

Preble County Mental Health & Recovery Board
Board Meeting Minutes
October 28, 2019

Present: Anderson, C., Elam, J., Meeks, B., O'Banion, L.; Reimers, M., Sizemore, D., Wood, R.

Announced Absence: Allen, J., Clark, F., Nunn, J.

Absent: McQueen, T.

Staff: Grubbs, M., Raynes, A.

Guests: Martin, V., Taylor, V., Esposito, B.

Call To Order

Cherry Anderson called the meeting to order at 6:30 p.m.

Roll Call

Roll Call was taken by Board Secretary.

Reading of the Mission Statement

Melissa Reimers read the mission statement.

Additions/Deletions

Meeting minutes revision

Recognition of Guests

Guests introduced themselves.

Presentation of September 23, 2019 Board Minutes

19-10-265 Robert Wood moved to approve the September 23, 2019 Board Minutes, with David Sizemore seconding the motion. Motion carried 6 yes, 0 abstain, 0 no.

Finance Committee Report – September 2019

David Sizemore gave the Finance Committee Report.

19-10-266 David Sizemore moved to approve Revenue/Expense Statement & Balance Sheet – September 2019, with John Elam seconding the motion. Motion 6 yes, 0 abstain, 0 no.

Amy explained that the format for monthly reporting was changed to include current month column.

19-10-267 David Sizemore moved to approve the Reconciliation Detail – September 2019, with Beth Meeks seconding the motion. Motion 6 yes, 0 abstain, 0 no.

19-10-268 David Sizemore moved to approve the FY19 Revenue/Expense Statement & Balance Sheet, with Melissa Reimers seconding the motion. Motion 6 yes, 0 abstain, 0 no.

Contracts

19-10-269 John Elam moved to approve the CTP Addendum for RWC for \$14,484 additional funding for prison reentry and to approve the SBHI Addendum for a \$5000 increase in transportation approved in the budget, with Melissa Reimers seconding the motion. Motion 6 yes, 0 abstain, 0 no.

Amy shared that CTP is a pass-through with the state providing the funds CTP. She also shared that the increase with regard to the SBHI Addendum is a switch in budget from central pharmacy money to funds for transportation which is much more needed.

At 7:03 PM Landen O'Banion arrived.

Board Staff Report

19-10-270 David Sizemore moved to approve the updated FY20 Budget, with John Elam seconding the motion. Motion 7 yes, 0 abstain, 0 no.

Amy gave an update on the levy stating that she has been handing out palm cards and booklets and put up most of the yard signs. The first levy mailer arrived about 10 days ago, the second is due anytime and the third this weekend. The website is up as well as social media circulation. Articles supporting the PCMHRB replacement levy have been in various Register Herald papers.

Executive Director Key Meetings were acknowledged.

Amy shared the PAX Good Behavior update with the included email from Tri-County North.

19-10-271 Robert Wood moved to approve amending the April 22, 2019 meeting minutes with respect to the budget for levy expenditures; that it include Majority Strategies as well as other expenditures associated with the levy, with Landen O'Banion seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

19-10-272 Robert Wood moved for adjournment, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

Public Forum

Beth Esposito shared that Samaritan has a new psychiatrist on staff.

Board Chair

Date