

Preble County Mental Health & Recovery Board  
**Board Meeting Minutes**  
February 25, 2019

Present: Allen, J., Anderson, C., Elam, J., Reimers, M., Sizemore, D., Steele, A., Wood, R.

Announced Absence: Clark, F., Meeks, B., McQueen, T., Nunn, J.

Absent: O'Banion, L.

Staff: Grubbs, M., Raynes, A.

Guests: Allman, R., Cook, C., Clark, C., Gebhart, M., Brown, S., McElwee, P., Betscher, J.

**Call To Order**

Cherry Anderson called the meeting to order at 6:50 p.m.

**Roll Call**

Roll Call was taken by Board Secretary.

**Reading of the Mission Statement**

Robert Wood read the mission statement.

**Additions/Deletions**

120 Day Notice  
Michelle Gebhart Presentation  
Men's Recovery Housing (Executive Session Required)

**Recognition of Guests**

Guests present introduced themselves.

Michelle Gebhart shared about the HOPE Squad which consists of 2-3 students from each of the five county schools. She has been meeting with them about Suicide Prevention. She invited the Board to their upcoming event called HOPE Fair and passed out flyers. They are hoping to raise awareness and help prevent suicide.

**Presentation of December 10, 2018 and February 11, 2019 Board Minutes**

19-02-170 John Allen moved to approve the December 10, 2018 and February 11, 2019 Board Minutes, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

## **Finance Committee Report – February 11, 2019**

Abbie Steele gave the Finance Committee Report.

Amy Raynes shared about the RAB monthly meetings and the advantages and examples of what sharing services between the counties could entail.

- 19-02-171 Abbie Steele moved to approve the RAB MOU Shared Services \$4,000, with Melissa Reimers seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-02-172 Abbie Steele moved to approve the Revenue/Expense Statement & Balance Sheet – November 2018, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-02-173 Abbie Steele moved to approve the Revenue/Expense Statement & Balance Sheet – December 2018, with Robert Wood seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-02-174 Abbie Steele moved to approve the Reconciliation Detail – November 2018, with John Elam seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-02-175 Abbie Steele moved to approve the Reconciliation Detail – December 2018, with John Elam seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-02-176 Abbie Steele moved to approve the Board Staff Reimbursement Detail, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

## **Board Staff Report**

- 19-02-177 John Allen moved to approve Agency Resolution, with John Elam seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-02-178 Robert Wood moved to approve the Addendum to the SBHI – MRSS Contract, with Melissa Reimers seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

Amy shared there were two options for creating the 2019-2021 Strategic Plan. The Board can create a committee composed of staff and board members or hire a consultant. The Board discussed it and decided not to hire outside help. Amy then explained that she would need at least two Board Members to be on a committee to produce the 2019-2021 Strategic Plan. It would probably take three meetings to accomplish.

Amy briefed the Board on the Levy. She explained why the Board would not be on the ballot in May 2019 but would be on in November 2019. She said that Mindy would work on promoting it and that Robert Wood has a contact who could help as well.

Amy described what is involved with MRSS and referred to the email from Samaritan in the Board packet. Amy suggested that Cynthia Clark from Samaritan and Randy Allman from

Butler Behavioral Health facilitate a training on the process of MRSS calls at the Board meeting in April 2019.

Amy passed out 120-day notices for contracts to the five provider Directors who attended the Board meeting. They signed the notices and Amy got a copy of each. She will get the remaining 120-day notice to Sojourner to sign.

**Recommendation to go into Executive Session** at 8:13 p.m.

19-02-179 John Elam moved for the Board to go into executive session, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

**The Board came out of Executive Session** at 8:37 p.m.

19-02-180 Robert Wood moved for the Board to come out of executive session, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

19-02-181 John Allen moved for Amy Raynes and Frances Clark to sign OhioMHAS Capital agreements for the recovery farm on the Board's behalf, with John Elam seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

19-02-182 Robert Wood moved for adjournment, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

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Board Chair

Date