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

**June 11, 2025, 5:30 p.m.**

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

Board Members Present: Ms. Arnold, Mr. Rathnow,

 Mr. Entler, Ms. Ooton, Ms. Honorable, Ms. Burkham

 Mr. Daly & Mr. McRae

Board Members Absent: Ms. Dunn

Staff Members Present: Mr. Macken, Ms. Shoemaker, Ms. Patterson, Ms. Hunt,

 Ms. Hosier, Ms. Deberry

**Call to Order**

Ms. Arnold called the meeting to order at 5:25 p.m. Ms. Deberry recorded the minutes. A super quorum was present.

**Public Comment(s)**

 No public comment(s).

**Approval of Minutes**

1.0 Ms. Arnold presented the minutes of the March 20, 2025 Board meeting, asking the Board for any changes or comments.

 **Board Action:** (Motion-Mr. Entler; Second-Ms. Ooton) “To accept the minutes for the March 20, 2025 Board Meeting.” (Ayes-8, Nays-0) Motion passed**.**

**Executive Committee – prior to Board meeting**

**Executive Director Performance Evaluation**

2.0 Ms. Arnold 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. A vote was taken to approve Mr. Macken for the FY26 Fiscal Year.

# **Board Action:** (Motion-Ms. Arnold; Second-Ms. Ooton) “To approve a three percent raise for Mr. Macken.” (Ayes-8, Nays-0)

**Budget & Finance - FY25 Proposed Budget**

3.0 Ms. Shoemaker discussed the upcoming FY26 Budget and some changes in increase and decrease numbers that we had throughout the FY25 Fiscal Year. Ms. Shoemaker stated that we are overall in good standing and does not see us having any issues moving forward with the FY26 Fiscal Year or moving on from the FY25 year as far as the fundings go. It was also made known that we did open a new funding opportunity for the FY26 year. Next up, Ms. Hosier presented The Lapse report from FY26 detailing the funding amounts expended to the providers to date. Ms. Hosier did point out that one of the programs we fund will be monitored due to them being underspent and this not being the first incident of it.

**Macon Resources Summer Funding**

4.0 Mr. Macken discussed with the Board the request from Macon Resources (MRI) to redirect some of their funds from two other programs we fund for them to start up a new pre-employment training to their client in the hopes of helping them achieve in job searches.

 **Board Action:** (Motion-Mr. Rathnow; Second-Mr. Entler )“To approve the reallocation of funds as presented.” (Ayes-8, Nays-0) Motion passed**.**

**FY26 Proposed Budget Review & Approval**

5.0 Ms. Arnold asked Ms. Shoemaker and Mr. Macken to review the proposed budget with the Board. Ms. Shoemaker discussed each section of the Budget in detail with the Board who found the proposed fiscal year 2026 budget to be balanced and fiscally responsible.

**Board Action:** (Motion-Ms. Arnold ; Second-Mr. Entler) “To approve the proposed budget for Fiscal Year FY26 as presented.” (Ayes-8, Nays-0) Motion passed.

**Director’s Report**

6.0 Mr. Macken updated the Board on the hard work and dedication staff has put in to get the FY26 Budget lined out. He stated that some issues that arose with Carrie Lane and some Section # items HUD needed us to complete before we could close out the full completion of Carrie Lane. Mr. Macken noted that our CFC has filled one of the two vacancies we had and are very excited for their new employee. Regarding the State cuts and funding Mr. Macken mentioned “we are as prepared as we can be.”

The meeting adjourned at 6:45 p.m.