

**MINUTES**  
**Jackson County 708 Board**  
**May 8, 2014**

**PRESENT:** Margo Willis, Brandi Williams, Paulette Curkin (County Board Rep) and Jo Gully-Ancell

**ABSENT:** James Scales

**STAFF:** Barbara Froemling

**GUESTS:**

Adolescent Health: Genny Donney, Executive Director

Archway, Inc:

Good Samaritan: Mike Heath, Executive Director

Perry/Jackson CAC

START: Alison Fairfield, Representative

SICIL:

“H” Group: Lynda Killoran, Treatment Manager

Women’s Center: Kathy McClanahan, Executive Director

Others:

**PLACE:** The “H” Group, 2311 S. Illinois Ave., Carbondale, Illinois

**Call to Order:** Chairperson, Margo Willis called the May 8, meeting of the 708 Board to order at 5:35 p.m.

**Recognition of Visitors/Agency Reports**

Adolescent Health: Genny Donney, Executive Director

- Everything going great with Adolescent Health.

Good Samaritan: Mike Heath, Executive Director

- All programs are up for the month of April due to the weather getting warmer.

START: Alison Fairfield, START Representative

- End of the FY14 coming to the end, working on FY15 Budget. The state is saying 18% - 25% increase.
- Health insurance went up only 2%
- Busy with client activities and day programs.

“H” Group: Lynda Killoran, Treatment Manager

- Making reserves stretch as far as they can
- Making sure everyone gets enough trauma training according to the state requirements.
- Moving the transitional living quarters to one location which is closer new The “H” Group offices.
- Started a psychiatric practice which going great so far

Women's Center: Kathy McClanahan, Executive Director

- April being a busy month due to it being Sexual Awareness month.
- "Hope into Spring" a new outreach program at the Erma Hayes center is going good, with over 200 in attendance.

Minutes: Jo Ancell moved, Paulette Curkin seconded, to revise the April 3<sup>rd</sup> meeting minutes and approve the minutes at the next meeting June 19. Motion carried.

County Board Report: Paulette Curkin, County Board Rep

- The Legislative Committee approved resume for Cynthia Clark and will bring to the County Board for approval.

Treasurer's Report: Jo Ancell, Treasurer

<u>April</u>	
Beginning Balance	\$27,369.10
Income Closed IL Funds Acct.	\$186,849.15
Interest check	
Bank Interest	\$16.99
Banking fee	-\$0.75
Illinois Funds- Interest Earned	\$1.59
FY14 Funding Chks	-\$67,294.50
April Expenses	<u>-\$1,855.24</u>
	\$68,632.78
Ending Balance	<u><u>\$145,601.71</u></u>

**May Bills – \$1,474.33**

Paid: \_\_\_\_\_ moved, \_\_\_\_\_ second

**INITIAL BILLS TO BE PAID**

\_\_\_\_\_ moved, \_\_\_\_\_ second

Admin. Secretary's Report: (Froemling)

1. Paid May bills
2. Sent FY14 Second Qtr Funding Checks to all agencies.
3. Received all the short form from all agencies for FY15.

4. On April 23 closed out the Illinois Funds account and received the balance amount wired to The Bank of Carbondale.
5. Met with Justin from KEB (Auditor) and went over the audit and made adjustments.
  - Was to meet with Justin today (May 8, never showed). Will call him on Tuesday and call Jo Ancell and Margo Willis when we will meet.
6. Request for leave of absent: May 15, 20 & 22, 2014.
7. County agencies were closed Monday, May 26, Memorial Day..

**OLD BUSINESS:**

1. Appoint nominating committee for election of officers for June: the following were appointed to serve on the committee – Paulette Curkin and Brandi Williamson.
2. Appoint committee for evaluating admin. Secretary; the following were appointed to serve on the committee - Jim Scales, Jo Ancell and Margo Willis.
3. Appoint budget committee for FY14 – WILL TABLE TILL NEXT MEETING
4. Copies of funding applications distributed

**NEW BUSINESS:**

1. Determine Format for Public Hearing (date & time)
  - The board meeting will be held on June 19 at START; @ 1308 Manning St, beginning at 5:30 pm and the Public meeting will start at 6:00 pm. The secretary will run a legal ad in the Southern Illinois one week prior to the date.
2. Chairman Margo Willis reported that she talked with the State’s Attorney and he recommended that the whole board plus the Administrative Secretary needed to be registered officers with Freedom of Information Act (FIOA) and the Open Meetings Act (OMA).

**Announcements: June 19, 2014 @ 5:30 pm, at START, 1308 Manning Street, Murphysboro, IL..**

**Adjournment:** Motion made by Jo Ancell and Brandi Williamson, second by to adjourn the meeting at 6:20 p.m. and go into closed session.

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**Jim Scales, Secretary**

**date**