

Minutes of the Macon County Mental Health Board
April 21, 2022, 5:30 p.m.
141 S. Main St., Suite 601

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

Board Members Absent: Mr. McRae, Ms. Dunn, Mr. Smith, Mr. Risby

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

Guests Present:

Call to Order

Ms. Little called the meeting to order at 5:53 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 February 23, 2022 Board meeting, asking the
Board for any changes or comments.

Board Action: (Motion-Ms. Arnold ; Second-Mr. Johnson) “To accept the minutes for
the February 23, 2022 Board Meeting.” (Ayes-5, Nays-0) Motion carried.

Budget & Finance Reports

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

Board Action: n/a

Focus On The Future Summary Report

- 4.0 Mr. Macken asked Ms. Roettger to explain to the Board the data contained in the summary of the FY22 FOTF event held on March 2, 2022. The report includes information regarding the preparation plans, marketing schedule, Unmet Needs survey details, entertainment, catering, attendance and participation by agencies and feedback for FOTF 2025. Board members also provided feedback and suggested potential approaches for additional marketing exposure and survey participation.

Board Action: n/a

Director's Report

- 5.0 Mr. Macken updated the Board on staff and office occurrences; a current vacancy in CFC#19, beginning work on the FY2023 budget and a staff member's election as an officer to the Illinois Association of Juvenile Justice Councils. Also discussed was the approved budget for the state and the increase of funding of behavioral health.

Board Action: n/a

The meeting adjourned at 6:58 p.m.