



**MENTAL HEALTH AND RECOVERY BOARD MEETING MINUTES**  
**May 16, 2024**

**MEMBERS PRESENT:** Janell Alexander, Michael Aurin, Kellie Bischoff, Adam Brown, Janel Chapman, Annette Doughty, Dr. Amy Garbrecht, Beau Michael, Jasmine Rausch, Adam Davis

**MEMBERS ABSENT:** Michael Barton, James Pleasant, Scott Zwiezinski

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

**STAFF ABSENT:** MacKenzie Poling

**STAFF ZOOM:** Thomas Rogan, Kathryn Tummino

**GUESTS ZOOM:** Kasey Bisch, Denise Casto, Holly Novak, Katie Meeker, Rick Skilliter, Amy Wattenberg, Vanessa Humphrey

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

**MISSION STATEMENT:** Dr. Amy Garbrecht read the MHRBUC Mission Statement.

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

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

**APPROVAL OF FINANCIAL REPORT** – Casto presented the Financial Report ending April 30, 2024. The dashboard highlighted a cash balance at the end of the month of 5,240,805, a total revenue of 5,678,305 and expenses of 4,815,022. Casto reviewed the Profit and Loss statement as well as the Budget vs. Actuals report.

***Rausch moved; Brown seconded to accept the Financial Report as presented.***  
***Motion carried.***

**RESOLUTION 2024-70 Memorandum of Agreement with BRYT Brookline Center-\$52,000**– Bargo-Smith explained that this agreement would support North Union and Fairbanks Middle School students who are at risk and struggling with Mental Health disruptions. Bargo-Smith highlighted the school centered holistic model of this agreement and the partnership with the families. Negley followed up stating that this agreement would allow for technical assistance from the Brookline Center in a variety of areas throughout the implementation process.

***Aurin moved; Garbrecht seconded to approve the MOU as presented.  
Motion carried.***

***RESOLUTION 2024-71 Service Agreement with The Village Network (TVN)- \$189,000*** – Bargo-Smith stated that this agreement would fund 2 full time FTE clinical coordinator positions necessary for implementation of the BRYT program at North Union and Fairbanks schools. Bargo-Smith stated these roles would support behavioral health and therapeutic needs of the students during the school year and at home. Brown asked for clarification of who would employ the individuals. Bargo-Smith said TVN would hire the individuals and their work location would be at the schools.

***Michael moved; Bischoff seconded to accept the Service Agreement as presented.  
Motion carried.***

***RESOLUTION 2024-72 Memorandum of Understanding with Educational Service Center of Central Ohio (ESCCO)-\$510,983.34*** - Bargo-Smith stated this MOU was to grant a Project AWARE sub-award to the ESCCO to provide support services that will advance the goals of Project AWARE at Fairbanks, Marysville and North Union schools. Bargo-Smith stated the ESC is responsible for hiring 4 student success coordinators for the 2024-2025 school year; 2 for Marysville Schools, 1 for Fairbanks and 1 for North Union. Bargo-Smith stated ESCCO will be coordinating directly with each school district to identify qualifications, duties and responsibilities for each role.

***Brown moved; Doughty seconded to accept the Service Agreement as presented.  
Motion carried.***

***RESOLUTION 2024-73 Service Agreement Amendment with Protocall Services, Inc.- \$24,900*** – Bargo-Smith reported that this amendment reflects the increase of \$75 per month for Protocall services to remain the provider for the MOSAIC phone line service.

***Chapman moved; Aurin seconded to accept the Service Agreement as presented.  
Motion carried.***

***RESOLUTION 2024-74 Service Agreement with TCN Behavioral Health Services-\$45,680.88-*** Negley explained that this service agreement is intended to meet the increased clinical needs at Tri-County Regional Jail. This agreement would fund an additional clinician at .5 FTE to provide behavioral health services to the incarcerated individuals. He stated that TCN already employs a full-time clinician in the jail.

***Brown moved; Doughty seconded to accept the Service Agreement as presented.  
Motion carried.***

***QUARTERLY COMMUNITY ASSESSMENT AND PLAN UPDATE-*** Zweizig reported on quarterly updated to the Clear Impact System data and presented the statistics provided in the outlined document.

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

**OLD BUSINESS** – Bargo-Smith revisited the tabled Resolution 2024-68 for Marysville Exempted School District from the April meeting. She stated that this \$50,000 service agreement would provide funding for Staff Wellness. Bargo-Smith referenced the packet of information that was provided to answer questions raised at the last Board meeting. Bargo-Smith then explained a draft proposal to provide equitable staff wellness mini grants across all 3 union county school districts. Brown asked if outcome data would be presented after these funds are distributed in which Bargo-Smith stated although that data is not required it will be gathered and reported on to measure engagement. Doughty asked what for clarification on the breakdown for proposed spending on staff wellness per school district. Bargo-Smith stated the awarded funds would equate to \$74 per staff member at MEVSD, \$75 per staff member at North Union, and \$75 per staff member at Fairbanks.


***Doughty moved; Brown seconded to accept the Service Agreement as presented.  
Motion carried.***

Alexander thanked the Board members who completed April's evaluation and encouraged other members to provide feedback moving forward.

**NEW BUSINESS** – Alexander announced the June board meeting will serve as the annual meeting of the MHRBUC. She stated that a slate of officers will be developed and presented and if anyone is interested in serving to let her know.

**PROVIDER UPDATES** – Bethan Miller from PASS presented their specialized programs provided to the community. Melissa Ebling from Maryhaven also presented on services provided to the community.

***ADJOURNMENT – Doughty moved; Brown seconded to adjourn the meeting at 8:45 am.  
Motion carried.***

  
Janell Alexander (Jun 20, 2024 14:34 EDT)

20/06/24

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Final Audit Report

2024-06-20

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Status:	Signed
Transaction ID:	CBJCHBCAABAAsuUem6UqQctmCohuWCduGmfp5diCWPo

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