

Minutes of the Macon County Mental Health Board
September 20, 2018, 5:30 p.m.
132 S. Water St., Suite 604

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

Board Members Absent: Mr. Alpi, Mr. McRae

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

Guests Present: Mr. Batman, Ms. Gregory

Call to Order

Ms. Little called the meeting to order at 5:31 p.m. Ms. Roettger recorded the minutes.
A quorum was present.

Public Comment(s)

No public comment(s).

Provider Presentation

Ms. Christine Gregory of Dove, Inc. gave a brief presentation of the current Board funded program. She described the types of services offered to members of the community, and she expressed her appreciation for the Board's support and funding. Ms. Gregory left at 5:44 p.m.

Approval of Minutes

1.0 Ms. Little presented the minutes of the August 16, 2018 Board meeting, asking the Board for any changes or comments.

Board Action: (Mr. Smith/Ms. Hawkins) "To accept the minutes for the August 16, 2018 Board Meeting." (Ayes=7, 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

Executive Director Evaluation

- 3.0 Ms. Roettger discussed the annual Executive Director evaluation. She explained the process for the newly established 360° performance evaluation and that the leadership team has already completed their evaluations. Ms. Roettger will electronically distribute the results of the leadership committee evaluations as well as the online link for Board members to complete the annual evaluation.

Board Action: n/a

Director's Report

- 4.0 Mr. Macken updated the Board on the Macon County Opioid Task Force, the status of contracts, the State of Illinois News and Budgeting Issues for FY19, and the various grant proposals submitted.

Board Action: n/a

The meeting adjourned at 6:13 p.m.