

Preble County Mental Health & Recovery Board  
**Board Meeting Minutes**  
February 24, 2020

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

Announced Absence:

Absent: Allen, J., McQueen, T., Nunn, J.

Staff: Grubbs, M., Raynes, A., Tabor, S.

Guests: Cale, H., Landerer, L., Landerer, W., Clark, C., Finkbine, J., Robertson, D., Myers, A., Gebhart, M.

**Call To Order**

Landon O'Banion called the meeting to order at 6:30 p.m.

**Roll Call**

Roll Call was taken by Board Secretary.

**Reading of the Mission Statement**

Beth Meeks read the mission statement.

**Additions/Deletions**

Authorization for Agent Purchase of Website

**Recognition of Guests**

Guests introduced themselves.

**Oath of Office**

Commissioner, Denise Robertson, gave Oath of Office to Ian Cross and Kyle Dowden.

**Tri County North**

Joe Finkbine, Tri County North Principal, presented on how Tri County North is assimilating to the PAX program, staying on task, and their behavior expectations. Heather Cale from Montgomery County ESC shared her thoughts and a video.

## **Presentation of December 9, 2019 Board Minutes**

20-02-283 Robert Wood moved to approve the December 9, 2020 Board Minutes, with David Sizemore seconding the motion. Motion carried 6 yes, 3 abstain, 0 no. Beth Meeks, Kyle Dowden, and Ian Cross abstained.

## **Finance Committee Report – February 18, 2020**

Cherry Anderson gave the Finance Committee Report.

Shelly Tabor reported on the Chicago Street property and the home improvements that must take place. She showed slides of the damaged areas in the property.

20-02-284 Cherry Anderson moved to approve the contract with Dave Morgan Home Improvement for \$24,975 for the Chicago Street renovation, with David Sizemore seconding the motion. Motion 9 yes, 0 abstain, 0 no.

Shelly reported on contacting three references for Dave Morgan Home Improvement who were all happy with their work.

20-02-285 Cherry Anderson moved to approve the new budget to include school expense, with Melissa Reimers seconding the motion. Motion 9 yes, 0 abstain, 0 no.

20-02-286 Cherry Anderson moved to approve the Revenue/Expense Statement & Balance Sheet – November, December 2019, January 2020, with Beth Meeks seconding the motion. Motion 9 yes, 0 abstain, 0 no.

20-02-287 Cherry Anderson moved to approve the Reconciliation Detail – November, December 2019, January 2020, with Melissa Reimers seconding the motion. Motion 9 yes, 0 abstain, 0 no.

## **Contracts**

20-02-288 Robert Wood moved to approve that effective February 1 the Board will use Clark, Schaefer, and Hackett for the services previously provided by Keelsra, with John Elam seconding the motion. Motion 9 yes, 0 abstain, 0 no.

Amy shared that the contract will remain the same except for the name change. This has been approved by the Board's attorney and will continue until the end of the fiscal year.

20-02-289 Robert Wood moved to approve the seven K-12 Prevention contracts for one time state money of \$82,622 with Preble County ESC, College Corner, Preble Shawnee, Eaton Community Schools, Tri County North, Twin Valley, and National Trail with prosecutor approval, with David Sizemore seconding the motion. Motion 9 yes, 0 abstain, 0 no.

Amy explained that each school will need to complete an assessment and a plan of action.

She held a stakeholders meeting where the superintendents presented their prevention ideas. Most of the schools will utilize their money on PBIS. Eaton Community Schools has expressed interest in using a program called Above the Line.

**Board Staff Report**

20-02-290 Robert Wood moved to approve the 120-day notices to six providers, with Melissa Reimers seconding the motion. Motion 9 yes, 0 abstain, 0 no.

Amy explained that these notices will go to Samaritan Behavioral Health, Recovery & Wellness, Sojourner, Gebhart Counseling Solutions, Butler Behavioral Health, and TASC.

Amy explained the plumbing emergencies that occurred at the Board Office and the Logan’s Recovery House.

Amy introduced Whitney Loftis who will replace Mindy Grubbs for the Community Development & Outreach position.

Amy opened the conversation about the possibility of closing Cherry Street Clubhouse. She said that while she appreciates what the clubhouse provides, the board needs to consider the best way to spend the \$96,000 which supports it. Our present providers have growing fee for service and expansion needs.

20-02-291 Cherry Anderson moved to approve that Landon O’Banion sign the Authorization for agent to purchase on behalf of exempt organization form, with John Elam seconding the motion. Motion 9 yes, 0 abstain, 0 no.

Amy explained that the Chair of the Board would need to sign this form to enable her to pay Weebly the annual cost for hosting the Board’s website. This form is needed for non-profit status which comes with a lower cost.

**Adjournment**

20-02-292 John Elam moved for adjournment, with David Sizemore seconding the motion. Motion carried 9 yes, 0 abstain, 0 no.

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Board Chair \_\_\_\_\_ Date \_\_\_\_\_