

Minutes of the Macon County Mental Health Board
August 17, 2023, 5:30 p.m.
141 S. Main St., Suite 601

Board Members Present: Mr. Smith, Ms. Arnold, Mr. Entler, Mr. Johnson
Ms. Cori, Ms. Featherstone, Ms. Hawkins

Board Members Absent: Ms. Dunn, Mr. Rathnow

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

Guests Present:

Call to Order

Mr. Smith 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 Mr. Smith presented the minutes of the June 15, 2023 Board meeting, asking the Board for any changes or comments.

Board Action: (Motion-Ms. Arnold; Second-Mr. Entler) “To accept the minutes for the June 15, 2023 Board Meeting.” (Ayes-6, Nays-0) Motion passed.

Ms. Hawkins entered the meeting at 5:32 p.m.

Budget & Finance Reports

Finances

2.1-2.4 Mr. Smith asked Ms. Shoemaker to lead this discussion. Ms. Shoemaker reviewed with the Board the financial reports, the budget summary and investment report answering questions and comments.

Board Action: n/a

September Speaker-Funding Request

3.0 Mr. Macken discussed with the Board the upcoming training event sponsored by the Mental Health Board in which Dr. Scott Miller will be speaking to Macon County behavioral health clinicians, free of charge, on Deliberate Practice as a key component of Feedback Informed Treatment. The Mental Health Board is offering this event to Macon County clinicians free of charge.

Board Action: (Motion-Ms. Arnold; Second-Ms. Featherstone) “To approve funding up to \$10,000 in order to pay for the services of Dr. Scott Miller, and related training

expenses, to train behavioral health clinicians on the use of Deliberate Practice as specified in the provision of Feedback Informed Treatment.” (Ayes-7, Nays-0) Motion passed.

Annual Risk Assessment Report

- 4.0 Mr. Macken reviewed with the Board the updated Risk Assessment timeline of action items reexamined and approved by the Board in August 2021. This ensures items needing further attention are being addressed in a timely and thorough manner. Mr. Macken noted Ms. Hunt is heading up the project of developing a compliance calendar to be used by staff.

Board Action: n/a

Annual Compliance Report

- 5.0 Mr. Macken reviewed with the Board the one compliance issue that occurred in fiscal year 2023. The issue was found to be unsubstantiated.

Board Action: n/a

FY24 Board Committees

- 6.0 Mr. Smith discussed the fiscal year 2024 committee appointments with the Board.

Board Action: n/a

Director’s Report

- 7.0 Mr. Macken updated the Board on current events, scheduled presentations and recent completion of the Residential audits. Mr. Macken also updated the Board on the Carrie Lane housing project, which is moving along, and its anticipated completion date in the next two months.

Board Action: n/a

The meeting adjourned at 6:20 p.m.