

**Preble County Mental Health & Recovery Board**  
**Board Meeting Minutes**  
**August 22, 2022**

**Present:** Allen, J., Armstead, M., Cross, I., Elam, J., O'Banion, L., Sizemore, D., Steele, S., Wood, R.

**Announced Absence:**

**Unannounced Absence:** McQueen, T.

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

**Guests:** Lisa Landerer, Jerri Lynn Stanley

**Call To Order**

Landen O'Banion called the meeting to order at 6:32pm

**Roll Call**

Roll Call was done by Board Secretary.

**Reading of the Mission Statement**

Miranda Armstead read the mission statement.

**Additions/Deletions - None**

**Presentation of the June 27<sup>th</sup>, 2022 Board Meeting Minutes**

23-8-520 David Sizemore moved to approve the June 27<sup>th</sup>, 2022 board meeting minutes as presented with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, Ian Cross, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes

**Board Staff Report**

No approvals needed. Amy presented information to the Board regarding our OACBHA monthly *Compliance in a Nutshell*, presented the Board with her July/August calendar for their information, and provided updates on properties and renovations. There were no questions.

**Finance**

23-8-521 David Sizemore moved to approve the FY23 budget as presented with Miranda Armstead seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, Ian Cross, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes

23-8-522 David Sizemore moved to approve the CY23 budget as presented with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, Ian Cross, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes

23-8-523 David Sizemore moved to approve the contracts as follows Motion to approve the contracts RWC/TASC Lease Addendum 1 (2 months) - \$1,000 (Revenue); Samaritan Lease (10 year) - \$46,800 (Annually; Years 1-5) \$36,000 (Annually; Years 6-10) (Revenue); New Housing Ohio (Housing Case Manager) - \$30,000; Strong Families, Safe Communities (SFSC) - \$77,327 (Revenue); Preble County Juvenile Court S.A.F.E. Program - \$12,500; OACHBA Appreciation Mini Grant - \$1,500 (Revenue); HECC Plan & TA Agreement - \$10,000 (Revenue); YWCA (Trainings & Leadership) - \$10,000 as presented with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Abstained, Ian Cross, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes

23-8-524 David Sizemore moved to approve the draft year end FY22 and FY23 July Balance Sheet, Revenue/Expense Statement, Reconciliation Detail with Robert Wood seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, Ian Cross, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes

23-8-525 David Sizemore moved to approve the FY23 July Moral Obligations with John Elam seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, Ian Cross, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes

**Behavioral Health Committee**


No actions needed. The Board was provided with the Behavioral Health meeting packet and Miranda Armstead gave updates. There were no questions.

**Chairperson's Remarks**

Landen O'Banion thanked all in attendance and asked for a motion to adjourn the meeting.

**Adjournment**

23-8-526 John Allen moved to adjourn the meeting at 7:01pm with Miranda Armstead seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, Ian Cross, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes, Shannon Steele, Yes, Robert Wood, Yes

  
Board Chair

  
Date