

**Minutes of the Macon County Mental Health Board**  
**June 25, 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, Ms. Hawkins, Mr. Clevenger

Board Members Absent: Mr. Smith

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

Guests Present: Mr. Batman

**Call to Order**

Mr. McRae called the meeting to order at 5:31 p.m. Ms. Tangney recorded the minutes.  
A quorum was present.

**Public Comment(s)**

No public comment(s).

**Approval of Minutes**

1.0 Mr. McRae presented the minutes of the May 21, 2018 Board meeting, asking the  
Board for any changes or comments.

**Board Action:** (Mr. Rathnow/Ms. Dunn) “To accept the minutes for the May 21, 2018  
Board Meeting.” (Ayes=8, Nays=0, Present=1) Motion carried.

**Budget & Finance Committee – June 13, 2018**

**Finances**

2.0-2.1 Mr. McRae asked Ms. Little to lead this discussion. Ms. Little noted that the Budget &  
Finance Committee reviewed the proposed fiscal year 2019 budget in detail and find it  
to be balanced and fiscally responsible. Ms. Shoemaker reviewed with the Board the  
proposed budget.

**Board Action:** (Ms. Little/Ms. Arnold) “To approve the proposed FY19 Budget as  
presented.” (Ayes=8, Nays=0)

## **Budget & Finance Committee – June 20, 2018**

### **Finances**

- 3.0-3.5 Mr. McRae asked Ms. Shoemaker to facilitate this discussion. Ms. Shoemaker reviewed with the Board the financial statements and reports, the budget summary, and the investment report inviting questions and/or comments.

**Board Action:** n/a

### **Heritage One-Time Funding Request**

- 3.6 Mr. Macken discussed with the Board the request from Heritage Behavioral Health for an increase in the Integrated Mental Health Services contract augmenting the cost of the clinician in the Decatur Public School district.

**Board Action:** (Ms. Arnold/Ms. Dunn) “To approve one-time funding not to exceed \$20,000 to Heritage Behavioral Health for the Integrated Mental Health Services contract.” (Ayes=8, Nays=0)

### **Woodford Homes One-Time Grant**

- 3.7 Mr. Macken reviewed with the Board the need to create a Woodford Homes Facility Services line item that would help protect the long-term commitment and investment the Board has made to providing safe, affordable housing to persons with psychiatric and developmental disabilities.

**Board Action:** (Ms. Little/Mr. Alpi) “To approve a one-time grant of \$20,000 to be awarded to Woodford Homes to be used to set up a reserve replacement account to support maintenance and repairs of the Woodford Homes properties.” (Ayes=8, Nays=0)

### **Tax Levy**

- 3.8 Mr. Macken and Ms. Shoemaker reviewed the proposal with the Board noting the tax levy history and statistical information supporting the recommendation to request the same level of tax levy for fiscal year 2020 as has been requested for the past four years.

**Board Action:** (Ms. Dunn/Mr. Clevenger) “To approve a tax levy request of \$2,662,063.” (Ayes=8, Nays=0)

## **Nominating Committee – June 21, 2018**

- 4.0 Ms. Hawkins reviewed with the Board the reappointment of Board members Ms. Linda Little, Mr. Eric McRae and Mr. Bryan Smith for four-year terms beginning with fiscal year 2019. The committee discussed and recommends the following officers for FY19.

**Board Action:** (Ms. Dunn/Mr. Rathnow) “To elect the following slate of officers for FY19 (July 1, 2018 to June 30, 2019). Ms. Linda Little as president, Mr. Steve Rathnow as Vice President, Mr. Stephen Clevenger as Treasurer and Ms. Sherri Arnold as Secretary.” (Ayes=8, Nays=0) Motion carried.

## Amendment to By-Laws

- 5.0 Mr. McRae spoke with the Board regarding a request to change the monthly Board meeting day.

### Article IV

#### Section IV – Meetings

Regular meetings of the BOARD shall be held on the third Thursday of every month at 5:30pm at the BOARD's office at 132 South Water Street, Suite 604, unless otherwise changed by the President. Special BOARD meetings shall be called by the President or upon a written request signed by at least two members and filed with the President. A Board member may attend a meeting by telephone or video conference if a quorum of the members is physically present, and a majority of the Board agrees to allow a member to attend by telephone or video conference due to a personal illness or disability or family or other emergency. All meetings will be open to the public and public notices will be given in accordance with the Illinois Open Meetings Act.

**Board Action:** (Ms. Arnold/Ms. Hawkins) “To approve the proposed amendment to Article IV Section IV – Meetings of the Macon County Mental Health Board By-Laws.” (Ayes=8, Nays=0)

## Director's Report

- 6.0 Mr. Macken updated the Board on the Macon County Opioid Task Force, District 61 Service Summary changes and the State of Illinois News and Budgeting Issues for FY19. Mr. Macken also discussed with the Board the various grant proposals submitted and their status to date.

**Board Action:** n/a

The meeting adjourned at 6:28 p.m.