

Jackson County 708 Mental Health Board
Budget Committee Meeting
August 11, 2015 - 4:30p.m.

Present: Jo Gulley-Ancell, Brandi Williamson, Linda Flowers, Liz Hunter, and Jim Scales

Ms. Gulley- Ancell called to meeting to order at 4:40p.m.

The committee opened the meeting with the introduction of the new members.

The committee discussion of budget ensued as follows:

Due to extended taxes the budget committee does not have a projected budget at this time. Ms. Gulley-Ancell provided information on the FY14 and FY15 allocations provided to the 708 Board for disbursements to area service providers.

Copies of the 708 General Funding Information guidelines were distributed to the group.

It was determined that the budget committee members should review all submitted applications, discuss the presentations made by each provider at the public hearing and make recommendations for FY 16.

The committee was reminded that previous allocations had dollars available to pay for an Administrative Secretary. The total cost for that position totaled approximately \$17,000 annually. This past year that position was eliminated therefor those additional dollars would be available for consideration. To replace the administrative secretary, 708 made an obligation to pay \$5000.00 to Jackson County for providing administrative assistance. This cost has been figured into the budget in addition, the budget committee discussed setting aside \$5000.00 to be utilized as mini grants that would be made available to area service providers during the fiscal year for community projects that met 708 funding requirements.

These recommendations would be submitted to the full 708 Board for review, discussion and vote.

Total budget amount requested is \$294,547. The budget committee also requests that as additional monies become available for allocation that the 708 budget committee and full 708 board be notified immediately so recommendations can be made on making these additional monies available to area service providers. Budget Committee chair made the motions to accept the recommendations as discussed. The motion was seconded by Liz Hunter. All ayes from the budget committee.

The budget committee recommendations need to go to the 708 Mental Health Board for review and vote prior to submitting to Jackson County Board.

With no further business before the committee meeting adjourned.