

Board Minutes February 21, 2024

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, February 21, 2024 at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Barb Link, Tyler Smith, Amy Freymuth, Aaron McLaurine, Amber Martin, Jody Shaw, Priscilla Burt, Arlette Pollock-Evans, Jim Bronder, Robert Warren, Kim Everhart, Brooke Featheringham, Matt Manns, Tracy Wright

Members Absent: Chad Dunlap, Mark Huber

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

Visitors: Brook Sites, Lighthouse; Amy Miller, FRC; Melissa Hauenstein, St. Rita's Mercy OBOT; Julli Griesheimer, WINGS; Michelle Stockwell and Judy Lester, SAFY; Marcell King, UMADAOP; Rick Skilliter and Beth Miller, PASS; Melanie Woods, Mercy Health, Dawn Mansfield, St. Rita's; Chelse Rue, Brightview

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

Priscilla Burtt made a motion to accept the January 17, 2024, minutes with Mary Early seconding the motion. Motion passed. (See attached)

Amber Martin made a motion to accept the December 20, 2023, minutes with Priscilla Burtt seconding the motion. Motion passed. (See attached)

Presentation: Judy Lester and Michelle Stockwell presented to the Board on SAFY's- Intensive Family Services program. (Attached)

Executive Committee: Amy Freymuth made a motion at 9:39 a.m. to enter into Executive Session pursuant to ORC 121.22 (G) (1) to consider public employee's appointment, employment, dismissal, discipline, promotion, demotion, compensations, investigation of charges/complaints against. Mary Early seconded the motion. Motion passed by roll call vote.

Tyler Smith made a motion to come out of executive session at 9:45 am and Arlette Pollock-Evans seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the new contract for the Executive Director for 4 years as is and make it retroactive to February 1, 2024. Priscilla Burtt seconded the motion. Motion passed by roll call vote.

Robert Warren made a motion to approve Policy 321 Cell Phone Reimbursement. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to approve Policy 319 Health Savings Account. Priscilla Burtt seconded the motion. Motion passed by roll call vote. (See attached)

Finance Committee:

Amber Martin made a motion to amend the FY24 Coleman contract by an additional \$45,625 for the Hopeline. These funds came from Mercer, Van Wert, and Paulding County Board as their contribution. Tracy Wright seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the Monthly Board Report for December 2023. Priscilla Burt seconded the motion. Motion passed by roll call vote. (See attached)

New Business:

Kim Everhart made a motion to amend the FY24 Wings contract for an additional \$50,000.

- Program Subsidy was increased by \$50,000 for Family Peer Support. The board received a grant for this funding.

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

Robert Warren made a motion to amend the FY24 Lighthouse contract for an additional \$5000 for transportation in Hardin County. Arlette Pollock-Evans seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to amend the FY24 FRC contract by moving funds from the Program Subsidy section to the Grant section:

- Program Subsidy was decreased by \$317,790 for clinical sites for the first six months of the year and moved to Grant clinical sites.

There was no increase or decrease in the contract. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Barb Link made a motion to approve the 120 Day Notices for FY25 for possible changes to the contract in FY25. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to add David Potts, Plus Detail and Fairfield City MH Board to the FY24 Purchase of Service vendor list.

- David Potts with Plus Detail will provide architectural safety services to the board in the expansion of the CSU.
- Fairfield City MH Board will be the new provider for our GOSH billing system.

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

Bob Warren made a motion to accept Policy 581 Information Systems Policies & Procedures.

- This policy was put in place with the help of our technology consultant, BC Admin, to comply with CORSA requirements at the request of Allen County.

Jody Shaw seconded the motion. Motion passed by roll call vote. (See attached)

Tyler Smith made a motion to adopt the new logo for MHRSB.

- The new logo was presented to the board at the January board meeting.

Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

County Commissioner's administrative billing has been tabled for this month. The board is requesting more information from the county to address the request.

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of December 19, 2023 - January 9, 2024, and January 16, 2024 – February 14, 2024.

Legislative Report: N/A

Chili for Charity: The first annual Chili for Charity will take place on March 7, 2024, at the Civic Center. This is a chance for the board to invest in additional programs being brought to the community by various local agencies. Activate Allen County is sponsoring the event and is looking for volunteers.

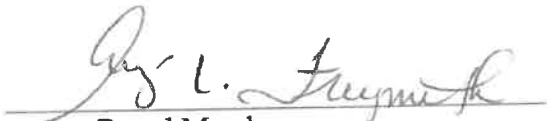
Above and Beyond Award: The Board has been nominated by someone in the community for a new award the Allen County Chamber of Commerce is presenting this year. The Board will submit the application and follow up at the next board meeting to let everyone know if we have been chosen as a finalist.

Next Meeting

Next board meeting will be held on March 20, 2024, at 9:00 a.m. at the Board office in person.

Adjourn

Priscilla Burt made a motion to adjourn at 10:26 a.m. with Tracy Wright seconding. Motion passed.


Board Member


Reporting Secretary