

Clinton County 708 Mental Health Board

June 8, 2017 Minutes

708 Mental Health Board Members

Dr. Brian Klostermann, President
Cheryl Lee, Secretary/Treasurer
Rafael Him
Mike Dall
Dr. David Munz
Carolyn Santel
Edna Woltering
Ann Zeisset

County Board Members

Bob Netemeyer
Jim Rakers

In attendance: 708 Board members, Rafael Him, Dr. Brian Klostermann, Cheryl Lee, Dr. David Munz, Carolyn Santel, Edna Woltering,
County Board members: Bob, Netemeyer, Jim Rakers

Meeting called to order by Dr. Brian Klostermann at 6:00p.m.

Minutes from the March 9, 2017 meeting presented and approved. Rafael Him motioned to approve the meeting, it was seconded by Cheryl Lee and motion carried.

Treasurer's Report. The Treasurer report was presented. No questions or discussion. A motion was made Edna Woltering to approve the treasurer's report and seconded by Rafael Him, motion carried.

Old Business. There was no old business to discuss. Cheryl mentioned working on the website.

New Business. A motion was made to keep the meetings scheduled on the second Thursday at 6:00 p.m. in the months of September, December, March, and June. A motion was made by Edna Woltering to accept the annual report and it was seconded by Rafael Him and motion carried.

Grantee applications were discussed and recommendations were made on funding as follows:

Amy Center – currently funded at \$5,000, asked for \$7,500 and approved for \$5,150. Amy Center will begin their first year of funding on July 1, 2017 so no data or information on their work to compare. The Board decided on a 3% increase.

Big Brother/Big Sister – currently funded at \$12,000, asked for \$20,000 and approved at \$12,000. There was a significant increase in proposed funding, but number of participants to be reached were the same as previous year. The previous year participant caseload was 28 and when funded for 60 as based on application. The Board approved level funding to see what their next funding level outcomes would be.

Clinton County Advocates for Recreation – currently funded at \$11,500, asked for \$24,610 and approved at \$23,000. There was discussion on previous concerns on how funding was spent. There is a new Executive Director and budget focuses on activities and transportation. The Board did not approve full phone amount and reduced to \$300 and did not approve prizes for BINGO and Halloween party.

Community Link – currently funded at \$108,000, asked for \$117,786 and approved at \$113,884. Based on 2017-2018 number, there will be an additional 200 hours. Funding was increased to reflect that amount and 3%.

Community Resource Center – currently funded at \$130,560, asked for \$133,825 and approved at \$133,825. Increase asked for was less than 3% and no significant reduction or increase in services.

Coping4Kids – currently funded at \$3,000, asked for \$15,000 and approved at \$10,000. Coping4Kids was also doing services for Heartlinks. Coping4Kids will continue those services but will do under Coping4Kids. There was a question in insurance, Medicaid, or other billable sources were included in the application. Combined hours between both organizations in 2017-2018 was 112 hours and that increased to 200 hours. Funding for both organizations for 2017-2018 was \$7,600.

Illinois Center for Autism – currently funded at \$6,000, asked for \$7,000 and approved at \$7,000. This organization continues to serve with the same outcome and goals and has not asked for increased funding in several years. The Board felt it was appropriate to increase funding since this organization has not requested one several years.

NAMI – currently funded for \$10,000, asked for \$12,000 and approved at \$10,300. As with the Amy Center, this organization will begin its first year of funding for 2017-2018 and has no data our outcomes to determine quality of work. A 3% increase was approved.

SAFE – currently funded at \$25,000, asked for \$32,967 and approved at \$30,454. The Board looked at previous years hours and cost per unit and added that amount to current funding approved to obtain the total.

708 operating budget – currently funded at \$2,700, asked for \$2,580 and approved at \$2,580. This funding will be used for Board member reimbursement for meetings, travel, supplies, webpage maintenance.

A motion was made by Rafael Him to accept the approved funding amounts for grantee applicants and seconded by David Munz and motion carried.

Upon no further discussion a motion was made by Brian Klostermann to adjourn the meeting and it was seconded by Rafael Him.

Meeting adjourned at 6:54 p.m.

Meeting adjourn at 6:10 p.m. Rafael Him motioned to adjourn and seconded by Carolyn Santel, motion carried.