MENTAL HEALTH AND RECOVERY BOARD MEETING MINUTES
May 15, 2025

MEMBERS PRESENT: Janell Alexander, Michael Barton, Kellie Bischoff, Adam Brown, Janel Chapman, Adam Davis, Annette Doughty, Jake Fishman, Dr. Amy Garbrecht, Beau Michael, James Pleasant, Jasmine Rausch

MEMBERS ABSENT: Michael Aurin, Scott Zwiezinski

STAFF PRESENT: Adam Negley, Lindsay Altizer, Dr. Randi Bargo-Smith, Mackenzie Poling, Holly Zweizig, Allison Bruner, Kathryn Tummino, Halle DuMoulin-Camella

STAFF ABSENT:

GUESTS ZOOM: Lizzy Aniakwa, Kasey Bisch, Denise Casto, Katie Meeker, Bethan Miller, Tracie Nelson, Holly Novak, Rick Skilliter

GUESTS PRESENT: Vanessa Humphrey, Jennifer Rigano

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

MISSION STATEMENT: Doughty read the MHRBUC Mission Statement.

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

> ***Chapman moved; Brown seconded to accept the April minutes as presented. Motion carried. No discussion.***

APPROVAL OF FINANCIAL REPORT – Casto presented the updated Financial Report ending April 30, 2025. The year-to-date cash balance was reflected as $5,791,536, with year-to-date revenue of $7,213,751 and $6,437,541 in total expenses. The year-to-date net income was $776,210 as of April 30th. Casto reviewed the balance sheet, underlining the operating fund balance at $1,167,092.37. Casto noted on the Budget vs. Actuals sheet that total income is at 79% of projections. Expenses overall are at 68%, with provider and service agreements and grants at 67%.

> ***Michael moved; Bischoff seconded to accept the Financial Report as presented. Motion carried. No discussion***

RESOLUTION 2025-62 Lighthouse Attachment 1 Amendment - $33,565 – Altizer reported that the $33,565 is for assisting adults in Union County with recovery housing with new funding provided by the Ohio Department of Development, making the new contract total $469,188.

Brown moved; Barton seconded to approve the Lighthouse Attachment 1 Amendment as presented. Motion carried with No Discussion

RESOLUTION 2025-63 PASS Attachment 1 Amendment- $1,609 – Altizer reported the $1,609 is for the summer program offered to children k-12 and would make the total adjusted amount $653,980.

Fishman moved; Doughty seconded to approve the PASS Attachment 1 Amendment as presented. Motion carried. No Discussion

RESOLUTION 2025-64 – Richwood Marketing ~ Service Agreement- $30,950 – Bargo-Smith presented a Service Agreement with Richwood Marketing for the development and implementation of a marketing strategy for the Mosaic Project. The strategy will utilize OTT video ads, YouTube ads, and Google ads to increase awareness of and access to critical mental health services for youth and families.

Doughty moved; Barton seconded to approve the Service Agreement as presented. Motion carried. No Discussion

RESOLUTION 2025-65 – Marion Crawford Prevention Programs ~ Service Agreement- $16,000 – Bargo-Smith presented a Service Agreement with Marion-Crawford Prevention Programs to implement a pilot Youth-Led Prevention Program at North Union High School for the 2025–2026 school year. She explained that the Teen Institute program originally focused on substance use and underage drinking, but its scope has since expanded to include mental health. Pleasant inquired whether there is current data comparing substance use in North Union School District and Marysville School District. Bargo-Smith responded that the most accurate data would come from the OHYes! survey, which students participate in. However, she noted that both districts are known to have issues with student vaping.

Chapman moved; Michael seconded to approve the Service Agreement as presented. Motion carried. No Discussion

RESOLUTION 2025-66 – The Village Network ~ Service Agreement- $94,500 – Bargo-Smith presented a Service Agreement with The Village Network to provide a Clinical Coordinator to provide behavioral health services at North Union Middle School for the 2025-2026 school year.

Brown moved; Pleasant seconded to approve the Service Agreement as presented. Motion carried. No Discussion

RESOLUTION 2025-67 – Educational Service Center of Central Ohio ~ Service Agreement- $668,188.91 – Bargo-Smith presented a Service Agreement with the ESCCO for Student Support Coordinators in the Union County School Districts. This agreement includes two coordinators assigned to Marysville City Schools, one at Fairbanks Local Schools, and one at North Union Local Schools. The goal is to advance the objectives of the Project AWARE grant within these three local school districts. Additionally, there will be a teacher assigned to both Fairbanks and North Union Local Schools, resulting in a total of two full-time equivalents (FTEs). The agreement also includes the provision of supervision services for the four Student Support Coordinators. Doughty asked Bargo-Smith if she had any idea about the percentage of time these positions spend with students, either one-on-one or in groups. DuMoulin-

Camella looked up the available data, and Bargo-Smith shared that they have spent just over 50% of their time directly with students, 20% on indirect student support, 10% in meetings, and another 10% on other tasks, such as assisting with arrival and dismissal. Doughty then inquired about the feedback received, to which Bargo-Smith responded that they had received all positive feedback from school staff and families.

Doughty moved; Garbrecht seconded to approve the Service Agreement as presented.
Motion carried. No Discussion

RESOLUTION 2025-68 – approval of Virtual Meetings Policy – Negley requested approval for the Virtual Meeting Policy, which permits the board to hold meetings and/or hearings virtually when in-person attendance is not feasible for all members. Members may participate using video conferencing or similar electronic technologies, if their virtual participation adheres to the requirements specified in this Policy.

Bischoff moved; Brown seconded to approve the Virtual Meeting Policy as presented.
Motion carried. No Discussion

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

OLD BUSINESS – April Board Evaluation- Negley stated there were 8 responses and thanked the board members for participating.

NEW BUSINESS –

1. ***FY26 Officer Slate-*** Alexander stated that this month nominations are made and that voting will occur in June. Michael nominated Adam Brown for Chair. Rausch agreed to remain as Treasurer, Beau Michael agreed to continue as Vice Chair, and Adam Davis agreed to continue as Secretary.

2. ***Quarterly Community Assessment and Plan (CAP) Update-*** Zweizig reviewed highlights of the CAP update provided in the Board packet.

3. ***Strategic Plan Update***- Negley provided an update on the four major focus areas and announced the completion of the CAST plan, scheduling a Strategic Plan update for the fall.

PROVIDER UPDATES – None

EXECUTIVE SESSION – To consider the purchase or sale of property.

> ***Fishman moved; Brown seconded to enter executive session at 8:35 A.M. Roll call vote was held. All members present voted to enter the executive session.***
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> ***At 8:51 A.M. Brown moved; Bischoff seconded to exit the executive session and return to open session. A roll call vote was held. All members present voted to return to open session.***

ADJOURNMENT –

Chapman moved; Fishman seconded to adjourn the meeting at 8:52 AM. Motion carried.