

Preble County Mental Health & Recovery Board
Board Meeting Minutes
June 22nd, 2020

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

Announced Absence: Dowden, K., McQueen, T. Meeks, B.

Absent: Allen, J., Cross, I., Nunn, J.

Staff: Raynes, A., Loftis, W.

Guests: Allman, R., Gebhart, M., Holland, J., Follrod, P., Landerer, L., Treasure, C., Stanley, J.

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

Amy Raynes read the mission statement.

Additions/Deletions

None

Recognition of Guests

Guests introduced themselves.

Presentation of February 2020 Board Minutes

20-06-310 John Elam moved to approve the April 27th, 2020 Board Minutes, with Robert Wood seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.

Finance Committee Report

Cherry Anderson presented the Finance Committee Report for the May & June Meetings.

- 20-06-311 Cherry Anderson moved to approve the April 2020 Reconciliation Detail, with Melissa Reimers seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.
- 20-06-312 Cherry Anderson moved to approve the FY21 budget John Elam seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.
- 20-06-313 Cherry Anderson moved to approve the Contracts with no change pending Council's approval, with David Sizemore seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.
- 20-06-314 Cherry Anderson moved to approve the Contracts with change pending Council's approval, with John Elam seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.
- 20-06-315 Cherry Anderson moved to approve the Revenue/Expense Statements & Balance Sheets from April and May 2020 with Melissa Reimers seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.
- 20-06-316 Cherry Anderson moved to approve the May 2020 Reconciliation Detail with Melissa Reimers seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.

Board Staff Report

- 20-06-317 COVID-19 Updates – PCMHRB office has opened to the public and are following social distancing and wearing face coverings when in shared spaces or in presence of a visitor. Providers have slowly reopened and are still utilizing telemed, as needed.
- 20-06-318 OACBHA – Racism is a Public Health Crisis – Amy requested this information be placed on the website and Facebook page. John Elam moved to approve with David Sizemore seconding the motion.
- 20-06-319 Amy informed the board of Sherry Hurst joining the PCMHRB staff as the Bookkeeper and Housing Manager.
- 20-06-320 PCMHRB Property List – Board was given a list of all properties.

20-06-321 Amy's Calendar – Board was given to the board for their reference.

Chairperson's Remarks

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

Adjournment

20-06-322 Robert Wood moved for adjournment, with David Sizemore seconding the motion. Roll Call Approval: John Allen, Yes, Cherry Anderson, Yes, John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.

Board Chair

Date