

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.