

Minutes of the Macon County Mental Health Board
April 20, 2023, 5:30 p.m.
141 S. Main St., Suite 601

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

Board Members Absent: Ms. Dunn

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

Guests Present: Ms. Mary Garrison, HBHC; Ms. Shamika Madison, BGC

Call to Order

Mr. Smith called the meeting to order at 5:30 p.m. Ms. Tangney recorded the minutes.
A super quorum was present.

Mr. Smith welcomed our newest Board member, Mr. Jeffrey Entler.

Public Comment(s)

No public comment(s).

Provider Presentation

Ms. Mary Garrison of Heritage Behavioral Health Center, and Ms. Shamika Madison of the Boys and Girls Club of Decatur, each gave a brief presentation of their current Mental Health Board funded programs. Ms. Garrison and Ms. Madison both expressed their appreciation for the relationship with the Board, the funding provided, and shared their hope to see their programs grow.

Board Action: n/a

Approval of Minutes

1.0 Mr. Smith presented the minutes of the February 16, 2023 Board meeting, asking the Board for any changes or comments.

Board Action: (Motion-Ms. Arnold; Second-Ms. Hawkins) “To accept the minutes for the February 16, 2023 Board Meeting.” (Ayes-8, Nays-0) Motion passed.

Budget & Finance Reports

Finances

2.1-2.5 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

Budget Modification: CFC #19

- 3.0 Mr. Smith asked Mr. Macken and Ms. Shoemaker to discuss the request with the Board. Ms. Shoemaker explained the needed amendment for the Child & Family Connections #19 (CFC #19) budget due to receiving an adjustment from the state for this program.

Board Action: (Motion-Ms. Hawkins; Second-Mr. Rathnow) “To approve the increase in State funds of \$41,426 for the Child and Family Connections #19 and the expenses associated with this increase in revenue.” (Ayes-8, Nays-0) Motion passed.

FY24 Funding Recommendations

- 4.0 Mr. Macken explained to the Board that providers were sent requests for information (RFI) asking them to detail their programs currently funded by the Mental Health Board. This document displays the information submitted as well as the funding expended to providers to date in fiscal year 2023 (FY23), and the recommended funding for fiscal year 2024 (FY24). Mr. Macken reviewed the report with the Board.

Board Action: n/a

Tax Levy

- 5.0 Ms. Shoemaker discussed with the Board the tax levy proposal for fiscal year 2024. Tax levy history and statistical information supporting the recommendation to request the same level of tax levy as in previous years.

Board Action: (Motion-Mr. Johnson; Second-Ms. Featherstone / A roll call vote was taken – Mr. Smith-Aye; Ms. Arnold-Aye; Ms. Hawkins-Aye; Mr. Rathnow-Aye; Mr. Johnson-Aye; Ms. Cori-Aye; Ms. Featherstone-Aye; Mr. Entler-Aye) “To approve the tax levy as presented.” Motion passed.

Director’s Report

- 3.0 Mr. Macken updated the Board on news regarding State CFC funding for FY24; the increase of health and dental insurance for FY24; and his monthly appearances to speak about MCMHB activities and other important mental and behavioral health issues affecting the community on Y101 Jeff Daly’s radio show. Mr. Macken also updated the Board on the Carrie Lane housing project and its anticipated completion.

Board Action: n/a

Mr. Johnson left the meeting at 6:53 p.m.

The meeting adjourned at 6:53 p.m.