



MENTAL HEALTH AND RECOVERY BOARD MEETING MINUTES
April 18, 2024

MEMBERS PRESENT: Janell Alexander, Michael Barton, Janel Chapman, Adam Davis, Annette Doughty, Dr. Amy Garbrecht, Beau Michael, James Pleasant, Scott Zwiezinski

MEMBERS ABSENT: Savannah Allen, Michael Aurin, Kellie Bischoff, Adam Brown, Jasmine Rausch

STAFF PRESENT: Lindsay Altizer, Dr. Randi Bargo-Smith, Nancy Beals, Halle DuMoulin-Camella, Adam Negley, Mackenzie Poling, Thomas Rogan, Kathryn Tummino, Taylor Smithey, Holly Zweizig

STAFF ABSENT: Emily Wren Hawkins

GUESTS ZOOM: Robyn Aurnou, Denise Casto, Vanessa Humphrey, Holly Novak, Katie Meeker, Bethan Miller, Sharon Thibodeau

CALL TO ORDER: Alexander called the meeting to order at 7:30 a.m.

MISSION STATEMENT: Doughty read the MHRBUC Mission Statement.

APPROVAL OF MINUTES – Alexander asked the members to review the minutes from the March meeting and asked for a motion to accept the minutes as presented.

Chapman moved; Barton seconded to accept the March minutes as presented. Motion carried. No discussion.

APPROVAL OF FINANCIAL REPORT – Casto presented the Financial Report ending March 31, 2024. The dashboard highlighted a cash balance at the end of March of \$5,180,707, a total revenue for the fiscal year of \$5,220,528, and expenses of \$4,330,563. Casto reviewed the Profit and Loss statement as well as the Budget vs. Actuals report.

Michael moved, Zwiezinski seconded to accept the Financial Report as presented. Motion carried. No discussion.

RESOLUTION 2024-65– Disposal of MHRBUC Owned Vehicle– Negley stated that the 2014 Ford Focus owned by the Board for client transportation by T-House staff needed approximately \$3,500 in repairs and only has a book value of \$4,000. He recommended that the Board approve the disposal of the vehicle via auction on govdeals.com. Michael asked if there is an ongoing need for client transportation and if there is a replacement vehicle being considered. Negley stated there are existing options through provider agencies and Medicaid for client transportation. He also stated that Board funds have been allocated for transportation to employment. Negley added that SOS carryover funds have been requested for a replacement vehicle. The request is pending OhioMHAS approval.

Barton moved; Doughty seconded to approve the Resolution as presented. Motion carried.

RESOLUTION 2024-66 – SERVICE AGREEMENT - JG Research & Evaluation - Behavioral Health Systems Capacity Assessment- \$35,500. - Negley stated that the purpose of this contract is to provide the MHRBUC with technical support and analysis associated with data collection instruments and data analysis to inform a community assessment that utilizes the CAST instrument. CAST is a methodology that can be used to assess current and future capacity needs across the behavioral health continuum of care in Union County. Barton asked if this was a one-time project or if there would be ongoing assessments conducted. Negley stated this assessment may need to be updated in the future if new data becomes available or population growth projections change. Chapman made note that the use of data in managing the needs of our community was a great concept to support.

Chapman moved, Zwiezinski seconded to accept the Service Agreement as presented. Motion carried.

RESOLUTION 2024-67 Council for Union County Families- Attachment 1- \$197,500.- Bargo-Smith stated that the CUCF Attachment 1 was being updated to reflect salary expenses for Wren Hawkins who will be transitioning from MHRBUC staff to CUCF staff to provide family peer support services in the North Union School District. The amendment includes an additional \$4,500 to cover salary expenses through June 30, 2024.

Michael moved; Barton seconded to accept the Service Agreement as presented. Motion carried. No discussion.

RESOLUTION 2024-68– SERVICE AGREEMENT- Marysville Exempted School District- \$50,000. - Bargo-Smith stated that this service agreement supports the creation of a wellness space including gym equipment for a staff wellness center to be located at the Marysville Schools district office. She stated that this project is in response to a request from Marysville Schools as part of their district-driven staff wellness plan. The district's plan was created after an analysis of a staff wellness survey conducted by the district in February 2022. Bargo-Smith stated that the wellness center would be available to all staff members and would serve approximately 700 district employees. She stated that while this would be funded through an OhioMHAS grant, it also supports the staff wellness goals within Project AWARE. Doughty asked what the other school districts' needs were, what percentage of this project would the MHRBUC be funding, as well as what specific data indicates that this service agreement satisfies the needs voiced from the district staff. Bargo-Smith stated that we'd be happy to share all the data including the MEVSD survey, the Project AWARE staff surveys for each district, and would identify the requested data linking exercise to mental wellness. Bargo-Smith stated there would be no ongoing funding of this project beyond the initial investment and that the district would be responsible for all ongoing costs including maintenance. Chapman noted the need for equity across the districts and communication of those needs to the community. Several board members expressed a concern that other Union County school districts may not be aware of the opportunity to request funds for such projects. Zwiezinski and Barton requested that specific district data from the survey and additional information be distributed prior to the next board meeting for review. Bargo-Smith confirmed that all the requested information would be compiled and provided to the board members in advance of the May 2024 board meeting.

Doughty moved; Barton seconded to table the Service Agreement as presented.

RESOLUTION 2024-69 – Approval of SFY23 040 Actual Expenditures Reports- Altizer briefly reviewed the SFY 040 actual expenditure report summary. She stated that the due date for this report is May 1 this year, but it is normally due in January. Negley stated this report is provided to OhioMHAS to describe the actual Board expenditures across all funding allocations. He stated that OhioMHAS is currently considering updates to the report based on feedback from local Boards.

***Zwiezinski moved, Brown seconded to accept the Service Agreement as presented.
Motion carried. No discussion.***

DIRECTOR'S REPORT – Negley reviewed highlights from the Director's Report provided in the Board packet.

OLD BUSINESS – Negley reviewed the results from the March board meeting evaluation. Alexander requested that the member who expressed a concern about practitioner professional development to contact her or Negley to clarify those concerns.

NEW BUSINESS – Negley provided Board members with a 2-page summary of the current strategic plan. He also shared updates on goals and objectives that have been completed or started during the first three months of the strategic plan timeframe. Poling discussed her work piloting a clinical audit process with Maryhaven. Negley stated that Zweizig has also been leading an in-depth review of housing programs.

PROVIDER UPDATES – In packet

ADJOURNMENT

Zwiezinski moved, Barton seconded to adjourn the meeting at 8:52 am. Motion carried. No discussion.

Janell Alexander
Janell Alexander (May 20, 2024 11:22 EDT)

20/05/24



02 MHRBUC April Board Meeting Mins

Final Audit Report

2024-05-20

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| Created: | 2024-05-17 |
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"02 MHRBUC April Board Meeting Mins" History

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