



**MENTAL HEALTH AND RECOVERY BOARD MEETING
January 19, 2023**

MEMBERS PRESENT: Janell Alexander, Savannah Allen, Karen Chuvalas, Ian Evans, Jake Fishman, Dr. Amy Garbrecht, Paula Lynch, Beau Michael, Jasmine Rausch, Glenna Reed

MEMBERS ABSENT: Michael Barton, Kimberly Cutler, Annette Doughty

STAFF PRESENT: Lindsay Altizer, Wren Hawkins, Mackenzie Poling, Debra Schaner, Holly Zweizig, Randi Bargo-Smith, Nancy Beal, Adam Negley

STAFF ABSENT: Dr. Delaney Smith

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

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

*Alexander moved Chuvalas seconded to accept the December minutes as stated.
Motion carried. No discussion.*

A-2 ~ APPROVAL OF DECEMBER FINANCIAL REPORTS: Casto went over the dashboard report and the Budget vs. Actual report. Casto stated that Wings Recovery has billed through December, Maryhaven through November and Residential Administrators through November. Casto commented that Lighthouse is behind on their billing. Casto explained that Title XX and real estate roll-back dollars came in.

*Reed moved Garbrecht seconded to accept the December Financials as presented.
Motion carried. No discussion.*

FISCAL ~ BUDGET UPDATE: Negley tabled until February meeting

RESOLUTION ~ Union County Council for Families ~ Attachment 1 ~ \$100,558.00: Altizer stated that there was a reduction of funds due to funding shifts regarding positions not filled.

*Alexander moved Fishman seconded to accept the Resolution as stated.
Motion carried. No discussion.*

RESOLUTION ~ PASS ~ Attachment 1 ~ \$7,791.00: Altizer stated that United Way had a loss of funds due to not getting a Grant.

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

RESOLUTION ~ Community Assessment and Plan ~ Approval Submission: Negley state that MHRBUC is required to conduct a needs assessment and submit this plan to OhioMHAS. Stakeholders were engaged to complete the assessment in late 2022 and MHRBUC staff formulated the plan from the assessment results. The plan can be adjusted as targets are met or priorities shift. Rausch suggested that the board review progress reports semi-annually.

Chualas moved Reed second to accept the Resolution to approve the Community Plan for submission as presented. Motion carried. No discussion.

OLD BUSINESS

N/A

NEW BUSINESS

➤ ***Mosaic Annual Report***

Bargo-Smith reviewed the most recent report covering year three of the Mosaic Project that some looks the same but it highlights some of the program. Evans commented that reading the quotes warms your heart.

➤ ***Director's Report***

Negley provided highlights from his monthly report. Bargo-Smith discussed the new Project Aware grant and discussed the initial meetings with schools and other partners. Funding is guaranteed for 2 years and a recommendation for 2 more years. This program is school based behavioral services. Bargo-Smith stated that she was notified on start date of November 30, 2022 and is still holding meetings so she can get positions filled. Reed commented that she really like the Director's Friday updates.

EXECUTIVE SESSION: TO DISCUSS PERSONNEL MATTERS

Alexander moved Rausch second to go into Executive Session.

Evans asked Schaner to conduct the roll call vote

Schaner performed the roll call vote to go into Executive Session, motion carried

(NOTE) Lynch removed herself from the Executive Session

8:45 a.m. Evans asked for a roll call to enter back into open session.

Schaner executed roll call, motion carried.

Evans asked for a motion to amend the Executive Director's contract to pay for his OPERS.

Alexander moved Fishman second to approve the amended contract to pay for the Executive Director's OPERS.

PROVIDER UPDATES ~ In Packet

Evans stated that the Provider Updates are in the packet.

ADJOURNMENT

Evans asked for a motion to adjourn. Reed moved and evans seconded to adjourn at 8:50 a.m. Motion carried. No discussion

Respectfully submitted,

Ian Evans

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Feb-16-2023

Date