

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Board of Directors Special Meeting Minutes – July 17, 2023

MEMBERS PRESENT: Mr. Jeff Fauver, Dr. Curt Girouard, Mr. Jerry Hawker, Mr. Russell Hiatt, Mr. Mark Kracht, Mr. Michael Remole, Mrs. Mary Surprenant,

MEMBERS ABSENT: Mrs. Cheryl Rotramel

IN ATTENDANCE: Gail Raney

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. Two members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

The agenda was approved with no changes.

CITIZEN INPUT

None.

MINUTES

Mr. Jeff Fauver moved, seconded by Mr. Curt Girouard to approve the April 24, 2023 minutes. Motion was approved by acclamation.

CHAIRMAN COMMENTS

Chairman Hiatt apologized for not attending the June meeting.

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 April, May and June 2023 were included in the packet for review.

MH Fund Balance as of April 30, 2023: \$186,974.47; Monthly Interest as of April 30, 2023: \$75.86; Yearly Interest as of April 30, 2023: \$518.94; MH Fund Balance as of May 31, 2023: \$117,441.57; Monthly Interest as of May 31, 2023: \$65.63; Yearly Interest as of May 31, 2023: \$584.57; MH Fund Balance as of June 30, 2023: \$45,290.44; Monthly Interest as of June 30, 2023: \$26.16; Yearly Interest as of June 30, 2023: \$610.73

MOTION: Jeff Fauver moved to approve the April, May, and June 2023 financial reports. Curt Girouard seconded the motion. The following board members voted yes:

Jeff Fauver
Curt Girouard
Jerry Hawker
Russ Hiatt
Mark Kracht
Mary Surprenant

Motion approved.

OLD BUSINESS:

CONTINUED GRANT SEEKING AUTHORITY OF THE EXECUTIVE DIRECTOR: Jim asked the board for approval to continue to seek grants for Vermilion County. Discussion ensued. Mary Surprenant made the motion to continue approval for Jim to seek grants on behalf of the VCMHB. Jerry Hawker seconded the motion. Motion approved by acclamation.

NEW BUSINESS:

FY '23-24 BUDGET (TENTATIVE): Jim presented the FY '23-24 tentative budget to the board. Discussion ensued. Jerry Hawker proposed to request \$1,500,000 from the levy. The Board will be notified when the 708 Board budget will be on the agenda for the Health and Education meeting, as well as when it will be discussed at the County Board meeting. Jerry Hawker made the motion to approve the FY'23-24 tentative budget with discussed changes, Michael Remole seconded the motion. The following board members voted yes:

Jeff Fauver
Curt Girouard
Jerry Hawker
Russ Hiatt
Mark Kracht
Michael Remole
Mary Surprenant

Motion was approved. Jim will follow up with presenting the tentative budget to the County offices for further approval. A copy of the tentative budget will be included with the board packet.

ADJOURNMENT: Mary Surprenant made the motion to adjourn the meeting at 6:11pm. Curt Girouard seconded the motion

