

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

June 27, 2019

BOARD MEMBERS PRESENT

Rod Austin
Jerry Herbe
Terrence Holman
George Lovett
Mandy Martin
Cassandra Pohl
Ann Runner
Jason Wagner
Marcy Youtz

BOARD STAFF PRESENT

Terri Becker
Steve McEldowney
Brad Reed

GUESTS PRESENT

Thom Grim, Miami County Recovery Council

BOARD MEMBERS EXCUSED

Velina Bogart
Marty Hobart

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met at Fort Piqua Plaza on Thursday, June 27, 2019 for an abbreviated Board of Directors' meeting to deal with several items before the end of the Fiscal Year. Rod Austin called the meeting to order at 5:33 p.m. The regular meeting scheduled for June 19 did not have a quorum.

Board staff member Brad Reed took roll call. Nine Board members were present; two excused; none 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. Jerry Herbe moved to approve the agenda as presented, seconded by Jason Wagner. Motion carried on voice vote.

The Board reviewed the minutes of the May 15 Board of Directors' meeting. Cassie Pohl moved to approve the minutes of the May 15 2019 Board of Directors' meeting as presented, seconded by Ann Runner. Motion carried on voice vote.

BOARD GOVERNANCE – Rod Austin

Rod said on advice of Board counsel, to avoid any suggestion of conflict of interest with payments involving Darke County General Health District, the Tri-County Board should reapprove the

budget resolution from May and reaffirm the FY2016 payment to the Health District with indicated recusals and abstentions. Marcy asked for clarification on why the Board needed to reauthorize past actions. Terri Becker explained that the budget authorized payments to the Darke County General Health District to support its community health assessment process. Tri-County Board Member Terry Holman is the Health Commissioner in Darke County, and was present for the 2016 and 2019 votes that authorized the payments. As the payments were contained in an omnibus budget package, the conflict was overlooked at the time of the original votes. Board Counsel Grant Kerber recommended the Board reaffirm the votes with Terry abstaining. As Terry had not yet arrived by the time of the discussion, motion and vote, no formal abstention was necessary. Marcy moved to reapprove the FY2020 Contracts, Allocations and Budgets including the Board Administrative Budget as presented at the May 2019 Board meeting, and to reaffirm the \$5,000 payment made to the Darke County General Health District in April 2016, seconded by Cassie Pohl. Motion carried on voice vote.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – George Lovett

In Terry Holman's absence, George Lovett presented three items from the June 19 Finance Committee meeting for Board consideration.

Minutes of the June 19 Finance Committee meeting will be presented for approval at the next regularly scheduled Board meeting in July.

George said the Board needed to transfer FY2019 allocated funding to the Levy Campaign Reserve fund. Moving funds into and out of the reserve requires Board action. George moved to approve the transfer of \$7,500 to the Levy Campaign Reserve Fund, seconded by Marcy. Motion carried on voice vote.

George noted that the Board has received just over \$30,000 from Ohio Department of Mental Health and Addiction Services to provide additional services to multi-system youth. These services come out of the Other Hospitalization line item. The Board needs to increase the Other Hospitalization line item by \$30,000 to allow for the expenditure of the funds. George moved to approve increasing the FY2019 Other Hospitalization line item by \$30,000 to a total budget amount of \$105,000, seconded by Jason. Motion carried on voice vote.

George presented the Calendar Year 2020 Budget Commission Packet – Revenue and Expenses. The Budget Commission Packet had been distributed electronically to the Board prior to the scheduled June 19 meeting, and again prior to the current meeting. This is the four-year budget packet presented to the county Budget Commission each year to document ongoing need for the levy funds and appropriate funds into County line items for the coming year. The Budget Commission consists of the Auditor, Prosecutor and Treasurer from each of the counties the Board serves. A Public Hearing was held June 19 for public comments and questions about the budget. The packet will be submitted once approved by the Board and then there will be a Budget Commission hearing in August for review of the budget and approval of levy rates. George moved to approve the Calendar Year 2020 Revenue and Expense budgets as presented, seconded by Jerry. Motion carried on voice vote.

It was noted for the record that Terry Holman arrived at the meeting during the presentation of the Budget Commission item. He indicated he was delayed by road construction, and indicated his intent to recuse himself from discussion and abstain from the vote on the item involving Darke County General Health District.

The next Finance Committee meeting will be July 17 2019 at 6:00 PM.

PLANNING COMMITTEE – No Report

COMMUNITY RELATIONS COMMITTEE – No Report

NOMINATING COMMITTEE – George Lovett

George Lovett presented the second reading of the proposed slate of officers for FY2020. The slate includes Rod Austin, Chair, and Mandy Martin, Vice Chair. George moved to approve the slate of officers as presented, by acclamation, seconded by Terry. Motion carried on voice vote.

EXECUTIVE DIRECTOR’S REPORT – No Report

The Executive Director’s report will be deferred to the July meeting.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, George moved to adjourn, seconded by Marcy. Motion carried on voice vote. Meeting adjourned at 5:40PM.

The next regular Board of Directors’ meeting will be Wednesday July 17 2019 at 6:45 p.m. at the Board office.

Rod Austin, Chairperson

Marcy Youtz, Secretary

Brad Reed