

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – April 24, 2023

MEMBERS PRESENT: Mr. Jeff Fauver, Mr. Jerry Hawker, Mr. Russell Hiatt, Mr. Mark Kracht, Mr. Michael Remole, Mrs. Anne Sacheli, Mrs. Mary Surprenant,

MEMBERS ABSENT: Dr. Curt Girouard, Mrs. Cheryl Rotramel

IN ATTENDANCE: Beth Knecht, Gail Raney, Brandy Seabaugh, Lisa Rhodes

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:32 p.m. Six members responded to roll call. Three members were absent.

Jeff Fauver arrived at 5:35 p.m.

ADOPTION OF/ADDITIONS TO THE AGENDA

The agenda was approved with no changes.

CITIZEN INPUT

None.

MINUTES

Mr. Mark Kracht moved, seconded by Mrs. Cheryl Rotramel to approve the October 24, 2022 minutes. Motion was approved by acclamation.

CHAIRMAN COMMENTS

Chairman Hiatt read thank you notes from Hoopeston Multi-Agency and Crosspoint Human Services for the year-end allotment funding.

EXECUTIVE DIRECTOR'S REPORT

Reports are attached to the minutes.

AGENCY UPDATES

Complex Services Planner – Jeri gave update for January, February, and March 2023.

Crosspoint Human Services – Lisa Rhodes gave an update on services, including their intention to use allotment for crisis response outreach material and curriculum for day program.

Hoopeston Multi-Agency – Beth Knecht gave an update on services, including their

intention to use the allotment for building repairs and stipends for workers.

WorkSource – Brandy Seabaugh gave an update on services, including their intention to use the allotment for an outside recreation area for the consumers.

Rosecrance – Gail Raney gave an update on services, including their intention to use the allotment for hygiene and education books for clients.

FINANCIAL REPORT: The financial reports January, February and March 2023 were included in the packet for review.

MH Fund Balance as of January 31, 2023: \$384,164.37; Monthly Interest as of January 31, 2023: \$184.11; Yearly Interest as of January 31, 2023: \$184.11; MH Fund Balance as of February 28, 2023: \$345,626.08; Monthly Interest as of February 28, 2023: \$135.41; Yearly Interest as of February 28, 2023: \$319.52; MH Fund Balance as of March 31, 2023: \$256,556.27; Monthly Interest as of March 31, 2023: \$123.56; Yearly Interest as of March 31, 2023: \$443.08

MOTION: Jeff Fauver moved to approve the January, February, and March 2023 financial reports. Mark Kracht seconded the motion. The following board members voted yes:

Jeff Fauver
Mark Kracht
Jerry Hawker
Russell Hiatt
Michael Remole
Anne Sacheli
Mary Surprenant

Motion approved.

OLD BUSINESS:

No old business.

NEW BUSINESS:

NOMINATION OF OFFICERS: Jeff Fauver made the motion to nominate Russ Hiatt as Chairman, Curt Girouard as Vice Chairman, and Mary Surprenant as Secretary/Treasurer. Mark Kracht seconded the motion.

Motion was approved by acclamation.

ELECTION OF OFFICERS: Jerry Hawker made the motion to elect Russ Hiatt as Chairman, Curt Girouard as Vice Chairman, and Mary Surprenant as Secretary/Treasurer. Michael Remole seconded the motion.

Motion was approved by acclamation.

BOARD ANNOUNCEMENTS: Michael Remole updated the board about the Rising Tide Conference and voiced his concerns regarding lack of services for the Birth to Five age group in Vermilion County. Anne Sacheli announced her resignation from the 708 Board. She will be greatly missed.

ADJOURNMENT: Mary Surprenant made the motion to adjourn the meeting at 6:44pm. Michael Remole seconded the motion. Motion approved by acclamation.

(Board Secretary) Minutes prepared by Jeri Spezia

