



**MENTAL HEALTH AND RECOVERY BOARD MEETING**  
**August 17, 2023**

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

**MEMBERS ABSENT:** Michael Aurin, Jasmine Rausch

**STAFF PRESENT:** Adam Negley, Lindsay Altizer, Nancy Beals, Wren Hawkins, Mackenzie Poling, Debra Schaner, Randi Bargo-Smith, Holly Zweizig, Thomas Rogan, Halle DuMoulin-Camella, Kathryn Tummino

**STAFF ABSENT:** Dr. Delaney Smith

**PROVIDERS PRESENT:** N/A

**PROVIDERS ZOOM:** Robin Aurnou, Kasey Bisch, Denise Casto, Melissa Meyer, Beth Miller, Amanda Wattenberg

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

**INTRODUCTION OF NEW STAFF MEMBERS:** Board members & staff went around the table and introduced themselves. *Thomas Rogan, Halle DuMoulin-Camella & Kathryn Tummino* were welcomed by the attendees.

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

***Lynch moved Barton seconded to accept the July minutes as stated.  
Motion carried. No discussion.***

**A-2 ~ APPROVAL OF JUNE FINANCIAL REPORTS:** Casto reviewed the SFY23 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 the fiscal year were \$7,951,911 and total expenses were \$4,976,159 with a net income of \$2,153,603. Casto reviewed the FY24 dashboard report. She stated the total revenues for July were \$256,821 and total expenses for July were \$365,861 with a net income of -\$109,040. Casto stated that the OhioMHAS allocations will begin coming in sometime this month. Doughty commented that it is hard to believe how far this budget has come and the new programming that has started and all the work done behind the scenes. Doughty thanked all for making this happen.

***Zwieszinski moved Lynch seconded to accept the July Financials as presented.  
Motion carried. No discussion.***

**RESOLUTION 2024-11~ Craig Moran Construction, LLC Service Agreement:** Negley explained the quote for the Maryhaven sidewalk improvement. Negley commented that Memorial evaluated the sidewalk and decided that it needed to be replaced. Negley stated that Memorial Hospital will be paying half the amount of \$19,584.00 and the Board will pay half. Several Board members discussed their desire to have more than one quote. The Board asked Negley to clarify if Memorial will get other quotes. The Board discussed approving the project with the understanding that more than one quote should be obtained for this project and for future projects multiple quotes should be provided to the Board when requesting approval for large projects.

***Allen moved Barton seconded to accept the Resolution as stated with the clarification on how many quotes were received and to clarify the timelines on new quotes.  
Motion carried. No discussion.***

***RESOLUTION 2024-12~ Service Agreement with the Delaware Morrow MHR SB for use of Clinical Officer:*** Negley commented that the Delaware Morrow Board approached us about sharing a chief clinical officer. Dr. Smith agrees to adding this to her duties. Negley stated that Delaware-Morrow will reimburse the Board for the Chief Clinical Officer's extra hours.

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

***RESOLUTION 2024-13~ Axon Enterprise, Inc. Quote \$11,887.35 :*** Poling explained that this is for the Sheriff's office and Deputy Brown, CIT coordinator. The Sheriff's office is switching to a new body camera system, and this will provide Deputy Brown with access to view footage for CIT response review. Poling went on to explain that this will also be used to purchase a Hook and Loop Training (HALT) suit to train officers on less than lethal means of apprehension.

***Barton moved Doughty seconded to accept the Resolutions as stated. Motion carried. No discussion.***

***RESOLUTION 2024-14 ~ Union County Behavioral Health Response Disaster Plan:*** Zweizig commented the EMA has a county-wide plan and in that plan is a section for Behavioral Health. This plan is if there would ever be a disaster that the county would know exactly whom to contact and in what order and what the plan is for Behavioral Health. This will be reviewed annually.

***Allen moved Garbrecht seconded to accept all the Resolutions as stated above. Motion carried. No discussion.***

***RESOLUTION 2024-15 ~ Housing Campus Emergency Plan:*** Zweizig commented this is an emergency plan for our housing campus such as the T-House & I'm Home Apartments in case of a local disaster.

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

***Huntington Insurance Proposal:*** Negley went over proposed coverage briefly and commented that there was an increase in property values and added the Mill Center. Negley suggested that he would like to increase the Umbrella from \$1 million to \$3 or \$5 million. Negley stated the Cyber policy has a new carrier Travelers and quoted at \$1 million and there was a decrease in cost and Negley would like to strongly consider up to \$2 million level. Barton commented that when he was dealing with contractors, they had to carry up to \$5 million. Doughty, Bischoff, Zwieszinski & Alexander agreed with Barton that the Umbrella should be \$5 million and the cyber policy should be \$2 million.

***Lynch moved Zwieszinski seconded to accept the Huntington Insurance Proposal with changes to increase Cyber to \$2 million and to increase the Umbrella to \$5 million as stated above.  
Motion carried. No discussion.***

**COMMUNITY PLAN DATA UPDATE:** Zweizig stated that OhioMHAS requires Boards to submit a two-year plan. Zweizig commented that the board is contracted with Partner Solutions. They track data for the board and the Provider's are to send us reports monthly or quarterly according to their contracts and Service Agreements. Next update will be after the new year.

**CAPITAL PLAN:** Negley stated that the State signed the Capital budget on June 24<sup>th</sup>. OhioMHAS actually increased funding for capital projects – 30 years to 20 years \$1 million. Residential Administrators is

working on the needs regarding the boards' housing. Negley commented that we could use this to work on the facility and hope to build the new facility to replace the Mills Center. Alexander commented that she would like to start a committee to plan a community approach to this project and move forward. Let Schaner and Negley know if you would volunteer within the next few weeks.

**OLD BUSINESS ~ None**

**NEW BUSINESS ~ None**

**DIRECTOR'S REPORT:** Negley touched a bit on the report and asked Bargo-Smith to talk a little about the de-escalation training provided for Fairbanks bus drivers.

**ADJOURNMENT**

***Alexander asked for a motion to adjourn. Michael moved Allen seconded to adjourn at 8:31 a.m.  
Motion carried. No discussion***

Respectfully submitted,

*Janell Alexander*  
Janell Alexander (Sep 21, 2023 16:10 EDT)

Janell Alexander

Sep 21, 2023

Date








# 2 MHRB Meeting Minutes 2023-08

Final Audit Report

2023-09-21

Created:	2023-09-21
By:	Debra Schaner (deb@mhrbuc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5rlmtTlwioZYSg-Z6jKMUwK_09XEmVFZ

## "2 MHRB Meeting Minutes 2023-08" History

-  Document created by Debra Schaner (deb@mhrbuc.org)  
2023-09-21 - 8:07:47 PM GMT- IP address: 23.244.13.98
-  Document emailed to janell.alexander@jfs.ohio.gov for signature  
2023-09-21 - 8:09:34 PM GMT
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2023-09-21 - 8:09:56 PM GMT- IP address: 104.47.64.254
-  Signer janell.alexander@jfs.ohio.gov entered name at signing as Janell Alexander  
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