

Board Minutes January 17, 2024

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, December 20, 2023, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Barb Link, Tyler Smith, Amy Freymuth, Aaron McLaurine, Chad Dunlap, Amber Martin, Mark Huber

Members Absent: Jody Shaw, Priscilla Burt, Arlette Pollock-Evans, Jim Bronder, Robert Warren, Kim Everhart, Brooke Featheringham, Matt Manns

Staff: Tammie Colon, Kelly Monroe, Sheri Strawn, Amy Morman, Katie Walker, Trisha Smith, Dan Faraglia

Visitors: Brook Sites, Lighthouse; Larry James, FRC; Melissa Hauenstein, St. Rita's Mercy OBOT; Julli Griesheimer, WINGS; Michelle Stockwell, SAFY; Marcell King, UMADAOP; Beth Miller, PASS; Margaret Lawrence, Coleman; John Bindas, FRC; Melanie Woods, Mercy Health

Amy Freymuth called the meeting to order at 9:06 a.m.

Due to a lack of quorum, no action was taken at this meeting.

Amy Morman gave the Oath of Office to Mark Huber for his new term on the Board.

Presentation: N/A

Executive Committee: N/A

Finance Committee:

2 updates were presented to the board for FY24 Purchase of Service. \$20,000 from Special Community Grants was moved to Activate Allen County. Activate Allen County will host "Chili for Charity" annually in March. This will offer small business' in the area to apply for small grants to fund projects they would like to implement. This event is open to the community and the community will vote for the winners. (flyer attached)

\$7,500 was moved from Joint Township to United Way to operate 211 in Hardin County.

New Business:

A new logo for MHRSB was presented to the board. The board will vote on the new logo at the February board meeting.

Reports

Bills for Payment: N/A

Legislative Report:

OhioMHAS has a new executive director, LeeAnne Cornyn.

A calendar of events was given to each board member that includes all board meetings, and executive and financial committee meeting dates for 2024.

Each board member was given a Conflict-of-Interest statement to sign for 2024.

Amy Freymuth made a motion at 9:48 a.m. to enter into Executive Session pursuant to ORC 121.22 (G) (1) to consider public employee's appointment, employment, dismissal, discipline, promotion, demotion, compensations, investigation of charges/complaints against.
Mary Early seconded the motion. Motion passed by roll call vote.

Mary Early made a motion to come out of Executive Session at 10:24 a.m.
Chad Dunlap seconded the motion. Motion passed by roll call vote.

Next Meeting

Next board meeting will be held on February 20, 2024, at 9:00 a.m. at the Board office in person.

Adjourn

Tyler Smith made a motion to adjourn at 10:25 a.m. with Barb Link seconding. Motion passed.



Board Member



Reporting Secretary