

Board Minutes July 17, 2024

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, July 17, 2024, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Amy Freymuth, Aaron McLaurine, Jody Shaw, Robert Warren, Kim Everhart, Mark Huber, Brooke Featheringham, Tyler Smith, Chad Dunlap

Members Absent: Amber Martin, Barb Link, Jim Bronder, Tracy Wright, Matt Manns

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

Visitors: Brook Sites, Lighthouse; John Bindas, Amy Miller, Aeryn Williams, Charles Buck, Larry James, FRC; Michelle Stockwell, SAFY; Melanie Woods, St. Rita's; Julli Griesheimer, Wings; Beth Miller, PASS; Arlette Pollock-Evans

Tyler Smith called the meeting to order at 9:04 a.m.

Tyler Smith made a motion to accept the June 12, 2024, minutes with Robert Warren seconding the motion. Motion passed. (See attached)

Presentation: N/A

Executive Committee:

Kim Everhart made a motion to approve the Contract Standards Manual updates. The manual governs the operators/agencies' expectations and accountability when establishing their contracts with MHR SB. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the changes in our contracts with agencies regarding the Medicaid changes. In order for the board to pay for service for a client, the agencies must provide a Medicaid denial letter for the client or enroll the client in Elevate. The board cannot pay for a client if there is another funding source. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Tammie wanted to make the board aware that our office was contacted by a Domain Broker from China soliciting us to purchase their service to protect our www.wecarepeople domain, website and trademark. The Board consulted our attorney and were advised to do nothing at this time.

Finance Committee:

Robert Warren made a motion to amend the FY25 Family Resource Centers contract by moving \$20,000 from Program Subsidy to Fee for Service. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to amend the FY24 Wings contract by moving \$3,200 from Cost Reimbursement to Program Subsidy for Alcohol/Drug Peer support and \$3,000 from Cost Reimbursement to Fee for Service SUD Individual Peer Recovery Support. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to amend the FY25 Wings contract by an additional \$5,000 for the Men's Trauma Group. Hardin County Courts requested the support of a Men's Trauma Group. MHR SB is willing to support the service and Wings is willing to contract with a facilitator for this group. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to amend the FY25 PASS contract by an additional \$36,000 for Safer communities. The funding will come from the Safer Communities Bipartisan Grant. PASS will use the money for training and supplies, such as vests, MARCS radios, and safety equipment for CISM volunteers. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY25 Family resource Centers contract for in the amount of \$1,054,163.

- Fee for Service: \$215,000
- Program Subsidy: \$839,163

MHR SB will support outpatient treatment services for families in Allen, Auglaize, and Hardin County. Mary Early seconded the motion. Motion passed by roll call vote with Mark Huber abstaining. (See attached)

Chad Dunlap made a motion to approve the Ability to Pay Scale. Amy Freymuth seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made the motion to approve the FY24 and FY25 June monthly board reports as presented. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

New Business:

Mark Huber made a motion to approve Family Resource Centers Health Officer additions as follows:

1. Emily Cress, BSW, LSW
2. Emily DeLong, MSW, LISW-S
3. Maria Cool, LPCC
4. Merave Yosef, MSW, LSW
5. Aeryn Williams, LPCC-S
6. Kiersten Roehm, BSW, LSW
7. Rachel Katterheinrich, LPCC-S

Jody Shaw seconded the motion. Motion passed by roll call vote. (See attached)

CSU Expansion Update: Dan Faraglia shared design photos with the board of what the rooms, common areas and entrance will look like in the expansion.

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of June 11, 2024- July 10, 2024

Legislative Report: Tammie shared a letter to the editor from UMADAOP stating their financial struggles.

Upcoming Events

Chad Dunlap shared information for OUT of the Darkness Walk in Wapakoneta in October. Chad will share the flyer when it is completed.

Trisha will reach out to board members requesting information about their employers.

Next Meeting

Next board meeting will be held on August 21, 2024, at 9:00 a.m. at the Board office in person.

Adjourn

Amy Freymuth made a motion to adjourn at 10:06 a.m. with Chad Dunlap seconding. Motion passed.



Board Member



Reporting Secretary