

**Macon County Mental Health Board  
Board Minutes**

**Feb. 16, 2023 5:30 pm  
141 S. Main St., Suite 601, Decatur, IL**

Board Members Present: Mr. Smith, Ms. Arnold, Ms. Hawkins,  
Ms. Featherstone, Ms. Couri

Board Members Absent: Ms. Dunn, Mr. Rathnow, Mr. Johnson

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

Guests: Ms. Linda Little, Mr. Ian Bain

**Call to Order**

Mr. Smith called the meeting to order at 5:27 p.m. Ms. Tangney recorded the minutes. A quorum was present.

**Public Comment(s)**

No public comment.

**Approval of Minutes**

- 1.0 Mr. Smith presented the minutes of the December 15, 2022 Board meeting, asking the Board for any changes or comments.

Board Action: (Motion-Ms. Arnold ; Second-Ms. Hawkins) “To accept the minutes for the December 15, 2022 Board Meeting.” (Ayes-5, Nays-0) Motion passed.

**Budget & Finance: FY22 Audit**

- 2..0 Mr. Ian Bain, from May, Cocagne & King, presented the final audit for FY22. The audit had no findings and offered an unqualified opinion of the Board’s financial statements. Mr. Smith invited questions and/or comments from Board members.

### **FY22 Lapse Report**

- 3.0 Mr. Macken and Mr. Pansch presented the lapse report detailing the funding amounts expended to providers to date.

**Board Action:** n/a

### **Holiday Schedule**

- 4.0 Mr. Macken discussed with the Board the addition of the Juneteenth federal holiday to Macon County's paid holidays calendar.

Board Action: (Motion-Ms. Arnold; Second-Ms. Hawkins) "To approve adding the Juneteenth federal holiday to the Mental Health Board's paid holidays calendar beginning in 2023. (Ayes-5, Nays-0) Motion passed.

### **Presentation of Plaque**

Mr. Smith presented Ms. Linda Little with a plaque honoring her over twelve years of service to the community while serving on the Mental Health Board. Ms. Little served on many committees and as President during her tenure on the Board.

### **Board Committee**

- 5.0 Mr. Smith discussed with the Board the change to the Nominating Committee chairperson.

Board Action: n/a

### **Director's Report**

- 6.0 Mr. Macken updated the Board the changes announced by St. Mary's Hospital regarding the closing of their behavioral health floor and the effect on the community at large; the State's announcement of an increase in the budget and the hopes for an increase for the Early Intervention program; as well as an update regarding the progress of the Carrie Lane housing development.

Board Action: n/a

**Adjournment** 6:32 p.m.