



MENTAL HEALTH AND RECOVERY BOARD MEETING
September 21, 2023

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

MEMBERS ZOOM: Annette Doughty

MEMBERS ABSENT: Savannah Allen, Paula Lynch, James Pleasant

STAFF PRESENT: Adam Negley, Lindsay Altizer, Nancy Beals, Mackenzie Poling, Debra Schaner, Randi Bargo-Smith, Holly Zweizig, Thomas Rogan, Halle DuMoulin-Camella

STAFF ABSENT: Wren Hawkins, Dr. Delaney Smith, Kathryn Tummino

PROVIDERS PRESENT: N/A

PROVIDERS ZOOM: Kasey Bisch, Denise Casto, Melissa Ebling, Julie Griesheimer, Beth Miller, Nicole Neumeier, Rick Skilliter, Amanda Wattenberg

CALL TO ORDER: Alexander called the meeting to order at 7:30 a.m. and Barton read the mission statement.

A-1 ~ APPROVAL OF MINUTES ~ August: Alexander gave a few minutes for the Board to review the August minutes. Alexander asked for a motion to accept the minutes.

***Michael moved Barton seconded to accept the August minutes as stated.
Motion carried. No discussion.***

A-2 ~ APPROVAL OF AUGUST FINANCIAL REPORTS: Casto reviewed the SFY23 dashboard report. She stated the cash balance at the end of the fiscal year, ending June 30, 2023, was \$4,563,170 compared to the previous Year of \$2,221,593. Total cash as of the end of August was \$4,918,533 and total revenue for August was \$1,468,989 with a net income for the month of \$487,176. Casto reviewed the FY24 Provider dashboard report. She stated contract expenditures to date were \$368,640, or 59% of YTD budget.

***Zwieszinski moved Aurin seconded to accept the August Financials as presented.
Motion carried. No discussion.***

A-3 ~ APPROVAL OF FINANCE COMMITTEE SEPTEMBER MINUTES: Altizer & Rausch reviewed the minutes from the September 8th Finance Committee Meeting.

***Zwieszinski moved Garbrecht seconded to accept the minutes as stated.
Motion carried. No discussion.***

RESOLUTION 2024-17 ~ FY2024 Budget ~ Altizer stated this is the permanent budget for the current fiscal year 2024. She does not see any big adjustments for the remainder of the year. Altizer will bring the County budget to the Board meeting next month.

***Aurin moved Bischoff seconded to accept the Resolution as stated.
Motion carried. No discussion.***

RESOLUTION 2024-18~ Service Agreement with Growing Edge for two 5-day certification training classes (October 30th & November 1 and November 16-17, 2023) & (January 30th – February 1 & February 12-13, 2024) in the amount of \$26,150: Bargo-Smith briefly commented that the agreements are for two separate crisis intervention trainings that will be offered to school staff as a part of Project AWARE.

Michael moved Chapman seconded to accept the Resolution as stated. Motion carried. No discussion.

RESOLUTION 2024-19~ Service Agreement for the Center for Safe and Resilient Schools and Workplaces for training in the amount of \$18,000: Bargo-Smith briefly commented that this is agreement is also for Project AWARE school-based training and will include Cognitive Behavioral Intervention for Trauma in Schools, Bounce Back, Bounce Back nonclinical, and Support for Students Exposed to Trauma.

Aurin moved Zwiezinski seconded to accept the Resolution as stated. Motion carried. No discussion.

RESOLUTION 2024-20 ~ Contract with the City of Marysville PD for compliance checks. Contract Total: \$2,450,80: Beals commented this Contract will fund Marysville Police Department officers to conduct compliance checks for alcohol and tobacco sales in Union County

Zwieszinski moved Barton seconded to accept the Resolution as stated above. Motion carried. No discussion.

RESOLUTION 2024-21 ~ Attachment 1 Amendment for PASS in the amount of \$56,777: Altizer commented this is an amendment to the PASS Attachment 1 that will add support for a teen led prevention initiative named Gatekeepers in each of the Union County school districts. This program had been previously funded by OhioMHAS and the funding expired.

Rausch moved Michael seconded to accept the Resolution as stated above. Motion carried. No discussion.

RESOLUTION 2024-22 ~ Standard Service Agreement with Richwood Marketing in the amount of \$22,000: Bargo-Smith commented that Richwood Marketing will provide services for the Mosaic Project and will be doing YouTube Video Ads and responsive Google AdWord Plan.

Barton moved Bischoff seconded to accept the Standard Service Agreement with Richwood Marketing in the amount of \$22,000. Motion carried. No discussion.

OLD BUSINESS ~ None

NEW BUSINESS

- A. Board Evaluation:** Negley briefly commented that in COQ standards, Board's are required to evaluate their functioning. One option to do this would be to do a survey monthly and option two is to do survey at end of the year. Option #1 was picked over Option #2. Negley will send out survey when he sends out the Director's Report.
- B. Board Training:** Negley commented that there's a requirement for Board training to be every year. The topics can be anything from Governance-Ethics, Sunshine Laws, etc. Remote training allowed. The trainings can be done Quarterly. The board requested training sessions be incorporated into the October, November, and December board meetings to ensure the 2023 training requirement is met.

PROVIDER UPDATES: In Packet

ADJOURNMENT

Alexander asked for a motion to adjourn. Zwiezinski moved Aurin seconded to adjourn at 8:47a.m. Motion carried. No discussion

Respectfully submitted,

Janell Alexander
Janell Alexander (Oct 19, 2023 10:51 EDT)

Janell Alexander

Oct 19, 2023

Date

02 - 2023-09-21 Minutes

Final Audit Report

2023-10-19

Created:	2023-10-19
By:	Debra Schaner (deb@mhrbuc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAu6HjPYDGhqxS2jlsq1i2mZ8FfGdZrf5u

"02 - 2023-09-21 Minutes" History

-  Document created by Debra Schaner (deb@mhrbuc.org)
2023-10-19 - 2:43:38 PM GMT- IP address: 23.244.13.98
-  Document emailed to janell.alexander@jfs.ohio.gov for signature
2023-10-19 - 2:44:28 PM GMT
-  Email viewed by janell.alexander@jfs.ohio.gov
2023-10-19 - 2:45:53 PM GMT- IP address: 104.47.65.254
-  Signer janell.alexander@jfs.ohio.gov entered name at signing as Janell Alexander
2023-10-19 - 2:51:06 PM GMT- IP address: 156.63.69.15
-  Janell Alexander (janell.alexander@jfs.ohio.gov) has reviewed and explicitly agreed to the terms of use and to do business electronically with Mental Health & Recovery Board of Union County
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-  Document e-signed by Janell Alexander (janell.alexander@jfs.ohio.gov)
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