

**Minutes of the Macon County Mental Health Board**  
**August 16, 2018, 5:30 p.m.**  
**132 S. Water St., Suite 604**

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

Board Members Absent: Mr. Alpi, Mr. Clevenger, Ms. Dunn

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

Guests Present: Mr. Batman

**Call to Order**

Ms. Little 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 Ms. presented the minutes of the June 25, 2018 Board meeting, asking the Board for  
any changes or comments.

**Board Action:** (Mr. Rathnow/Ms. Hawkins) “To accept the minutes for the June 25,  
2018 Board Meeting.” (Ayes=6, Nays=0) Motion carried.

**Budget & Finance Reports**

**Finances**

2.0-2.5 Ms. Little asked Ms. Shoemaker to lead 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

### **Voucher Report FY18**

2.6 Mr. O'Sullivan discussed the status of providers and vouchering as of the end of the fiscal year.

**Board Action:** n/a

### **Director's Report**

3.0 Mr. Macken updated the Board on the Macon County Opioid Task Force, the State of Illinois News and Budgeting Issues for FY19 and the various grant proposals submitted. Mr. Macken also discussed with the Board the current year contracting progression and the ongoing plans being made for FOTF next spring.

**Board Action:** n/a

The meeting adjourned at 6:12 p.m.