

**Minutes of the Macon County Mental Health Board
December 13, 2018, 5:30 p.m.
132 S. Water St., Suite 604**

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

Board Members Absent: Ms. Little, Mr. Smith, Mr. McRae, Ms. Hawkins

Staff Members Present: Mr. Macken, Ms. Shoemaker, Ms. Roettger,
Ms. Tangney

Guests Present: Mr. Batman

Call to Order

Mr. Rathnow called the meeting to order at 5:38 p.m. Ms. Tangney recorded the minutes. A quorum was present.

Public Comment(s)

No public comment(s).

Amendment of Minutes

1.0 Mr. Rathnow presented an amendment to the minutes of the September 20, 2018 Board meeting.

Board Action: (Ms. Dunn/Ms. Arnold) “To accept the amended minutes for the September 20, 2018 Board Meeting.” (Ayes=4, Nays=0, Abstain=1) Motion carried.

Approval of Minutes

2.0 Ms. Rathnow presented the minutes of the October 18, 2018 Board meeting, asking the Board for any changes or comments.

Board Action: (Ms. Dunn/Ms. Arnold) “To accept the minutes for the October 18, 2018 Board Meeting.” (Ayes=5, Nays=0) Motion carried.

Executive Committee – prior to Board meeting

Christmas Holiday Request

3.0 Mr. Rathnow noted that for many years, the Board has granted staff an extra holiday during the Christmas season as a holiday gift and reward to express appreciation for the staff’s work. Mr. Macken has communicated to the Board that staff have viewed this favorably and have consistently expressed their gratitude.

Board Action: (Mr. Alpi/Ms. Arnold) “To approve awarding an extra holiday during the Christmas season to all Board staff.” (Ayes=5, Nays=0)

Budget & Finance Reports Finances

4.0-4.5 Mr. Rathnow asked Ms. Shoemaker to review with the Board the financial statements and reports, the budget summary, and the investment report inviting questions and/or comments.

Board Action: n/a

Amendment to By-Laws

5.0 A change to the monthly Board meetings was proposed

Article IV

SECTION IV – Meetings

Regular meetings of the BOARD shall be held on the third Thursday of **every other month beginning in February of the calendar year** at 5:30pm at the BOARD’s office at 132 South water Street, Suite 604, unless **voting item(s) necessitate a meeting in a normally unscheduled month** or 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: (Mr. Alpi/Ms. Dunn) “To approve the proposed amendment to Article IV Section IV – Meetings of the Macon County Mental Health Board By-Laws.” (Ayes=5, Nays=0) Motion carried

Director’s Report

6.0 Mr. Macken reviewed with the Board his attendance at the annual Association of Community Mental Health Authorities of Illinois and the Community Behavioral Healthcare Association. Mr. Macken updated the Board on the Macon County Opioid Task Force as well as updates regarding the State of Illinois programs and funding issues.

Board Action: n/a

The meeting adjourned at 6:53p.m.