

**Minutes of the Macon County Mental Health Board
June 3, 2021, 5:30 p.m.
Virtual Meeting**

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

Board Members Absent: Mrs. Dunn

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

Guests Present: Mr. Batman

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)

Public Comment limited to questions submitted through the website prior to the
meeting. No public comment(s).

Approval of Minutes

1.0 Mr. Smith presented the minutes of the February 18, 2021 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 18, 2021 Board Meeting.” (Aye-7, Nay-0) Motion carried.

Budget & Finance Reports

Finance

2.1-2.5 Mr. Smith asked Ms. Shoemaker to review with the Board the financial statements and
reports, the budget summary, and the investment report inviting questions and/or
comments.

Board Action: n/a

FY20 Lapse Report

- 3.0 Mr. Pansch and Mr. Macken reviewed the report detailing the funding expended to providers in fiscal year 2021 to date. COVID-19 did affect providers and their capacity to disburse planned funds

Board Action: n/a

Mr. Clevenger joined the meeting at 5:43p.m.

FY21 One-Time Funding Request – Woodford Homes

- 4.0 Mr. Smith asked Mr. Macken to discuss with the Board the request from Woodford Homes. Mr. Macken discussed with the Board Woodford Homes plan to initiate and implement its marketing proposal thereby reducing their financial dependence on the Mental Health Board.

Board Action: (Mr. Johnson/Ms. Arnold) “To approve one-time funding to Woodford Homes of \$25,000 in order to implement and initiate its 5-year fundraising campaign to decrease its financial dependence on the Macon County Mental Health Board.” (A roll call vote was taken. Ms. Arnold-Aye, Mr. Clevenger-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion passed.

FY21 One-Time Funding Request – Old King’s Orchard

- 5.0 Mr. Macken discussed with the Board the one-time-funding request from Old King’s Orchard Community Center to expand their educational material support. Assisting them in providing services for their target populations and to be even more effective in meeting the needs of the youth they serve.

Board Action: (Ms. Hawkins/Mr. Johnson) “To approve one-time funding to Old King’s Orchard Community Center of up to \$20,000 for the purchase of technology in order to better meet the needs of the youth served in their programs during the challenges encountered due to the COVID-19 pandemic.” (A roll call vote was taken. Ms. Arnold-Aye, Mr. Clevenger-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion passed.

Tax Levy

- 6.0 Mr. Smith asked Ms. Shoemaker to discuss with the Board the tax levy proposal for fiscal year 2023. Tax levy history and statistical information supporting the recommendation to request the same level of tax levy as in previous years.

Board Action: (Ms. Arnold/Ms. Little) “To approve a tax levy as presented.” (A roll call vote was taken. Ms. Arnold-Aye, Mr. Clevenger-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion passed.

FY22 Proposed Budget

7.0 Mr. Smith asked Mr. Macken and Ms. Shoemaker to review the proposed budget with the Board. The Board found the budget to be balanced and fiscally responsible.

Board Action: (Ms. Hawkins/Mr. Rathnow) “To approve the proposed fiscal year 2022 budget as presented.” (A roll call vote was taken. Ms. Arnold-Aye, Mr. Clevenger-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion passed.

Nominating – Fiscal Year 2022

8.0 Mr. Smith discussed with the Board the reappointment of Ms. Arnold and appointment of Mr. Kyle Risby that will be made by the Macon County Board for four-year terms beginning with fiscal year 2022. Mr. Kyle Risby is a life-long resident of Decatur and Macon County and has a 32-year career as a manager with Caterpillar Inc., as well as being an owner-operator for two local businesses. Additionally, the Nominating Committee recommends as officers for fiscal year 2022 Ms. Little for President, Mr. Smith for Vice President, Ms. Arnold for Treasurer and Ms. Hawkins for Secretary.

Board Action: (Mr. Smith/Mr. Johnson) “To approve Ms. Sherri Arnold’s and Mr. Kyle Risby’s submissions of Appointment Request Forms to the Macon County Board for appointment to the Mental Health Board.” (A roll call vote was taken. Ms. Arnold-Aye, Mr. Clevenger-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion passed.

Board Action: (Mr. Smith/Mr. Johnson) “To approve the following slate of officers for FY22 (July 1, 2021 to June 20, 2022). Ms. Linda Little as President, Mr. Bryan Smith as Vice President, Ms. Sherri Arnold as Treasurer, and Ms. Evyonne Hawkins as Secretary.” (A roll call vote was taken. Ms. Arnold-Aye, Mr. Clevenger-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion passed.

Director’s Report

9.0 Mr. Macken updated the Board on several items including May having been Mental Health Awareness Month and his participation in the Howard G. Buffett Community Needs Assessment. The office’s adaptation to COVID-19’s Bridge Phase and the Community Behavioral Healthcare Association’s (CBHA) explanation of the state and country’s continued actions regarding access to quality behavioral healthcare. Mr. Macken briefed the Board on Woodford Homes’ Carrie Lane project as well.

Board Action: n/a

The meeting adjourned at 7:01 p.m.