

**Preble County Mental Health & Recovery Board**  
**Board Meeting Minutes**  
**September 26<sup>th</sup>, 2022**

**Present:** Cross, I., Elam, J., McQueen, T., O'Banion, L., Steele, S., Wood, R.

**Announced Absence:** Allen, J., Armstead, M., Sizemore, D.

**Unannounced Absence:**

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

**Guests:** Kelli Ott, Cynthia Treasure, Cynthia Wion

**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**

John Elam read the mission statement.

**Additions/Deletions - None**

**Presentation of the August 22<sup>nd</sup>, 2022 Board Meeting Minutes**

23-9-527 David Sizemore moved to approve the August 22<sup>nd</sup>, 2022 board meeting minutes as presented with John Allen seconding the motion. Roll Call Approval: Ian Cross, Yes, , John Elam, Yes, Tyessa McQueen, Yes, Landen O'Banion, Yes, Shannon Steele, Yes, Robert Wood, Yes.

**Board Staff Report**

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

23-9-528 Robert Wood moved to support House Bill 523 and changes to 340 with John Elam seconding the motion. Roll Call Approval: Ian Cross, Yes, , John Elam, Yes, Tyessa McQueen, Yes, Landen O'Banion, Yes, Shannon Steele, Yes, Robert Wood, Yes.

**Finance**

23-9-529 John Elam moved to approve the FY23 budget revisions Added to SOR (\$17,635) for Partitions; Added OACBHA HECC Grant (\$10,000) for YWCA as presented with Ian Cross seconding the motion. Roll Call Approval: Ian Cross, Yes, , John Elam, Yes, Tyessa McQueen, Yes, Landen O'Banion, Yes, Shannon Steele, Yes, Robert Wood, Yes.

23-9-530 John Elam moved to approve the CY22 budget amendment with the supplemental appropriation from certified funds to Capital in the amount of \$390,000 as presented with Tyessa McQueen seconding the motion. Roll Call Approval: Ian Cross, Yes, , John Elam, Yes, Tyessa McQueen, Yes, Landen O'Banion, Yes, Shannon Steele, Yes, Robert Wood, Yes.

23-9-531 Robert Wood moved to approve the contracts as follows HUD CoC Grant Agreement - \$230,829 (Revenue), New Housing Ohio Contract (previously approved) to include Office Supplies Additional \$7,569.93 (\$37,569.93 Total) with John Elam seconding the motion. Roll Call Approval: Ian Cross, Yes, , John Elam, Yes, Tyessa McQueen, Yes, Landen O'Banion, Yes, Shannon Steele, Yes, Robert Wood, Yes.

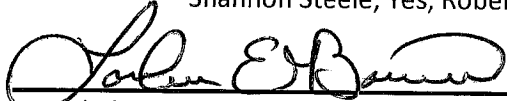
23-9-532 John Elam moved to approve the draft year end FY23 August Balance Sheet, Revenue/Expense Statement, Reconciliation Detail with Robert Wood seconding the motion. Roll Call Approval: Ian Cross, Yes, , John Elam, Yes, Tyessa McQueen, Yes, Landen O'Banion, Yes, Shannon Steele, Yes, Robert Wood, Yes.

**Chairperson's Remarks**

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

**Adjournment**

23-9-533 Robert Wood moved to adjourn the meeting at 7:03pm with John Elam seconding the motion.  
Roll Call Approval: Ian Cross, Yes, , John Elam, Yes, Tyessa McQueen, Yes, Landen O'Banion, Yes,  
Shannon Steele, Yes, Robert Wood, Yes.



Board Chair

10-24-22

Date