

**Minutes of the Macon County Mental Health Board**

**August 18, 2022, 5:30 p.m.**

**141 S. Main St., Suite 601**

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

Board Members Absent: Mr. Risby, Mr. Johnson

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

Guests Present: Mr. Eric McRae

**Call to Order**

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

Mr. Smith welcomed our newest Board member Ms. Elizabeth Featherstone.

**Public Comment(s)**

No public comment.

**Presentation of Plaques**

Mr. Smith presented Mr. Eric McRae with a plaque honoring his twelve years of service to the community while serving on the Mental Health Board. Mr. McRae served on many committees and as President during his tenure on the Board.

Mr. Smith presented Past President Ms. Linda Little with a plaque honoring her time leading the Board.

**Approval of Minutes**

1.0 Mr. Smith presented the minutes of the June 16, 2022 Board meeting, asking the Board for any changes or comments.

Board Action: (Motion-Ms. Little ; Second-Ms. Hawkins) “To accept the minutes for the June 16, 2022 Board Meeting.” (Ayes-8, Nays-0) Motion passed.

## **Budget & Finance Reports**

- 2.0 Ms. Shoemaker reviewed with the Board the financial statements and reports June and July, the budget summaries, and the investment report inviting questions and/or comments.

Board Action: n/a

## **Annual Risk Assessment Report**

- 3.0 Ms. Roettger reviewed with the Board the updated Risk Assessment timeline of action items reexamined and approved by the Board in August 2021. This ensures items needing further attention are being addressed in a timely and thorough manner. Ms. Roettger noted staff recently received additional cybersecurity training and that our IT provider is initiating plans to update our computer security.

Board Action: n/a

## **Annual Compliance Report**

- 4.0 Ms. Roettger reviewed with the Board that there have been no Mental Health Board compliance issues reviewed in fiscal year 2022.

Board Action: n/a

## **FY23 Board Committees**

- 5.0 Mr. Smith discussed the fiscal year 2023 committee appointments with the Board.

Board Action: n/a

## **Director's Report**

- 6.0 Mr. Macken updated the Board with information on staff and other projects: the annual independent financial audit for residential properties has been completed; ground has been broken on the Woodford Homes Carrie Lane project; the State recently implemented a significant increase in reimbursement rates for community-based substance use service providers; the access to acute adult inpatient psychiatric care workgroup met last month, developing a document of key points/issues to be referenced when speaking with legislators and others; the special needs daycare is finishing their inaugural summer of operation, with plans for re-applying for state funds for next summer.

Board Action: n/a

Mental Health Board member, Mr. Jerry Johnson, Executive Director of The Decatur Area Arts Council was presented with The Ray Batman Nonprofit Professional of the Year Award by the Macon County Community Foundation.

The meeting adjourned at 6:15 p.m.