

10/23/23 – Vermilion County Mental Health 708 Board

(15/15 Sony Recorder)

MEMBERS PRESENT: Curt Girouard, Jerry Hawker, Russell Hiatt Mark Kracht, Cheryl Rotramel, Mary Surprenant

MEMBERS ABSENT: Jeff Fauver

IN ATTENDANCE: Lisa Martin, Beth Bray Kneht, Brandy Seabaugh, Wendy Lambert, Kimberly David

STAFF PRESENT:

Jim Russell – Executive Director

STAFF ABSENT:

Jeri Spezia – Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:33 pm. Six members responded to roll call. One member was absent.

ADOPTION OF/ADDITONS TO THE AGENDA

The agenda was approved with no changes.

CITIZEN INPUT

None.

MINUTES

Chairman Russ Hiatt moved, seconded by Mr. Mark Kracht to approve the July 17, 2023 minutes. Motion was approved by acclamation.

CHAIRMAIN COMMENTS

Chairman Hiatt expressed appreciation for everyone attending. Appreciation cards were read and shared.

EXECUTIVE DIRECTOR'S REPORT

Reports are attached to the minutes.

AGENCY UPDATES

Agency updates were provided at the June meeting.

FINANCIAL REPORT

The financial reports for July, August, and September 2023 were included in the packet for review.

AS OF July 31, 2023

MH Fund Balance: \$484,314.28

Monthly Interest: \$198.17

Yearly Interest: \$808.90

AS OF August 31, 2023

MH Fund Balance: \$71,364.63

Monthly Interest: \$84.02

Yearly Interest: \$892.92

AS OF September 30, 2023

MH Fund Balance: \$353,151.15

Monthly Interest: \$67.57

Yearly Interest: \$960.49

MOTION: Mr. Jerry Hawker moved to approve the July, August, and September 2023 financial reports. Mrs. Cheryl Rotramel seconded the motion. The following board members voted yes:

Curt Girouard
Jerry Hawker
Russell Hiatt
Mark Kracht
Cheryl Rotramel
Mary Surprenant

Motion approved.

OLD BUSINESS

NEW BUSINESS

A. FY '24 Contracts

Agencies	CURRENT	NEW ('24)	TOTAL
Crosspoint	\$351,004	\$198,000	\$549,004
Hoopeston Multi Agency	\$ 38,000	\$ 25,000	\$ 63,040
Rosecrance	\$191,752	\$ 47,075	\$238,827
WorkSource	\$119,106	\$ 20,000	\$139,106
Juvenile Detention Center Counseling	\$27,285		
Gateway Family Services		\$ 80,000	\$ 80,000
Project Success		\$ 72,736	\$ 72,736
Survivor Resource Center		\$ 50,500	\$ 50,500
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		\$493,311	\$1,202,498
TOTAL FUNDING:	\$1,202,498		
LINE-ITEM TOTAL:	\$1,408,201		
SURPLUS:	\$ 205,703		

Mr. Jerry Hawker motioned to approve the 2024 Agency Contracts. Mrs. Cheryl Rotramel seconded the motion. The following board members voted yes:

Curt Girouard
Jerry Hawker
Russell Hiatt
Mark Kracht
Cheryl Rotramel
Mary Surprenant

Motion approved.

Executive Director Jim Russell discussed the current surplus of **\$205,703**. He asked for permission to talk to other agencies that align with the goals of the Vermilion County Mental Health 708 Board, such as New Directions.

Mrs. Cheryl Rotramel made the motion to approach New Directions and negotiate a contract for **\$158,108**. Dr. Curt Girouard made the motion. The following board members voted yes:

Curt Girouard
Jerry Hawker
Russell Hiatt
Mark Kracht
Cheryl Rotramel
Mary Surprenant

Motion approved.

- B. FY '24 One Year Plan/'23-'25 Three Year Plan**
 - a. Report attached to minutes.

Dr. Curt Girouard made the motion to approve the FY '24 One Year Plan/'23-'25 Three Year Plan. Mrs. Cheryl Rotramel seconded the motion. Motion was approved by acclamation.

- C. 2024 Meeting Calendar**

Mrs. Cheryl Rotramel made the motion to approve the 2024 Meeting Calendar. Mr. Mark Kracht seconded the motion. Motion was approved by acclamation.

- D. FY '23 Year-End**

Dr. Curt Girouard made the motion to approve the surplus in 2023 budget to be moved to the professional line item in the 2024 budget. Mr. Mark Kracht seconded the motion. The following board members voted yes:

Curt Girouard
Jerry Hawker
Russell Hiatt
Mark Kracht
Cheryl Rotramel
Mary Surprenant

Motion approved.

DIRECTOR/BOARD ANNOUNCEMENTS

Cheryl Rotramel has resigned from the board.

EXECUTIVE SESSION

None.

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ADJOURMENT: Curt Girouard made the motion to adjourn. Cheryl Rotramel seconded the motion.
Meeting adjourned at 6:52 pm.

(Board Secretary) Minutes prepared by Mary Surprenant