

MINUTES – March 18, 2017

The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) met in regular session on Saturday, March 18, 2017 at 3:45 p.m. at The Brennan Loft, 158 S. Main Street, London, Ohio.

PRESENT: *Lauren Ross, Chairperson, Presiding; Scott Anger, Julie Anthony, Lexie Boblitt, Marilyn Demma, Ben Harrison, Dr. Linda Griffith, Kim Michael, Patrick Williams*

Staff: Dr. Greta Mayer, CEO; Mark Huff, Michelle Humphrey, Tiffany Hunter, Adriane Miller, Tracey Stute, Kevin Taylor

GUESTS: *None*

OPENING REMARKS

Lauren Ross, Chairperson, called the meeting to order and thanked everyone for coming.

APPROVAL OF MINUTES

The Board Minutes for the February 21, 2017 MHRB meeting were reviewed.

IT was MOVED BY DR. LINDA GRIFFITH, SECONDED BY BEN HARRISON TO APPROVE THE MINUTES FOR THE FEBRUARY 21, 2017 BOARD MEETING AS SUBMITTED.

MOTION CARRIED.

REVIEW OF ACCOUNTS PAYABLE REGISTER

Lauren asked the Membership to review Attachment B, Accounts Payable Register. There were no comments.

CEO REPORT

Lauren called on Dr. Greta Mayer to give the CEO report. Greta asked Tracey Stute to expand on the Drug-Free Workforce Community Initiative (DFWCI) described earlier during the strategic plan review. Tracey reminded board members that the MHRB was one of 17 Boards in the state who were awarded a DFWCI grant by the Ohio Department of Mental Health &

Addiction Services. Tracey explained that this Springfield/Clark County initiative is currently in the business survey phase. Tracey is facilitating a stakeholders group to identify their connections within the business community to give feedback on concerns about employability. She stated that any Board members who are Clark County residents are invited to complete the survey as either part of a business or as a community leader. She said that this survey will give important data to guide the stakeholder group efforts to enlist at least five businesses to receive technical assistance through Working Partners®.

Next, Greta reminded the membership about the newly formed Opiate Issues Ad Hoc Committee meeting on Monday, March 20, 2017 at 6pm at the MHRB Administrative Offices. She stated that Kellie Phillips has been appointed as Chair and the members are Scott Anger, Jim Hutchins, Stephen Massey, and Lauren Ross. Greta then extended an invitation to the rest of the membership. Greta stated that Chief Nick Heimlich of Springfield Fire and Rescue, Amy Pulver, as a family member, and agency representatives are invited to give insight from their perspectives.

Last, Greta thanked Cheri Walter and Liz Henrich of Ohio Association of County Behavioral Health Authorities (OACBHA) for presenting at the Board Retreat prior to the Board meeting.

That concluded the CEO report.

NOMINATING COMMITTEE

Lauren stated that a new slate of officers for SFY 2018 will be presented at the April Board meeting. Lauren said that three members of the Executive Committee and two at-large Board members are needed to make up the committee. She asked that anyone interested in becoming Chair or an officer to let her and Greta know as soon as possible. Lauren stated that she will contact committee members and that the committee will meet right before or after an already scheduled Program Committee meeting to reach consensus about a slate of officers. The slate will be announced at the April Board meeting and then a vote will be taken at the May Board meeting. At that point, Board members may nominate others not already on the slate.

ADMINISTRATIVE

Lauren called on Mark Huff to review the MHRB financials. Mark referred the membership to Attachment C in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of February 28, 2017. This report is strictly on a cash basis with total cash receipts of \$8,547,429, total disbursements of \$10,975,273, other financing receipts/(disbursements) of \$157,424 for total cash receipts under disbursements of (\$2,270,420). Ending fund balance as of February 28, 2017 is \$9,257,579.

The last section reviewed was the SFY 2017 Statement of Receipts and Disbursements from July 1, 2016 through February 28, 2017 activity. The General Fund had an ending cash balance of (\$934,031); special revenue had a balance of \$462,336; and fiduciary had a balance of \$229,242.

Mark then stated that last year, the Auditor of State staff presented their findings to the Finance Committee. This year, the Auditor is running behind so the MHRB staff waived the right to have the post audit meeting. He stated that the Auditor has offered to come to the April 4, 2017 Program Committee meeting if the membership wanted them to present their findings. Mark said that the Board is required to formally recognize the audit and consider it filed. Dr. Linda Griffith asked if there was anything in the audit that Mark would prefer for the auditor to explain. Mark stated that it was a clean audit and he would be happy to present the report to the Board. The membership agreed to have Mark present rather than the auditor.

That concluded the Administrative Report.

MISCELLANEOUS

None.

AUDIENCE PARTICIPATION

None.

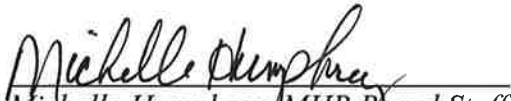
BOARD MEMBER COMMENTS

Lauren thanked the Board staff for planning the Board Retreat.

ADJOURNMENT

A MOTION WAS MADE BY LINDA GRIFFITH AND THE MEETING WAS ADJOURNED BY CHAIR, LAUREN ROSS.


Kellie Phillips, Secretary


Michelle Humphrey, MHR Board Staff

