

**Minutes of the Macon County Mental Health Board
December 16, 2021, 5:30 p.m.
Virtual Meeting**

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

Board Members Absent: Mr. Risby, Ms. Little, Mr. McRae

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

Guests Present:

Call to Order

Mr. Smith called the meeting to order at 5:33 p.m. Ms. Tangney recorded the minutes. A quorum was present.

Public Comment(s)

Public Comment limited to questions submitted through the website prior to the meeting. No public comment(s).

Approval of Minutes

1.0 Mr. Smith presented the minutes of the August 19, 2021 Board meeting, asking the Board for any changes or comments.

Board Action: (Motion-Ms. Arnold; Second-Ms. Hawkins) “To accept the minutes for the August 19, 2021 Board Meeting.” (A roll call vote was taken. Ms. Arnold-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion carried.

Ms. Dunn joined the meeting at 5:42 p.m.

Budget & Finance Reports

2.0-2.3 Ms. Shoemaker discussed with the Board the financial statements and reports, the budget summary, and the investment report inviting questions and/or comments.

Board Action: n/a

Fiscal Procedure Update

- 3.0 Ms. Shoemaker discussed with the Board the Fiscal Policies and Procedures update recommended by the Illinois Department of Human Services after their fiscal/administrative on-site review last month.

Board Action: (Ms. Arnold/Ms. Dunn) “To approve the update to the fiscal policy and procedures as presented to the Board.” (A roll call vote was taken. Ms. Arnold-Aye, Ms. Hawkins-Aye, Ms. Dunn-Aye, Mr. Johnson-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion carried.

Calendar Year 2022 Board Meeting Schedule

- 4.0 The meeting schedule for 2022 was reviewed by the Board.

Board Action: n/a

Director’s Report

- 5.0 Mr. Macken updated the Board on the final report received from the Fiscal and Administrative Review conducted by the State of Illinois on the Juvenile Redeploy grant stating we are wholly in compliance with the requirements of the grant. Mr. Macken also briefly discussed communication received regarding the State’s recent hearing on the children’s mental health crisis in Illinois. A recap of the progress being made on the Carrie Lane Supportive Housing project was also discussed with the Board.

Board Action: n/a

Mr. Johnson left the meeting at 6:16 p.m.

The meeting adjourned at 6:27 p.m.