

Preble County Mental Health & Recovery Board
Board Meeting Minutes
April 6, 2020

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

Announced Absence: Dowden, K.

Absent: McQueen, T., Nunn, J., Reimers, M., Meeks, B.,

Staff: Raynes, A., Tabor, S.

Resolution

Guests: Holland, J., Gebhart, M., Myers, A., Esposito, B.

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

Amy Raynes read the mission statement.

Additions/Deletions

Emergency Relief from Open Meetings Act Resolution

Recognition of Guests

Guests introduced themselves.

Emergency Resolution

20-04-293 Amy read the Emergency Relief from Open Meetings Act. John Allen asked when this would expire. Amy explained it will expire when the Governor DeWine's emergency orders are lifted or no later than December 1, 2020. Robert Wood motioned to approve the resolution; John Allen seconded the motion. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'banion Yes, Robert Wood Yes.

Presentation of February 2020 Board Minutes

20-04-294 Cherry Anderson moved to approve the February 2020 Board Minutes, with David Sizemore seconding the motion. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Abstained, Landon O'Banion Yes, Robert Wood Yes.

Finance Committee Report

Amy Raynes gave the Finance Committee Report.

20-04-295 Cherry Anderson moved to approve the Revenue/Expense Statement & Balance Sheet – February 2020, with John Allen seconding the motion. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

20-04-296 John Allen moved to approve the Reconciliation Detail –February 2020, with John Allen seconding the motion. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

20-04-297 Dave Sizemore moved to approve the changes to FY20 Budget, with Robert Wood seconding the motion. Changes include: \$50,082 Crisis Flex Funds to SBHI, \$6,580 for Psychotropic Drug Reimbursement in the Revenue line and also to PCSO on expense line, \$2,000 fee for service to Gebhart Counseling Services, and \$14,250 for Engage 2.0 grant increase on revenue line. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

Contracts

20-04-298 John Allen moved to approve all contracts with Dave Sizemore seconding the motion. Contracts include reimbursements approved by OHMHAS to PCSO, \$3500 for RAB, \$14,258 increase in Engage 2.0 grant, \$2,000 for Gebhart Counseling Services, \$50,082 for SBHI. Amy Raynes gave explanation of the changes to previous RAB contract. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

Board Staff Report

20-04-299 The Department of Medicaid has expanded reimbursements to include telehealth for mental health and substance use disorder services. Amy Raynes explained the mental health & recovery boards across the state are voting to allow telehealth to be reimbursable to providers according to Medicaid guidelines. John Allen moved to approve expansion of reimbursements for telehealth services to providers, with John Elam seconding the motion. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

20-04-300 Due to the state of Emergency, John Elam moved to allow Amy Raynes to move allocations already contracted to providers to other programs and/or providers if necessary. Dave Sizemore seconded the motion. Cherry Anderson asked if the board would be made aware after the fact. Amy Raynes said yes, that she has to make the board aware of changes. Landen O'Banion asked that the prosecutor be advised before any contract changes occur. Amy Raynes said she would be advised on any contract changes by the prosecutor. Robert Wood moved to amend the motion on the floor to include a sunset provision of the end of the COVID-19 crisis but not later than June 30, 2020. John Allen seconded the motion. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

20-04-301 Due to the state of Emergency, Robert Wood moved to allow an increase in Amy Raynes contract authority from \$5,000 to \$25,000 with a sunset provision of June 30, 2020, with Cherry Anderson seconding the motion. Amy Raynes will be able to approve contracts from now until June 30, 2020 in order to move quickly to provide needed services during the COVID-19 crisis. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

Chairperson's Remarks

Landen O'Banion thanked the providers and board staff for all of their hard work and dedication to serving the community during this time. He acknowledged their flexibility in delivering services and said he appreciated them.

Adjournment

20-04-302 Robert Wood moved for adjournment, with John Allen seconding the motion. Roll Call Approval: Cherry Anderson Yes, Dave Sizemore Yes, Ian Cross Yes, John Elam Yes, John Allen Yes, Landon O'Banion Yes, Robert Wood Yes.

Board Chair

Date