

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

February 16, 2023

Present

Brumfield, Finley, Glick, Graham, Ling, Messner, Miller, Moore, Murphy (virtual), Mykkanen, Pyers

Excused

Cary, Ogden, Troyer

Absent

None

Staff

J. Edwards, C. Rowland, M. Solsman (virtual), H. Brizzi

Guests

Bobbi Douglas-One Eighty, Laura Weaver, Martin Weaver

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 Co-Chairperson, Jim Pyers called the meeting to order at 5:30 p.m.

Pyers welcomed everyone.

Pyers asked for a motion to approve and accept the agenda for tonight's meeting. Finley made the motion, seconded by Glick, that the agenda for the February 16, 2023 meeting be approved as presented.

Motion passed unanimously.

Current Expenditures

Current Expenditures for the period of 12/1/22 to 12/31/22, be approved as presented. Reviewed accounts noting one account for federal and state per finance consultant and Quickbooks updates are in progress. Dashboards will be available at the March Finance Committee meeting.

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

Board Minutes and Personnel Committee Minutes

Glick made the motion, seconded by Miller, that the Minutes of the January 19, 2023 meeting be approved as presented.

Motion passed unanimously.

Glick made the motion, seconded by Mykkanen that the minutes of the Personnel Committee meeting from January 31, 2023 be approved as presented.

Motion passed unanimously

Resolution #02-01-2023 that the revised Job Description for the Executive Director of the Mental Health & Recovery Board of Wayne and Holmes Counties be approved as presented.

Amendments to the job description were discussed: Minor Edit to item #11, Omit "Assists the Director to" and edit "Builds". Adding an item #12 that states "Other duties as appropriately assigned by the Board."

Position to be posted internally before public posting.

Amendment Vote motion made by Glick, seconded by Mykkanen.

Motion passed unanimously.

The Program Committee did not meet in February.

The Finance Committee did not meet in February.

Committee Reports

Program Committee – Program did not meet in February

Finance Committee – Finance did not meet in February

Personnel Committee – Job description for the Executive Director provided for review.

New Business

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 outlined in the application.

Brumfield made the motion, second by Finley. Motion passed unanimously.

Resolution Number #02-02-2023

FY23 County Budget Revision

- Finance Director authorized to submit budget revision to County Auditor recognizing the receipt of additional grant funding for FY23 SOR Funds. Federal Funds (852.6500.00.4403) was amended to reflect \$901,774.46 received, Appropriations Contract Account (852.6500.05.5430) was amended to reflect \$500,000 received and an increase Contract Account (853.6500.05.5430) to reflect \$300,000 received.

Resolution Number #02-03-2023

120 Day Notices for FY24

- Action for resolution One Eighty. Finley made the motion, seconded by Brumfield. Motion passed unanimously.
Resolution Number #02-04-2023

- Action #2-05-2023 Anazao. Glick made the motion, seconded by Finley. Motion passed unanimously.
Resolution Number #02-05-2023
- Action #2-06-2023 Catholic Charities. Ling made the motion, seconded by Graham. Motion passed unanimously.
Resolution Number #02-06-2023
- Action #2-07-2023 NAMI. Graham made the motion, seconded by Finley. Motion passed unanimously.
Resolution Number #02-07-2023
- Action #2-08-2023 The Counseling Center of Wayne and Holmes Counties. Finley made the motion, seconded by Miller. Motion passed unanimously.
Resolution Number #02-08-2023
- Action #2-09-2023 Wooster Community Hospital. Glick made the motion, seconded by Ling. Motion passed unanimously.
Resolution Number #02-09-2023
- Action #2-10-2023 The Village Network. Graham made the motion, seconded by Brumfield. Motion passed unanimously.
Resolution Number #02-10-2023

Facilities

- Pyers cited that the existing building is too large for the Board and he will be pursuing new space options and discussions with the County Commissioners will be conducted.

Scheduling of Board and Committee Meetings

- Edwards discussed changing the day of Board and Committee meetings to allow for Board members more ease of scheduling. A survey conducted showed that Wednesdays at 5:30pm was the common day and time that members are available and this would take effect March 1st. Additional requirement is that the Board meets at least twice in Holmes County, details will be forthcoming.

Regional Withdrawal Management, Wooster Community Hospital

- Acting Executive Director Edwards asked to have permission to enter into a contract for the remainder of FY23 that is not to exceed \$107,523.98 in available Regional Withdrawal Management funding at a rate of \$3,500 per admission to the RAMP program.

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

Resolution Number #02-11-2023

Alcohol Use Disorder (AUD) Funding: No Cost Extension

- Acting Executive Director Edwards requesting to be authorized to submit a request for a “No Cost Extension” for remaining Alcohol Use Disorder funding that has been made available by Ohio MHAS.

Brumfield made the motion, seconded by Ling. Motion passed unanimously.

Resolution #02-12-2023

Staff Reports

Edwards reported receiving a Thank You note from Dr. Berry and shared a letter from Dalton Schools that provided positive feedback regarding the Resilience Network.

Public Comment

Bobbi Douglas of One Eighty answered some questions regarding programming for the Board members and also thanked them for their continued support and funding.

Laura and Martin Weaver attended the Board meeting to discuss their son's mental health care as well as thank the Board for their community-wide support.

Next Meeting

There being no further business, Brumfield made the motion to adjourn, which was seconded by Graham. The meeting adjourned at 7:07pm.

The next Board meeting is scheduled for March 15, 2023 at 5:30 pm at the Mental Health & Recovery Board located at 1985 Eagle Pass, Wooster OH 44691.