



MENTAL HEALTH AND RECOVERY BOARD MEETING MINUTES
March 21, 2024

MEMBERS PRESENT: Janell Alexander, Michael Aurin, Kellie Bischoff, Adam Brown, Janel Chapman, Annette Doughty, Dr. Amy Garbrecht, Beau Michael, James Pleasant, Jasmine Rausch, Scott Zwiezinski

MEMBERS ABSENT: Savannah Allen, Michael Barton, Adam Davis

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

STAFF ZOOM: Halle DuMoulin-Camella

GUESTS ZOOM: Robyn Aurnou, Kasey Bisch, Denise Casto, Melissa Ebling, Holly Novak, Beth Miller, Sharon Thibodeau

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

MISSION STATEMENT: Aurin read the MHRBUC Mission Statement.

BOARD TRAINING: Casto provided a brief training on the financial packet with detail on how to interpret the documents and definitions of funding sources. The training allowed members to ask questions on how funds are organized and annotated for Board Meetings. Negley suggested that the Finance Committee could review the financial dashboard and reports and suggest any changes that may help members to interpret the reports as presented.

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

Michael moved, Garbrecht seconded to accept the February minutes as presented.
Motion carried. No discussion.

APPROVAL OF FINANCIAL REPORT – Casto presented the Financial Report ending February 29, 2024. The dashboard highlighted a cash balance at the end of the month of 4,356,678, a total revenue of 3,651,271, and expenses of 3,767,443. Casto reviewed the Profit and Loss statement as well as the Budget vs. Actuals report.

Zwiezinski moved, Doughty seconded to accept the Financial Report as presented.
Motion carried. No discussion.

RESOLUTION 2024-57 – CIT MOU- City of Marysville - \$247,000 – Poling summarized the Memorandum of Understanding between MHRBUC and the City of Marysville for providing a full-time CIT Coordinator with the Marysville Division of Police. The funding is covered by our grant with DOJ and runs through September 30, 2025. Zwiezinski asked if the scope of work would change. Poling explained that MHRBUC

has previously funded this position and the duties would remain the same. The MOU moves the funding and related activities to a new agency. Officer Amy Findley will be taking the role formally occupied by Deputy Morgan Brown with the UCSO.

***Pleasant moved, Aurin seconded to approve the MOU as presented.
Motion carried. No discussion.***

RESOLUTION 2024-58 – SERVICE AGREEMENT - LIFE BIO – \$15,000 - Zweizig explained that MHRBUC currently has a Service Agreement with LifeBio to provide weekly phone calls to seniors in Union County as a way of reducing isolation and loneliness through their MyHello program. LifeBio has exceeded their original budget due to the number of seniors enrolled and cost of calls. The previous agreement was capped at \$10,000. The updated agreement would provide an additional \$5,000 through June 30, to cover the shortage. Doughty asked for the number currently enrolled and how the program is promoted. Zweizig indicated that currently there were 14 seniors enrolled and promotion occurs through advertising at local senior centers, Meals on Wheels flyers and UC Senior Services. Alexander also explained that if there is a concern from a caller about a senior, they will report it to Union County Senior Services for follow-up.

***Doughty moved, Rausch seconded to accept the Service Agreement as presented.
Motion carried. No discussion.***

RESOLUTION 2024-59 – SERVICE AGREEMENT – MARYSVILLE SCHOOLS - \$11,550 - PROJECT AWARE - Bargo-Smith described the Service Agreement to provide Lightspeed Safety and Wellness internet filtering software as to actively monitor student safety. Bargo-Smith said the Project AWARE grant would provide funding for the three-year subscription. Chapman shared that the use of such software in her district is incredibly helpful and timely when there is a concern about a crisis.

***Chapman moved, Aurin seconded to accept the Service Agreement as presented.
Motion carried, no discussion.***

RESOLUTION 2024-60 – SERVICE AGREEMENT – MTSS CENTER AT AMERICAN INSTITUTE FOR RESEARCH – \$27,000 - PROJECT AWARE - Bargo-Smith explained the work of the Multi-Tiered System of Support (MTSS) Center to provide comprehensive training and technical assistance for each of our school districts as part of expanding our mental health system in schools. Bargo-Smith explained that the MTSS Center is a nationally recognized organization that specializes in MTSS work. DuMoulin-Camella said that when looking for the best option for schools, the MTSS Center was the most agnostic of the organizations they reviewed and would provide more tailored training and technical assistance for each district.

***Zwiezinski moved, Brown seconded to accept the Service Agreement as presented.
Motion carried. No discussion.***

RESOLUTION 2024-61 – SERVICE AGREEMENT– FAIRBANKS LOCAL SCHOOLS – \$24,187.50 - PROJECT AWARE - Bargo-Smith said that the Service Agreement would provide funding for Blocksx Internet filtering software. Fairbanks chose the software program they wanted for their district. Project AWARE funds will cover the cost of the three-year subscription.

***Pleasant moved, Bischoff seconded to accept the Service Agreement as presented.
Motion carried. No discussion.***

RESOLUTION 2024-62 – SERVICE AGREEMENT– TWELVE PRACTICES, LLC – \$12,000 - PROJECT AWARE - Bargo-Smith said that the Service Agreement will cover the cost of Danny Bauer to present at the Changemakers Conference on August 1, 2024 in Marysville. Bargo-Smith said that their team is excited to bring this level of speaker and content to our local educators, school administrators and other professionals working with youth in Union County. Bauer will also be available the evening prior to the conference for an invitation only dinner and Q & A session. The conference will be at no cost to participants. Doughty asked how many would likely attend. Bargo-Smith said they are projecting 150, but more could be accommodated. Doughty said she is excited to have this level of professional development here in Union County.

***Doughty moved, Chapman seconded to accept the Service Agreement as presented.
Motion carried. No discussion.***

RESOLUTION 2024-63 – RENTAL AGREEMENT– THE GRAIN EVENT CENTER – \$11,866.77 - PROJECT AWARE - Bargo-Smith said that the Conference would be held at the new Grain Event Center in Marysville. She said the team thought it was important to host the conference locally. The agreement covers the cost of the space, breakout spaces, tables, chairs, etc., and audiovisual equipment. Additionally, the facility will have staff available all day to assist with event flow and run the audio visual.

***Zwiezinski moved, Bischoff seconded to accept the Rental Agreement as presented.
Motion carried. No discussion.***

RESOLUTION 2024-64 – ATTACHMENT 1 - WINGS SUPPORT AND RECOVERY – \$678,427 – PROJECT AWARE - Bargo-Smith said Wings Support and Recovery have been involved in the Family Peer Support and Family Peer Support Supervision training on behalf of the MHRBUC. The additional \$6,600 would reimburse Julli Griesheimer and Tracie Nelson for their associated costs for providing the training. The updated allocation would total \$678,427.

***Brown moved, Aurin seconded to accept the updated Attachment 1 as presented.
Motion carried. No discussion.***

DIRECTOR'S REPORT – Negley reviewed the Director's Report provided in the Board packet. Negley shared that the MHRBUC is rekindling Assisted Outpatient Treatment efforts with the UC Probate Court to support some of the more intensive and chronic mentally ill adults in Union County. Additionally, the UC Prosecutor's Office has agreed to represent these cases and provide legal assistance to the MRHBUC as needed.

Negley said that there have been several conversations recently about the Bridge for Resilient Youth in Transition (BRYT) model for school-based tier 3 interventions. The model can be flexible based on the school needs. Each school district could employ the BRYT model at the grade level they see is the best fit for the program. Bargo-Smith said a good example of applicable participants could be a student that was recently in residential services and returning to school, a student currently engaged in partial hospitalization, or a student that was identified as needing increased supports. Negley said this is a model that districts are considering for implementation in 2024-2025.

The OneOhio grant process will soon begin this spring. First round applications for our region are due May 3, 2024. Negley reminded the group that these dollars were established to support abatement strategies

to reduce opiate use disorders. As MRHBUC considers an application submission, it will likely support our strategic plan objectives to improve our crisis response system in Union County.

MHRBUC and Residential Administrators toured the housing campus of the T-House, I'm Home Apartments and Wings Support and Recovery earlier this year. The walk-through identified a potential capital project to make repairs and remodel the facilities. Residential Administrators is taking the lead on identifying an architect who could develop a plan and projected price out the project

OLD BUSINESS – Negley thanked the Board for continuing to complete the Board Meeting evaluation which was provided from the February meeting. Alexander reminded the group to continue completing them.

NEW BUSINESS – None

PROVIDER UPDATES – In packet

EXECUTIVE SESSION – Alexander called for a motion to enter Executive Session to discuss employee performance evaluations at 8:47 a.m.

Zwiezinski moved, Michael seconded to enter Executive Session to discuss employee performance evaluations. Alexander called for a roll call vote. All members present voted yes.

Alexander called for a motion to exit Executive Session at 9:00 a.m. Zwiezinski moved, Pleasant seconded. Alexander called for a roll call vote. All members present voted yes. Motion carried.

ADJOURNMENT

Zwiezinski moved, Pleasant seconded to adjourn the meeting at 9:02 am. Motion carried. No discussion.

Signature:

Date: