

**Minutes of the Macon County Mental Health Board  
April 30, 2018, 5:30 p.m.  
132 S. Water St., Suite 604**

Board Members Present: Mr. McRae, Mr. Rathnow, Ms. Hawkins, Ms. Little,  
Mr. Clevenger, Ms. Dunn, Ms. Arnold

Board Members Absent: Mr. Smith, Mr. Alpi

Staff Members Present: Mr. Macken, Ms. Shoemaker, Ms. Floyd, Mr. O'Sullivan,  
Ms. Roettger, Ms. Tangney

Guests Present: Mr. Batman, Ms. Mansur, Ms. Rademacher, Mr. Fitzgerald

**Call to Order**

Mr. McRae called the meeting to order at 5:30 p.m. Ms. Tangney recorded the minutes.  
A quorum was present.

**Public Comment(s)**

No public comment(s).

**FY17 Audit Presentation**

Ms. Cathy Mansur from May, Cocagne & King, presented the final audit for FY17.  
The audit had no findings and offered an unqualified opinion of the Board's financial  
statements. Mr. McRae invited questions and/or comments from Board members.

**Board Action:** n/a

**Provider Presentation**

Ms. Marie Rademacher and Mr. Greg Fitzgerald of Catholic Charities, gave a brief  
presentation of the current Board funded programs. They described the types of  
services offered to members of the community, as well as the number of those served.  
Both expressed their appreciation for the Board's support and funding of these  
programs, stating such services would be unavailable to the community without such  
support.

Mr. Alpi arrived at 5:59pm.

**Board Action:** n/a

## **Approval of Minutes**

- 1.0 Mr. McRae presented the minutes of the March 26, 2018 Board meeting, asking the Board for any changes or comments.

**Board Action:** (Ms. Arnold/Ms. Dunn) “To accept the minutes for the March 26, 2018 Board Meeting.” (Ayes=7, Nays=0, Present=1) Motion carried.

## **Budget & Finance Reports**

### **Finances**

- 2.1-2.5 Mr. McRae asked Ms. Shoemaker to lead this discussion. Ms. Shoemaker reviewed the financial statements and reports, the budget summary, and the investment report with the Board inviting questions and/or comments.

**Board Action:** n/a

### **Voucher/Lapse Report: March 2018**

- 2.6 Mr. O’Sullivan discussed the voucher report with Board members detailing current and possible lapses for FY18.

**Board Action:** n/a

## **Director’s Report**

- 3.0 Mr. Macken discussed the status of the Sheriff’s Opioid Task Force as well as the rollout of the new Managed Care Organization. Mr. Macken reviewed with the Board the proposed cut of \$109 million to the State’s FY19 budget of the Divisions of Alcohol and Substance Abuse, Mental Health and Family and Community Services.

**Board Action:** n/a

The meeting adjourned at 6:32 p.m.