

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Special Meeting Minutes – July 1, 2025

MEMBERS PRESENT: Jeff Fauver, Curt Girouard, Teri Huchel, Betty Seidel, Mary Surprenant, Traci Wiltt

MEMBERS ABSENT: Natalya Bourn, Jerry Hawker, Russell Hiatt

IN ATTENDANCE: Agencies not present. Reports were given at previous meeting held on June 23, 2025.

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia – Complex Services Planner

CALL TO ORDER:

Acting Chairman Curt Girouard called the meeting to order at 5:33 p.m. Five members responded to roll call.

ADOPTION OF/ADDITIONS TO THE AGENDA:

The agenda was approved with no changes.

CITIZEN INPUT:

None.

CHAIRMAN COMMENTS:

There were no chairman comments.

MINUTES:

Mary Surprenant moved to approve the April 28, 2025 minutes as presented. Teri Huchel seconded the motion. The motion was approved by acclamation.

EXECUTIVE DIRECTOR'S REPORT:

Reports were attached to the June 23, 2025 minutes.

AGENCY UPDATES:

Agency reports were done at the June 23, 2025 minutes.

FINANCIAL REPORT: The financial reports for January, February, and March 2025 were included in the packet for review.

MH Fund Balance as of January 31, 2025: \$245,910.14; Monthly Interest as of January 31: \$264.05; Yearly Interest as of January 31, 2025: \$264.05; MH Fund Balance as of February 28, 2025: \$162,241.52; Monthly Interest as of February 28, 2025: \$56.08; Yearly Interest as of February 28, 2025: \$320.13; MH Fund Balance as of March 31, 2025: \$26,204.94; Monthly Interest as of March 31, 2025: \$22.20; Yearly Interest as of March 31, 2025: \$342.23

MOTION: Mary Surprenant moved to approve the financial reports. Betty Seidel seconded the motion. The following board members voted yes:

Mary Surprenant
Betty Seidel
Curt Girouard
Teri Huchel
Traci Wiltt

Motion was approved.

Jeff Fauver arrived at 5:36 pm.

OLD BUSINESS:

No old business.

NEW BUSINESS:

PROPOSED BUDGET FY'25-26: Jim presented the proposed budget for FY'25-26. Discussion ensued. Jeff Fauver made the motion to approve the FY'25-26 proposed budget as presented. Mary Surprenant seconded the motion. The following board members voted yes:

Jeff Fauver
Mary Surprenant
Curt Girouard
Teri Huchel
Betty Seidel
Traci Wiltt

DIRECTOR/BOARD ANNOUNCEMENTS: None

ADJOURNMENT: Jeff Fauver made the motion to adjourn the meeting. Betty Seidel seconded the motion. Motion was approved by acclamation. Meeting adjourned at 5:59 pm.

(Board Secretary) Minutes prepared by Jeri Spezia

