

Preble County Mental Health & Recovery Board
Board Meeting Minutes
September 28th, 2020

Present: Elam, J., O'Banion, L., Reimers, M., Sizemore, D., Steele, S., Wood, R.

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

Absent: Cross, I.

Staff: Hurst, S., Loftis, W., Raynes, A.,

Guests: Briskey, M., Esposito, B., Holland, J., Landerer, L., Landerer, W., Robertson, D.

Call To Order

Landon O'Banion called the meeting to order at 6:32 p.m.

Roll Call

Roll Call was done by Board Chairman.

Reading of the Mission Statement

David Sizemore read the mission statement.

Additions/Deletions

a. Oath of Office

b. Sojourner Grant Proposal

Recognition of Guests

Guests introduced themselves.

Presentation of August 2020 Board Minutes

20-09-342 Robert Wood moved to approve the August 24, 2020 Board Minutes, with David Sizemore seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Robert Wood, Yes.

Oath of Office

Commissioner Denise Robertson delivered the Oath of Office to Shannon Steele and renewed the Oath of Office for John Elam and Melissa Reimers.

Fiscal

Amy Raynes presented the Fiscal portion of the Agenda.

- 20-09-343 Melissa Reimers moved to accept the FY21 budget with John Elam seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-09-344 David Sizemore moved to accept the FY20 financials with John Elam seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-09-345 John Elam moved to accept Revenue/Expense Statement and Balance Statement from August 2020 with Melissa Reimers seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-09-346 John Elam moved to accept the August 2020 Reconciliation Detail with David Sizemore seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-09-347 John Elam moved to approve the Then and Nows and Moral Obligations with Shannon Steele seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

Contracts

- 20-09-348 John Elam moved to approve all three contracts (Butler County ESC Engage 2.0 Grant - \$95,325, PC TASC Lease - \$5,500, Butler Behavioral Contract MRSS) with Robert Wood seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-09-349 Jillane Holland explained the need for budget amendment that would enable Sojourner to increase surveillance with use of more cameras around the residential treatment facility due to issues with trespassing and concerns with client sobriety and safety. John Elam moved to approve the amendment to Sojourners contract with David Sizemore seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

Board Staff Report

- 20-09-350 John Elam moved to approve the 2019 Annual Report with David Sizemore seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-09-351 Amy explained the SOR 2.0 Grant is through SAHMSA and that the board has applied for this in the past.

Executive Session

- 20-09-352 David Sizemore moved to "to enter executive session pursuant to R.C. 121.22(G)(2) to consider purchase of property for public purpose," with Melissa Reimers seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.
- 20-09-353 John Elam moved to exit executive session with Robert Seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

Chairperson's Remarks

Landen O'Banion asked for a motion to adjourn the meeting.

Adjournment

- 20-09-354 John Elam moved to adjourn the meeting, with David Sizemore seconding the motion. Roll Call Approval: John Elam, Yes, Landon O'Banion, Yes, Melissa Reimers, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes.

Board Chair

Date