



**MENTAL HEALTH AND RECOVERY BOARD MEETING
September 15, 2022**

MEMBERS PRESENT: Janell Alexander, Savannah Allen, Kim Cutler, Karen Chualas, 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

STAFF ABSENT: Randi Bargo-Smith, Nancy Beal, Wren Hawkins, Dr. Delaney Smith

CALL TO ORDER: Evans called meeting to order at 7:32 a.m. and Chualas read the mission statement.

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

Cutler moved Alexander second to accept the August minutes as stated. Motion carried. No discussion.

A-2 ~ APPROVAL OF AUGUST FINANCIAL REPORTS: Casto went over the dashboard report and the Budget vs. Actual and pages behind. Casto commented that Levy dollars had come in and that's why the cash is shown as an increase. Casto stated that Ohio Guidestone, Lighthouse and Maryhaven are a month behind in their billing and Wings bills quarterly.

Chualas moved Reed second to accept the August Financials as presented. Motion carried. No discussion.

APPROVAL FY23 BUDGET: Altizer went over the budget. Cutler had questioned why the budget wasn't balanced. Altizer commented that the reserve dollars and prior operating contingency dollars cover the negative balance. Alexander commented that it isn't unusual for a budget to be in the negative. There was additional discussion regarding funding and how it affected the Board Budget (timing of funds). Altizer asked the Board if any members would mind being on a Budget Committee.

Cutler moved Chualas second to accept the Proposed Budget September 2022 as presented. Motion carried. No discussion.

RESOLUTIONS ~ Amended Attachment 1's will be accepted as a Group

Attachment 1 ~ Council for Families ~ \$1,000 amended Attachment 1 Total \$347,658

Attachment 1 ~ Lighthouse Behavioral ~ ATP dollars adjusted ~ \$42,532 amended Total \$445,357

Attachment 1 ~ Maryhaven ~ ATP, HUD & SOR dollars reduced ~ (\$5,655) amended Total \$1,243,404

Attachment 1 ~ Prevention Awareness Support Service ~ SOR dollars adjusted ~ \$761 amended Total \$383,692

Attachment 1 ~ Residential Administrators ~ SOR dollars adjusted ~ (\$5,417) amended Total \$198,887

Attachment 1 ~ Wings Support & Recovery ~ Added Peer Support dollars and Title XX and adjusted FTP dollars ~ \$33,109 amended Total \$514,620.

Adjusted from June – Final October – June 30th updated Attachment 1's.

Alexander moved Reed second to Accept the Amended Attachment 1's as presented. Motion carried. No discussion.

RESOLUTIONS ~ Service Agreements will be accepted as a Group

Resolution ~ Tammy Collins ~ MOSAIC Project ~ Service Agreement \$36,400

Resolution ~ Susan Boomstra ~ Pinwheel Creative ~ \$14,320

Resolution ~ Richwood Marketing ~ Mosaic Project Social Media & Video ~ \$22,000

Fishman moved Chovalas second to accept the resolution as presented.

Motion carried. No discussion

RESOLUTION

Resolution ~ To Whom This May Concern ~ Replaces the previously approved service agreements for Merv Miller and Ashley Purdy with the change balance of the contract period. ~ \$5,400.

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

QUOTE

Quote from Shalem Loritsch for Cloud based cameras at T-House, Wings and I'm Home Apartments \$7,800

Question asked if the Cloud storage was extra cost and how long does it keep storage. Board asked that Brown bring back to the next Board meeting and get more than one quote.

Quote from J & M Asphalt Sealing for T-House, Wings and I'm Home Parking Lot ~ \$2,790

Parking lot is in bad shape and this was the least expensive bid.

Fishman moved Michael second to accept the quote as presented.

Motion carried. No discussion.

OLD BUSINESS ~ N/A

NEW BUSINESS

Governance Policies ~ Schaner commented that she would like to have a committee go through the Administrative and Governance Policies sections at a time to bring to the November meeting for approval. The Board's scheduled for the Culture of Quality Survey for Certification on November 14th and 15th. Fishman and Rausch committed to be on the Policy Committee.

MHRBUC UPDATE ~ Zweizig

Annual report will be available at the Annual Board Dinner at Dorral Farms October 21, 2022.

OhioMHAS Community Plan has been released and must be returned by January 2023. Board approval is required before submission.

Suicide Awareness Walk ~ September 24, 2022 and PASS is leading this. There will be a Food truck at 9am in the Courthouse Lawn.

Suicide Awareness Month Partnership ~ MHS Ladies Soccer Game ~ Girls soccer team selling T-Shirts and donating the dollars to the Board. MHS Men’s Soccer Team is also raising funds for MHRBUC.

Red Ribbon Kick Off ~ October 18, 2022 ~ Will be held at the Avalon Theatre.

Zweizig gave a special thank you to Schaner, Richardson, Altizer, Poling, and Rausch for helping at Festifair.

EXECUTIVE SESSION ~ MILL CENTER~ PERSONNEL MATTERS & ANNUAL DINNER AWARD NOMINATIONS

Evans stated that the Board will be going into Executive Session to discuss update on Mill Center, Personnel Matters, and Annual Dinner Award Nominations. Evans asked Schaner to make a Roll Call to enter into Executive Session. Schaner executed the Roll Call at 8:40 a.m. Board excused the staff and guests.

EXECUTIVE SESSION CONVENED

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

Cutler & Fishman excused themselves due to discussion regarding Mill Center.

EXECUTIVE SESSION RETURN:

9:20 a.m. Board had staff return. Evans asked for a Roll call to enter back into Board Meeting. Schaner executed the Roll Call at 9:22 am.

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

PROVIDER UPDATES ~ In Packet

ADJOURNMENT

Evans asked for a motion to adjourn. Reed moved and Alexander to adjourn at 9:24 a.m. Motion carried. No discussion

Respectfully submitted,

Ian Evans

Ian Evans

oct-25-2022

Date

10/20/22

Chualas moved and Fishman seconded a motion to accept the minutes with the above changes in Red.

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