



MENTAL HEALTH AND RECOVERY BOARD MEETING
February 15, 2024

MEMBERS PRESENT: Janell Alexander, Savannah Allen, Michael Aurin, Michael Barton, Kellie Bischoff, Adam Brown, Adam Davis, Dr. Amy Garbrecht, Beau Michael, Jasmine Rausch, Scott Zwiezinski

MEMBERS ABSENT: Janel Chapman, Annette Doughty, James Pleasant

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

STAFF ZOOM: Wren Hawkins, Kathryn Tummino

GUESTS ZOOM: Robyn Aurnou, Kasey Bisch, Denise Casto, Holly Novak, Julli Griesheimer, Katie Meeker, Beth Miller, Sharon Thibodeau, Amy Wattenberg

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

MISSION STATEMENT: Alexander read the MHRBUC Mission Statement.

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

Michael moved, Zwiezinski seconded to accept the January minutes as presented.
Motion carried, no discussion.

APPROVAL OF FINANCE COMMITTEE MINUTES – Rausch expressed her appreciation for the Finance Committee meetings and preparation of the staff. Rausch reviewed the minutes enclosed in the packet including the Mid-Year Contract Review and related dashboards, contract process and related documents, the CY23 Federal Schedule report, and provider concerns. Rausch complimented the new dashboard which quickly highlights how well the providers are meeting the financial, programmatic, reporting, and staffing requirements. The color-coding of the dashboard is easy to follow and motivating to providers. The Finance Committee recommended that the contract documents be approved by the full board. Additionally, the Committee recommended the carry-over funds for Wings be used for the purchase of a vehicle for transportation services.

Brown moved, Aurin seconded to accept the Finance Committee minutes as presented.
Motion carried, no discussion.

APPROVAL OF JANUARY FINANCIAL REPORT – Casto presented the Financial Report ending January 31, 2024. The dashboard highlighted a cash balance at the end of the month of 4,737,420, a total revenue of 3,580,120, and expenses of 3,295,473. Casto noted that there was a surplus in January given the timing

of grants and state funding. Casto reviewed the Profit and Loss statement as well as the Budget vs. Actuals report.

***Rausch moved, Zwiezinski seconded to accept the Financial Report as presented.
Motion carried, no discussion.***

RESOLUTION 2024-52 – FY25 PROVIDER APPLICATION, BUDGET WORKSHEET, PROVIDER CONTRACT LEVEL 1 & 2, 120-DAY NOTICE TEMPLATE – Zweizig discussed the application process for providers and the change to include an opportunity for providers to request additional funding for expanded or new services that align with the newly approved Strategic Plan priority areas. Altizer reviewed the budget documents that are part of the application process. Negley reviewed the contracts and 120-Day notice template. He shared that there are been no major changes to the contract language that was reviewed a year ago by external counsel. The deadline for the 120-Day notice is the first week of March.

Zwieszinski moved, Barton seconded to accept the related application and contract documents as presented. Motion carried, no discussion.

RESOLUTION 2024-53 – FY25 120-DAY NOTICE – WINGS SUPPORT AND RECOVERY – Negley requested that the board approve a notice to Wings Support and Recovery indicating an anticipated reduction in their FY25 operating grant allocation by \$34,000. Negley indicated that this had been discussed with the provider as well as the Finance Committee.

Aurin moved, Bischoff seconded to accept the 120-Day Notice to Wings Support and Recovery as presented. Motion carried, no discussion.

RESOLUTION 2024-54 – MEMORANDUM OF UNDERSTANDING FAIRBANKS LOCAL SCHOOL DISTRICT, MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, NORTH UNION LOCAL SCHOOL DISTRICT – PROJECT AWARE - Bargo-Smith described the three MOUs as a formalization for the scope of work that the Project AWARE grant has already begun and will continue through 2026.

***Bischoff moved, Allen seconded to accept the Memorandums of Understanding as presented.
Motion carried, no discussion.***

RESOLUTION 2024-55 – MEMORANDUM OF UNDERSTANDING – MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, CHRYSALIS HEALTH OHIO – Bargo-Smith described the MOU between the MHRBUC, MEVSD, and Chrysalis Health to provide additional behavioral health services for youth. The provider would support crisis response and treatment services at school and in-home settings as needed. The MOU would provide up to \$10,000 for non-billable service reimbursement.

Michael moved, Garbrecht seconded to accept the Memorandums of Understanding as presented. Motion carried, no discussion.

RESOLUTION 2024-56 – FY 24 LIGHTHOUSE BEHAVIORAL HEALTH SOLUTIONS ALLOCATION ATTACHMENT 1 – Altizer indicated that Lighthouse has already used nearly 80% of their ATP funding. The Resolution would provide an additional \$78,500 for ATP treatment services and recovery supports for a total of \$228,500 of ATP funding and a total contract of \$413,884.

Zwiezinski moved, Brown seconded to accept the Lighthouse BH Solutions allocation increase of \$78,500 as presented. Motion carried, no discussion.

DIRECTOR'S REPORT – Negley reviewed the Director's Report provided in the Board packet. Highlights included passing the Culture of Quality review from the Ohio Association of Behavioral Health Authorities for a term of 3 years. The reviewers provided feedback that was largely positive and a few recommendations related to approval of the State Budget and a policy for use of facilities. Additional suggestions include providing more documentation of the Board business on the website.

Negley also discussed the transition of the CIT program to the Marysville Division of Police once approved by the funder. Michael and Allen asked questions specific to the UCSO and MDP still providing CIT services and follow-up. Negley shared that there will continue to be services both in the county and city. He explained that 70-80% of CIT calls already occur in the city limits.

Negley briefly discussed Senate Bill 105 and HB 344 and indicated that there may not be any motion on these bills until after the primary. Negley referenced the newspaper article that highlights Nancy Beals and her advocacy work on behalf of the DFC regarding the new recreational marijuana changes in Ohio. She discussed the proposed rule changes and the advantages of a moratorium on approving marijuana related businesses until the state has completed these changes.

OLD BUSINESS – Negley thanked the Board for continuing to complete the Board Meeting evaluation which was provided from the January meeting. Alexander asked for clarification on the role of Sharon Thibodeau with OHMAS. Negley explained that she serves as a liaison from OHMAS to the Boards in our region. Thibodeau thanked the group for including her in the meetings and was grateful to get to know the work of our Board better. Additionally, Alexander shared that the COQ process was discussed in the prior meeting, but that the role of the Board in the review is very limited.

NEW BUSINESS – No new business.

PROVIDER UPDATES – No provider updates.

ADJOURNMENT

***Zwiezinski moved, Brown seconded to adjourn the meeting at 8:20 am.
Motion carried.***


[Janell Alexander \(Apr 1, 2024 09:06 EDT\)](#)






02 February 2024 Minutes

Final Audit Report

2024-04-01

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