

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

September 15, 2022

Present

Cary, Brumfield, Finley, Glick, Ling, Messner, Miller, Moore, Mykkanen, Pyers

Excused

Graham, Ogden, Smith, Troyer

Absent

None

Staff

B. Cronin – Executive Director, J. Edwards – Assistant Director, C. Rowland – Business Manager, M. Solsman – Program Coordinator

Guests

None.

Call to Order and Acceptance of Agenda

The meeting was held at the Mental Health and Recovery Board's office located at 1985 Eagle Pass, Wooster, OH 44691. The Chairperson, Annette Cary called the meeting to order at 5:30 p.m.

Cary welcomed everyone.

She asked for a motion to approve and accept the agenda for tonight's meeting. **Glick made the motion seconded by Finley that the Agenda for the September 15, 2022 meeting be approved as presented.**

Motion passed unanimously.

Board Minutes

Pyers made the motion, seconded by Glick, that the Minutes of the June 30, 2022 meeting of the Board be approved as presented.

Motion passed unanimously.

Current Expenditures

Glick made the motion seconded by Finley that the Current Expenditures for the period through August 31, 2022 be approved as presented. Current printouts are from the WC Auditor's office. New Quickbooks accounts are being added for future expenditure statements.

Motion passed unanimously.

Committee Reports

Program Committee – Pyers stated the Program Committee discussions were also discussed at the Finance Committee

Finance Committee – Miller reported on the September 8, 2022 meeting of the committee. The committee had several resolutions for the Board’s consideration.

RESOLUTION 09-01-23 (Old 9.01.22)

That the Financial Statements for the Mental Health and Recovery Board of Wayne-Holmes Counties be accepted as presented.

Resolution passed unanimously.

RESOLUTION 09-02-23 (Old 9.02.22)

To permit the Executive Director to sign a mini-contract with the Holmes County Family and Children First Council for \$120,000 for cost-sharing for multi-system youth in placement.

Resolution passed unanimously.

RESOLUTION 09-03-23 (Old 9.03.22)

To permit the Executive Director to sign a mini-contract with the Village Network for crisis stabilization, health care worker support line, school based services, and payment of administrative costs upon approval of funds by OhioMHAS in the amount of \$200,000 for crisis stabilization and \$99,622.60 in Emergency COVID dollars.

Brumfield abstained from voting. Resolution passed unanimously.

RESOLUTION 09-04-23 (Old 9.04.22)

To permit the Executive Director to sign a mini-contract with Anazao for school based services and payment of administrative costs upon approval of funds by “OhioMhas in the amount of \$17,569.

Resolution passed unanimously.

RESOLUTION 09-05-23 (Old 9.05.23)

To permit the Executive Director to sign a mini-contract, for up to \$100,000 for salary and benefits, for an AOT Monitor to ensure that key stakeholders and team members complete all action items and service provisions for those in the AOT program.

Resolution passed unanimously.

RESOLUTION 09-06-23 (Old 9.06.22)

To permit the Executive Director to execute emergency contracts for clinical or recovery support services and/or standard services contracts pertaining to the board operations up to \$25,000 without prior Board approval.

Resolution passed unanimously.

RESOLUTION 09-07^[A1]-23 (Old 9.07.22)

To permit the Executive Director: OHMHAS Community Crossroads, inc. 12 Bed Level 3, etc. NEED NARRATIVE.

Resolution passed unanimously.

RESOLUTION 09-08-23 (Old 9.08.22)

To permit the Board to accept \$1500 for Wayne County and \$1500 for Holmes County to celebrate Week of Appreciation for the behavioral health workforce.

Resolution passed unanimously.

RESOLUTION 09-09-23 (Old 9.09.22)

To permit the Board to accept up to \$12,000 in OhioMHAS funding to support events and activities recognizing Overdose Awareness Day throughout August and September 2022.

Resolution passed unanimously.

RESOLUTION 09-10-23 (Old 9.10.22)

To permit the Executive Director to purchase 50 copies of this book for distribution to providers, law enforcement and AOT court in the amount of \$1500.00.

Resolution passed unanimously.

Unfinished Business

Discussion continued regarding agency financials. Ogden led the discussion. Further action is required and several meetings are being set up to resolve the issue.

New Business

Mental Health Law Enforcement Partnership (MH LE Partnership)

The Executive Director led the discussion and read the summary as presented at both the Program and Finance Committee Meetings about the MH LE Partnership. Per Stepping Up Ohio, 30% of inmates in Ohio have Serious Mental Illness. Per Nami National, 37% of prison inmates have Serious Mental Illness and 44% of local jail inmates have Serious Mental Illness. Wooster PD is averaging over 500 responses per year for calls identified as Emotionally Disturbed Persons. The Executive Director is requesting the Board's support to begin discussions with law enforcement, funded partners, emergency room personnel and others to fill a gap in service for those with Severe and Persistent Mental Illness who are utilizing a great deal of law enforcement, mental health and health resources.

The Board was in favor of supporting this initiative.

Staff Reports

Cronin reported on current staff working hard through the transition and that she believes this is a great staff. Additional openings are being filled and hope to be at full staff again by November 1, 2022.

Public Comment

None

Executive Session

Cary announced that the Board was to go into Executive Session.

Glick made the motion seconded by Brumfield that the Board adjourn to Executive Session to discuss personnel issues. A roll call vote was taken:

Cary – Yes; Brumfield – Yes; Cary – Yes; Finley – Yes; Glick – Yes; Ling – Yes; Miller – Yes; Moore – Yes; Mykkanen – Yes; Pyers – Yes; Messner -- Yes

Motion passed unanimously.

Glick made the motion seconded by Miller that the Board come out of Executive Session. Motion approved unanimously. There were no resolutions coming out of Executive Session.

Next Meeting

There being no further business the meeting adjourned at 6:40 p.m.

The Board will be notified when the next meeting is scheduled.