

Preble County Mental Health & Recovery Board
Board Meeting Minutes
October 24th, 2022

Present: Allen, J., Armstead, M., Elam, J., O'Banion, L., Sizemore, D.,

Announced Absence: Cross, I., McQueen, T., Steele, S., Wood, R.

Unannounced Absence:

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

Guests: Kelli Ott, Jerri Lynn Stanley

Call To Order

Landen O'Banion called the meeting to order at 6:33pm

Roll Call

Roll Call was done by Board Secretary.

Reading of the Mission Statement

David Sizemore read the mission statement.

Additions/Deletions - None

Presentation of the September 26th, 2022 Board Meeting Minutes

23-10-534 David Sizemore moved to approve the September 26th, 2022 board meeting minutes as presented with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, 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, provided updates on properties and renovations, Walk for Hope, and provider quarterly meetings . There were no questions.

Finance

23-10-535 David Sizemore moved to approve the FY23 budget revisions Revenues: AETNA (\$224,834); SOS 3.0 (\$423,887); Expenses: SOS Providers; Ascend SOW Expense (\$4,554); Remove revenue Emergency COVID 19 Grant (\$15,825); Added Expense of (\$15,825) to Levy; Reduced Reserves by (\$19,064) with Miranda Armstead seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes.

23-10-536 Robert Wood moved to approve the contracts as follows with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes.

- a. AETNA \$224,834 (Revenue)
- b. Preble County Sheriff CY23 – 2 Years MH Jail Services \$10,000/yr (Revenue)
- c. Preble County Sheriff CY23 – Psychotropic Drug Reimbursement Funding Agreement (Pass through)
- d. Sojourner Addendum 1 – SOS 3.0 \$92,983 (Expense)
- e. Recovery & Wellness Addendum 1 – SOS 3.0 \$67,100 (Expense)
- f. Thrive Therapeutics Addendum 1 – SOS 3.0 \$166,607 (Expense)
- g. Next Step Living Addendum 1 – SOS 3.0 \$54,808 (Expense)
- h. Shelter Mutual Insurance Lease (31 months) - \$27,900 (Revenue)
- i. Ascend SOW - \$4,554 (Expense)

23-10-537 David Sizemore moved to approve the draft year end FY23 September Balance Sheet, Revenue/Expense Statement, Reconciliation Detail with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes.

23-10-538 David Sizemore moved to approve the supplemental appropriations and Then & Nows FY23S September with Miranda Armstead seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O’Banion, Yes, David Sizemore, Yes.

Chairperson’s Remarks

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

Adjournment

23-10-539 John Elam moved to adjourn the meeting at 7:26pm with John Allen seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O’Banion, Yes, David Sizemore, Yes.

Board Chair

Date