

**Minutes of the Macon County Mental Health Board
August 19, 2021, 5:30 p.m.
Macon County Office Building, Room #514**

Board Members Present: Ms. Little, Mr. Smith, Ms. Arnold, Mr. Rathnow,
Ms. Hawkins, Mr. McRae, Ms. Dunn, Mr. Risby

Board Members Absent: Mr. Johnson

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

Guests Present:

Call to Order

Ms. Little called the meeting to order at 5:28 p.m. Ms. Tangney recorded the minutes.
A quorum was present.

Public Comment(s)

No public comment.

Approval of Minutes

1.0 Ms. Little presented the minutes of the June 3, 2021 Board meeting, asking the Board
for any changes or comments.

Board Action: (Motion-Mr. Smith; Second-Mr. Rathnow) “To accept the minutes for
the June 3, 2021 Board Meeting.” (Ayes=8, Nays=0) Motion carried.

An individual entered the meeting room. The Board President asked if they would like to make a
comment, although the meeting was beyond that on the agenda, the Board would gladly let the person
speak. They declined and stated they only wanted to observe.

Executive Committee – prior to Board meeting

Executive Director Performance Evaluation

2.0 Ms. Little asked Ms. Roettger to share 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

Budget & Finance Reports

- 3.0-3.3 Ms. Shoemaker discussed with the Board the audit that was completed earlier this month for Woodford Homes, Camelot and Charles Street Supportive Housing, as well as State required end of year reports for Child and Family Connections Grant and Juvenile Redeploy Grant. The financial statements and reports, the budget summary, and the investment report will be distributed as usual.

Board Action: n/a

Annual Risk Assessment Report

- 4.0 Ms. Roettger reviewed with the Board the updated Risk Assessment timeline of action items reexamined and approved by the Board in August 2020. Thus ensuring that items needing further attention are being addressed in a timely and thorough manner. Ms. Roettger also noted that Annual Sexual Harassment Prevention Training required by the State for all staff has been added and will be ongoing.

Board Action: n/a

Annual Compliance Report

- 5.0 Ms. Roettger reviewed with the Board that there have been no Mental Health Board compliance issues reviewed in fiscal year 2021.

Board Action: n/a

Director's Report

- 6.0 Mr. Macken updated the Board on the tax levy presentation to the County Board's Finance Committee earlier this month, staff member's COVID status as well as the MHB Leadership Team and Board President Linda Little attending the Community Foundation's annual awards luncheon earlier this week. We were invited by the Foundation to be present for their changing one of the awards names from the "Annual Leadership Award" to that of the "Ray Batman Nonprofit Leader of the Year Award." Mr. Macken also discussed with the Board news from the State regarding their latest action in addressing the rate of mental health challenges that have risen dramatically during COVID. An update on the progress of the Carrie Lane project was also discussed.

Board Action: n/a

The meeting adjourned at 5:51 p.m.