

Preble County Mental Health & Recovery Board

Board Meeting Minutes

December 4, 2023

6:30 p.m. In Person/Teams

Meeting Called By: Landen O'Banion, Board Chair
Attendees: All Board Members and Public

Type of Meeting: Regular Board Meeting

Mission Statement

To ensure that quality mental health and addiction services and supports are available to all Preble County residents.

Present: Armstead, Miranda; Clark, Ashley; McQueen, Tyessa; Schlotterbeck, Paula; Garton, Megan; Steele, Shannon; Sizemore, David; Wood, Robert; O'Banion, Landon.

Announced Absence: Cross, Ian

Unannounced Absence: N/A

Staff: Hurst, Sherry; Raynes, Amy; Green, Autumn

Call To Order: Chairman O'Banion called meeting to order at 6:39 PM.

Roll Call: Roll Call was read by Board Staff, Autumn Green

Reading of the Mission Statement – Miranda Armstead read the mission statement.

Additions/Deletions to the Agenda – N/A

Recognition of Guests- Treasure, Cynthia; Sokolnicki, Andrew; Gratsch, Josh

Ascend Presentation- Gratsch presented to the board about Ascend and what they do for the board. Sokolnicki presented the board with Ascend project updates such as Crisis Notifications, KPI reporting and RAB. Sizemore asked if their only source was hospitals. Director Raynes will send Sokolnicki the board member emails that would like to receive the KPI Dashboard updates.

Region Affiliate Boards (RAB) MOU -\$5,500 Expense- Director Raynes presented the board with the RAB contract. Director Raynes proposes approving the contract with Ascend to create an electronic dashboard with most of the regions. Raynes explained that at this time we are moving into a discovery phase.

23.12.604 Wood motioned to approve Region Affiliate Boards (RAB) MOU -\$5,500 (Expense) with Armstead seconding. Yes-9 No-0 Abstain-0.

Presentation of the October 23rd, 2023, Board Meeting Minutes & Correction of the September 25th, 2023, Board Meeting Minutes

23.12.605 Armstead motioned to approve the October 23rd, 2023, Board Meeting Minutes and Correction of the September 25th, 2023, Board meeting minutes with Sizemore seconding. Yes-9 No-0 Abstain-0

Board Staff Report

Amy's November calendar- Director Raynes presented her November calendar to the board.

Compliance in a Nutshell- Director Raynes presented the October Compliance in a Nutshell to the board members.

Strategic Plan- Director Raynes explained that the board staff will be bringing a rough draft of the new strategic plan to the board members in our committee meeting. It will then be sent to the entire board and then presented for approval in the May meeting.

Finance- For items where no action is needed, the information can be found in the packet.

FY24 Budget Revision- Changes Made-Hurst explained the FY24 Budget Revisions to the board. Director Raynes explained the 5% cost of living increase to the board staff members.

Increase Revenue SOS 3.2

Increase Expenses for Provider Addendums for SOS 3.2 & Admin (Capital & Salaries)

23.12.606 Sizemore motioned to approve the FY24 Budget Revision with Armstead seconding. Yes-9 No-0 Abstain-0

Contracts-Hurst presented the contracts to the board.

RWC Amended Addendum 1 SOS 3.2 Court Liaison/QRT - \$92,510 (Expense)

NSL Addendum 3 SOS 3.2 Recovery Housing - \$38,207 (Expense)

Thrive Therapeutics Addendum 2 SOS 3.2 Operation of My Neighbor's House Recovery Center \$197,606.14 (Expense)
Sojourner Addendum 2 SOS 3.2 Perinatal Program, Assessor, Outreach Specialist, & Activities Coordinator - \$30,000.02 (Expense)
SBHI Addendum 2 SOS 3.2 EMDR - \$14,508.12 (Expense)

23.12.607 Wood motioned to approve Contracts with Armstead seconding. Yes-9 No-0 Abstain-0

Dashboard FY24 October- Hurst presented the Dashboard FY24 October to the board.
Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail FY24 October -Hurst presented the balance sheet, Revenue/Expense Statement & Reconciliation Detail FY24 October to the board members.

23.12.608 Sizemore motioned to approve Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail FY24 October with Armstead seconding. Yes-9 No-0 Abstain-0

New Vendor Descriptions FY24 October-Director Raynes presented the new vendor description to the board.

Board Staff Reimbursement Detail FY24 October- Director Raynes presented the board staff reimbursement to the board members.

Behavioral Health/Outreach-For items where no action is needed, the information can be found in the packet. Director Raynes presented the behavioral health packet and minutes to the board. Director Raynes presented the HIT Foundation proposal to have the board pay for beds in the homeless shelter for individuals who have mental health & addiction. There are some funds that we might be able to use to support the homeless shelter and DV shelter. This request has been tabled for now but will be reviewed again in the spring. Director Raynes will bring a client breakdown of what the board funds already reference at the next board meeting.

Board Member Open Forum- Director Raynes explained the attendance review that was completed.

Chairperson's Remarks- Chairman Landen O'Banion wish the board members a happy holiday.

Adjournment

23.12.609 Wood motioned to adjourn Board Meeting with Sizemore seconding. Yes-9 No-0 Abstain-0


Board Chair

02/26/2024
Date