



**MENTAL HEALTH AND RECOVERY BOARD MEETING  
May 18, 2023**

**MEMBERS PRESENT:** Janell Alexander, Savannah Allen, Karen Chualas, Kimberly Cutler, Adam Davis, Jake Fishman, Dr. Amy Garbrecht, Paula Lynch, Beau Michael, Jasmine Rausch, Glenna Reed

**MEMBERS ABSENT:** Michael Barton, Annette Doughty, Scott Zwiezinski

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

**STAFF ABSENT:** Nancy Beal, Dr. Delaney Smith

**PROVIDERS PRESENT:** Denise Casto, Julli Griesheimer

**PROVIDERS ZOOM:** Kasey Bisch, Jessica Dunkley, Melissa Ebling, Katie Meeker, Beth Miller, Nicole Neumeier, Rick Skilliter, Amanda Wattenberg

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

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

***Chualas moved Rausch seconded to accept the April minutes as stated.  
Motion carried. No discussion.***

**A-2 ~ APPROVAL OF APRIL FINANCIAL REPORTS:** Casto reviewed the dashboard report. She stated the cash balance year-to-date is \$3,059,439.00. Casto reported Budget vs. Actual for the month of April. In April, revenue was \$581,758 and year-to-date is \$5,537,298. Expenses for April were \$551,005 and year-to-date is \$4,740,464. Casto reported on the Contracts dashboard and stated that Wings has billed through June and the other contracts have billed through March.

***Chualas moved Rausch seconded to accept the April Financials as presented.  
Motion carried. No discussion.***

**RESOLUTION ~ Personnel Policies ~ Whistleblower & Fraud Policy:** Negley stated that these policies were developed last fall, but never approved by the Board. They will be added to our Personnel Policies.

***Lynch moved Reed seconded to accept the Resolutions as stated.  
Motion carried. No discussion.***

Alexander, Board Chair discussed the agenda for the June meeting which will be the Annual Meeting of the Board. The Board will need to elect officers and Alexander asked members to consider if they would be interested in being nominated for an officer position in FY24.

**DIRECTOR'S REPORT:** Negley reviewed highlights from his Director's Report. He gave a brief update on the proposed SFY24/25 State Budget and the status of the proposed Senate Bill 105. Negley briefly talked about the FY24 Provider Contracts which will all be on the agenda for the June Board meeting. Negley briefly spoke about the ARPA Crisis Funds and the OneOhio Foundation.

**OLD BUSINESS ~ None**

**NEW BUSINESS**

- **Project Aware Update** ~ Bargo-Smith provided a presentation on the status of grant activities and plans. She invited all board members to attend the project kickoff meeting scheduled for June 20, 2023. Chualas commented that Bargo-Smith did a great job with Project Aware Update and all the work put into this.

**EXECUTIVE SESSION ~ Discussion Mills Center:** At 8:21 am, Lynch moved to go into executive session for the purpose of discussing the sale of property. Rausch seconded. Roll call vote was taken. All members present voted in favor. Fishman and Cutler left the meeting prior to the beginning of the executive session.

At 8:38 am, Lynch moved to return to open session. Michael seconded. Roll call vote was taken. All members present voted in favor. Alexander asked for the staff to return.

**RESOLUTION ~ Sale of the Board’s Interest in the Mills Center Property**

The Board reviewed a resolution to authorize the transfer and sale of the Board’s interest in the Mills Center building located at 715 S. Plum Street, Marysville, OH to Memorial Health upon the terms as set forth in the MOU regarding sale of said property and to authorize entering into a lease as the lessee under the terms of the office building lease agreement with Memorial Health for the Mills Center building.

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

**ADJOURNMENT**

**Alexander asked for a motion to adjourn. Allen moved Lynch seconded to adjourn at 8:39 a.m.  
Motion carried. No discussion**

Respectfully submitted,

Janell Alexander  
Janell Alexander (Jun 15, 2023 12:13 EDT)

Janell Alexander

Jun 15, 2023

Date








# MHRB Meeting Minutes 2023-05

Final Audit Report

2023-06-15

Created:	2023-06-15
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-  Document created by Debra Schaner (deb@mhrbuc.org)  
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-  Document emailed to janell.alexander@jfs.ohio.gov for signature  
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