



MENTAL HEALTH AND RECOVERY BOARD MEETING
October 19 , 2023

MEMBERS PRESENT: Janell Alexander, Savannah Allen, Michael Aurin, Kellie Bischoff, Adam Davis, Annette Doughty, Beau Michael, James Pleasant, Jasmine Rausch, Scott Zwiezinski

MEMBERS ABSENT: Michael Barton, Janel Chapman, Dr. Amy Garbrecht, Paula Lynch,

STAFF PRESENT: Adam Negley, Lindsay Altizer, Nancy Beals, MacKenzie Poling, Debra Schaner, Randi Bargo-Smith, Thomas Rogan, Halle DuMoulin-Camella, Kathryn Tummino,

STAFF ABSENT: Wren Hawkins, Dr. Delaney Smith, Holly Zweizig

PROVIDERS ZOOM: Robin Aurnou, Denise Casto, Melissa Ebling, Katie Meeker, Nicole Neumeier, Rick Skilliter, Amanda Wattenberg

CALL TO ORDER: Alexander called the meeting to order at 7:30 a.m. and Pleasant read the mission statement.

BOARD EDUCATION: Negley provided an educational presentation on Culture of Quality & Recovery Oriented Systems of Care.

A-1 ~ APPROVAL OF MINUTES ~ SEPTEMBER: Alexander gave a few minutes for the Board to review the September minutes. Alexander asked for a motion to accept the minutes.

***Zwizinski moved Rausch seconded to accept the September minutes as stated.
Motion carried. No discussion.***

A-2 ~ APPROVAL OF SEPTEMBER FINANCIAL REPORTS: Casto reviewed the SFY23 dashboard report. She stated the cash balance at the end of the fiscal year, ending June 30, 2023, was \$4,563,170 compared to the previous Year of \$2,221,593. Total cash as of the end of September was \$4,902,530 and total revenue for September was \$1,956,154 with a net income for the month of \$568,247. Casto reviewed the FY24 Provider dashboard report. She stated contract expenditures to date were \$649,509, or 68% of YTD budget.

***Bischoff moved Aurin seconded to accept the September Financials as presented.
Motion carried. No discussion.***

A-3 ~ APPROVAL COUNTY BUDGET: Altizer went over the information on the County Budget. Altizer stated that this budget covers January 1, 2024, through December 31, 2024, and submitted to the County Commissioners. She noted that the budget includes a County General Fund request of \$500,000. Altizer stated that the budget also removes funding for the staff Sun Life and Dearborn Life insurance policies, as was discussed at the last Finance Subcommittee meeting. She stated that employees will still be provided with an Anthem Life policy provided to other County employees.

***Rausch moved Doughty seconded to accept the County Budget as presented.
Motion carried. No discussion.***

RESOLUTION 2024-23~ QUALITY IMPROVEMENT PLAN FY2024-2025: Poling gave a brief overview of the purpose and rationale for the Quality Improvement Plan.

Allen moved Michael seconded to accept the Resolution 2024-23~Quality Improvement Plan as stated.

Motion carried. No discussion.

RESOLUTION 2024-24~ TRAINING & DEVELOPMENT POLICY: Negley stated this is an update to our Personnel Policy 08.07.02.

*Zwieszinski moved Pleasant seconded to accept the Resolution as stated.
Motion carried. No discussion.*

RESOLUTION 2024-25~ GRANT AGREEMENT FOR MRSS ~Aetna Better Health Ohio: Bargo-Smith stated that this agreement is with Aetna to provide additional State funding for Mobile Response Stabilization and Support services for youth experiencing a behavioral health crisis.

Aurin moved Allen seconded to accept the Resolution as stated. Motion carried. No discussion.

RESOLUTION 2024-26 ~ RESOLUTION FOR THE SERVICE AGREEMENT FOR HOPE CENTER ~ TOTAL \$30,000.00: Negley commented that this service agreement is to provide support to the Hope Center's BUOY youth mentoring program. He stated that this is a new partnership and is funded by the Strong Families Safe Communities grant.

*Bischoff moved Doughty seconded to accept the Resolution as stated above. Motion carried.
No discussion.*

RESOLUTION 2024-27 ~ COUNCIL FOR UNION COUNTY FAMILIES ~ ATTACHMENT 1 AMENDMENT: Altizer commented that this amendment is to provide funding for a full time Family Peer Support Specialist and is funded by the Strong Families Safe Communities grant.

*Zwieszinski moved Aurin seconded to accept the Resolution as stated above. Motion carried.
No discussion.*

RESOLUTION 2024-28 ~ APPROVAL OF EXECUTIVE DIRECTOR'S TRAVEL TO NEW ORLEANS, LOUISIANA TO ATTEND THE 2023 ANNUAL CONFERENCE ON ADVANCING SCHOOL MENTAL HEALTH DECEMBER 4-7, 2023: Negley advised that per his contract, the Board needs to approve his out-of-state travel. He stated that these travel expenses will be funded by Project Aware.

Pleasant moved Allen seconded to accept the Resolution as stated above. Motion carried. No discussion.

RESOLUTION 2024-29 ~ APPROVAL MISSION, VISION & VALUES: Negley presented the draft mission, vision and values statements created by the sub-committees formed after the strategic planning session in September.

*Bischoff moved Zwieszinski seconded to accept the Resolution as stated above. Motion carried.
No discussion.*

RESOLUTION 2024-30 ~ FISCAL YEAR 2023 ANNUAL REPORT: Negley presented the Fiscal Year 2023 Annual Report for Board approval.

Michael moved Aurin seconded to accept the Resolution as stated above. Motion carried. No discussion.

OLD BUSINESS

- A. **September Board Meeting Evaluation:** Negley shared the results of last month’s Board meeting evaluation.

NEW BUSINESS

- A. **Board Composition:** Negley stated that Lynch resigned and before recruitment Negley wanted to Board guidance on whether they wished to move toward a change in the number of Board members based on new legislation that was passed earlier in 2023. After discussion among members, the Board advised Negley that they wished to remain at 14 members to ensure adequate diversity in membership. Negley stated he will start the process to replace Lynch.

PROVIDER UPDATES: In Packet

Ohio Guidestone & PASS

ADJOURNMENT

Alexander asked for a motion to adjourn. Zwiezinski moved Allen seconded to adjourn at 8:53a.m. Motion carried. No discussion

Respectfully submitted,

Janell Alexander
Janell Alexander (Nov 28, 2023 11:17 EST)
Janell Alexander

11/28/2023
Date

02 2023-10-19 Minutes

Final Audit Report

2023-11-28

Created:	2023-11-28
By:	Debra Schaner (deb@mhrbuc.org)
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-  Document created by Debra Schaner (deb@mhrbuc.org)
2023-11-28 - 3:01:53 PM GMT- IP address: 23.244.13.98
-  Document emailed to Janell Alexander (janell.alexander@jfs.ohio.gov) for signature
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-  Janell Alexander (janell.alexander@jfs.ohio.gov) has reviewed and explicitly agreed to the terms of use and to do business electronically with Mental Health & Recovery Board of Union County
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