



MENTAL HEALTH AND RECOVERY BOARD MEETING MINUTES
January 16, 2025

MEMBERS PRESENT: Janell Alexander, Michael Barton, Janel Chapman, Annette Doughty, Jake Fishman, Dr. Amy Garbrecht, Beau Michael, James Pleasant, Jassie Rausch

MEMBERS ABSENT: Michael Aurin, Kellie Bischoff, Adam Brown, Adam Davis, Scott Zwiezinski

STAFF PRESENT: Adam Negley, Lindsay Altizer, Halle DuMoulin-Camella, MacKenzie Poling, Holly Zweizig, Allison Bruner

STAFF ABSENT: Dr. Randi Bargo-Smith, Kathryn Tummino

GUESTS ZOOM: Kasey Bisch, Denise Casto, Melissa Ebling, Katie Meeker, Bethan Miller, Tracie Nelson, Holly Novak, Rick Skilliter, Amanda Wattenberg

GUESTS PRESENT: Vanessa Humphrey, Jennifer Rigano

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

MISSION STATEMENT: James Pleasant read the MHRBUC Mission Statement.

BOARD TRAINING – Negley lead a refresher training course on the Ohio Open Meetings Act.

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

Michael moved; Barton seconded to accept the December minutes as presented.
Motion carried. No discussion.

APPROVAL OF FINANCIAL REPORT – Casto presented the updated Financial Report ending December 31, 2025. Year to date the cash balance was reflected as \$5,461,838, with year-to-date revenue of \$4,233,172 and \$3,789,389 in total expenses. The year-to-date net income was \$675,088 as of December 31. Casto reviewed the Balance Sheet highlighting the operating fund balance at \$1,167,092.37 and the surplus at 443,783.77. Casto noted on the Budget vs. Actuals sheet the real estate tax received is at 46% of the budget, federal funding at 55%, state funding at 58% and expenses all trending between 40% and 50%. Casto stated the account summary page reflects that the balance aligns with the county.

Rausch moved; Garbrecht seconded to accept the Financial Report as presented.
Motion carried. No discussion

RESOLUTION 2025-34 Lighthouse Behavioral Health~ Attachment 1 Amendment - \$89,559 – Altizer reported the \$89,559 State Opioid and Stimulant (SOS) Grant allocation for Lighthouse would make the total FY25 adjusted amount \$435,623.

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

RESOLUTION 2025-35 Lower Lights Health Center~ Attachment 1 Amendment - \$103,508 – Altizer reported the \$103,508 SOS allocation for Lower Lights would make the total adjusted amount \$160,637.

***Pleasant moved; Rausch seconded to accept the Attachment 1 Amendment as presented.
Motion carried. No Discussion***

RESOLUTION 2025-36 Freedom Recovery ~Attachment 1 Amendment - \$39,018 – Altizer reported the \$39,018 SOS allocation for Freedom Recovery would make the total adjusted amount \$124,099.

***Rausch moved; Barton seconded to accept the Attachment 1 Amendment as presented.
Motion carried. No Discussion***

RESOLUTION 2025-37 PASS ~Attachment 1 Amendment - \$117,761 – Altizer reported the \$117,761 SOS allocation for PASS would make the total adjusted amount \$652,371.

***Michael moved; Pleasant seconded to accept the Attachment 1 Amendment as presented.
Motion carried. No Discussion***

RESOLUTION 2025-38 Residential Administrators ~Attachment 1 Amendment - \$19,685 – Altizer reported the \$19,685 SOS allocation for Residential Administrators would make the total adjusted amount \$243,173.

***Chapman moved; Doughty seconded to accept the Attachment 1 Amendment as presented.
Motion carried. No Discussion***

RESOLUTION 2025-39 Ascend Innovations ~ Service Agreement and Business Associate Agreement - \$60,000 – Negley stated this is the first service agreement related to the One Ohio Grant starting February 1st. MHRBUC would like to partner with Ascend Innovations, a healthcare analytics company to implement their Crisis Notification system. This product taps into hospital emergency department data to notify behavioral health systems of emergency department encounters related to behavioral health issues. Implementation of Crisis Notification allows expansion of local crisis outreach, providing a better understanding of emergency department presentations and linking individuals to services to prevent future crises. Negley stated Ascend will initiate data sharing agreements with Memorial Health, OhioHealth and Mary Rutan Hospital to partner on the project.

Chapman moved; Barton seconded to approve the service agreement as presented.

Discussion Several members asked questions regarding the functioning of the system in relation to CliniSync, the Health Information Exchange as well as how the system addressed patient consent and privacy. ***Motion carried.***

RESOLUTION 2025-40 Richwood Marketing ~ Service Agreement - \$30,750 – DuMoulin-Camella discussed the agreement with Richwood Marketing to provide animated early childhood mental health consultation services marketing videos for the website, across social media, and amplification on local streaming platforms.

Doughty moved; Garbrecht seconded to approve the service agreement as presented.

Motion carried. No Discussion

RESOLUTION 2025-41 Updated multi-year financial projections – Altizer presented updated long-range projection from FY24 to FY31. She highlighted the impact of the levy and grant expirations. Altizer stated expenditure remains roughly the same with a 2% annual increase in contracts. Altizer addressed the long-range projections if the levy fails, it would result in losing \$1.5 million yearly. Alexander asked when the board will ask for a levy renewal, Altizer stated the levy would go on the ballot in 2027 and noted the levy in 2017 passed by 54%.

Rausch moved; Barton seconded to accept the FY26-FY31 long range projections as presented.

Motion carried. No Discussion

RESOLUTION 2025-42 Approval of executive director's out of state travel – Negley requested approval to travel out of state for two conferences, National Assisted Outpatient Treatment Symposium in Annapolis, MD and National Council for Mental Well Being conference in Philadelphia, PA. Negley stated the travel is funded through the DOJ grant and Building Strong Foundations grant.

Pleasant moved; Doughty seconded to authorize the travel as presented.

Motion carried. No Discussion

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

OLD BUSINESS – December Board Evaluation- Alexander noted that board members value education about providers.

NEW BUSINESS – Personnel policy review sub-committee – Negley stated that personnel policies are reviewed every three years and were last updated in 2022. He requested volunteers for a policy review sub-committee.

Quarterly Strategic Plan Update – Negley provided a quarterly update on the strategic plan. He stated 40% of objectives accomplished in one year and briefly highlighted several objectives that were completed over the last 3 months.

FY26 Draft provider contract language- Negley shared he received the consultants' recommendations on contract language and the proposed new contract for FY26 will be shared with the board. The Board will be asked to approve the revised contract language at the February meeting.

PROVIDER UPDATES – None

EXECUTIVE SESSION – To consider the purchase or sale of property

Chapman moved; Rausch seconded to enter executive session at 8:32 A.M. Roll call vote was held. All members present voted to enter executive session.

At 8:56 A.M. Doughty moved; Barton seconded to exit executive session and return to open session. A roll call vote was held. All members present voted to return to open session.

RESOLUTION 2025-42 Approval of the purchase of 320 S. Maple St. Marysville, Ohio

**Doughty moved; Barton seconded to enter a purchase contract for the 4-unit apartment building located at 320 S. Maple Street, Marysville, Ohio for up to \$518,500.
Motion carried. No Discussion**

ADJOURNMENT –

**Pleasant moved; Doughty seconded to adjourn the meeting at 9:01 AM.
Motion carried.**

Janell Alexander
Janell Alexander (Feb 20, 2025 09:19 EST)

02/20/2025

January 2025 Board Meeting Minutes

Final Audit Report

2025-02-20

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