

Preble County Mental Health & Recovery Board

Board Meeting Minutes

October 23, 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; Garton, Megan; O'Banion, Landen; Schlotterbeck, Paula; Sizemore, David; Steele, Shannon; Wood, Robert

Announced Absence: Cooper, Autumn; McQueen, Tyessa

Unannounced Absence: Clark, Ashley; Cross, Ian

Staff: Hurst, Sherry; Raynes, Amy

Call To Order: Vice Chairman Wood called meeting to order at 6:32 p.m.

Roll Call: Roll call was read by Board Staff, Sherry Hurst

Reading of the Mission Statement - Megan Garton read the mission statement.

Additions/Deletions to the Agenda – DeCoach Presentation: Amy Duncan

Recognition of Guests- Duncan, Amy; Ott, Kelli; Stanley, Jerri-Lynn; Telford, Stephen; Treasure, Cynthia

Board meeting taken over by Chairman O'Banion at 6:35p.

September Meeting Minutes

Presentation of the September 25, 2023, Board Meeting Minutes

23.10.598 Vice Chairman Wood motioned to approve the September 25, 2023 Board Meeting Minutes with Miranda Armstead seconding. Yes- 7 No- 0 Abstain-0

Board Staff Report

Amy's October calendar - Director Raynes presented the Board with her calendar and spoke with the Board about recent activities.

You Matter Bracelets - Director Raynes shared "You Matter" bracelets. Inside Out Coaching LLC of Greenville, Ohio is raising funds to provide "You Matter" bracelets to students at all Preble County Schools. Director Raynes advised that we not use Board funds to back this project, however to support in any way we can. More information will be sent out to the Board on how Board members can contribute individually.

Appreciation Week Gifts – Director Raynes noted that Appreciation Week went well. Staff ended the week with a well-attended luncheon that was served to all in the community that touch the lives of those with mental health and substance use disorders. Director Raynes provided the gifts of "Break the Stigma" cups filled with positive sticky notes, candy and thank you cards that were provided to our Providers to the Board

Resolution on Recreational Marijuana – Director Raynes shared a resolution on opposing legalizing recreational marijuana created by another Ohio Board. There was discussion on whether we should take an unbiased stance or pass the resolution to be published in a press release.

23.10.599 Vice Chairman Wood motioned in favor of signing the resolution of opposing recreational marijuana in Ohio with Paula Schlotterbeck seconding. Yes– 6 No– 0 Abstain– 1

SOS 3.2 Update – Director Raynes updated the Board on the SOS 3.2 grant allocation decrease. Providers are submitting their budgets, however Raynes assured the Board that no programs would be cut.

Thank You Cards – Director Raynes shared thank you cards given to the Board from Butler County ESC and YWCA for their support.

General Acronyms – A general acronyms reference sheet was provided to Board members.

Property Tax Increase – Sherry Hurst presented the final property evaluations increase to the Board. Letters from the Preble County Auditor's Office shown to the Board at the September meeting had information regarding the Recovery Farm valuation increase. They are as follows: 5900 St. Rt 40 – 35.79% 5932 St. Rt 40 – 56.09%. Hurst explained that this will result in a tax increase that will reflect in the 2024 property taxes. Property taxes for the Recovery Farm are paid out of the income from harvest of the crops on the property.

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

FY23 Final Balance Sheet – Sherry Hurst presented the FY23 final balance sheet. Sherry noted that we did dip into reserves as planned but the number was lower than anticipated. FY23 Budget reflected \$96,317; however only \$87,897 was utilized.

23.10.600 David Sizemore motioned to approve the FY23 final balance sheet with Miranda Armstead seconding. Yes– 7 No– 0 Abstain- 0

Contracts – Director Raynes presented and explained contracts to the Board. There was discussion around the Southwest Collaborative Membership Agreement. Director Raynes explained that this was an agreement to collaborate with Brown, Clark/Greene/Madison, Clermont and Warren/Clinton Boards for the Adam/Amanda Centers.

23.10.601 Miranda Armstead motioned to approve the FY24 AETNA Better Health contract (\$50,000) and the Southwest Collaborative Membership Agreement, with David Sizemore seconding. Yes– 6 No– 0 Abstain– 1

Dashboard FY24 September – Sherry Hurst presented and explained the Dashboard FY24 September to the Board.

Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail FY24 September

23.10.602 David Sizemore motioned to approve the Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail FY24 September with Miranda Armstead seconding. Yes– 7 No– 0 Abstain– 0

New Vendor Description FY24 September – Sherry Hurst presented the new vendor descriptions to the Board.

Board Staff Reimbursement FY24 September – Sherry Hurst explained and presented the Board staff reimbursement to the Board. Director Raynes noted that she will have a large travel reimbursement in October due to increase in travel and a switch to quarterly vs monthly reporting.

Board Member Open Forum

House Bill for Virtual Meetings – Director Raynes informed the Board of an upcoming House Bill that will allow Boards to meet virtually. She will keep the Board informed of its progress.

Board Meeting Attendance – Director Raynes informed the Board that she will be emailing all Board members to give them a recap of their attendance in FY23. Raynes reminded members that 80 % attendance is part of our strategic plan. She thanked all members that attend on a regular basis and inform us of an absence.

HIT Foundation Cold Shelter – David Sizemore inquired about Home is the Foundation's' cold shelter. Miranda Armstead informed the Board that the cold shelter is now open in the lobby of the homeless shelter now through March 2024.

YWCA Employment Opportunity – Miranda Armstead informed the Board that there is an open position for YWCA Preble County Office. Board Staff will post to PCMHHRB website.

Ascend Data Collection – Shannon Steele inquired about our data collection project. Director Raynes informed the Board that the project is still underway and that Ascend will be presenting Dashboards at our December 4th meeting.

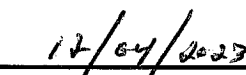
Drug Take Back Day – Shannon Steele informed attendees of Drug Take Back Day this Saturday October 28th and requested the Board post on the website, as well as social media. David Sizemore reminded attendees that the Eaton Police Department has a permanent collection box in their lobby.

Chairperson's Remarks - Chairman O'Banion thanked everyone for attending.

Adjournment

23.10.603 Miranda Armstead motioned to adjourn the meeting with David Sizemore seconding. Yes– 7 No- 0 Abstain- 0


Board Chair


Date