

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

October 20, 2022

Present

Cary, Brumfield, Finley, Glick, Ling, Miller, Mykkanen, Pyers, Troyer

Excused

Graham, Ogden, Messner, Moore

Absent

None

Staff

J. Edwards, C. Rowland, M. Solsman, O. Olugbemiro

Guests

Sheryl Villegas, Catholic Charities

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 Brumfield that the Agenda for the October 20, 2022, meeting be approved as presented.**

Motion passed unanimously.

Board Minutes and Personnel Committee Minutes

Finley made the motion, seconded by Troyer that the Minutes of the September 22, 2022, Board meeting be approved as presented.

Motion passed unanimously.

Glick made the motion, seconded by Finley that the Minutes of the October 11, 2022, Special Board meeting be approved as presented.

Motion passed unanimously.

Pyers made the motion, seconded by Cary, the Minutes of the Personnel Committee Meeting held on October 13, 2022 be approved as presented.

Motion passed unanimously.

Current Expenditures

Current Expenditures for the period through September 30, 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 – September minutes of the Program Committee were provided

Finance Committee – September minutes of the Finance Committee were provided.

New Business

That the Business Manager be authorized to hire temporary, part-time help, up to 30 hours with the following stipulations:

- Hours to be determined @ a maximum rate of \$20 if hired through the MHRB as a county Employee, up to a maximum of six (6) months.
- Hours to be determined @ a maximum rate charged by temp agency if hired through a temp agency, up to a maximum of six (6) months.

Finley made the motion, seconded by Miller, to approve the temporary, part-time hire.

Motion passed unanimously.

Staff Reports

Cary asked each Board member to introduce themselves to new employee of the Board, Olufemi Olugbemi.

Public Comment

Sheryl Villegas thanked the Board for some additional funding this year to support the intern program. She explained as positions in these times are hard to fill with full-time employees, the agency was grateful to the Board for helping out with this so they can continue to provide these services to the community.

Executive Session

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

Finley made the motion seconded by Link that the Board adjourn to Executive Session to discuss personnel issues. A roll call vote was taken by C. Rowland:

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

Motion passed unanimously.

Dennis Finely made the motion seconded by Miller that the Board come out of Executive Session at 6:48 p.m.. A roll call vote was taken by Brumfield.

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

Motion approved unanimously.

Next Meeting

There being no further business, Glick made the motion to adjourn and it was seconded by Miller. The meeting adjourned at 7:10 p.m.

The next Board meeting is scheduled for November 17, 2022.