

**Minutes of the Macon County Mental Health Board**  
**June 15, 2023, 5:30 p.m.**  
**141 S. Main St., Suite 601**

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

Board Members Absent: Mr. Johnson

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

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.

**Approval of Minutes**

1.0 Mr. Smith presented the minutes of the April 20, 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 April 20, 2023 Board Meeting.” (Ayes-8, Nays-0) Motion passed.

**Budget & Finance - FY24 Proposed Budget**

2.0 Ms. Hawkins asked Ms. Shoemaker and Mr. Macken to review the proposed budget with  
the Board. Ms. Hawkins noted that the committee reviewed the proposed fiscal year 2024  
budget in detail and found it to be balanced and fiscally responsible.

**Board Action:** (Motion-Ms. Arnold ; Second-Ms. Featherstone) “To approve the  
proposed fiscal year 2024 budget as presented.” (Ayes-8, Nays-0) Motion passed.

## **Executive Committee – prior to Board meeting**

### **Executive Director Performance Evaluation**

- 3.0 Mr. Smith shared with the Board the results of the executive director’s annual evaluation. A compilation of the evaluation results from the staff leadership team and the full-Board shows Mr. Macken continues to meet or exceed several areas of performance requirements.

Board Action: n/a

### **Nominating – Fiscal Year 2024**

- 4.0 Ms. Arnold brought to the Board the Nominating Committee’s recommendations for officers for fiscal year 2024.

**Board Action:** (Motion-Ms. Dunn ; Second-Mr. Entler) “To approve the following slate of officers for FY24 (July 1, 2023 to June 20, 2024). Mr. Bryan Smith as President, Ms. Sherri Arnold as Vice President, Ms. Evyonne Hawkins as Treasurer, and Mr. Stephen Rathnow as Secretary.” (Ayes-8, Nays-0) Motion passed.

### **Director’s Report**

- 5.0 Mr. Macken updated the Board on the hiring of the new Human Resources/Office Manager, Ms. Hunt and how we wish Ms. Roettger well in all of her upcoming plans. We will also see a change in the Juvenile Redeploy staff as Ms. Graham will be retiring. Mr. Macken also provided the Board with an informative list of pertinent points of the recently passed State of Illinois budget relevant to mental health. The Carrie Lane Housing Development is almost finished. There will be a dedication ceremony after the completion of the building, hopefully in mid August.

Board Action: n/a

The meeting adjourned at 6:06 p.m.