

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – April 22, 2024

MEMBERS PRESENT: Mr. Jeff Fauver, Mr. Curt Girouard, Mr. Russell Hiatt, Mr. Mark Kracht

MEMBERS ABSENT: Mr. Jerry Hawker, Mrs. Mary Surprenant

IN ATTENDANCE: Lisa Rhodes, Michelle Nelson, Beth Bray Knecht, Kimberly David, Brandy Seabaugh, Marcie Sheridan, Melissa Pappas, Lisa Martin, Michael Remole

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

Wendy Lambert – ROSC Coordinator

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:37 p.m. Four 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.

CHAIRMAN COMMENTS

No Chairman comments.

MINUTES

Curt Girouard moved to approve the January 29, 2024 open & closed minutes as presented. Mark Kracht seconded the motion. Minutes were approved by acclamation.

EXECUTIVE DIRECTOR'S REPORT

Reports are attached to the minutes.

AGENCY UPDATES

Project Success – Kimberly David stated Project Success is currently serving 1300 students in the Vermilion County schools. She also states they are hoping to hire more social workers.

WorkSource – Brandy Seabaugh gave an update on building projects. Brandy also stated WorkSource has teamed up with Rotary to deliver senior meals. Lisa Martin gave vocational update.

Hoopston Multi-Agency – Beth Knecht stated their van driver is retiring so they are

actively looking for a new driver.

Survivor Resource Center – Marcie Sheridan gave an update on their school program and music therapy group.

Crosspoint Human Services – Lisa Rhodes gave an update about their homeless events, support groups and grants. Michelle Nelson gave an update on the crisis grant Crosspoint is a recipient of for Vermilion County. Michelle also gave an update on stats for October, November and December and announced a new focus group to be held May 1st at 6pm.

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

Gateway Family Services – Michael Remole gave an update on the various programs at their agency.

Rosecrance – Melissa Pappas gave an update on agency stats. Melissa also stated they are still actively recruiting for clinicians, but have filled the position for an assessor that is funded by the 708 Board.

ROSC – Wendy Lambert gave an update on the Alateen group and the Step Into Spring event coming up May 11, 2024.

FINANCIAL REPORT: The financial reports for January, February, and March 2024 were included in the packet for review.

MH Fund Balance as of January 31, 2024: \$1,201,990.40; Monthly Interest as of January 31, 2024: \$487.78; Yearly Interest as of January 31, 2024: \$487.78; MH Fund Balance as of February 29, 2024: \$324,139.39; Monthly Interest as of February 29, 2024: \$288.01; Yearly Interest as of February 29, 2024: \$1775.79; MH Fund Balance as of March 31, 2024: \$194,125.09; Monthly Interest as of March 31, 2024: \$93.33; Yearly Interest as of March 31, 2024: \$869.12

MOTION: Jeff Fauver moved to approve the January, February, and March 2024 financial reports. Curt Girouard seconded the motion. The following board members voted yes:

Jeff Fauver
Curt Girouard
Russ Hiatt
Mark Kracht

Motion was approved.

OLD BUSINESS:

No old business.

NEW BUSINESS:

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

The motion was approved by acclamation.

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

The motion was approved by acclamation.

BOARD CALENDAR CORRECTION FOR 2024: There was an error in the board meeting date for October. The correct date should be October 28, 2024. Curt Girouard made the motion to approve the corrected October calendar date. Mark Kracht seconded the motion.

The motion was approved by acclamation

DIRECTOR/BOARD ANNOUNCEMENTS: None

ADJOURNMENT: Jeff Fauver made the motion to adjourn the meeting. Mark Kracht seconded the motion. The meeting was adjourned at 6:13pm.

(Board Secretary) Minutes prepared by Jeri Spezia

