

Preble County Mental Health & Recovery Board  
**Board Meeting Minutes**  
October 26th, 2020

Present: Allen, J., Cross, I., Elam, J., O'Banion, L., Sizemore, D., Steele, S., Wood, R.

Announced Absence: Dowden, K., McQueen, T., Reimers, M.

Absent:

Staff: Hurst, S., Loftis, W., Raynes, A.,

Guests: Landerer, L., Landerer, W., Treasure, C.

**Call To Order**

Landon O'Banion called the meeting to order at 6:41 p.m.

**Roll Call**

Roll Call was done by Board Secretary.

**Reading of the Mission Statement**

John Elam read the mission statement.

**Additions/Deletions**

None

**Recognition of Guests**

Guests introduced themselves.

**Presentation of September 2020 Board Minutes**

20-10-355 Robert Wood moved to approve the September 28, 2020 Board Minutes, with David Sizemore seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

**Finance**

David Sizemore, Committee Chair, presented the Financial portion of the Agenda.

- 20-10-356 John Elam moved to approve the CY20 Budget revision with Shannon Steele seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-10-357 John Elam moved to approve the FY21 Budget revision with David Sizemore seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-10-358 Shannon Steele moved to approve the contracts with Ian Cross seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-10-359 John Elam moved to accept the September 2020 Revenue/ Expense Statement, Balance Sheet, and Reconciliation Detail with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-10-360 David Sizemore moved to approve the Then and Nows and Moral Obligations with Ian Cross seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

### **Behavioral Health Committee**

Robert Wood, Committee Chair, presented the Behavioral Health Committee Minutes.

### **Board Staff Report**

- 20-10-361 Amy explained the SOR 2.0 Grant plans for moving forward with the application process.
- 20-10-362 Amy's calendar was presented with no questions.

### **Executive Session**

- 20-10-363 John Elam moved to "to enter executive session pursuant to R.C. 121.22(G)(2) to consider purchase of property for public purpose," with Shannon Steele seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-10-364 John Elam moved to exit executive session with John Allen Seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes,

Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

**Chairperson's Remarks**

Landen O'Banion asked for a motion to adjourn the meeting.

**Adjournment**

20-10-365 John Elam moved to adjourn the meeting, with Robert Wood seconding the motion. Roll Call Approval: John Allen, Yes, Ian Cross, Yes, John Elam, Yes, Landon O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

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Board Chair

Date