

708 MENTAL HEALTH BOARD
MONDAY, DECEMBER 19, 2022 5:30 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:30 PM)

Members Present: Flowers, Martin, Snyder and Turner
Members Absent: Mac-Rizzo and Willis

Also present: Erin Camfield, Abbie Davenport, Deanna Cruze, Betti Mucha, Yvonne Daniels, Graydon Burchfield, Jennifer Gulley

Approval of Minutes

- I. [22-7667](#) Approval of September 19, 2022 Minutes
A motion was made by Jackson County Board Liaison Snyder, seconded by Treasurer Flowers, to approve the September 19, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

- II. [22-7668](#) CBI-SP VA Program Guest Speaker
The guest speaker was not present due to a family emergency. This item will be re-scheduled for the January 2023 meeting.
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Recognition of Visitors

Agency Reports

Centerstone, START, Archway, PJAC, Shawnee, SICIL, Good Samaritan, and the Survivor Empowerment Center all gave updates for their respective agencies. SIU and Carbondale Warming Center were not present.

Old Business

- III. [22-7669](#) Agency Adoptions Update
The County Administrator read the follow up that Ms. Willis had provided for the board. Flowers updated the board on her visit to SICIL. The agencies asked if the County Board office could re-send out the agency adoption list for 2023.
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New Business

- IV. [22-7670](#) Approval of 2022 Quarter 4 Expense/Status Reports
A motion was made by Treasurer Flowers, seconded by Jackson County Board Liaison Snyder, to approve the 2022 Quarter 4 expense/status reports. The motion carried by unanimous vote.
- V. [22-7671](#) Approval of 2023 Meeting Schedule
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A motion was made by Jackson County Board Liaison Snyder, seconded by Treasurer Flowers, to approve the 2023 Meeting Schedule. The motion carried by unanimous vote.

VI. [22-7672](#)

Approval of 2023 Quarterly Expense Report Form

A motion was made by Treasurer Flowers, seconded by Turner, to approve the 2023 Quarterly Expense Report Form. The motion carried by unanimous vote.

VII. [22-7673](#)

Approval of 2023 Quarterly Status Report Form

A motion was made by Turner, seconded by Jackson County Board Liaison Snyder, to approve the 2023 Quarterly Status Report Form with the addition of a demographics question. The motion carried by unanimous vote.

VIII. [22-7674](#)

FY23 Funding Appropriations

The County Administrator commented that the County Board did not cut the requested 708 Mental Health Board budget. The board discussed their options for funding the agencies. The board also discussed how to go about using the money that was set aside in contingency. The County Administrator commented that the Board office could create a draft 1–2-page application and a draft newspaper advertisement for the 708 Board to advertise and have ready at the next 708 Board meeting for approval. This would allow the 708 board to possibly fund outside agencies who deal with mental health as well as current funded agencies. The County Administrator also commented that the 2023 contracts would be emailed out as soon as the next day and asked that they be signed and returned before the January meeting.

A motion was made by Turner, seconded by Martin, to approve funding the current 708 agencies at the amount requested in their funding application. The motion carried by unanimous vote.

Executive Session

Adjourn (6:17 PM)

Flowers moved and Snyder seconded to adjourn, motion carried.