

**Minutes of the Macon County Mental Health Board**  
**May 21, 2018, 5:30 p.m.**  
**132 S. Water St., Suite 604**

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

Board Members Absent: Mr. Smith, Mr. Clevenger, Ms. Hawkins

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

Guests Present: Mr. Batman, Ms. Bliefnick

**Call to Order**

Mr. McRae called the meeting to order at 5:33 p.m. Ms. Tangney recorded the minutes.  
A quorum was present.

**Public Comment(s)**

No public comment(s).

**Provider Presentation**

Ms. Amy Bliefnick of Macon Resources, gave a brief presentation of the current Board funded programs. Ms. Bliefnick described the types of services offered to members of the community. All programs help educate the clients in social skills, as well as work and independence skills. The programs also assist the families of their clients in offering respite nights for parents and siblings. Ms. Bliefnick expressed her appreciation for the relationship with the Board, and shared her hope to see all the programs grow.

**Board Action:** n/a

**Approval of Minutes**

1.0 Mr. McRae presented the minutes of the April 30, 2018 Board meeting, asking the Board for any changes or comments.

**Board Action:** (Ms. Little/Ms. Dunn) "To accept the minutes for the April 30, 2018 Board Meeting." (Ayes=6, 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 explained that there were no voting items, therefore the Budget & Finance Committee did not meet. Ms. Shoemaker reviewed with the Board the financial reports, the budget summary and investment report answering questions and comments.

**Board Action:** n/a

### **Director's Report**

- 3.0 Mr. Macken updated the Board on the Macon County Opioid Task Force and possible areas they will be researching for specific actions and solutions. Mr. Macken discussed with the Board his participation at District 61's Children's Mental Health Awareness Day as well as an update of local grant proposals.

**Board Action:** n/a

The meeting adjourned at 6:16 p.m.