

CLINTON COUNTY (708) MENTAL HEALTH BOARD
January 12, 2023 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Nellie Paskavich
Dennis Perez
Dustin Foutch
Jaime Becker
Lucy Schrage
Holly Clark

County Board Members Present

Bruce Rapien

Others Present

Sean Eifert, Administrator
Carla Stalnaker, Probation

President Dennis Perez called the meeting to order at 6:00 pm.

The meeting began with a thorough discussion of the services being provided by some of the funded agencies. Issues with CRC were discussed, including multiple requests for releases of information, phones rolling over to Centralia, reports of failed appointments through no fault of the person served, juveniles being treated in therapy groups with adults, frequent turnover, the intake process forcing persons served to relive their trauma numerous times, not doing more than one type of counseling at a time, 6-8 month wait for the psychiatrist, etc. This led into discussion of the need for a comprehensive assessment of needs in Clinton County. Administrator will develop a survey, in collaboration with 708 members, to send to citizens of Clinton County. These results will be used to begin strategic planning at the next meeting.

The minutes of the September meeting were reviewed. Motion by Jaime Becker, 2nd by Holly Clark, to approve the minutes of the September 8, 2022 meeting. 7 ayes, 0 nays, motion carried.

The financial statement was presented by the administrator. Motion by Dustin Foutch, 2nd by Dawn Kleber, to receive the financial report for filing. 7 ayes, 0 nays, motion carried.

Motion to adjourn by Holly Clark, 2nd by Dustin Foutch to adjourn. 7 ayes, 0 nays. Meeting adjourned at 7:30 pm.

, Nellie Paskavich, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
March 29, 2023 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Nellie Baity
Dusting Foutch
Lucy Schrage
Jaime Becker
Dennis Perez

County Board Members Present

Others Present

Sean Eifert, Administrator

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the January 12, 2023 meeting were reviewed. Motion by Jaime Becker to approve the minutes, seconded by Dawn Kleber. 6 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Dustin Foutch to receive the financial statement, seconded by Jaime Becker. 6 ayes, 0 nays. Motion carried.

The board discussed the need for a strategic plan. During the discussion, the need to ensure positive provider performance and delivery of needed mental health services to Clinton County residents was emphasized. Lucy Schrage and Jaime Becker agreed to develop a draft strategic plan. Funding applications will not be requested at this time as the board develops a revised RFP/application process. The cut in federal funding to SAFE is also a concern and board members asked if some of the surplus in this year's budget could be directed to that agency. Sean Eifert agreed to reach out to the county board chairman.

Motion by Dustin Foutch to adjourn, seconded by Lucy Schrage. 6 ayes, 0 nays. Motion carried. Next meeting June 8, 2023 at 6 pm.

_____, Nellie Baity, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
June 9, 2023 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Nellie Baity
Lucy Schrage
Jaime Becker
Dennis Perez
Holly Clark

County Board Members Present

Others Present

Sean Eifert, Administrator

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the March 29, 2023 meeting were reviewed. Motion by Lucy Schrage to approve the minutes, seconded by Jaime Becker. 6 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Dawn Kleber to receive the financial statement, seconded by Lucy Schrage. 6 ayes, 0 nays. Motion carried.

Dawn Kleber, Nellie Baity and Dennis Perez have all agreed to renew their expiring terms. Motion by Lucy Schrage to recommend these members for reappointment by the county board, seconded by Jaime Becker. 6 ayes, 0 nays. Motion carried.

The draft strategic plan was presented to the board for review. Motion by Holly Clark to approve the strategic plan, seconded by Dawn Kleber. 6 ayes, 0 nays. Motion carried.

The board discussed the federal funding cut to SAFE. With a surplus available due to budgeted contingency and an agency not accepting funding, providing an increase in funding to SAFE for this fiscal year was discussed. Motion by Nellie Baity to provide a one-time, \$10,000 increase to SAFE for the 2022-23 fiscal year, seconded by Lucy Schrage. 6 ayes, 0 nays. Motion carried.

The application process was discussed and some possible formats were reviewed. Motion by Jaime Becker to revise the application process to more accurately gather the desired information, seconded by Lucy Schrage. 6 ayes, 0 nays. Motion carried. Administrator will send the revised draft application to board members tomorrow and publish as soon as members have a chance to review.

A special meeting will be required in order to develop a budget to present to the county board in August. Applicants will be asked to attend and provide a 5-minute defense of their funding applications. Meeting date was set for July 18 at 6:00 pm.

Motion by Nellie Baity to adjourn, seconded by Lucy Schrage. 6 ayes, 0 nays. Motion carried. Next meeting July 18, 2023 at 6 pm.

_____, Nellie Baity, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
July 18, 2023 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Nellie Baity
Lucy Schrage
Jaime Becker
Holly Clark

County Board Members Present

Brad Knolhoff, Chairman

Others Present

Sean Eifert, Administrator
Take Action Coalition
Coping 4 Life
SAFE
Community Link
Community Resource Center
Amy Center
Clinton County Health Department
Carla Stalnaker

Vice President Lucy Schrage called the meeting to order at 6:00 pm.

The minutes of the June 9, 2023 meeting were reviewed. Motion by Dawn Kleber to approve the minutes, seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Holly Clark to receive the financial statement, seconded by Dawn Kleber. 5 ayes, 0 nays. Motion carried.

The grant applicants each presented their funding proposals.

Following the presentations, the board held a lengthy discussion about how best to allocate the resources available. It was determined that each member would be assigned an agency to examine more thoroughly before the next special meeting, at which time funding decisions will be made by the board.

Historically, the 708 board has operated on a July 1 – June 30 fiscal year. This has resulted in funding decisions being made over a year in advance. Motion by Dawn Kleber to align the 708 board's fiscal year with the county fiscal year. Seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

Motion by Lucy Schrage to retain the current officers for another year. Seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

Motion by Nellie Baity to adjourn, seconded by Holly Clark. 5 ayes, 0 nays. Motion carried. Next meeting August 17 at 6 pm.

_____, Nellie Baity, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
August 17, 2023 MINUTES

(708) Mental Health Board Members Present

Dennis Perez
Lucy Schrage
Nellie Baity
Jaime Becker
Dusting Foutch
Dawn Kleber
Holly Clark

Other County Board Members Present

None

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the July 18, 2023 meeting were reviewed. Motion by Lucy Schrage to approve the minutes, seconded by Jaime Becker. 7 ayes, 0 nays. Motion carried.

A proposed budget for county fiscal year 2024 was developed. Motion by Dustin Foutch to approve the budget for presentation to the county board, seconded by Holly Clark. 7 ayes, 0 nays. Motion carried.

The board discussed that next year, it would be helpful to require all applicants to submit their overall agency budgets. There was also a lengthy discussion about the return on investment from agencies and how to maximize that.

The meeting was adjourned without objection at 7:00 pm.

Nellie Baity, Secretary

CLINTON COUNTY (708) MENTAL HEALTH BOARD
SEPTEMBER 14, 2023 MINUTES

(708) Mental Health Board Members Present

Nellie Baity
Dusting Foutch
Lucy Schrage
Jaime Becker
Dennis Perez
Holly Clark

County Board Members Present

Bruce Rapien

Others Present

Sean Eifert, Administrator
Representatives from Coping 4 Life

President Dennis Perez called the meeting to order at 6:00 pm.

Coping 4 Life was invited to speak about how they intend to use the additional funds allotted to them. They shared they will be hiring new clinicians, fill more of the gap in their budget (previously, funds were usually fully spent by October), and add services for suicide loss.

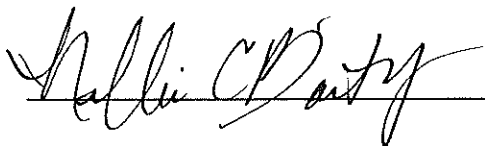
The minutes of the August 17, 2023 meeting were reviewed. Motion by Holly Clark to approve the minutes, seconded by Nellie Baity. 6 ayes, 0 nays. Motion carried.

The new budget for the county fiscal year was presented for approval. Motion by Jamie Becker to approve the budget for submission to the county board, seconded by Dustin Foutch. 6 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Holly Clark to receive the financial statement, seconded by Nellie Baity. 6 ayes, 0 nays. Motion carried.

The board reviewed the draft annual report and made no revisions. The annual report will be published for review by stakeholders.

Motion by Jaime Backer to adjourn, seconded by Dustin Foutch. 6 ayes, 0 nays. Motion carried. Next meeting December 14, 2023 at 6 pm.



, Nellie Baity, Secretary/Treasurer

CLINTON COUNTY (708) MENTAL HEALTH BOARD
DECEMBER 14, 2023 MINUTES

(708) Mental Health Board Members Present

Nellie Baity – Secretary/Treasurer

Dawn Kleber, LCPC – Member

Lucy Schrage, LCPC – Member

Jaime Becker, CPNP - Member

County Board Members Present

Bruce Rapien

Others Present

Sean Eifert, Administrator

Lucy Schrage called the meeting to order at 6:00 pm.

Sean Eifert reported that the 708 board is now officially aligned with the county's fiscal year and the funded agencies will now receive their monies accordingly.

Members revisited the strategic plan and discussed the severest mental health needs/gaps in Clinton County. Jaime Becker will be reaching out to the Clinton County Health Department regarding the potential for a mental health program in the new building at some point.

The application process will now begin in March, to allow members sufficient time to thoroughly review all applications.

The minutes of the September 14, 2023 meeting were reviewed. Motion by Dawn Kleber to approve the minutes, seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Nellie Baidy to receive the financial statement, seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried.

Motion by Dawn Kleber to adjourn, seconded by Jaime Becker. 5 ayes, 0 nays. Motion carried. Next meeting March 14, 2024 at 6 pm.

Approved 3/14/24 [Signature]

, Nellie Baity, Secretary/Treasurer