

Preble County Mental Health & Recovery Board  
**Board Meeting Minutes**  
June 24, 2019

Present: Allen, J., Anderson, C., Clark, F., Meeks, B., Reimers, M., Sizemore, D., Wood, R.

Announced Absence: O'Banion, L.

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

Staff: Grubbs, M., Raynes, A.

Guests: Cook, C., Gebhart, M., McElwee, P., Esposito, B., Landerer, W., Koehl, H.

**Call To Order**

Fran Clark called the meeting to order at 6:34 p.m.

**Roll Call**

Roll Call was taken by Board Secretary.

**Reading of the Mission Statement**

David Sizemore read the mission statement.

**Additions/Deletions**

Foster's contract added  
COC Agreement added

**Recognition of Guests**

Guests present introduced themselves.

**Provider Presentation**

Heather Koehl with the Montgomery County ESC presented a PowerPoint for PAX.

**Presentation of May 28, 2019 Board Minutes**

19-06-224 Robert Wood moved to approve the May 28, 2019 Board Minutes, with David Sizemore seconding the motion. Motion carried 5 yes, 2 abstain, 0 no. John Allen and Beth Meeks abstained.

**Finance Committee Report – May 2019**

Fran Clark gave the Finance Committee Report.

- 19-06-225 Cherry Anderson moved to approve the FY20 Budget, with Melissa Reimers seconding the motion. Motion carried 7 yes, 0 abstain, 0 no. Amy Raynes explained that this would be revised when the actual State budget for the biennium is approved and released to the Board.
- 19-06-226 John Allen moved to approve the Revenue/Expense Statement & Balance Sheet – May 2019, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-227 Cherry Anderson moved to approve the Reconciliation Detail – May 2019, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

**Executive Committee**

- 19-06-228 Cherry Anderson moved to approve the SBHI contract, \$250,618, no change, with Beth Meeks seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-229 Cherry Anderson moved to approve the Recovery & Wellness contract, \$221,118, decrease, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-230 Cherry Anderson moved to approve the Sojourner contract, \$175,000, decrease, with Melissa Reimers seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-231 Cherry Anderson moved to approve the Gebhart Counseling, \$135,800, no change, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-232 Cherry Anderson moved to the TASC contract, \$190,889, no change, with Robert Wood seconding the motion. Motion carried 7 yes, 0 abstain, 0 no

**Fiscal Year 2020 Contracts**

Amy explained that the Montgomery County Legal Counsel will not be invoicing monthly for each hearing but will be paid up front for typical costs and reconcile (if need be) at the end of the fiscal year.

- 19-06-233 Cherry Anderson moved to approve the Montgomery County ADAMHS contract, Legal Counsel, with a \$750 flat rate, decrease to \$1,000 cap, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-234 David Sizemore moved to approve the Civil Involuntary Commitment Hearings contract, \$225 per examination, no change, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-235 Cherry Anderson moved to approve the Forensic Monitoring Services contract, \$1, with Melissa Reimers seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-236 Cherry Anderson moved to approve the HIT Recovery Housing contract, \$5,200, increase, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

- 19-06-237 Robert Wood moved to approve the SAFE contract, \$12,500, reduced from \$22,000, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-238 Cherry Anderson moved to approve the Fosters contract, \$7,800 cap, no change, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-239 Melissa Reimers moved to approve the Continuum of Care Agreement with agency and prosecutor approval, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

**Board Staff Report**

- 19-06-240 John Allen moved to approve the Annual Report draft, with Melissa Reimers seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

The Board discussed the PAX presentation benefits and concerns. They decided to try it for one year. The Board would like for the principal of Tri County North to come to the August board meeting and share and then be available for questions.

- 19-06-241 Robert Wood moved to approve the PAX contract, \$43,012.50, with David Sizemore seconding the motion. Motion carried 6 yes, 0 abstain, 1 no. John Allen opposed.

Amy shared that the current provider running Logan House does not want to continue. She explained that she would like for Next Step Living to be the new operator. They have successful experience running recovery programs.

- 19-06-242 Cherry Anderson moved to approve the contract for Next Step Living to run Logan House pending revision of budget and prosecutor approval, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

**Recommendation to go into Executive Session at 8:21 p.m.**

- 19-06-243 Beth Meeks moved for the Board to go into executive session, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.
- 19-06-243 Beth Meeks moved for the Board to come out of executive session, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

**The Board came out of Executive Session at 9:02 p.m.**

The Board expressed how they want to move forward with Recovery Housing. They want to give Amy Raynes permission to make offers on properties as she sees fit. There are contingencies built into the contract and the Board will have a vote before any offer can be final.

- 19-06-244 John Allen moved to approve that Amy Raynes be given permission to make offers on properties for the Recovery Farm, with Melissa Reimers seconding the motion. Robert Wood moved to amend for Francis Clark be given permission to

sign documentation for the Recovery Farm in Amy Raynes' stead, with Melissa Reimers seconding the motion. Motion for amendment carried 7 yes, 0 abstain, 0 no. Original motion with amendment carried 7 yes, 0 abstain, 0 no.

19-06-245 Robert Wood moved to make Chair, Fran Clark, signatory on all final documents for property purchase, with Melissa Reimers seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

The Board shared how pleased they have been with Amy Raynes' performance. She received high scores on her evaluation. They acknowledged how much travel she incurs and the miles, wear, and tear on her vehicle. They also pointed out that she hasn't received a pay increase in two years.

19-06-246 David Sizemore moved to approve that Amy Raynes be given a 6% salary increase, with John Allen seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

19-06-247 John Allen moved for adjournment, with David Sizemore seconding the motion. Motion carried 7 yes, 0 abstain, 0 no.

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Board Chair

Date