

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

August 23, 2023

Present

M. Brumfield, R. Ling, M. Miller, R. Moore, M. Ogden, J. Pyers, B. Theil

Excused

S. Glick, R. Murphy, B. Mykkanen, G. Questel

Staff

F. Askia, H. Dean, J. Edwards, C Thiemens

Guests

Commissioner Ron Amstutz

Denise Casto (Clark Shaffer Hackett) Electronic Attendance by Zoom

Helen Walkerly

Call to Order

The meeting was held at the Wayne Holmes Mental Health and Recovery Board office located at 1985 Eagle Pass Wooster, Ohio.

The Chairperson, J. Pyers called the meeting to order at 5:45 p.m.

New staff person Heather Dean was introduced and welcomed.

WHMHRB Finance Director F. Askia made a presentation using the projection screen to illustrate the Appropriations Budget that had been submitted to the Wayne County Auditor did not identify funding for unemployment expenses. She used the screen to share the expenditure statement dated August 23, 2023 from the Wayne County Auditor.

F. Askia proposed \$7,500.00 be transferred from Miscellaneous MH&R line (\$20,250.00) to the unemployment line, which would cover anticipated unemployment expenses and provide a cushion of funds in this line.

A discussion was held regarding other funding line options and F. Askia recommended the miscellaneous MH&R line.

Total expenditures \$9,880,370.00 per the Wayne County Auditor as of today, August 23, 2023

MOTION

A motion to move \$7,500.00 from the Miscellaneous MH&R line item to the Unemployment Comp (MH&R) line was made by M. Ogden with a second by M. Brumfield

Motion passed unanimously.

Motion

There being no further business to discuss, R. Ling made a motion to adjourn and seconded by M. Ogden

Motion passed unanimously. Meeting adjourned at 5:53 p.m.

Respectfully submitted,

Cathy Thiemens