

VERMILION COUNTY MENTAL HEALTH 708 BOARD

Meeting Minutes – June 22, 2020

MEMBERS PRESENT: Mr. Jeff Fauver, Mr. Russell Hiatt, Mr. Mark Kracht, Mr. Travis Mains, Mrs. Nancy O’Kane, Mrs. Cheryl Rotramel, Mrs. Anne Sacheli

MEMBERS ABSENT: Mr. Curt Girouard, Ms. Valarie Shelton

IN ATTENDANCE: Brandy Seabaugh, Todd Seabaugh

STAFF PRESENT:

Jim Russell - Executive Director

Jeri Spezia - Administrative Assistant

CALL TO ORDER

Chairman Russ Hiatt called the meeting to order at 5:40 p.m. Five members responded to roll call. Four members were absent.

ADOPTION OF/ADDITIONS TO THE AGENDA

There were no adoptions/additions to the agenda.

MINUTES

Mr. Jeff Fauver moved, seconded by Mrs. Nancy O’Kane, to approve the January 27, 2020 minutes as presented. Motion was approved by acclamation.

CITIZEN INPUT

There was no citizen input.

CHAIRMAN COMMENTS

Chairman Russ Hiatt congratulated everyone on hanging in there with the current pandemic.

EXECUTIVE DIRECTOR’S REPORT

Copies of the Executive Director’s Reports are attached to the minutes.

5:43pm Mr. Mark Kracht arrives

5:53pm Mrs. Cheryl Rotramel arrives

5:55pm Mrs. Nancy O’Kane left the meeting

AGENCY REPORTS

WorkSource: Todd Seabaugh updated the Board regarding a tentative day program opening date of September 1, 2020. Mr. Seabaugh also stated the home – based program is continuing, including delivering care packages to consumers. Brandy Seabaugh updated the Board regarding the production at WorkSource which was deemed essential. Staff at WorkSource has been working production while consumers are absent. Mrs. Seabaugh also updated the Board regarding the construction of the new building which is set to begin sometime next year.

Crosspoint: Chad Hays was absent. Jim updated the Board on Crosspoint’s report that was

submitted by Mr. Hays.

Hoopeston Multi-Agency: Jim updated the Board on Hoopeston Multi-Agency's report that was submitted by Beth Knecht.

Rosecrance: Jim updated the Board on Rosecrance's report that was submitted by Gail Raney.

Kleppin & Associates: Mike Kleppin was absent.

Complex Service Planning: Jeri updated the Board on her caseload for January through May 2020.

FINANCIAL REPORT: The financial reports for January, February, March, April and May 2020 were included in the packet for review.

MH Fund Balance as of January 31, 2020: Old National \$11,449.01; Iroquois Federal \$390,046.91
Monthly Interest as of January 31, 2020: Old National \$.47; Iroquois Federal \$96.01;
Yearly Interest as of January 31, 2020: Old National \$.47; Iroquois Federal \$ 96.01; MH Fund Balance as of February 29, 2020: Old National \$.00 Iroquois Federal \$325,625.56; Monthly Interest as of February 29, 2020: Old National \$.00 Iroquois Federal \$78.27; Yearly Interest as of February 29, 2020: Old National \$.47 Iroquois Federal \$174.28; MH Fund Balance as of March 31, 2020: \$254,658.93; Monthly Interest as of March 31, 2020: \$62.65; Yearly Interest as of March 31, 2020: \$236.93; MH Fund Balance as of April 30, 2020: \$183,002.66; Monthly Interest as of April 30, 2020: \$166.70; Yearly Interest as of April 30, 2020: \$403.63; MH Fund Balance as of May 31, 2020: \$112,231.02; Monthly Interest as of May 31, 2020: \$96.02; Yearly Interest as of May 31, 2020: \$499.65

MOTION: Jeff Fauver moved to approve the January, February, March, April and May 2020 financial reports. Travis Mains seconded the motion. The following board members voted yes:

Jeff Fauver
Travis Mains
Russell Hiatt
Mark Kracht
Cheryl Rotramel
Anne Sacheli

Motion approved.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

NOMINATIONS FOR ELECTION OF OFFICERS:

Jeff Fauver made the motion to nominate Russell Hiatt as Chairman. Anne Sacheli seconded the motion. The motion was approved by acclamation.

Anne Sacheli made the motion to nominate Curt Girouard as Vice Chairman. Travis Mains seconded

the motion. The motion was approved by acclamation.

Mark Kracht made the motion to nominate Anne Sacheli as Secretary. Cheryl Rotramel seconded the motion. The motion was approved by acclamation.

ELECTION OF OFFICERS:

Travis Mains made the motion to appoint Russell Hiatt as Chairman, Curt Girouard as Vice Chairman and Anne Sacheli as Secretary. Cheryl Rotramel seconded the motion. The motion was approved by acclamation.

GRANTS FOR MENTAL HEALTH FIRST AID TRAINING: Jim requested the Board allow him to apply for grants for the Mental Health First Aid Training. Anne Sacheli made the motion to allow Jim to apply for any grants that would help fund the training. Mark Kracht seconded the motion. Motion was approved by acclamation.

FY '20-21 TENTATIVE BUDGET: Jim presented the tentative FY '20-21 budget. Cheryl Rotramel made the motion to accept the FY '20-21 tentative budget, with the condition that any increase in the levy will go into the Contractual/Professional Services line item. Travis Mains seconded the motion.

The following board members voted yes:

Cheryl Rotramel
Travis Mains
Jeff Fauver
Russell Hiatt
Mark Kracht
Anne Sacheli

Motion was approved.

DIRECTOR/BOARD ANNOUNCEMENTS:

None

ADJOURNMENT: Anne Sacheli made the motion to adjourn the meeting at 6:35pm. Cheryl Rotramel seconded the motion. Motion was approved by acclamation.

_____(Board Secretary)
Minutes prepared by Jeri Spezia

