

# Preble County Mental Health & Recovery Board

## Board Meeting Minutes

September 25, 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

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### Mission Statement

*To ensure that quality mental health and addiction services and supports are available to all Preble County residents.*

**Present:** Landen O'Banion, Robert Wood, Ashley Clark, Paula Schlotterbeck, Megan Carton, Miranda Armstead, Shannon Steele.

**Announced Absence:** David Sizemore

**Unannounced Absence:** Tyessa McQueen, Ian Cross

**Staff:** Cooper. A, Hurst. S, Raynes. A

**Call To Order:** Chairman O'Banion called meeting to order at 6:35 PM

**Roll Call:** Roll call was read by Board Secretary, Autumn Cooper

**Reading of the Mission Statement-** Miranda Armstead read the mission statement.

**Additions/Deletions to the Agenda -**Employer Benefit Health Insurance Increase, Lease Updates, Contracts

**Recognition of Guests-**Commissioner Craft, Kelli Ott, Jerri Lynn Stanley, Cynthia Treasure

**Oath Of Office-**Ashley Clark and Megan Garton were sworn in by Commissioner Craft.

**ORC 340 HB 33 Changes-**Governing Board Size-Director Raynes explains that the board now has the option of reducing or increasing the board size. The county commissioners are the ones who change the size of boards with a resolution. The board can give the input and Director Raynes suggested having an open discussion. Chairman O'Banion explained to Commissioner Craft why the board would like to decrease the board size. Commissioner Craft mentioned that the Commissioners would take the board's recommendation. After October 3<sup>rd</sup> a County Commissioner will have to be present at the next meeting for a final decision to be made.

### Presentation of the August 28, 2023, Board Meeting Minutes

23.09.593 Robert Wood motioned to approve the August 28, 2023, Board Meeting Minutes with Miranda Armstead seconding. Yes-7 No-0 Abstain-0

### Board Staff Report

**Amy's September calendar-**Director Raynes presented the board with her calendar and spoke with the board about recent activities.

**Intensive Mental Health Services-RWC-**Director Raynes explained the program in the Tri-County Board area and Jerri Lynn Stanley from Recovery & Wellness explained program details. Director Raynes presented the program budget to the board and discussed the funding needed to start this program in Preble County.

**Property Tax Increase-**Sherry Hurst presented the board with letters received about property tax increase. The letters received are for the recovery farm. Hurst will present the final number increase to the board at the October board meeting. Robert Wood stated that House Bill 184 will be trying to negate the increase amount.

**Employer Benefit & Health Insurance Premium Increase-**Commissioner Craft spoke to the board about the decision to increase the benefits & health insurance premium for employers. Sherry Hurst asked if the wellness funds and the employees that pay extra for spouses are going into the same funds. Craft stated that they are earmarked differently but believes they will be going into the same funds.

**Lease Update-** Sherry Hurst explained to the board that the lease agreements are updated and approved. There will now be a pet and weapons clause in all our lease agreements for board properties.

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

**August 2023 Dashboard**-Sherry Hurst presented and explained the August 2023 Dashboard to the board members.

23.09.594 **FY24 Budget Revision**-Sherry Hurst presented and explained the FY24 Budget Revisions to the board. Miranda Armstead motioned to approve FY24 Budget Revision with Ashley Clark seconding. Yes-7 No-0 Abstain-0

**Adam/Amanda Center**- Amy explained that she drove to Athens to see their facility. She reported her findings to the board. She also asked for financials from the facility. She stated we are waiting for the information at the time.

**Contracts**-Sherry Hurst presented and explained the contracts to the board.  
i. FY24 RWC Addendum 1 SOS 3.2 - \$21,201.39 (Expense)  
ii. FY24 Thrive Therapeutics Addendum 1 SOS 3.2 - \$83,303.74 (Expense)  
iii. FY24 Next Step Living Addendum 2 SOS 3.2 - \$17,178.78 (Expense)  
iv. FY24 Sojourner Addendum 1 SOS 3.2 - \$14,999.98 (Expense)

23.09.595 Miranda Armstead motioned to approve Contracts with Paula Schlotterbeck seconding. Yes-7 No-0 Abstain-0

**Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail FY24 August**-Sherry Hurst presented the Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail FY24 August to the board.

23.09.596 Miranda Armstead motioned to approve Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail FY24 August with Robert Wood seconding. Yes-7 No-0 Abstain-0

**New Vendor Description FY24 August**-Director Raynes presented the New Vendor Description to board.

**Board Staff Reimbursement**- Director Raynes explained to the board that she has had an increase in travel and therefore they will see a bigger reimbursement amount.

**Board Member Open Forum**-Director Raynes informed the board that she will be out of office between 9/28-9/29 for the Director's retreat.

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

#### Adjournment

23.09.597 Robert Wood motioned to adjourn the meeting with Miranda Armstead seconding. Yes-7 No-0 Abstain-0.

  
Board Chair

Date

11/04/2023