

## **VERMILION COUNTY MENTAL HEALTH 708 BOARD**

**Meeting Minutes – June 26, 2023**

**MEMBERS PRESENT: Mr. Jeff Fauver, Dr. Curt Girouard, Mr. Jerry Hawker, Mrs. Mary Surprenant,**

**MEMBERS ABSENT: Mr. Russell Hiatt, Mr. Mark Kracht, Mr. Michael Remole, Mrs. Cheryl Rotramel**

**IN ATTENDANCE: Lisa Fudge, Lisa Rhodes, Todd Seabaugh**

### **STAFF PRESENT:**

**Jim Russell - Executive Director**

**Jeri Spezia - Administrative Assistant**

### **CALL TO ORDER**

Acting Chairman Curt Girouard called the meeting to order at 5:41 p.m. Four members responded to roll call. Four members were absent.

### **ADOPTION OF/ADDITIONS TO THE AGENDA**

The agenda was approved with no changes.

### **CITIZEN INPUT**

None.

### **MINUTES**

Minutes could not be approved due to lack of quorum.

### **CHAIRMAN COMMENTS**

Acting Chairman Girouard read a thank you note from the Women's Care Clinic regarding their Mental Health First Aid Training provided by Jim and Beth.

### **EXECUTIVE DIRECTOR'S REPORT**

Reports are attached to the minutes.

### **AGENCY UPDATES**

**Complex Services Planner** – Jeri gave update for April and May 2023.

**Crosspoint Human Services** – Lisa Fudge from HR shared a Crosspoint Community Connection update. Lisa Rhodes gave an update on services, including concern about placement for individuals needing more intensive services.

**Hoopeston Multi-Agency** – Beth Knecht was absent.

**WorkSource** – Todd Seabaugh stated there has been an increase in placements since winter. Todd also stated the old WorkSource building has now been demolished.

**Rosecrance** – Gail Raney was absent.

**FINANCIAL REPORT:** The financial reports could not be approved due to lack of quorum.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**FY '23-24 BUDGET (TENATIVE):** The FY '23-24 budget was not discussed at this time due to lack of quorum.

**ADJOURNMENT:** Mary Surprenant made the motion to adjourn the meeting at 6:39pm. Jeff Fauver seconded the motion

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(Board Secretary) Minutes prepared by Jeri Spezia

