

Minutes of the Macon County Mental Health Board
May 23, 2024, 5:30 p.m.
141 S. Main St., Suite 601

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

Board Members Absent: Mr. Johnson

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

Guests Present:

Call to Order

Mr. Smith called the meeting to order at 5:31 p.m. Ms. Tangney recorded the minutes.
A super quorum was present.

Public Comment(s)

No public comment(s).

Approval of Minutes

1.0 Mr. Smith presented the minutes of the February 15, 2024, Board meeting, asking the
Board for any changes or comments.

Board Action: (Motion-Ms. Arnold; Second-Ms. Hawkins) “To accept the minutes for
the February 15, 2024 Board Meeting.” (Ayes-8, Nays-0) Motion passed.

Executive Committee – prior to Board meeting

Executive Director Performance Evaluation

2.0 Mr. Smith 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.

Board Action: n/a

FY25 Funding Recommendations

3.0 Mr. Macken and Ms. Hosier explained to the Board that providers were sent requests for
information (RFI) asking them to detail their programs currently funded by the Mental
Health Board. This document displays the information submitted as well as the funding
expended to providers to date in fiscal year 2024 (FY24), and the recommended funding
for fiscal year 2025 (FY25).

Board Action: n/a

Tax Levy

4.0 Ms. Shoemaker discussed with the Board the tax levy proposal for fiscal year 2026. Tax levy history and statistical information supporting the recommendation to request the same level of tax levy as in previous years.

Board Action: (Motion-Ms. Dunn; Second Ms. Featherston / A roll call vote was taken – Mr. Smith-Aye; Ms. Arnold-Aye; Ms. Hawkins-Aye; Mr. Rathnow-Aye; Ms. Couri-Aye; Ms. Featherstone-Aye; Mr. Entler-Aye; Ms. Dunn-Aye) “To approve the tax levy as presented.” Motion passed.

Budget & Finance - FY25 Proposed Budget

5.0 Mr. Smith 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 2025 budget to be balanced and fiscally responsible.

Board Action: (Motion-Ms. Dunn; Second-Ms. Featherstone) “To approve the proposed fiscal year 2025 budget as presented.” (Ayes-8, Nays-0) Motion passed.

Nominating – Fiscal Year 2025

6.0 Ms. Arnold brought to the Board the Nominating Committee’s recommendations for officers for fiscal year 2025.

Board Action: (Motion-Ms. Arnold; Second-Ms. Featherstone)“To approve the following slate of officers for FY25 (July 1, 2024 to June 20, 2025). Ms. Sherri Arnold as President, Ms. Elizabeth Featherstone as Vice President, and Mr. Stephen Rathnow as Secretary/Treasurer.” (Ayes-8, Nays-0) Motion passed.

Director’s Report

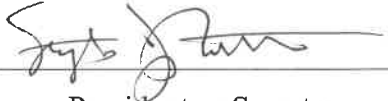
7.0 Mr. Macken updated the Board on the continued work on FY25 Budgets for JRI and CFC. CFC has two service coordinator openings, with hopes for hiring soon. Preparation for the Focus On The Future event in March 2025 is underway. Mr. Macken also shared news regarding the near completion of the Carrie Lane housing project.

Board Action: n/a

Presentation of Plaques

Mr. Macken presented Mr. Bryan Smith and Ms. Evyonne Hawkins with plaques honoring their years of service to the community while serving on the Mental Health Board. Mr. Smith and Ms. Hawkins served on many committees and as President and Treasurer during their tenure on the Board, respectively. Mr. Johnson also received a plaque honoring his years of service on the Mental Health Board in absentia.

The meeting adjourned at 6:58 p.m.



President or Secretary

8/15/24

Date