

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

**Meeting Minutes – June 24, 2024**

**MEMBERS PRESENT:** Natalya Bourn, Curt Girouard, Jerry Hawker, Russell Hiatt, Teri Huchel, Mary Surprenant

**MEMBERS ABSENT:** Jeff Fauver, Mark Kracht

**IN ATTENDANCE:** Marguerite Bailey, Lisa Rhodes, Michelle Nelson, Lisa Martin, Kimberly David, Abby Boen, Melissa Pappas, Jenette Jurczyk

### **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 5:31 p.m. Five members responded to roll call. Three members were absent.

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

The agenda was approved with no changes.

### **CITIZEN INPUT**

None.

### **CHAIRMAN COMMENTS**

Chairman Hiatt welcomed two new board members, Natalya Bourn and Teri Huchel. Introductions of all board and staff followed.

### **MINUTES**

Curt Girouard moved to approve the April 22, 2024 minutes as presented. Natalya Bourn seconded the motion. Minutes were approved by acclamation.

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

Reports are attached to the minutes.

Mary Surprenant arrived at 5:43 pm.

### **AGENCY UPDATES**

**Project Success** – Kimberly David gave an update on social worker involvement with Project Success.

**WorkSource** – Lisa Martin gave vocational update.

**Hoopeston Multi-Agency** – Chairman Hiatt read an update from Hoopeston Multi=Agency.

**Survivor Resource Center** – Marcie Sheridan was absent due to illness.

**Crosspoint Human Services** – Lisa Rhodes gave an update about outreach services. Michelle Nelson gave an update on shelter statistics and crisis intervention calls.

**Complex Services Planner** – Jeri gave update for April, May, and June.

**Gateway Family Services** – Chairman Hiatt read an update from Gateway Family Services.

**Rosecrance** – Melissa Pappas gave an update on staffing and their United Way fundraiser. Melissa also informed the board that Illinois has been determined to be a demonstration state for certified behavioral healthcare centers. This will allow Rosecrance in Urbana to negotiate their rates with Medicaid, thereby freeing up more funding that can be used at the Vermilion County location.

**New Directions** – No one was present from New Directions.

**FINANCIAL REPORT:** The financial reports for April and May 2024 were included in the packet for review.

MH Fund Balance as of April 30, 2024: \$212,653.86; Monthly Interest as of April 30, 2024: \$56.88; Yearly Interest as of April 30, 2024: \$926.00; MH Fund Balance as of May 31, 2024: \$312,393.31; Monthly Interest as of May 31, 2024: \$69.80; Yearly Interest as of May 31, 2024: \$995.80

**MOTION:** Jerry Hawker moved to approve the April and May 2024 financial reports. Mary Surprenant seconded the motion. The following board members voted yes:

Jerry Hawker  
Mary Surprenant  
Natalya Bourn  
Curt Girouard  
Russell Hiatt  
Teri Huchel

Motion was approved.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**“THAT’S WHAT TEENS SAY” PRESENTATION:** Jenette Jurczyk presented the “That’s What

Teens Say” program to the board. Discussion ensued. Jerry Hawker made the motion to approve funding for a one-time presentation of “That’s What Teens Say”. Curt Girouard seconded the motion.

The following board members voted yes:

Jerry Hawker  
Curt Girouard  
Natalya Bourn  
Russell Hiatt  
Teri Huchel  
Mary Surprenant

Motion was approved.

**FY’25 BUDGET DISCUSSION:** Jim presented the proposed budget for FY’25. Discussion ensued. Mary Surprenant made the motion to accept the FY ’25 proposed budget as presented. Jerry Hawker seconded the motion.

The following board members voted yes:

Mary Surprenant  
Jerry Hawker  
Natalya Bourn  
Curt Girouard  
Russell Hiatt  
Teri Huchel

Motion was approved.

**DIRECTOR/BOARD ANNOUNCEMENTS:** None

**ADJOURNMENT:** Natalya Bourn made the motion to adjourn the meeting. Mary Surprenant seconded the motion. The meeting was adjourned at 7:14 pm.

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(Board Secretary) Minutes prepared by Jeri Spezia

