

Minutes of the Macon County Mental Health Board
June 20, 2019, 5:30 p.m.
132 S. Water St., Suite 604

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

Board Members Absent: Mr. Alpi, Mr. McRae

Staff Members Present: Mr. Macken, Ms. Shoemaker, Ms. Floyd, Mr. Pansch,
Ms. Farmer, Ms. Tangney

Guests Present: Mr. Batman

Call to Order

Ms. Little called the meeting to order at 5:32 p.m. Ms. Tangney recorded the minutes.
A quorum was present.

Public Comment(s)

No public comment(s).

Approval of Minutes

1.0 Ms. Little presented the minutes of the February 21, 2019 Board meeting, asking the
Board for any changes or comments.

Board Action: (Mr. Smith/Ms. Hawkins) “To accept the minutes for the February 21,
2019 Board Meeting.” (Ayes=7, Nays=0, Present=1) Motion carried.

Amendment to By-Laws

2.0 Ms. Little and Mr. Macken discussed with the Board the recommendation to amend the
language regarding Board Officers term limits.

Article V

Section I – Officers and Their Election

1. The officers of the BOARD shall include a president, vice-president, secretary and treasurer.
2. The officers shall be elected annually at the June meeting and assume office July 1.

Board Action: (Ms. Little/Mr. Rathnow) “To approve the proposed amendment to
Article V Section I – Officers and Their Election of the Macon County Mental Health
Board By-Laws.” (Ayes=1 Ms. Little, Nays=6 Ms. Dunn, Ms. Arnold, Ms. Hawkins,
Mr. Smith, Mr. Clevenger, Mr. Rathnow) Motion failed.

Budget & Finance Committee – June 13, 2019

Tax Levy

- 3.1 Ms. Little asked Mr. Clevenger to lead this discussion. Mr. Clevenger 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 2021 as has been requested for the past five years.

Board Action: (Ms. Arnold/Ms. Dunn) “To approve a tax levy request of \$2,662,063.” (Ayes=7, Nays=0)

FY20 Budget

- 3.2 Ms. Little noted that the Budget and Finance Committee reviewed the proposed fiscal year 2020 budget in detail and find it to be balanced and fiscally responsible. Ms. Little asked Mr. Macken and Ms. Shoemaker to review the proposed budget with the Board.

Board Action: (Ms. Hawkins/Ms. Little) “To approve the proposed fiscal year 2020 Budget as presented.” (Ayes=7, Nays=0)

Nominating Committee – prior to the Board meeting

- 4.1 Mr. Smith reviewed with the Board the reappointment of Board members Ms. Barbara Dunn and Mr. Steve Rathnow for four-year terms beginning with fiscal year 2020. The committee discussed and recommends the following officers for FY20.

Board Action: (Mr. Smith/Mr. Rathnow) “To elect the following slate of officers for FY20 (July 1, 2019 to June 30, 2020). Ms. Linda Little as president, Mr. Steve Rathnow as Vice President, Mr. Stephen Clevenger as Treasurer and Ms. Sherri Arnold as Secretary.” (Ayes=0, Nays=7) Motion failed

Board Action: Motion to Reconsider (Ms. Little/Mr. Clevenger) “To elect the following slate of officers for FY20 (July 1, 2019 to June 30, 2020). Ms. Linda Little as president, Mr. Bryan Smith as Vice President, Mr. Stephen Clevenger as Treasurer and Ms. Sherri Arnold as Secretary.” (Ayes=7, Nays=0) Motion carried.

Director’s Report

- 5.0 Mr. Macken updated the Board on the Juvenile Redeploy Grant, the newly passed State Budget and its possible effect on mental health funding, changes to Medicaid’s Rule 132 and the status of the Opioid Task Force goals. Mr. Macken also discussed with the Board the Illinois Children’s Healthcare Foundation Grant’s progress of the first year planning process.

Board Action: n/a

The meeting adjourned at 6:23 p.m.