

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

November 17, 2022

Present

Cary, Pyers, Brumfield, Miller, Graham, Troyer, Glick, Ling, Odgen, Messner, Finley, Mykkanen

Excused

Moore

Absent

None

Staff

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

Guests

Vicky Hartzler, Helen Walkerly NAMI, Jen Grimm, NAMI

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.

Cary asked for a motion to approve and accept the agenda for tonight's meeting. Troyer made the motion, seconded by Odgen, that the agenda for the November 17, 2022, meeting be approved as presented.

Motion passed unanimously.

Board Minutes and Personnel Committee Minutes

Ogden made the motion, seconded by Graham, that the Minutes of the October 20, 2022, meeting be approved as presented.

Motion passed unanimously.

Graham made the motion, seconded by Ling, that the Program Committee minutes of the October 06, 2022, Program Committee meeting be approved as presented.

Motion passed unanimously.

Ogden made the motion, seconded by Troyer, that the Draft Program Committee minutes of the November, 03, 2022, Program Committee meeting be approved as presented.

Motion passed unanimously

Glick made the motion, seconded by Messner, that the Minutes of the Finance Committee meeting held on October 13, 2022 be approved as presented.

Motion passed unanimously.

Troyer made the motion, seconded by Miller, the Draft Minutes of the Finance Committee meeting hold on November 10, 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 – October and Draft November minutes of the Program Committee were provided

Finance Committee – October and Draft November minutes of the Finance Committee were provided.

Personnel Committee- Cary requested volunteers for a search committee for the vacant Executive Director position.

New Business

Resolution Number 11.1.23 (Old 11.1.22) State Opioid & Stimulant Response Grant 3.0 "SOS 3.0"

- The Acting Executive Director be authorized to submit an application for State Opioid & Stimulant Response Grant "SOS 3.0" funding. The funds would be used to continue and expand services related to the prevention and treatment of Opiate Use Disorder and Stimulant Use Disorder, recovery supports, and data collection related to these services. Anticipated partnerships for these programs include OneEighty and Catholic Charities with additional collaboration with the Wayne County Health Department as well as methadone treatment services via CommQuest in Canton, Ohio. That once the application is approved by OhioMHAS the Acting Executive Director is authorized to sign final documentation. The Board's role will be to monitor the use of funds for the purposes outlines in the application.

Ling made the motion, second by Glick. Motion passed unanimously.

Resolution Number 11.2.23 (Old 11.2.22) Crisis Text Line Mini Grant

- That the Acting Executive Director be authorized to submit an application for the Crisis Text Line Mini Grant. Funds awarded will be utilized to develop and implement a Crisis Text Line promotional campaign targeting residents under the age of 25 with an emphasis on digital interfaces. Anticipated uses of funds include social media marketing, targeted distribution of Crisis Text Line promotional materials along with environmental strategies to increase awareness and utilization of this vital resource. The WHMHRB would intent to collaborate with the Suicide Prevention Coalition and the Wayne-Holmes Resilience Network to increase reach and further customize approaches to promote CTL engagement in this catchment area. That once the application is approved by OhioMHAS the Active Executive Director is authorized to sign final documentation. The Board's role will be to monitor use of funds for the purposes outlines in the application.

Glick made the motion, seconded by Finley. Motion passed unanimously.

Resolution Number 11.3.23 (1-3) (Old 11.3.22 (1-3)) Acting Executive Director Salary Increases

- That the Acting Executive Director receive a one-time compensation payment of \$12,000 to cover 15 weeks of service while acting as the Executive Director, and that the Acting Executive Director receive a salary adjustment to \$100,000 effective 11-10-2022, until a new Executive Director is hired.

Resolution was unanimously denied. Denial was the result of a previous discussion to split Resolution 11.3.22 into two motions initiated by Brumfield.

Ogden made the motion, seconded by Finley to approve a one-time payment of \$12,000 to the current Acting Executive Director compensating 15 weeks of work. Motion passed unanimously. (Res. 11.1.23(1))

Brumfield made the motion, seconded by Miller to approve an increase to the Acting Executive Directors salary to \$100,000 effective 11-10-22 until a new Executive Director is hired. Motion passed unanimously. (Res. 11.2.23(2))

Brumfield made the motion, seconded by Ogden authorizing a retention bonus of up to 7% for existing staff (division to be determined by the Acting Executive Director). Motion passed unanimously. (Res. 11.3.23(3))

Staff Reports

Edwards announced that an offer has been made for the Executive Assistant position. Provided clarification on SOS 3.0 and further explanation of the CTL funding.

Rowland reported on current State and Federal Audits and renewal of SAM.gov number.

Solsman provided an update on CAP and expansion of Multi-System Adult contracts.

Olugbemiro requested clarification on policy committee, which was scheduled to meet following the adjournment of this meeting.

Public Comment

Helen Walkerly, Executive Director of NAMI announced her retirement at the end of December, and introduced her successor, Jen Grim.

Next Meeting

There being no further business, Glick made the motion to adjourn, which was seconded by Ling. The meeting adjourned at 6:30 p.m.

The next Board meeting is scheduled for January 19, 2022.