



**MENTAL HEALTH AND RECOVERY BOARD MEETING
July 20, 2023**

MEMBERS PRESENT: Janell Alexander, Michael Aurin, Michael Barton, Kellie Bischoff, Janel Chapman, Adam Davis, Annette Doughty, Dr. Amy Garbrecht, Paula Lynch, Beau Michael, Jim Pleasant, Jasmine Rausch, Scott Zwiezinski

MEMBERS ABSENT: Savannah Allen

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

STAFF ABSENT: Dr. Delaney Smith

PROVIDERS PRESENT: Julli Griesheimer

PROVIDERS ZOOM: Robin Aurnou, Denise Casto, Katie Meeker, Melissa Meyer, Rick Skilliter, Amanda Wattenberg

CALL TO ORDER: Alexander called the meeting to order at 7:31 a.m. and Davis read the mission statement.

INRODUCTION OF NEW BOARD MEMBERS: *Michael* Aurin, Kellie Bischoff, Janel Chapman & James Pleasant were welcomed by the attendees. Board members & staff went around the table and introduced themselves.

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

***Zwiezinski moved Barton seconded to accept the June minutes as stated.
Motion carried. No discussion.***

A-2 ~ APPROVAL OF JUNE FINANCIAL REPORTS: Casto reviewed the dashboard report. She stated the cash balance year-to-date is \$4,563,170 compared to the previous Year of \$2,221,593. Total revenues for June were \$1,803,710 and total expenses for June were \$503,219 with a net income of \$1,300,491 and year-to-date net income of \$2,251,053. The large surplus was due to the receipt of the Mills Center property sale proceeds. Casto reported on the contracts dashboard and stated that Lighthouse & PASS spending is a little ahead and Wings has billed through June. Residential Administrators has billed through May for Housing & SOR.

***Rausch moved Doughty seconded to accept the June Financials as presented.
Motion carried. No discussion.***

RESOLUTION ~ FY24 Wings Support and Recovery Attachment 1: *Altizer* discussed the FY24 Attachment 1 amendment for Wings Support & Recovery. She stated that the Title XX allocation was added. Negley noted that these are Federal pass-through dollars allocated to Wings to provide client transportation services.

***Zwiezinski moved Lynch seconded to accept the Resolution as stated.
Motion carried. No discussion.***

RESOLUTION ~ Service Agreement with the Marysville Schools for the Grant Project Aware: Bargo-Smith stated that these funds will be used for a SmartPass – Digital Hall Pass pilot project. Marysville

High School and Bunsold Middle School will be the pilot schools and data will be used to assess student needs based on out of classroom time.

**Michael moved Zwiezinski seconded to accept the Resolutions as stated.
Motion carried. No discussion.**

RESOLUTION ~ Prevention Awareness Support Services (PASS) : Beals explained this is for the Teen Prevention Academy at Marysville and North Union High Schools and will be the fourth year.

Michael moved Zwiezinski seconded to accept the Resolutions as stated. Motion carried. No discussion.

RESOLUTION ~ Policies - American Disabilities Act, Work Schedules, Remote Work, Personnel Files, Compensation, Vacation Leave & Housing Campus Security Camera Policy: Negley commented that the first six policies were updated to align with COQ accreditation requirements. The Housing Campus Security Policy was newly created to establish procedures for the use of the new system installed to monitor security at the T-House, I'm Home Apartments and Wings Support and Recovery.

**Lynch moved Barton seconded to accept all the Resolutions for the Policies as stated above.
Motion carried. No discussion.**

OLD BUSINESS ~ None

NEW BUSINESS ~ None

DIRECTOR'S REPORT: Negley reviewed the highlights from his Director's Report. He gave a brief update on the recently enacted biennial budget (House Bill 33). Bargo-Smith briefly went over the Project Aware Kickoff Event and reported that two project coordinators will start on July 24, and the third coordinator will be starting in the middle of August. Negley briefly talked about the strategic planning kickoff event and discussed the overall strategic planning timeline.

ADJOURNMENT

Alexander asked for a motion to adjourn. Zwiezinski moved Michael seconded to adjourn at 8:13 a.m. Motion carried. No discussion

Respectfully submitted,

Janell Alexander
Janell Alexander (Aug 17, 2023 10:13 EDT)

Janell Alexander

Aug 17, 2023

Date








2. MHRB Meeting Minutes 2023-07

Final Audit Report

2023-08-17

Created:	2023-08-17
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"2. MHRB Meeting Minutes 2023-07" History

-  Document created by Debra Schaner (deb@mhrbuc.org)
2023-08-17 - 2:10:53 PM GMT- IP address: 23.244.13.98
-  Document emailed to janell.alexander@jfs.ohio.gov for signature
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-  Signer janell.alexander@jfs.ohio.gov entered name at signing as Janell Alexander
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