

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

**Minutes – August 22, 2016**

**MEMBERS PRESENT:** Mr. Chad Turner (Chairman), Mr. David Harby, Mrs. Linda Marron, Mrs. Cheryl Rotramel, Mrs. Kay Smoot, Mrs. Anne Sacheli, Mr. Mark Kracht

**MEMBERS ABSENT:** Mrs. Christine Budnovich, Mr. Keith Souza

**IN ATTENDANCE:** Thom Pollock, Barb Chatman, Gail Raney, Frank Brunacci, Yolanda Pemberton, Susan Perkins, Brandy Seabaugh, Todd Seabaugh

**STAFF PRESENT:** Jim Russell and Jeri Arford

### **CALL TO ORDER**

Chairman Chad Turner called the meeting to order at 5:34 p.m. Six members responded to roll call. Mr. Harby arrived at 5:35 p.m. Two members were absent.

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

There were no additions to the agenda.

### **CITIZEN INPUT**

There was no citizen input.

### **MINUTES**

Cheryl Rotramel moved, seconded by Linda Marron, to approve the June 27, 2016 minutes as presented. Motion was approved by acclamation.

### **CHAIRMAN COMMENTS**

Mr. Turner thanked Frank Brunacci for hosting this evening's 708 Board meeting at the new WorkSource building.

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

Mr. Russell updated the board on the 1115 Waiver, a new child/adolescent psychiatrist at Carle, Mental Health First Aid training, and the progress on the Needs Assessment. Mr. Russell also asked the board for feedback on how he is handling his duties as the Executive Director. Discussion ensued. The board will come up with an evaluation for Mr. Russell to be reviewed and discussed in a closed session at the next 708 Board Meeting.

### **AGENCY REPORTS**

**WorkSource:** Frank Brunacci welcomed the board to the new building. Mr. Brunacci also updated the board about the progress of building and the process it has underwent to become operational. Frank stated WorkSource is doing well financially. Frank invited the board to attend a site dedication on October 14, 2016 at 10:00am.

**Prairie Center:** Susan Perkins stated there is a current opening for a drug court counselor. Ms. Perkins also stated the youth counselor is back to work this week. Gail Raney stated there have been no payments for the current fiscal year of 2016. Gail Raney also gave Mr. Russell thanks for his

understanding on how the agencies work. Mr. Brunacci reiterated Mrs. Raney's statement.

**Hoopeston Multi-Agency:** Mrs. Pemberton reported the agency is doing okay financially. There were 49 attendees at the Senior Dance and the agency held a school supply drive. Mrs. Pemberton also stated the teen program started back up on August 22, 2016.

**Wraparound:** Barb Chatman passed out numbers.

**Crosspoint:** Thom Pollock spoke about the lack of state funding forcing Crosspoint to use their cash reserves. Discussion ensued.

**Kleppin & Associates (Juvenile Detention):** Jim passed out numbers.

**FINANCIAL REPORT:** The financial reports for June and July were included in the packet for review.

MH Fund Balance as of June 30, 2016: \$76,682.06; Monthly Interest as of June 30, 2016: \$0.67; Yearly Interest as of June 30, 2016: \$11.26; MH Fund Balance as of July 31, 2016: \$14,999.92; Monthly Interest as of July 31, 2016: \$0.22; Yearly Interest as of July 31, 2016: \$11.48

**MOTION:** Linda Marron moved to approve the June and July financial reports. Mark Kracht seconded the motion. A roll call vote was taken. The following board members voted yes:

David Harby  
Mark Kracht  
Linda Marron  
Cheryl Rotramel  
Anne Sachelli  
Kay Smoot  
Chad Turner

Motion approved.

#### **OLD BUSINESS:**

**AM/CCS Request:** Discussion ensued regarding a previous request by Aunt Martha's/CCS for funding of stipends for interns at the U of I.

**MOTION:** Anne Sachelli made a motion to fund AM/CCS intern stipends. Failed due to lack of second. Motion denied.

#### **NEW BUSINESS:**

**MHFA Training:** Mr. Russell requested the board approve his attendance at five day training for Youth Mental Health Awareness. The 708 Board will not have to financially support the training cost, except for travel expenses to and from the MHFA Training. Mr. Russell stated the request is to take the time away from the office.

**MOTION:** Linda Marron made a motion to accept Jim Russell attending MHFA Training. Mark Kracht seconded the motion. Motion was approved by acclamation.

**Adjournment:**

Cheryl Rotramel made a motion to adjourn; seconded by Kay Smoot. Motion approved by acclamation.

Meeting adjourned at 6:22 PM.

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Minutes prepared by Jeri Arford (Board Secretary)

