

708 Mental Health Board
MONDAY, JULY 19, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

Call to Order (6:13 PM)

Members Present: Mac-Rizzo, Turner, Williamson and Willis

Members Absent: Flowers, Snyder and St. Julian

Also present: Betti Mucha, Micki Moon

Approval of Minutes

- I. [21-6187](#) Approval of May 17, 2021 Minutes
A motion was made by Willis, seconded by Dr. Mac-Rizzo, to approve the May 17, 2021 minutes as presented. The motion carried by unanimous vote.
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Communications

- II. [21-6195](#) Quarterly Reports Due September 20, 2021
This item was informational only.
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Recognition of Visitors

Agency Reports

Archway and PJAC were present for the meeting and both answered questions from the Board regarding their agencies.

Old Business

- III. [21-6197](#) Agency Adoptions
The County Administrator commented that there were 3 agencies that needed to be "adopted". These were Carbondale Warming Center, PJAC, and Centerstone. Turner asked to adopt PJAC, Dr. Mac-Rizzo asked to take on Centerstone and the board decided to have Snyder take on Carbondale Warming Center. Williamson noted that she would like this agenda item to stay on future agenda's for the Board members to report on their respective adopted agencies.
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New Business

The Board also discussed utilizing remote and in-person meetings. The County Administrator noted that the County was working on a possible way to allow for this, and that as of now, in-person meetings are what is required to adhere to the Illinois Open Meetings Act. The Board discussed possible agenda items for the September meeting, including reviewing 1 and 3 year goals, nominations of officers, and meeting places for 2022. The Board also discussed reviewing their by-laws in January 2022.

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- IV. [21-6196](#) FY22 Funding Appropriation
Agenda items IV and V were discussed together. The County Administrator gave a quick overview of the FY21 budget and what each agency received. The Board discussed what amount to ask the County Board to budget for them for FY22. After some debate a motion was made.
A motion was made by Willis, seconded by Turner, to approve recommendation to the Full County Board a requested FY22 budget of \$450,627 to fund the 708 Mental Health Board Agencies. The motion carried by unanimous vote.
- V. [21-6188](#) FY22 Budget
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Executive Session

Adjourn (6:50 PM)

Willis moved and Mac-Rizzo seconded to adjourn, motion carried.