

Board Minutes May 15, 2024

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, May 15, 2024, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Tyler Smith, Amy Freymuth, Aaron McLaurine, Jody Shaw, Robert Warren, Kim Everhart, Matt Manns, Chad Dunlap, Barb Link

Members Absent: Mark Huber, Arlette Pollack-Evans, Jim Bronder, Priscilla Burt, Brooke Featheringham, Amber Martin

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

Visitors: Brook Sites, Lighthouse; John Bindas, Amy Miller, FRC; Melissa Hauenstein, St. Rita's Mercy OBOT; Michelle Stockwell, SAFY; Rick Skilliter, Beth Miller, PASS; Marcell King, UMADAOP; Julli Griesheimer, Wings; Elisa Bradley, Terri Ushaw, Shawna Glover, Charlotte Washington, Mental Health Ambassadors; Melanie Woods, Mercy Health

Amy Freymuth called the meeting to order at 9:03 a.m.

Chad Dunlap made a motion to accept the April 17, 2024, minutes with Kim Everhart seconding the motion. Motion passed. (See attached)

Presentation: Mental Health Ambassadors, Elisa Bradley, Shawna Glover, Terri Upshaw, Charlotte Washington

Executive Committee:

OneOhio Grant update: The board turned in 10 applications for funding on behalf of some of our community partners. The state received 1500 applications. The award notices could be delayed due to the high volume of applications that were sent in. The board has formed new partnerships in the community because of their work on this grant.

Proposed Nominating Committee for FY25: The nominating committee presented the nominations for FY25:

- President- Tyler Smith
- Vice President- Kim Everhart
- Treasurer- Amber Martin

The vote will take place at the June board meeting and term will begin July 1, 2024.

Finance Committee:

Mary Early made a motion to approve the FY25 Board Administration Budget as presented and not to exceed \$1,082,540.20. Barb Link seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 Facility Maintenance Budget as presented and not to exceed \$389,500. PASS will have a reduced rent amount but will now pay their own utilities. Tyler Smith seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 Capital Budget as presented and not to exceed \$5,964,614. Jody Shaw seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 Residential Management Budget as presented and not to exceed \$271,360. Liability insurance was moved from another line item and added to this budget for FY25. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 SAFY contract in the amount of \$1,424,744.

- Fee For Service: \$58,514
- Grants: \$854,452
- Program Subsidy: \$465,954
- Cost Reimbursement: \$45,824

SAFY is requesting more money for navigation services due to the requests for more time from school districts. They are decreasing their Community Based Family Service as they are becoming more self-sustainable, which is the intent as the program continues. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to accept the FY25 PASS contract in the amount of \$1,256,901.

- Program Subsidy: \$1,109,521
- Grants: \$147,380
- Cost Reimbursement: \$0

The changes include the deduction of a \$10,000 grant that was received last year. We are unsure if that funding will be available in FY25 and the board has budgeted for the entire 12 month budget for Mercy GPRA and Recovery Housing Support Position for FY25 and only budgeted for 3 months in FY24. Tracy wright seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 Wings contract in the amount of \$321,711.

- Fee For Service: \$15,000
- Grants: \$0
- Cost Reimbursement/Program Subsidy: \$0
- Program Subsidy: \$306,711

A \$11,000 grant was not included in the budget for FY25 due to being unsure of the funding availability. Barb Link seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 WCRQRH contract in the amount of \$495,139.

The board receives grant funding from Access to Wellness to help support the increase in the budget. Housing in the community continues to be a problem and the need continues to grow. Auglaize county and Lima both have housing groups who are working to address the issue. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 UMADAOP contract for \$45,000.

Lima UMADAOP director, Myrtle Boykin-Lighton made an informal request for increased funding for 2 programs. The board agreed to meet with them to discuss the request. Chad Dunlap seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY25 Purchase of Service Budget as presented and not to exceed \$4,011,359.

- The board will now operate Adult Care Facility Placements and Cost Shares. This was part of the Coleman contract and will now be included in the Purchase of Service budget.

- School navigation is increased with the requests for more service time from the schools.
- Lima Memorial Outpatient Behavioral Health Clinic is asking for funding to assist with their operations due to a loss in profit. Lima Memorial and Coleman are working together to assure the clients are referred to and are treated by the correct agency. Coleman is providing Psychiatry oversight to the clinic. The board is meeting with Lima Memorial to work on a plan to possibly help with funding.

New Business:

Robert Warren made a motion to approve the **Resolution Declaring Intent To Proceed With Election On The Question Of A Renewal Tax In Excess Of The Ten Mill Limitation** for the November 2024 election.

Barb Link seconded the motion. Motion passed by roll call vote. (See attached)

Aaron McLaurine made a motion to amend the FY24 WCRQRH by \$68,000. Barb Link seconded the motion. Motion passed by roll call vote. (See attached)

Ability to Pay Scale for has been updated and will be presented to the board for approval at a later date as we await funding information from the state.

The FY24 SAFY contract reflects a move in funds from one line item to another line item.

The board requested tax exemption on 2 buildings owned by the board.

- 528 W. Market Street exemption has been approved and the funds were sent to us in the amount of \$46,000.
- 319 Carrol Street is still awaiting a decision.

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of April 11, 2024-May 9, 2024

Legislative Report:

Tammie will update the board about the Ohio Department of Medicaid changes when we have more information.

The board received May is Mental Health Proclamation from Lima Mayor Shareeta Smith, Auglaize and Allen County Commissioners, and will receive one from Hardin County Commissioners on Thursday, May 16, 2024.

Upcoming Events

Mental Health Awareness Breakfast will take place on Friday, May 17, 2024, at Howard Johnson's in Lima.

The office will be closed May 27, June 19, and July 4.

Next Meeting

Next board meeting will be held on June 12, 2024, at 9:00 a.m. at the Board office in person.

Adjourn

Chad Dunlap made a motion to adjourn at 10:23 a.m. with Tyler Smith seconding. Motion passed.


Board Member


Reporting Secretary