



**MENTAL HEALTH AND RECOVERY BOARD MEETING
November 17, 2022**

MEMBERS PRESENT: Janell Alexander, Savannah Allen, Michael Barton, Karen Chuvalas, Kim Cutler, Ian Evans, Jake Fishman, Dr. Amy Garbrecht, Paula Lynch, Beau Michael, Jasmine Rausch, Glenna Reed

MEMBERS ABSENT: Annette Doughty

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

STAFF ABSENT: Dr. Delaney Smith

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

ROLL CALL: Evans explained we were starting from today to do a roll call right after the Mission statement is read.

OATH OF OFFICE: Schaner swore in Jasmine Rausch as Treasurer for the Board.

A-1 ~ APPROVAL OF MINUTES ~ OCTOBER: Evans gave a few minutes for Board to read minutes. Evans asked for a motion to accept the October minutes.

***Alexander moved Reed seconded to accept the October minutes as stated.
Motion carried. No discussion.***

A-2 ~ APPROVAL OF OCTOBER FINANCIAL REPORTS: Casto went over the dashboard report and the Budget vs. Actual and pages. Casto commented that Maryhaven is behind on the billing and Lighthouse BH Solutions is behind on billing due to staffing issues. Casto stated that dashboard on the right of the page and the real estate taxes come in and that is why the YTD actuals are over the YTD budget.

***Chuvalas moved Garbrecht second to accept the October Financials as presented.
Motion carried. No discussion.***

UPDATE of 311 and 390 FUND: Altizer explained that the old ODADAS 311 fund balance moved over to 310 fund and this will show up next month. Altizer explained that the 390 fund dollars will be transferred over to the Commissioners after January 1, 2023. The County requested the Board to wait until after January 1. Altizer stated that the Board will be down to one fund by end of December.

OhioMHAS CAPITAL FUNDS: Altizer stated that in 2008 when the Board bought the Third Street recovery house the funds used were from levy dollars. The OhioMHAS capital fund paperwork had not been done to close the file out at the time. The paperwork was recently completed and the Board received \$172,400.00 so that will offset the levy funds and renovation.

STATE AUDIT: Altizer went over the document from the State Audit and highlighted areas where the Board is listed. Schaner will send out the document to the Board.

RESOLUTION ~ PASS ~ MOSAIC LGBTQ PROGRAM ~ ATTACHMENT 1 AMENDMENT: Bargo-Smith commented that Kaleidoscope has done a wonderful job but they are a drop center but they would like to localize these efforts. Vanessa Prentice has started an Art Club called "Under the Rainbow" which meets on Tuesdays at the Crooked Door Studio. Bargo-Smith stated that she typically has thirteen to

twenty kids attend weekly. Vanessa started this for her daughter Stella. Bargo-Smith commented that they have four events a year and they have speakers, guest artists, support group activities and education about suicide prevention, stress reduction and monthly pizza parties with the LGBTQ Community Leaders or other guests. They also have Parents Meetup Nights every second Wednesday at 6 p.m. at Benny's Pizza. Bargo-Smith commented that she has been getting several calls from other people on how can we do this type of program.

RESOLUTION ~ PASS ~ AMENDED AGREEMENT ~ \$9,000.00

The amendment is for the MOSAIC LGBTQ for October 2022 to June 2023.

RESOLUTION ~ eGreen ~ AMENDED AGREEMENT ~ \$6,000.00

The amendment is for the transition of Z Drive and other special projects for October 2022 to June 2023.

RESOLUTION ~ UCSO ~ CIT COORDINATOR ~ MOU ~ \$106,586.00

Poling commented that this is a three-year position from the new BJA Grant. Poling commented that this position started in 202 and Morgan Brown has taken this position since then.

RESOLUTION TO ACCEPT ALL THREE RESOLUTIONS AT ONE TIME ~ AMENDED ATTACHMENT 1 ~ SERVICE AGREEMENT ~ MOU

Chualas moved Barton second to accept the Resolution to accept all three as presented. Motion carried. No discussion.

OLD BUSINESS

➤ **JON BROWN ~ VIDEO CAMERAS**

Brown came back with the quote of \$8,450.00 from Shalem Loritsch. Camera prices have increased and this quote include the extra storage and discussed to ensure adequate recording time. Zwezig commented that she followed up with UCSO, Prosecutor's Office, and the county IT department related to recording. All three indicated 30 days was sufficient.

Evans asked Board members to authorize a Resolution to accept the quote from Shalem Loritsch in the amount of \$8,450.00.

Cutler moved Reed second to accept the Resolution to accept the Resolution as presented. Motion carried. No discussion.

NEW BUSINESS

➤ **SOR 2.0 NCE & SOS 3.0 Application**

Zwezig commented that there was a 30% reduction in funds available from \$764,000 to \$687,403. Zwezig is completing the SOR 2.0 NCE and SOS 3.0 application and will finish by the end of November. Zwezig stated that at the January Board meeting there will be Attachment 1's to approve.

➤ **CULTURE OF QUALITY (COQ)**

Schaner explained that we went through a dry run with two surveyors and have several areas that we really need to improve. The new governance policies will need to be done before we do the COQ Certification. The surveyors were very gracious to go through each standard. It was very intense and we learned quite a lot.

Zwezig stated that there are fifty Boards and seventeen have not received their certification as of yet. We will hopefully receive a three-year certification when we attempt the survey again. A question was raised does OACBHA have training for Board Members to take regarding the COQ. Zwezig stated that they are happy to provide training. Schaner will look into this and get back to the Board Members.

➤ **GOVERNANCE POLICIES**

Zweizig stated we are still in the process of doing the policies and anticipate to have these at the December or January Board meeting. We learned from the COQ survey that we were missing some policies that are needed. Zweizig commented that the Board Members that will be going over and reviewing the policies would they like to have them in sections or as a whole. Alexander stated she really like having them all and it was much easier to go through them. Zweizig commented that Susan Boomstra can put a tab or link on our website for the Board members to access these and other documents more easily.

➤ **OhioMHAS COMMUNITY ASSESSMENT PLAN**

Zweizig commented that the Board is required from OhioMHAS to do a Community Assessment Plan every two years. Randi and Holly are hosting a meeting on December 6th to review the priority areas with local community providers and key leaders. The CAP will need to be approved in January for submission at the end of the month.

➤ **HB523 CHAPTER 340 PROPOSED AMENDMENTS**

Zweizig explained that this Bill is still in committee. It is unsure whether it will be voted on during the lame duck session or in January. Zweizig attended a central Ohio ADAMH Board meeting with State Representatives and other Board Directors to further discuss the Bill. This will impact the:

- 120-Day Notice
- Certification for Providers
- Data Collection
- Board Appointment

➤ **MOBILE RESPONSE and STABILIZATION SERVICES (MRSS)**

Bargo-Smith commented that the information was not in the packet and passed around a copy of the MRSS updates. Meeker commented that she wanted to thank Bargo-Smith for the support and other counties are excited also.

EXECUTIVE SESSION: DISCUSSION MILLS CENTER & PERSONNEL MATTERS

Evans asked all staff and guests to please leave the room.

Evans asked for motion to go into Executive Session at 8:38 a.m.

***Alexander moved Fishman second to go into Executive Session.
Motion carried. No discussion.***

EVANS ASKED SCHANER TO DO THE ROLL CALL

SCHANER PREFORMED ROLL CALL GOING INTO EXECUTIVE SESSION

(NOTE) FISHMAN & CUTLER STEPPED OUT DURING SESSION REGARDING MILL CENTER & REED had to leave.

9:55 a.m. Board had staff return. Evans asked for a roll call to enter back into Board Meeting.

SCHANER EXECUTED THE ROLL CALL.

Evans commented that the new Executive Director will be starting on December 19th and will have a vacation week during Christmas that was already planned a time ago.

Evans stated that that Matt Kear of Shade and Shade has worked on the MOU for the Mills Center and has comments back from Thayne Gray and Memorial. Evans asked for a motion to have Attorney Matt Kear forward the documents to the Prosecutor's Office, Memorial Hospital, and the UC Commissioners.

***Barton moved Chuvalas second to accept the Resolution as presented.
Motion carried. No discussion***

RESOLUTION ~ CONTRACT APPROVAL FOR NEW DIRECTOR STARTING EMPLOYMENT ON DECEMBER 19, 2022.

***Rausch moved Alexander second to accept the Resolution as presented.
Motion carried. No discussion.***

RESOLUTION ~ EXTEND HOLLY ZWEIZIG AS INTERIM EXECUTIVE DIRECTOR UNTIL DECEMBER 18th.

***Lynch moved Chuvalas second to accept the Resolution as presented.
Motion carried. No discussion.***

Evans wanted to thank the staff for all the work that has been done and commented that it has been a long year. The Board went through OACBHA for the guidance of searching for a Director and it was a long process but it has been filled and the new Executive Director will be starting on Monday, December 19, 2022. He will be taking vacation the week between Christmas week. Evans commented that the Board will do a formal notice in the newspaper after January 1, 2023.

PROVIDER UPDATES ~ In Packet

ADJOURNMENT

***Evans asked for a motion to adjourn. Michael and Barton to adjourn at 9:04 a.m.
Motion carried. No discussion***

Respectfully submitted,

Ian Evans

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Dec-20-2022

Date

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