

**Minutes of the Macon County Mental Health Board  
February 18, 2021, 5:30 p.m.  
Virtual Meeting**

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

Board Members Absent:

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

Guests Present: Mr. Batman

**Call to Order**

Ms. Little called the meeting to order at 5:35 p.m. Ms. Tangney recorded the minutes.  
A 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 Ms. Little presented the minutes of the October 22, 2020 Board meeting, asking the  
Board for any changes or comments.

Board Action: (Motion-Ms. Hawkins; Second-Ms. Dunn) “To accept the minutes for  
the October 22, 2020 Board Meeting.” (A roll call vote was taken. Mr. Clevenger-Aye,  
Ms. Dunn-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye,  
Mr. Rathnow-Aye, Mr. Smith-Aye) Motion carried.

**Budget & Finance Reports**

FY20 Audit

- 2 Mr. Ian Bain, from May, Cocagne & King, presented the final audit for FY20. The audit  
had no findings and offered an unqualified opinion of the Board’s financial statements.  
Ms. Little invited questions and/or comments from Board members.

Ms. Arnold joined the meeting at 5:50pm.

Finance

- 3-6.b Ms. Little 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.

**Budget Modification: Macon Resources**

- 7 Ms. Shoemaker discussed with the Board the adjustment to Macon Resources fiscal year 2021 budget due to an underpayment in fiscal year 2020.

**Board Action:** (Ms. Little/Mr. Rathnow) “To approve the budget modification for Macon Resources Center-Based Respite program to \$68,236.80 which is an increase of \$9,229.80 over the previous budget amount.” (A roll call vote was taken. Ms. Arnold-Aye, Mr. Clevenger-Aye, Ms. Dunn-Aye, Ms. Hawkins-Aye, Mr. Johnson-Aye, Ms. Little-Aye, Mr. McRae-Aye, Mr. Rathnow-Aye, Mr. Smith-Aye) Motion carried.

**Director’s Report**

- 8 Mr. Macken updated the Board on local Covid-19 information, plans for state-wide vaccination sites, Mr. Ralf Pansch’s certification for individual Critical Incident Stress Management and the Woodford Homes Carrie Lane project.

**Board Action:** n/a

Mr. Stephen Clevenger notified the Board that he would not be seeking another term on the Board when his expires at the end of fiscal year 2021.

The meeting adjourned at 6:23 p.m.