

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

May 19, 2022

Present

Present: Armstrong, Brumfield, Cary, Glick, Ling, Messner, Moore, Pyers, Smith, Troyer

Excused

Finley, Graham, Hershberger, Miller, Mykkanen, Ogden

Absent

None

Staff

Cronin, Edwards, Love, Wood

Guests

None

Call to Order and Acceptance of Agenda

The meeting was held via Zoom. The Chairperson, Bruce Armstrong called the meeting to order at 5:30 p.m. Armstrong welcomed everyone and asked them to introduce themselves.

Board Minutes

Glick made the motion seconded by Smith that the Minutes of the February 24, 2022 meeting of the Board be accepted as presented.

Motion passed unanimously.

Troyer made the motion seconded by Glick that the Minutes of the April 7, 2022 meeting of the Board be accepted as presented.

Motion passed unanimously.

Current Expenditures

Pyers made the motion seconded by Cary that the Current Expenditures for the period February 25, 2022 through May 18, 2022 be approved as presented.

Motion passed unanimously.

Committee Reports

Program Committee – Cary reported on the May 5, 2022 meeting of the committee. There were no resolutions coming from the committee and no new information being offered.

Finance Committee – Pyers reported on the May 12, 2022 meeting of the committee. There was one resolution coming from the committee:

RESOLUTION #05-01-22

That the Financial Statements for the Mental Health and Recovery Board of Wayne-Holmes Counties as of April 30, 2022 be accepted as presented.

Resolution passed unanimously.

Personnel Committee – Pyers reported on the May 19, 2022 meeting of the committee. There were several resolutions coming from the committee.

Pyers reported that the committee is offered the following Slate of Officers for FY23:

Chair	-	Annette Cary
Vice Chair	-	Jim Pyers
Treasurer	-	Matt Ogden
Secretary	-	Sarah Smith

The slate of officers will be voted on at the June meeting and nominations from the floor will be taken at that time.

There were two resolutions coming from the committee. The first one is to revise the salary range for the Associate Director position.

RESOLUTION #05-02-22

That the salary range for the Associate Director position of the Mental Health and Recovery Board of Wayne and Holmes Counties be increased by an additional \$10,000.00. This will revise the salary range for this position to \$50,000 to \$90,000.00. No changes are to be made to the salary range without approval of the Board.

Resolution passed unanimously.

The second resolution was to revise the Executive Secretary position to a full-time position.

RESOLUTION #05-03-22

That the Office/Executive Assistant's job description be approved as distributed making this a full-time position. That a salary range of \$25,000 to \$55,000 be approved for this position. No changes are to be made to the salary range without approval of the Board.

Resolution passed unanimously.

Old Business

Wood announced that Cherie Graham has agreed to be reappointed to the Board for another term. She also reported that Hershberger and Armstrong are not eligible for reappointment and we will need to find replacements for their positions.

New Business

None

Staff Reports

Edwards reported:

- Megan Solsman will be returning to her position and will be attending the June Board meeting.
- Staff has been reviewing the FY23 Agency Applications. They have been encouraged by the providers reactions to the changes in this year's application process.
- They are looking at some creative approaches to spend down some grant funds that we have received and continue to work with the Counseling Center around the MSA grant.
- They continue to work with the courts on the ATP and BHCJ grants, as well as the BHJJ grant (even though this grant is no longer coming through the Board, but has been moved to Juvenile Court.
- In regard to the Alcohol Use Funds we continue to creatively look at spending these funds. They have been notified by the State that we can now service clients under the age of 21 through this grant.
- SOR 3.0 applications are due to the State by June 18th.
- We are currently working with our partners in the community to identify barriers that consumers are having to navigate in order to access services.
- The Counseling Center has approved the use of independently licensed professionals for fill crisis positions.
- OhioRise will be implement on July 1st and Coleman is our local CME.

Public Comment

Armstrong thanked all staff for their work over the last 6-7 months as we worked through the process of hiring a new Executive Director.

Next Meeting

There being no further business the meeting adjourned at 6:10 p.m.

The next meeting of the Board will take place on June 16 at 5:30 p.m.

Submitted by,

Bruce Armstrong, Chairperson

Barb Mykkanen, Secretary