

**Minutes of the Macon County Mental Health Board
October 19, 2023, 5:30 p.m.
141 S. Main St., Suite 601**

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

Board Members Absent: Mr. Rathnow, Ms. Featherstone, Mr. Entler

Staff Members Present: Mr. Macken, Ms. Shoemaker, Ms. Tangney, Ms. Hunt, Ms. Hosier

Guests Present: Ms. Jennifer Yeakley & Ms. Priscilla Maxwell, Macon Resources

Call to Order

Mr. Smith called the meeting to order at 5:32 p.m. Ms. Tangney recorded the minutes. A quorum was present.

Public Comment(s)

No public comment(s).

Provider Presentation

Ms. Jennifer Yeakley and Ms. Priscilla Maxwell of Macon Resources (MRI) gave a brief presentation of the new and successful behavioral health clinic. The clinic is an under-met need that provides mental health counseling/therapy services for persons with both intellectual disabilities and mental health conditions. Ms. Yeakley also spoke about the other Mental Health Board funded programs and the types of services offered to members of the community. Ms. Yeakley and Ms. Maxwell both expressed their appreciation for the relationship with the Board and the funding provided.

Board Action: n/a

Approval of Regular Board Minutes

1.0 Mr. Smith presented the minutes of the August 17, 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 August 17, 2023 Board Meeting.” (Ayes-6, Nays-0) Motion passed.

Approval of Special Board Minutes

1.0 Mr. Smith presented the minutes of the September 6, 2023 Board meeting, asking the Board for any changes or comments.

Board Action: (Motion-Mr. Johnson; Second-Ms. Dunn) “To accept the minutes for the September 6, 2023 Board Meeting.” (Ayes-6, Nays-0) Motion passed.

Budget & Finance Reports

Finances

- 3.1-3.5 Mr. Smith asked Ms. Shoemaker to lead this discussion. Ms. Shoemaker reviewed with the Board the financial reports, the budget summary and investment report answering questions and comments.

Board Action: n/a

Check Signing Update

- 4.0 Mr. Macken and Ms. Shoemaker discussed with the Board the proposed update to the amount allowed for a check for a budgeted non-service contractual purpose signed by the Executive Director.

Board Action: (Motion-Ms. Arnold; Second-Ms. Dunn) “To approve increasing the check signing policies and procedures as presented.” (Ayes-6, Nays-0) Motion passed.

Director’s Report

- 4.0 Mr. Macken updated the Board on the recent work on the Boards audit in early October. Also, the successful, despite the rain, ribbon cutting event at the Carrie Lane housing project in the first week of October. There will be time to view the facility prior to tenants moving in and we will notify the Board when those dates are set.

Board Action: n/a

The meeting adjourned at 6:20 p.m.