

**Preble County Mental Health & Recovery Board**  
**Board Meeting Minutes**  
**December 5<sup>th</sup>, 2022**

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

**Announced Absence:** Wood, R.

**Unannounced Absence:** McQueen, T., Steele, S.

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

**Guests:** Beth Esposito, Michelle Gebhart, Kelli Ott, Barbara Ward

**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**

John Allen read the mission statement.

**Additions/Deletions - None**

**Presentation of the October 24<sup>th</sup>, 2022 Board Meeting Minutes**

23-12-540 John Elam moved to approve the October 24<sup>th</sup>, 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 calendar for their information, provided updates on properties and renovations, state suicide statistics, and Culture of Quality (COQ) January audit. There were no questions.

23-12-541 David Sizemore motioned to approve the Commissioners Resolution for an additional Christmas paid day off 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.

23-12-542 David Sizemore moved to approve the FY21 Annual Report with Ian Cross seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes.

23-12-543 Miranda Armstead moved to approve the submission of the Community Plan without prior board approval contingent on reviewing via email upon completion with David Sizemore seconding the motion. Roll Call Approval: John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes.

**Finance**

23-12-544 David Sizemore 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. Reid Lease – (35 months) \$23,100 (Revenue)
- b. RAB Collaboration MOU - \$3,500 (Expense)

23-12-545 John Elam moved to approve the FY23 October 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.

23-12-546 David Sizemore moved to approve the supplemental appropriations and Then & Nows FY23 October in the amount of \$1,629 with John Allen seconding the motion. Roll Call Approval:

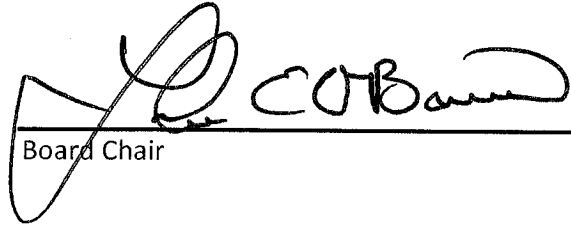
John Allen, Yes, Miranda Armstead, Yes, John Elam, Yes, Landen O'Banion, Yes, David Sizemore, Yes.

**Chairperson's Remarks**

Landen O'Banion wish all in attendance a Merry Christmas and Happy New Year and asked for a motion to adjourn the meeting.

**Adjournment**

23-12-547 Ian Cross moved to adjourn the meeting at 7:07pm 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

1-27-2023  
Date