

**Minutes of the Macon County Mental Health Board
February 21, 2019, 5:30 p.m.
132 S. Water St., Suite 604**

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

Board Members Absent: Ms. Dunn

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

Guests Present: Mr. Batman

Call to Order

Ms. Little called the meeting to order at 5:30 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 December 13, 2018 Board meeting, asking
the Board for any changes or comments.

Board Action: (Ms. Arnold/Ms. Hawkins) “To accept the minutes for the
December 13, 2018 Board Meeting.” (Ayes=8, Nays=0) Motion carried.

Budget & Finance Committee – February 15, 2019

2.0-2.6 Ms. Little 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

FY19 Budget Change: CFC#19 State Funds Adjustment

2.7 Mr. Clevenger and Ms. Shoemaker discussed with the Board the change in the State’s
funding of the early intervention programs. With this change in funding, staff presents to
the Board an increase in the FY19 Budget for Child & Family Connections #19.

Board Action: (Ms. Little/Mr. Clevenger) “To approve the increase in State funds of
\$42,122 for Child and Family Connections #19 and the expenses associated with this
increase in revenue.” (Ayes=8, Nays=0) Motion carried

Annual Risk Assessment Report

- 3.0 For this annual presentation, Mr. Batman reviewed with the Board the updated Risk Assessment timeline of action items first approved by the Board at the February 2018 meeting. Ensuring items needing further attention are being addressed in a timely and thorough fashion.

Board Action: n/a

Annual Compliance Report

- 4.0 Mr. Batman discussed with the Board that there have been no compliance issues in the past twelve months.

Board Action: n/a

Director's Report

- 5.0 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. Mr. Macken also discussed the Board's upcoming Focus on the Future event being held on March 12 and changes recently made in Child and Family Connections #19.

Board Action: n/a

The meeting adjourned at 6:09p.m.