

Board Minutes October 18, 2023

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, October 18, 2023, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Jody Shaw, Barb Link, Robert Warren, Tyler Smith, Jim Bronder, Amy Freymuth, Brooke Featheringham, Priscilla Burt, Aaron McLaurine

Members Absent: Arlett Pollock-Evans, Chad Dunlap, Tracy Wright, Amber Martin, Kim Everhart, Matt Manns

Staff: Tammie Colon, Kelly Monroe, Sheri Strawn, Amy Morman, Katie Walker, Trisha Smith

Visitors: Melissa Hauenstein, Mercy OBOT; Beth Miller & Rick Skilliter, PASS; John Bindas FRC; Michelle Stockwell, SAFY; Melanie Woods, Mercy Health; Brooke Sites, Lighthouse; Marcell King, UMADAOP

Amy Freymuth called the meeting to order at 9:00 a.m.

Jim Bronder made a motion to approve the September 20, 2023, minutes with Mary Early seconding. Motion passed. (See attached)

Presentation: N/A

Executive Committee: No Report.

Finance Committee: No Report.

New Business

Tyler Smith made a motion to amend the FY24 Coleman Health Services contract by an additional \$173,055.

- Transportation was moved from the Grants section of the contract and moved to the Program Subsidy section in the amount of \$28,369. Transportation was increased by \$87,714 to include the remaining 9 months of the fiscal year for a total of \$116,0836. This service was funded by the SOS grant that operates on a federal fiscal cycle. The federal funding cycle is from September 30th - September 29th. It also includes the first 3 months of funding which were allocated at the start of FY24.
- Jail navigator was increased by \$54,141 and the Hep C clinic was increased by \$31,200 to include the remaining 9 months of the fiscal year. This service was funded by the SOS grant that operates on a federal fiscal cycle. The federal fiscal cycle is from September 30th-September 29th.

Priscilla Burt seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to amend the FY24 PASS contract by an additional \$89,440.

- Program subsidy was increased by \$79,134. Mercy GPRA (\$39,978) and recovery housing support positions (\$39,156) to include the remaining 9 months of the fiscal year. This service was funded by the SOS grant that operates on a federal fiscal cycle. The federal fiscal cycle is from September 30th-September 29th.

Board Minutes October 18, 2023

- Grant funding was increased by \$10,306 to include the reimbursement of The Overdose Awareness Event with funding that the board received from OHMHAS for specific use for Overdose Awareness events.

Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to approve continuation of local partnerships with The Greater United Way of Toledo and the Area Agency on Aging to expand 211 services in Hardin County, and Auglaize County. Area Agency on Aging will continue to work towards certification.

Priscilla Burt seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve for the board to be the administrators of the Allen County One Ohio Opioid Settlement disbursement funds given to townships and cities in Ohio.

- Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties falls in two regions.
- The request was made by the Allen County Commissioners for the board to assist in reviewing applications from local providers for this funding and to oversee the disbursement of the funds to the local applicants.
- This funding will occur for the next 18 years.
- Funding occurs in one-year increments. Local applicants will be able to apply for funding for one year.

Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to accept the September 2023 Monthly Board report for FY24 as presented. Barb Link seconded the motion. Motion passed by roll call vote. (See attached)

Tyler Smith made a motion to accept the September Monthly Board report for FY23 as presented. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

Sheri reported that agencies should account for approximately 25% of the funding at the end of the first quarter.

- Lighthouse is new to the GOSH billing system. They will investigate this issue.
- FRC is behind and will catch up for the last quarter and then bill on the 25th of each month.
- Coleman budgeted \$100,000 and has spent the entire amount on adolescent psychiatry in the first three months of the Fiscal year.

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of September 20, 2023 – October 11, 2023.

Legislative Report: All mental health providers must be certified.

- The Board currently works with agencies who are certified or in the process of becoming certified.

Levy:

- Rick Skilliter has yard signs available for those wanting to take them home.

Activate Allen County: Healthy Families Expo

Board Minutes October 18, 2023

- November 18th 10:00 am-1:00 pm
- The Board staff will reach out to the Board for volunteers.

OACBHA- Governing Board Size

- Ohio Revised Code section 340.02 includes changes from HB 33, to the governing board size.
- County Commissioners can determine the size of the board with options of 9,12,14,15, or 18 members.
- A change cannot occur more than once in 4 calendar years.
- No action is required of the existing 18 and 14-member boards that will stay the same.

Audit

- Scheduled for November 6 and 7.

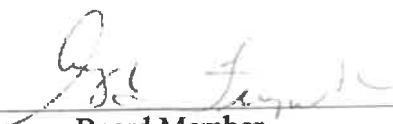
December 20, 2023, is the annual board required training date.

Next Meeting


Next board meeting will be held on November 15, 2023, at 9:00 a.m. at the Board office in person.

Adjourn

Robert Warren made a motion to adjourn at 10:00 a.m. with Tyler Smith seconding. Motion passed.



Board Member



Reporting Secretary