



**MENTAL HEALTH AND RECOVERY BOARD MEETING
August 18, 2022**

MEMBERS PRESENT: Janel Alexander, Savannah Allen, Kim Cutler, Annette doughty, Ian Evans, Jake Fishman, Dr. Amy Garbrecht, Paula Lynch, Beau Michael, Glenna Reed,

MEMBERS ABSENT: Michael Barton, Roberta Behrens, Karen Chuvalas, Jasmine Rausch

STAFF PRESENT: Lindsay Altizer, Debra Schaner, Randi Bargo-Smith, Mackenzie Poling, Holly Zweizig, Wren Hawkins, Nancy Beal

STAFF ABSENT: Dr. Delaney Smith

CALL TO ORDER: Evans called meeting to order at 7:30 a.m. and Reed read the mission statement. Evans announced that Schaner had a form for Board members and MHRBUC staff to sign for the Code of Conduct.

WELCOME/PICTURE: New Board Member ~ Jasmine Rausch

SWEAR IN COMMISSIONER APPOINTED BOARD MEMBER: Commissioner Dave Burke swore in New Board Member's Savannah Allen and Beau Michael

PICTURE: Picture taken of New Board members and Commissioner Burke.

A-1 ~ APPROVAL OF MINUTES ~ JULY: Evans gave a few minutes for Board to read minutes. A change in the minutes to change the amount on page 1 the Resolution ~ Attachment 1 for Maryhaven amount was corrected and correct in the July minutes to this amount \$1,268,059.00.

Alexander moved Reed second to accept the July minutes as stated. Motion carried. No discussion.

A-2 ~ APPROVAL OF JULY FINANCIAL REPORTS: Casto went over the dashboard and the Budget vs. Actual and pages behind. Casto commented that she is working on the reports to minimize and simpler to look. Evans asked the Board members to let Zweizig or Schaner know if they could serve on the Budget Committee.

Alexander moved Doughty second to accept the July Financials as presented. Motion carried. No discussion.

STATE AUDIT OF MOSAIC GRANT & STATE OPIOD RESPNSE GRANT

Altizer commented that MHRBUC just finished the Audit and no findings or reports. Pleases with both grants.

RESOLUTIONS

Resolution ~ eGreen Computers Service Agreement & Addendum ~ 9 months ~ \$7,800

Cutler moved Reed second to eGreen Computers Service Agreement & Addendum for 9 months for \$7,800 as presented. Motion carried. No discussion.

**Resolution ~ Mighty Crow ~ Service Agreement \$15, 000
Covers heath equity and starts in September.**

Fishman moved Cutler second to accept the Service Agreement for Mighty Crow as presented \$15,000.00. Motion carried. No discussion.

**Resolution ~ Health Officer ~ TCN Behavioral Health ~ Paul Young, MA, LPC
Health Officer for Union County individuals in jail to be pink slipped.**

Doughty moved Garbrecht second to accept the resolution as presented. Motion carried. No discussion.

OLD BUSINESS

Resolution ~ Donation of \$8,010.34 from the sale of the property located at 21 & 21 ½ N. Franklin St, Richwood, Oh. To go to the Richwood Civic Center.

MHRBUC owned the property and the service mortgage was paid. Purpose is to help the Richwood Civic Center to relocate. Evans will present a check. Photo-op

Reed moved Fishman second to accept the resolution as presented. Motion carried. No discussion.

NEW BUSINESS

988 Update ~National suicide hotline launch in July

Zweizig commented that they contracted with call center and they are trained to take the calls. Delaware Morrow serves as a 988-call center. Local Resources ~ County to phone#

EXECUTIVE SESSION: MILL CENTER & PERSONNEL UPDATE

Evans stated that the Board will be going into Executive Session to discuss update on Mill Center & Personnel. Evans asked Schaner to do a Roll Call to enter into Executive Session. Schaner executed the Roll Call at 8:24 a.m. Board excused the staff and guests.

Alexander moved Cutler second to go into Executive Session as presented. Motion carried. No discussion.

EXECUTIVE SESSION RETURN:

8: 53 a.m. Board had staff return. Evans asked for a Roll call to enter back into Board Meeting. Schaner executed the Roll Call.

Alexander moved Doughty second to go back into Regular Session as presented. Motion carried. No discussion.

Evans commented that the Board a couple of action items:

- 1. Authorize Holly \$1,500 for an engagement letter to obtain outside counsel for Mill Center Building.*
- 2. Extend Holly Zweizig term as Interim Ex. Director through September and October 2022.*

Fishman moved Reed second to accept the 2 action items as presented. Motion carried. No discussion.

STAFF UPDATE ~ Zweizig commented that she would like to select a few candidates the Board will review.

PROVIDER UPDATES ~ In Packet

ADJOURNMENT

Evans asked for a motion to adjourn. Alexander moved and Doughty to adjourn at 9:12 a.m. Motion carried. No discussion

Respectfully submitted,

Ian Evans

Nov-01-2022

Ian Evans

Date

Certificate Of Completion

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Document Pages: 3	Signatures: 1
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AutoNav: Enabled	Envelope Originator:
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	131 North Main Street, Suite A
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	Deb@MHRBUC.Org
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Record Tracking

Status: Original	Holder: Debra Schaner	Location: DocuSign
10/31/2022 1:16:31 PM	Deb@MHRBUC.Org	

Signer Events

Signature	Timestamp
Ian Evans ievans@evansandhoffman.com Security Level: Email, Account Authentication (None)	Sent: 10/31/2022 1:18:28 PM Resent: 11/1/2022 6:25:19 AM Resent: 11/1/2022 6:32:54 AM Resent: 11/1/2022 6:32:55 AM Viewed: 11/1/2022 6:59:10 AM Signed: 11/1/2022 6:59:17 AM
Signature Adoption: Pre-selected Style Using IP Address: 74.140.34.84	

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature	Timestamp
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Editor Delivery Events

Status	Timestamp
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Agent Delivery Events

Status	Timestamp
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Intermediary Delivery Events

Status	Timestamp
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Certified Delivery Events

Status	Timestamp
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Carbon Copy Events

Status	Timestamp
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Witness Events

Signature	Timestamp
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Notary Events

Signature	Timestamp
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Envelope Summary Events

Status	Timestamps
Envelope Sent	Hashed/Encrypted 10/31/2022 1:18:29 PM
Certified Delivered	Security Checked 11/1/2022 6:59:10 AM
Signing Complete	Security Checked 11/1/2022 6:59:17 AM
Completed	Security Checked 11/1/2022 6:59:17 AM

Payment Events

Status	Timestamps
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