

MINUTES

Madison County Mental Health Board
Meeting Place: Madison County Administration Building, Suite 304
157 N. Main Street, Edwardsville, IL 62025
Wednesday, January 8, 2014

Board Members in attendance: Nick Petrillo, Michael Durbin, Ed Pinnell, Charlotte Charbonnier, and Anthony Traxler.

Absent: Christine Wallace (Not Notified)

Staff in attendance: Jennifer Roth and Beth Parente

Dr. Traxler called the meeting to order at 4:30 pm.

A motion to approve the November minutes was made by Ms. Charbonnier and seconded by Mr. Petrillo.

A motion to approve the December Claim was made by Ms. Charbonnier and seconded by Mr. Petrillo.

A motion to approve the January Claim was made by Ms. Charbonnier and seconded by Mr. Petrillo.

AGENCY ANNOUNCEMENTS

Chestnut Health Systems – Mr. Mercer had nothing to report.

William BeDell ARC – Mr. Rollins had nothing to report.

Behavioral Health Alternatives – Ms. Scobbie announced that they are keeping very busy. Her client base is growing every day due to some losing their Medicaid benefits and needing to reapply.

FINANCIAL REQUESTS

The Metro East Coalition on Methamphetamine + Other Drugs is requesting \$2,500.00 in support of their regional and 9th Annual Conference to be held at Our Lady of the Snows in Belleville on April 23rd and 24th; focusing on not just methamphetamine production and use but also other drugs such as heroin and prescription drug abuse – current problems in the Metro East. A motion to approve \$2,500.00 for the conference was made by Mr. Petrillo and seconded by Ms. Charbonnier.

EXECUTIVE DIRECTOR'S REPORT

Ms. Roth announced that she and Ms. Parente have been cleaning up around the office and purging old out dated equipment, books, and files.

Ms. Roth announced that she has been working on the 1 and 3 Year Plan and following elections and new board pictures at the meeting this evening, she would be finalizing the Plan and mailing out for review. Work on the Annual Report will begin very soon.

Ms. Roth received in advance of the meeting, information regarding a fundraiser by St. John's on January 16th at Robust Wine Bar. Twenty percent of your purchase will be donated to St. John's Community Care. She also mentioned that Catholic Charities has a new Legal Aid Program that will be starting very soon which will be similar to the Land of Lincoln program for those meeting income guidelines. Also, there will be an upcoming training on Trauma Informed care being hosted by Wellspring Resources and Prevent Child Abuse IL. With weather being not very good this evening, Ms. Roth shared that other upcoming meeting and training details could be found in the January Informational packet and that this would conclude her report for the evening.

APPROVAL OF PROPOSED BALLOT/NOMINATIONS FOR BORD OFFICES AND COMMITTEE ASSIGNMENTS

Ms. Roth reviewed the election process as had been amended in the 2013 By-Laws revision – stating that a sample ballot was made and mailed out in the monthly packet to all members showing board offices by rotation; however she encouraged any interested individuals to make a nomination if they so desired. After a brief review and discussion of the sample ballot, a motion was made by Mr. Pinnell and seconded by Ms. Charbonnier, as follows:

For the office of President: Charlotte Charbonnier
For the office of Vice President: Edward Pinnell
County Board Liaison: Nick Petrillo
For the office of Secretary: Michael Durbin
Board Member: Christine Wallace
Board Member: Anthony J. Traxler, Ph.D.

Committee Assignments were made as follows:

Personnel, By-Laws & Policies Committee
Edward Pinnell, Chair
Michael Durbin
Christine Wallace

Finance Committee

Charlotte Charbonnier, Chair
Anthony J. Traxler
(Board Member to be Determined)

Planning Committee

Michael Durbin, Chair
Christine Wallace
Nick Petrillo

Legislative Liaison

Nick Petrillo

Ms. Roth stated that she would update the board officers' sheet and mail out to all members following the meeting.

A motion to approve the 2014 ACHMAI dues was made by Mr. Pinnell and seconded by Ms. Charbonnier.

A motion to approve the annual meeting business/by-law review was made by Mr. Pinnell and seconded by Mr. Petrillo.

A motion to adjourn the meeting at 5:00 was made by Mr. Traxler and seconded by Mr. Petrillo.