

Preble County Mental Health & Recovery Board
Board Meeting Minutes
April 27, 2020

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

Announced Absence:

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

Staff: Raynes, A., Loftis, W.

Guests: Holland, J., Esposito, B., Treasure, C.

Call To Order

Landon O'Banion called the meeting to order at 6:33 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 February 2020 Board Minutes

20-04-303 Robert Wood moved to approve the April 6th, 2020 Board Minutes, with Cherry Anderson seconding the motion. Roll Call Approval: Cherry Anderson Yes, Ian Cross Yes, John Elam Yes, Beth Meeks Yes, Landon O'Banion Yes, Melissa Reimers Yes, David Sizemore Yes, Robert Wood Yes.

Finance Committee Report

Amy Raynes gave the Finance Committee Report and explained the Dashboard.

20-04-304 Cherry Anderson moved to approve the Revenue/Expense Statement & Balance Sheet – March 2020, with David Sizemore seconding the motion. Roll

Call Approval: Cherry Anderson Yes, Ian Cross Yes, John Elam Yes, Beth Meeks Yes, Landon O'Banion Yes, Melissa Reimers Yes, David Sizemore Yes, Robert Wood Yes.

20-04-305 Cherry Anderson moved to approve the Reconciliation Detail –March 2020, with David Sizemore seconding the motion. Amy will find out what the 'journal' entries in the reconciliation detail are indicating and inform the board. Amy is working with Scott to improve vendor and finance sheets. Roll Call Approval: Cherry Anderson Yes, Ian Cross Yes, John Elam Yes, Beth Meeks Yes, Landon O'Banion Yes, Melissa Reimers Yes, David Sizemore Yes, Robert Wood Yes.

Contracts

20-04-306 No Move to approve at this time. Amy has received three separate estimates for the Decatur street house, all with various resolutions to the basement/sewage issue and extreme variation of pricing from each. Amy has consulted with this City and will find out if there is a need for two more estimates. Robert Wood suggested to inquire more regarding the alleyway and liability via the City. Amy is finding out more information and best approach.

Board Staff Report

20-04-307 COVID-19 Updates – PCMHRB office will remain closed to the public to ensure safety of staff and clients until further notice. SBHI is has an upcoming meeting to determine precautions and changes moving forward and is still providing crisis services, as needed. Premier Health reported they are going to do the same and have been providing all services via telehealth. Sojourner has not stop services and are planning for slowly returning to typical day to day services.


20-04-308 Robert Wood moved to begin executive session with Melissa Reimers. seconding the motion. Roll Call Approval: Cherry Anderson Yes, Ian Cross Yes, John Elam Yes, Beth Meeks Yes, Landon O'Banion Yes, Melissa Reimers Yes, David Sizemore Yes, Robert Wood Yes.

Chairperson's Remarks

Landen O'Banion thanked guests/providers and ended public forum to enter executive session.

Adjournment

20-04-309 Robert Wood moved for adjournment, with Ian Cross seconding the motion. Roll Call Approval: Roll Call Approval: Cherry Anderson Yes, Ian Cross Yes, John Elam Yes, Beth Meeks Yes, Landon O'Banion Yes, Melissa Reimers Yes, David Sizemore Yes, Robert Wood Yes.


Board Chair

6-25-2020
Date