

Jackson County 708 Mental Health Board  
January 25, 2016- 5:30 p.m.  
Jackson County Board Office

Present: Elizabeth Hunter, Jim Scales, Linda Flowers, and Cindy Clark

Also: Betti Mucha, Shannon Odum, Kathryn Sime, and Kathy Baumann

Absent: Brandi Williamson, and Margo Willis

Jackson County 708 Mental Health Board 708 Chair Jim Scales called the meeting to order at 5:30p.m.

Motion by Hunter, and second by Flowers to approve the November 16, 2015 minutes as presented.

Motion by Clark and second by Hunter to approve the Treasurer's Report.

Introductions and updates were given by following agencies, currently receiving funding in FY2016:

- Betti Mucha – Perry –Jackson Child Advocacy Center updated the committee on how her funds are being this quarter were for mileage reimbursement for agency staff to coordinate the investigations for Jackson County cases as well as make home visits with Jackson County clients in order to link them with services such as mental health and specialized medical examinations.
- Kathy Baumann – START program updated the committee she has not received any budget cuts at the state level also, and the funds that were used to pay the wages for salaries of a vocational case manager and a vocational training supervisor as well as a portion of CIL Title XX/Youth transitional services program cash match. Ms. Baumann also updated the committee that START program is debt free at this time, and when the annual budget is finalized she will bring a copy the Board. Ms. Baumann passed out a flier and invited the Board the Annual Board Banquet and Meeting held on February 18, 2016.
- Shannon Odum- Archway updated the Board that funds coming from the state are slow to coming into her agency. Ms. Odum also updated the Board on how the funds are being used to support a portion of center-based and home based child development specialist's salaries and related fringe and a portion of the reimbursement of travel expenses for a home based staff to travel to homes of families to provide direct services.
- Catherin Sime- Centerstone updated the Board with some highlights from this past quarter. The funds that were received from Jackson County 708 Board served a total of 685 Jackson County children and adults during this time. During this quarter also 205 children and adults sought Open Access mental health or substance abuse assessments, in additionally they are able to implement 3 face to face client interactions within 30 days of 58% of our Carbondale South clients. Ms. Odum added the Big Brothers Big Sisters of Southern Illinois continues to focus on recruiting more "Big" Volunteers.

Centerstone was also awarded a \$1.4 million grant from U.S. Department of Labor. This grant will assist returning citizens when they are released from correctional facilities to develop the skills, structure and support needed to build productive and healthy lives following incarceration.

- There was no representative from The women” s center present, however the report was present at the meeting indicating the funds from the 708 Board were used to pay a portion of salary and fringe for their Rape Crisis Services Counselor/ Advocate at eh Eurma Hayes Center and a small portion of the RCS Coordinator’s Salary and fringe for this quarter.
- There was no representative from Shawnee Health Services and Development Corporation, however a report was present at the meeting indicating how the funds from the 708 Board were used to support 20% FTE of licensed professional counselor providing services at Shawnee Health Care Carbondale and Terrier Care. During the quarter they saw 72 new patients, 55 of whom were Jackson County residents and provided 462 visits at Shawnee Health Center and Terrier Care combined.
- SICIL representative was not present, the report the agency provided the Board explained how the funds were used to pay partial salary and fringe benefits (S/S Unemployment/Workers Compensation) of employees who drive the accessible van.

The Women’s Center will be hosting a “Taste of Chocolate” event on February 5, 2016 and February 6, 2016 it will be hosting a Ms. Light was asked to get upcoming events and activities and email the responses to the Board members.

The Board reviewed the Annual Financial Statement, this is a draft copy.

Ms. Liz Hunter updated the Board on the webpage status, she is hopes that it will launch in March of 2016. And asked the board if anyone has any ideas or inputs please contact her.

Ms. Linda Flowers updated the Board on her progress of the Short form or Long form Applications process, she is in hopes of having that finalized and ready for the next meeting.

Ms. Light presented the Board with an Annual Dues Statement from Association of Community Mental Health Authorities of Illinois, at this present time it was the consensus of the Board to have Ms. Light gather more information and present it at the next scheduled meeting.

The 708 Board Members contact list and a hard copy of the 2016 Scheduled meeting were passed out in the packet by Ms. Light.

With no further business before the Board, motion by Hunter and second by Flowers meeting adjourn at 6:42p.m.