

**708 Mental Health Board Meeting
Monday, July 17, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4**

Call to Order

(6:21pm)

Present: Dr. David Mac-Rizzo, Brandon Gibbs, Laterria Martin, Christine Snyder, Margo Willis

Absent: Linda Flowers, Richard Turner

Also present: Faith Miller, Carolyn Harvey, Deanna Cruze, Erin Camfield, Yvonne Daniels, Sara Rezba, Kimmie Helton, Abby Davenport

The County Administrator led the meeting.

Approval of Minutes

I. 2023-264 Approval of May 22, 2023 Meeting Minutes

A motion was made by Snyder, seconded by Mac-Rizzo, to approve the May 22, 2023 minutes as presented. The motion carried by unanimous vote.

Communication

The County Administrator commented that the County's new website is currently live and she asked the Board members to please visit the website and suggest any changes to the County Board staff.

Recognition of Visitors

Agency Reports

Archway, Centerstone, Perry-Jackson Child Advocacy Center, Shawnee Health Service, and Specialized Training for Adult Rehabilitation updated the 708 Board on their respective agencies. Good Samaritan Ministries, Southern Illinois Center for Independent Living, SIU Clinical Center, and Survivor Empowerment Center were not present.

Old Business

II. 2023-265 Website Suggestions

No update given. The County Administrator updated the Board under Communications.

III. 2023-266 Review of 2nd Quarter Reports

The 708 Board reviewed the 2nd quarter agency expense and status reports.

New Business

IV. 2023-267 FY24 Agency Funding Appropriation

V. 2023-268 FY24 Budget Request

Items IV and V on the agenda were discussed together. The County Administrator reminded the 708 Board that their budget request would go to the County Board for approval and she encouraged all 708 Board members and agency representatives to attend the County Board budget hearing later this year. The 708 Board discussed the amount to request. The 708 Board decided that they needed time to review the funding request amounts further before making any decisions. The 708 Board came to the consensus to meet next month, on Monday, August 21st to discuss the matter further and to decide on their budget request to present to the County Board.

Willis asked the 708 Board to re-visit and revise the rubric so that next year's scoring of agencies could be easier. She suggested revising the comments column, notating the items that the County Board Staff answered, and adding a note to require agencies to attend future public hearings. The County Administrator commented that the office staff would revise the rubric with the suggested changes and present it to the 708 Board for approval at the next meeting. She also noted that if there were any other suggestions, please let the office staff know.

Executive Session

Adjourn

(7:06pm)

A motion was made by Snyder, seconded by Martin, to adjourn the meeting. The motion carried by unanimous vote.