

Tri-County Board of Recovery & Mental Health Services
Board of Directors' Meeting
Minutes

September 19, 2018

BOARD MEMBERS PRESENT

Rod Austin
Velina Bogart
Jerry Herbe
Terrence Holman
George Lovett
Mandy Martin
Bob Menz
Cassandra Pohl
Marcia Youtz

BOARD STAFF PRESENT

Beth Adkins
Terri Becker
Jerry Hill
Mark McDaniel
Steve McEldowney
Kim McGuirk
Brad Reed
Ian Ridgeway

BOARD MEMBERS EXCUSED

Dennis Butts
Ann Runner
Jason Wagner

BOARD MEMBERS ABSENT

Dan Thomas

GUESTS PRESENT

Mike Bessler, Miami County Recovery
Council
Jodi Knouff, Family Resource Center
Julie Mancy, Family Resource Center
Dave Norman, Miami County Sheriff's
Office/Leadership Troy
Cynthia Wion, Recovery and Wellness
Centers of Midwest Ohio

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, September 19, 2018 for its Board of Directors' meeting. Rod Austin called the meeting to order at 6:45 p.m.

Board staff member Brad Reed took roll call. Nine Board members were present; three excused; one absent. Board staff and guests introduced themselves and identified the agency or group they represented.

APPOINTMENT OF SECRETARY

Marcy Youtz was appointed secretary to attest to the Board meeting minutes for tonight's meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda for the evening. Terry Holman moved to approve the agenda as presented, seconded by Velina Bogart. Motion carried on voice vote.

The Board reviewed the minutes of the July Board of Directors' meeting. Velina Bogart moved to approve the minutes of the July 18 2018 Board of Directors' meeting as presented, seconded by Cassie Pohl. Motion carried on voice vote.

BOARD GOVERNANCE –Mark McDaniel

George Lovett administered the oath of office to Marcy Youtz, OMHAS appointee, for the term effective July 1 2018 to June 30 2022.

Mark led a discussion about State Issue 1, a proposed amendment to the Ohio Constitution to change certain sentencing and other guidelines regarding drug-related criminal charges. Mark said he was personally opposed to the measure on the grounds that it inappropriately inserts into the Constitution laws that should be handled through legislation; that much of the push for Issue 1 is from out-of-state influence; that the issue would take away local discretion from prosecutors and judges, assumes judges are not already using treatment in lieu of incarceration; and that promised funds from savings are unlikely to reach the local level. Terry Holman added that we get promises but locals don't see any benefits. Rod called it another unfunded mandate.

Mark presented a draft of a Position Statement opposing State Issue 1. Terry Holman moved to adopt the Position Statement on Ohio Issue 1, Drug and Criminal Justice Policies Initiative (2018) as presented, seconded by George Lovett. Motion carried on voice vote. The resolution will be posted to the Board's website.

Mark provided a fundraising update for One Wellness Place. Some Board members attended the community celebration in Piqua last week where the \$250,000 gift from Hartzell Propeller was announced. Overall, including public, private and Board funds, fundraising has topped \$7 million toward the project. Principal private fundraising is expected to wrap up by the end of the year, with about \$400,000 remaining to reach the \$1.5 million goal.

Because of the proximity of the Thanksgiving holiday to the next scheduled Board meeting, it was requested to move the November meeting to the following week, November 28. Terry Holman moved to change the November Board meeting date to November 28, seconded by Cassie Pohl. Motion carried on voice vote.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Terry Holman

Terry Holman reported that the Finance Committee met prior to the full Board meeting. The Board reviewed the finance committee minutes from the July committee meeting. Terry moved to approve the minutes from the July 18 2018 Finance Committee meeting as presented, seconded by Jerry Herbe. Motion carried on voice vote.

The Board reviewed the Financial Statements through August 2018, 17% of the way through the fiscal year on a cash basis. Terry reported that FY19 revenue is at 23.7% and expenditures are at 12.2%. The FY19 Financial Statements have been reorganized to make them more readable. Terri Becker commended Steve McEldowney for his work with the reorganization. Terry moved to approve the July and August 2018 Financial Statements as presented, seconded by Cassie. Motion carried on voice vote.

Shelby County Counseling Center is no longer providing services and will be receiving a closeout audit this fall so the Board will not be reporting monitoring data monthly. The Board will review the final audit once it is completed.

Mark recalled for the Board that a consultant was hired to lead the One Wellness Place design team through workflow and adjacency planning. He said a similar process is needed to work through information technology issues for the Front Door Experience to be successful. After extensive interviews and proposals from potential providers, he recommended ProStratus IT services of Springfield to lead the

process. Terry Holman moved to approve a proposal from ProStratus for IT services for One Wellness Place at the Gold Level in the amount of \$17,600 in conjunction with consultation and input from Grant [Kerber, Board attorney] and the Executive Director with Executive Director having final discretion, seconded by George Lovett. Motion carried on voice vote.

Mark reported on construction of STAR House in Shelby County. The floor is poured and walls should start going up next week. The plan is to hire a Director by the end of October, then other staff at the beginning of the calendar year.

Mark reported on Family Resource Center's transition. He said the changeover has taken place smoothly. There are a lot of new staff and a lot of settling in to new procedures.

Mark provided an update on the Working Partners survey and marijuana symposium. He said for now he is putting it on the back burner, and Working Partners has been in contact the Darke County Chamber directly. Mark said in the future a group would define some strategic process based on results of the survey.

Mark and Terri met with the Budget Commission August 30 to review the budget packet and to discuss programs, initiatives and budget issues. The Commission consists of the Auditor, Prosecutor and Treasurer from each of the counties in the Board area. The meeting and discussion went well and the Commission approved the millage for 2018. The Board must now approve and members present will need to sign the resolution that was distributed. Terry Holman moved to accept the tax rates as determined by the Joint Budget Commission for the year 2018, seconded by Jerry Herbe. Motion carried on voice vote. Resolution was circulated for signatures of Board members in attendance.

The next Finance Committee meeting will be November 28 2018 at 6:00 PM.

PLANNING COMMITTEE – Kim McGuirk

Kim reported that the Planning Committee held its quarterly meeting at 5:30 prior to the full board meeting. Minutes and Q4 QI reports will be provided for Board review at the November meeting.

The next Planning Committee meeting is scheduled for January 16 2019 at 5:30PM.

COMMUNITY RELATIONS COMMITTEE – No Report

NOMINATING COMMITTEE – No report

EXECUTIVE DIRECTOR'S REPORT – Mark McDaniel

Mark informed the Board that longtime Tri-County Board and NAMI Board member Marianne Helmlinger passed away last week. She had attended the NAMI Board meeting a few days before she died. He reminded the Board that some years ago they had dedicated the Training Center and Board Room in her honor, and will continue to do that at One Wellness Place.

Mark directed the Board's attention to fliers about a Troy Civic Theater production of "Next to Normal," a musical that explores the impact of mental illness on a family. The Board was invited by the director of the show to have an information table and a staff person at each performance.

Mark reminded the Board that Wednesday October 17 will be the Art of Recovery/Annual Meeting. This year in honor of the 50th anniversary of the Board there will be a dinner in addition to the artists' reception. The Art Reception begins at 5:30 in the Art Gallery at Edison Community

College, and the Dinner Meeting will begin at 6:30 in the Theater. Dr. Mark Hurst, OMHAS Director, will be a featured speaker. Also expected to attend is former Board employee Dr. Justin Trevino who has recently been named Medical Director at OMHAS.

EXECUTIVE SESSION

At 7:30PM Rod indicated the Board needed to enter into Executive Session to discuss the Executive Director’s employment agreement. Terry Holman moved to enter into Executive Session for the discussion of the Executive Director’s employment agreement, seconded by Marcy Youtz. Motion passed on roll call vote with all members present voting in the affirmative.

At 8:33PM Terry Holman moved to return to open session, seconded by Marcy Youtz. Motion carried on voice vote.

No action was taken related to Executive Session.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Marcy moved to adjourn, seconded by Cassie. Motion carried on voice vote.

The next regular Board of Directors’ meeting will be Wednesday November 28 2018 at 6:45 p.m. at the Board office. No business will be conducted at the October 17 Dinner Meeting.

Rod Austin, Chairperson

Marcy Youtz, Secretary

Brad Reed