



**MENTAL HEALTH AND RECOVERY BOARD MEETING  
July 21, 2022**

**MEMBERS PRESENT:** Michael Barton, Ian Evans, Jake Fishman, Paula Lynch, Janelle Alexander, Karen Chualas, Jasmine Rausch, Savannah Allen, Glenna Reed

**MEMBERS ABSENT:** Roberta Behrens, Kimberly Cutler, Annette Doughty, Dr. Amy Garbrecht

**STAFF PRESENT:** Lindsay Altizer, Debra Schaner, Randi Bargo-Smith, Mackenzie Poling, Holly Zweizig, Nancy Beal

**STAFF ABSENT:** Wren Hawkins, Dr. Delaney Smith

**GUESTS PRESENT:** Denise Casto, Mike Garey, James Pleasant

**GUESTS ZOOM:** Julli Griesheimer, Jessica Dunkley, Katie Meecker, Rick Skilliter, Amy Wattenberg, Melissa Meyer

---

**CALL TO ORDER:** Evans called meeting to order at 7:31 a.m. and Reed read the mission statement.

**WELCOME/PICTURE:** New Board Member ~ Jasmine Rausch

**SWEAR IN OhioMHAS APPOINTED BOARD MEMBER:** Schaner swore in New Board Member Jasmine Rausch.

**PLAQUE/PICTURE:** Evans presented recognition of service plaque to former Board Member James Pleasant.

**A-1 ~ APPROVAL OF MINUTES ~ JUNE:** Evans gave a few minutes for Board to read minutes. A change in the minutes to change the amount on page 1 the Resolution ~ Attachment 1 for Maryhaven the amount should be \$1,268,059.00 and to change date on page 2 bottom of the page regarding the Resolution to appoint Zweizig as an Interim Director for two more months ending the end of August 2022 instead of 2023.

*Reed moved Alexander second to accept the June minutes with the date change from August 2023 to August 2022 and Attachment 1 ~ Maryhaven amount corrected to \$1,268,059.00. Motion carried. No discussion.*

**A-2 ~ APPROVAL OF JUNE FINANCIAL REPORTS:** Casto went over the dashboard and the Budget vs. Actual and pages behind.

*Reed moved Alexander second to accept the June Financials as presented. Motion carried. No discussion.*

**RESOLUTIONS**

**Resolution ~ Attachment 1 ~ FY22 Allocations ~Wings Title XX Amendment ~ 7/21/22 \$44.00**

*Chualas moved Fishman second to accept the FY22 Attachment 1 \$44.00 Title XX for Wings as presented. Motion carried. No discussion.*

**Resolution ~ Pinwheel ~ Service Agreement MAN Assistance Project \$16, 100**

*Reed moved Chualas second to accept the Service Agreement for Pinwheel as presented \$16,100.00. Motion carried. No discussion.*

**Resolution ~ Steph & Shirley France ~ \$2,000 & Bob & Maggie Beightler ~\$2,000 ~ Books & Scholarships Grief Recovery Method Support Groups a total of \$4,000.**

*Alexander moved Fishman second to accept the resolution as presented. Motion carried. No discussion.*

**Resolution ~ Service Agreement with NAMI Delaware & Morrow Counties \$30,000.**

*Chualas moved Lynch second to accept the resolution as presented. Motion carried. No discussion.*

**Resolution ~ Service Agreement Union County Guardianship \$10,000.**

*Alexander moved Chualas second to accept the resolution as presented. Motion carried. No discussion.*

**Resolution ~ Service Agreement Shawna Jordan ~ Development & Posting MHRBUC Social Media \$10,750.**

**Resolution ~ Service Agreement Shawna Jordan ~ Development & Posting MOSAIC Social Media \$17,000.**

**Resolution ~ Service Agreement Shawna Jordan ~ Development & Posting DFC Social Media \$1,940.**

*Reed moved Chualas second to accept the three resolutions for Shawna Jordan as presented. Motion carried. No discussion.*

**OLD BUSINESS ~ N/A**

**NEW BUSINESS**

**Union County Commissioners General Fund Request ~ \$110,000.**

Zweizig stated the Board has received general fund dollars many years. The funds have historically been used for programming for youth and families. Zweizig commented that in 2020 and 2021, the Board did not request these dollars. Zweizig reported that she will meet with County Administrator Bill Narducci & Letitia Rayl next week to discuss this fund and amount to be determined and to ask to rename the fund for more general use in the future.

**OACBHA Health Equity & Cultural Competency Project Award \$15,000.**

Zweizig commented that she will be meeting with her in August.

**EXECUTIVE SESSION: MILL CENTER & PERSONNEL DISCUSSION**

Evans stated that the Board will be going into Executive Session to discuss Mill Center & Personnel discussion. Evans asked Schaner to do a Roll Call to enter into Executive Session. Schaner executed the Roll Call at 8:32 a.m. Board excused the staff and guests.

*Alexander moved Fishman second to go into Executive Session as presented. Motion carried. No discussion.*

**EXECUTIVE SESSION RETURN:**

8: 55 am Board had staff return. Evans asked for a Roll call to enter back into Board Meeting. Schaner executed the Roll Call.

***Alexander moved Chualas second to go back into Regular Session as presented. Motion carried. No discussion.***

**STAFF UPDATE ~ Randi Bargo-Smith**

Bargo-Smith gave a brief update on MOSAIC Project Overview in Board Packet.

***PROVIDER UPDATES ~ In Packet***

***ADJOURNMENT***

Evans asked for a motion to adjourn. Alexander moved and Fishman to adjourn at 9:08 a.m. Motion carried. No discussion

Respectfully submitted,

*Ian Evans*

Aug-19-2022 | 6:38 AM PDT

\_\_\_\_\_  
Ian Evans

\_\_\_\_\_  
Date

### Certificate Of Completion

Envelope Id: 614BB155930B4F35A54E7BB15B183617	Status: Completed
Subject: Please DocuSign: MHRB Meeting Minutes Final 2202-07.docx	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 1	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Debra Schaner
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	131 North Main Street, Suite A
	131 North Main Street, Suite A
	Marysville, OH 43040
	Deb@MHRBUC.Org
	IP Address: 23.244.13.98

### Record Tracking

Status: Original	Holder: Debra Schaner	Location: DocuSign
8/18/2022 11:18:26 AM	Deb@MHRBUC.Org	

### Signer Events

Signature	Timestamp
Ian Evans ievans@evansandhoffman.com Security Level: Email, Account Authentication (None)	Sent: 8/18/2022 11:23:28 AM Resent: 8/19/2022 6:11:23 AM Viewed: 8/19/2022 6:37:27 AM Signed: 8/19/2022 6:38:12 AM
Signature Adoption: Pre-selected Style Using IP Address: 74.140.34.8	

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

### In Person Signer Events

Signature

Timestamp

### Editor Delivery Events

Status

Timestamp

### Agent Delivery Events

Status

Timestamp

### Intermediary Delivery Events

Status

Timestamp

### Certified Delivery Events

Status

Timestamp

### Carbon Copy Events

Status

Timestamp

### Witness Events

Signature

Timestamp

### Notary Events

Signature

Timestamp

### Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	8/18/2022 11:23:28 AM
Certified Delivered	Security Checked	8/19/2022 6:37:27 AM
Signing Complete	Security Checked	8/19/2022 6:38:12 AM
Completed	Security Checked	8/19/2022 6:38:12 AM

### Payment Events

Status

Timestamps