

MINUTES – March 19, 2019

The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) met in regular session on Tuesday, March 19, 2019 at 6:00 p.m. at CareerConnectEd, 700 S. Limestone Street, Springfield, Ohio.

PRESENT: *Kellie Phillips, Chairperson, Presiding; Captain Scott Anger, Lexie Boblitt, Katherine (Kathy) Brinkman, Chad Dunsdon, Christina (Christy) Hoffman, Chief Jim Hutchins, Chief Brian Miller, Kim Michael, Patrick Williams*

ABSENT: *Dr. Huma Bashir, Dr. Florence Coleman, Dr. Linda Griffith, William Louderback, Stephen Massey, Dr. Josephine Wilson*

Staff: *Dr. Greta Mayer, CEO; Jacqueline (Jac) Carrier, Mark Huff, Michelle Humphrey, Tiffany Hunter, Tracey Stute*

GUESTS: *Jeanne Simonton, Early Childhood Mental Health (ECMH)
Karen Pierce, Working Partners®*

OPENING REMARKS

Kellie Phillips, Chairperson, called the meeting to order and thanked everyone for coming. She then asked the membership and staff to introduce themselves. Kellie then stated that MHRB had a new employee, Jacqueline Carrier, Director of MIS & Data Services, who replaced Kevin Taylor after his retirement on December 31. Kellie said that she's already heard great things about her. Dr. Greta Mayer stated that Jac came to MHRB from CareSource and began her new role on February 11, 2019. She stated that the Board is happy to have her as she brings fresh insights and energy to our team. Greta then asked Jac to introduce herself. Jac stated that she was at CareSource for the last 4 years and concentrated on the infrastructure of operational systems and entire data system setup. She spent most of her career in large tech infrastructure or system work. Jac stated that she is from north of Montgomery County and she wanted to be back in this area to help take care of her parents. She felt that MHRB was a good fit for what she wanted to do in the future.

Kellie also stated that Brianna Wilson has spent the last six months attending Leadership Clark County. Greta stated that Brianna will be graduating at the end of March and will be recognized at the April Board meeting. Greta also stated that the keynote speaker at graduation will be Chief Brian Miller. Greta said that both she and Brian were graduates of Leadership Clark County as well as Michelle Humphrey. She stated that participants learn about economic development, business communities, the history of the community, and social services for all of Clark County. She stated that when moving into the CEO role, Greta made a commitment to

sponsor at least one interested person per year to participate. The Board plans to sponsor one staff member each year to participate. Brian stated that it is an opportunity for Leadership Clark County to connect diverse leaders with various non-profit and other boards in need of servant leaders. He also stated that it's a great way to learn about the area in which you live and work. Kellie stated that she wished that Greene County had the program.

APPROVAL OF MINUTES

The Minutes for the February 19, 2019 Board meeting were reviewed. Greta asked the membership for feedback on page 2347. She wanted to clarify that the motion language reflected the intent of the Board regarding the purchase of a Greene County property. Greta confirmed with the membership that the Board authorized staff to disburse funding in an amount up to \$255,000 to Housing Solutions for permanent supportive housing and this represented facility purchase price, including renovations according to what is in the state application and local plan. Greta said that the Board would not go outside what was approved by the state. She also explained that the part that was not reflected that was talked about was Housing Solutions may make an offer on a property if it meets the specifications according to the Board, but that the offer would be contingent upon Board approval. The membership agreed that was also their recollection. There were no other comments.

IT was MOVED BY SCOTT ANGER, SECONDED BY KATHY BRINKMAN TO APPROVE THE MINUTES FOR THE FEBRUARY 19, 2019 BOARD MEETING.

MOTION CARRIED.

REVIEW OF ACCOUNTS PAYABLE REGISTER

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

CEO REPORT

Kellie stated that the re-swearing in of Lexie Boblitt would be pushed forward to the April 16, 2019 meeting. Kellie then called on Greta to give the CEO report. Greta began her report with item B – Overview of Agency Allocation Process (AAR). She explained that this is referred to as the AAR process at the Board. Staff put together a packet that goes out to the agencies and they apply for funding of programs. The packet has a cover letter with an overview of the packet including MHRB staff contact information. There is a narrative program component that the agencies fill out. They answer questions about unmet needs, what trends they are seeing, what agency certifications and staffing they have, and their budgets. The information is reviewed internally, and the information is brought to the Board for recommendation. Specifically, the packet asks for what treatment, prevention and supportive services the agencies are proposing. Greta stated that some agencies are asking for more funding this year compared to last year. Over the past 10 years, MHRB funding has been fairly level for the agencies, but staff is looking to improve access to quality services and opportunities for increased service capacity. As in past years, Greta stated that staff will then bring forward the recommendations to the Board. She also explained that there will be guests at the next several Board meetings but there will be no agency presentations. Board staff came up with a face sheet for agencies to list their key mission, vision, accomplishments, budget, and what part of their overall funding is MHRB dollars for the

membership to get a quick look at each agency. The agencies will also submit a Strength, Weaknesses, Opportunities and Threats (SWOT) analysis. Greta explained that Kellie wanted to continue the SWOT analysis along with a new face sheet because the analysis provides more depth. Kellie stated that she liked the SWOT analysis, but she and other Board members didn't like being at meetings for hours from March through June hearing repetitive presentations in quick succession. Her thought was if the membership had the information beforehand, they could read the SWOT analysis and then ask agency representatives questions. Captain Scott Anger asked that the previous year's allocation amount be included in the information. Greta and Mark confirmed that this would be provided. Chad Dunsdon asked if this was only for people that the Board already provides or for new agencies requesting funding as well. Greta explained that it is for people that are already in the Board's service network. She also explained that agencies who are outside of the network have come to the Board with funding requests. Greta stated that the Board will start with the current structure to be sure the continuum of care is covered as by mandate and then the Board can decide if it wants to entertain some new providers. Kellie stated that it is not any benefit to new Board members to not have all the information prior to making decisions.

Next on the agenda was item C – Board Orientation Reception. Greta stated that staff wanted to invite the entire membership to see the Board office, meet all staff, see everyone in their natural environment, and enjoy a meal together. Board members and staff decided to have a carry-in. Greta passed a carry-in sign-up sheet around to the members. Greta stated that the date of the orientation will be Monday, April 29, 2019 from 4-5:30 pm.

Greta then moved on to item D – 2019 Board Retreat/June Board meeting. Greta stated Board members are required by the state department to have an annual training. She explained that some educational topics will be discussed and then the June Board meeting will be held directly after the training. The purpose is to consolidate the number and length of meetings to a minimum, while presenting important educational information. The retreat will be on Saturday, June 15, 2019 from 8-2pm at the Clark State Community College Brinkman Building, 100 S. Limestone Street in downtown Springfield. Greta explained that there will be minimal business at this meeting, unless agencies are not able to abide by the AAR timeline. Thus, it is critical to have a quorum present at the June Board meeting. She asked the membership to let Michelle know as soon as possible if they cannot attend on June 15.

Last, Greta reviewed item E – Stepping Up Report. Greta stated that Board members from Clark, Greene and Madison Counties attended to represent the membership. She said that the initiative was focused in Clark County because the Clark County Commissioners along with the Sheriff's Department and court were first to endorse Clark County becoming a Stepping Up community. The goal is to keep individuals with mental illness out of the jails, reduce length of stay, reduce recidivism, and increase linkage to treatment. Greta then asked Tracey Stute to give the report. Tracey stated that more than 60 people attended and were stakeholders from the community. They wanted to learn more about their role and how they fit in. Chief Brian Miller stated that he was surprised at the amount of grant dollars available that are not being taken advantage of in our local community. Kathy Brinkman re-stated that the purpose of the initiative is to keep those with mental illness out of the jail. She said that it is a data-driven initiative which included jail bookings, jail lengths of stay, connection to treatment, and recidivism. Kathy stated that besides her, no one else from Madison County attended. Greta added that Commissioner David Hunter had registered and hoped to attend, but Kathy mentioned he has been having health problems. But she did e-mail Commissioner Hunter to let him know that there was a missed

opportunity. Kathy stated that she would like to see both Madison and Greene Counties become involved in the initiative.

Tracey stated that all three counties are in developmentally different stages with the Stepping Up Initiative. She explained that MHRB Madison County is working with Union County which is a Stepping Up Community. We are making headway with the Tri-County Jail who has implemented a screening process for those with mental illness. Tracey also explained that currently there is no process for connecting those in jail with treatment upon re-entry. She stated that Crisis Intervention Training (CIT) also links with this initiative. Captain Scott Anger attended and stated that he invited the Greene County Sheriff to attend and Scott's sure that the Sheriff is interested in the initiative. Scott said he thought the program was great and he enjoyed it. He also stated that two things will have to happen to make it work. First, there needs to be something between jail and crisis; there is still a gap. Second, it will need to be a continual process. In addition to the Clark County initiatives, Greta stated that Juvenile Court Judge Tornichio in Greene County is looking at implementing a certified family intervention court (i.e., treating addiction and mental health concerns in adults as well as treating kids in an effort to keep them out of the system.)

Chief Brian Miller stated that City Commissioner Joyce Chilton started to talk about paramedicine and wanted the Springfield City Fire Department to come on board with the idea. He explained that paramedicine is delivery of services through the EMS in the community rather than through the hospital. Brian stated that he was hesitant because he wanted something in place that was sustainable, and which would not rely on levy dollars. He explained that Health Commissioner Charlie Patterson of the Clark County Combined Health District (CCCHD) agreed to be the data hub and the city and county law directors spoke and now there is a business associate agreement. The information will be funneled to the CCCHD and they will disburse the information out to the parties who need the data. Brian explained that the idea would be for the EMS and police to be able to target those individuals who have mental illness that are involved with EMS and/or the police on a regular basis and assist them in getting treatment. Brian stated that the hospital is also involved so the person is not just passed around like a statistic.

Last, Greta stated that due to the pending property sale and purchase that there will be an Executive Session. Kellie asked that the May 10, 2019 Executive Committee meeting be moved to a later date, May 24. Greta asked that the members of the Buildings & Grounds Committee attend as well for a combined meeting.

That concluded the CEO report.

SFY 2020 ALLOCATION REQUESTS RECOMMENDATIONS

The first SFY 2020 Allocation was Attachment C - Request was Central Pharmacy in the amount of \$140,000. Tracey explained that OhioMHAS will allocate funds directly to Ohio's Pharmacy Service Center (OPSC) for local agencies to access medications based on Board-determined funding levels. This funding is part of Board's Community Investments allocation where we have the authority to repurpose the funds to help assist in funding local services and medication.

Kellie read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATES \$140,000 FOR MEDICATIONS IN STATE FISCAL YEAR 2020 TO BE ACCESSED BY VENDORS AUTHORIZED BY OHIO'S PHARMACY SERVICE CENTER. BELOW IS THE AMOUNT BY SERVICE CLASS AND PAYMENT METHOD.

Treatment/Prevention/Supportive	Payment Method	Amount
Medicaid Eligible services (T)	OhioMHAS redirect allocation	140,000
Prevention services (P)	Cost reimbursement	-
Non-Medicaid Eligible services (S)	Grant Allocation	-
Total		140,000

**IT was MOVED BY BRIAN MILLER, SECONDED BY CHRISTY HOFFMAN TO AUTHORIZE THE CEO TO ALLOCATE \$140,000 FOR MEDICATIONS IN STATE FISCAL YEAR 2020 TO BE ACCESSED BY VENDORS AUTHORIZED BY OHIO'S PHARMACY SERVICE CENTER.
MOTION CARRIED.**

The next allocation was Attachment D - Forensic Psychiatry Center for Western Ohio in the amount of \$11,625. Tracey explained that the Forensic Psychiatry Center for Western Ohio provides Forensic Monitoring Services for individuals who have been found Not Guilty by Reason of Insanity (NGRI) in Clark, Greene, and Madison Counties. The Center also monitors individuals who have been found Incompetent to Stand Trial-Unrestorable and who have been retained under the Court's jurisdiction. Kellie read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZES THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FORENSIC PSYCHIATRY CENTER FOR WESTERN OHIO FOR AN AMOUNT NOT TO EXCEED \$11,625 DURING STATE FISCAL YEAR 2020. BELOW IS THE AMOUNT BY SERVICE CLASS AND PAYMENT METHOD.

Treatment/Prevention/Supportive	Payment Method	Amount
Medicaid Eligible services (T)	Grant Allocation	-
Prevention services (P)	Cost reimbursement	-
Non-Medicaid Eligible services (S)	Vendor invoice	11,625
Total		11,625

AT THIS TIME, OHIOMHAS ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2020 CONTRACTS DEPENDENT UPON FINAL ALLOCATIONS.

IT was MOVED BY SCOTT ANGER, SECONDED BY KIM MICHAEL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FORENSIC PSYCHIATRY CENTER FOR WESTERN OHIO FOR AN AMOUNT NOT TO EXCEED \$11,625 DURING STATE FISCAL YEAR 2020.

MOTION CARRIED.

The next allocation was Attachment E - Indigent Drivers Alcohol and Treatment Agreement with Clark County Municipal Court & McKinley Hall in the amount of \$5,000. Greta stated that the recommendation is to receive funds from the Clark County Municipal Court to provide services to eligible indigent clients who have been convicted of a violation of Section 4511.19 of the Revised Code and upon order of the Court Judge. McKinley Hall is the designated agency to provide the court ordered treatment services. Payment is based upon the availability of funds in the Indigent Drivers Alcohol and Treatment fund. Kellie read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZES THE CEO TO ENTER INTO A THREE-PARTY AGREEMENT WITH CLARK COUNTY MUNICIPAL COURT AND MCKINLEY HALL FOR STATE FISCAL YEAR 2020. THIS AGREEMENT IS FOR THE BOARD TO BILL THE COURT FOR SERVICES OF COURT ORDERED INDIGENT CLIENTS AND PAY TO MCKINLEY HALL. BELOW IS AN ESTIMATED AMOUNT BY SERVICE CLASS AND PAYMENT METHOD.

Treatment/Prevention/Supportive	Payment Method	Amount
Medicaid Eligible services (T)	Court reimbursed	2,500
Prevention services (P)	Cost reimbursement	-
Non-Medicaid Eligible services (S)	Court reimbursed	2,500
Total		5,000

PAYMENTS FROM THE FUND ARE CONTINGENT UPON CLARK COUNTY MUNICIPAL COURT REFERRALS AND RECEIPT OF FUNDS. THIS FUNDING IS NOT INCLUDED IN THE BOARD'S BASE ALLOCATION TO MCKINLEY HALL.

IT was MOVED BY JIM HUTCHINS, SECONDED BY KATHY BRINKMAN TO AUTHORIZE THE CEO TO ENTER INTO A THREE-PARTY AGREEMENT WITH CLARK COUNTY MUNICIPAL COURT AND MCKINLEY HALL FOR STATE FISCAL YEAR 2020.

MOTION CARRIED.

Next, Greta reviewed Attachment F - Special Services allocation in the amount of \$155,000. Tracey stated that the MHR Board provides funding for hospitalization/residential treatment, forensic evaluation/expert testimony, or other specialized treatment for individuals who are in clinical need but are unable to fully pay for these services. Kellie read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATES \$155,000 FOR SPECIAL PLACEMENTS/SERVICES, EMERGENCY HOUSING, RESIDENTIAL TREATMENT, MEDICATION AND INDEPENDENT EVALUATION AND EXPERT TESTIMONY DURING STATE FISCAL YEAR 2020. BELOW IS THE AMOUNT BY SERVICE CLASS AND PAYMENT METHOD.

Treatment/Prevention/Supportive	Payment Method	Amount
Medicaid Eligible services (T)	Grant Allocation	-
Prevention services (P)	Cost reimbursement	-
Non-Medicaid Eligible services (S)	Various Vendor invoices	155,000
Total		155,000

AT THIS TIME, OHIOMHAS ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2020 CONTRACTS DEPENDENT UPON FINAL ALLOCATIONS.

IT was MOVED BY CHAD DUNSDON, SECONDED BY BRIAN MILLER TO AUTHORIZE THE CEO TO ALLOCATE \$155,000 FOR SPECIAL PLACEMENTS/SERVICES, EMERGENCY HOUSING, RESIDENTIAL TREATMENT, MEDICATION AND INDEPENDENT EVALUATION AND EXPERT TESTIMONY DURING STATE FISCAL YEAR 2020.

MOTION CARRIED.

The next allocation was Attachment G - Early Childhood Mental Health Consultation (ECMH) in the amount of \$55,000. Greta introduced Jeanne Simonton who provides ECMH in the schools. Greta explained that ECMH Consultation funding began in SFY 2006 and continued through SFY 2011 through an Ohio Department of Mental Health grant. While the Ohio Department of Mental Health and Addiction Services (OMHAS) discontinued funding for this program, the MHRB has continued to support this program. Jeanne stated that she feels that providing intervention and coping skills to kids at a younger age will hopefully give them the skills they need in the future to make better choices. Jeanne stated that this was her passion and that she would like for the program to expand. Kellie read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZES THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH VARIOUS VENDORS FOR AN AMOUNT NOT TO EXCEED \$55,000 DURING STATE FISCAL YEAR 2020. BELOW IS THE AMOUNT BY SERVICE CLASS AND PAYMENT METHOD.

Treatment/Prevention/Supportive	Payment Method	Amount
Medicaid Eligible services (T)	Grant Allocation	-
Prevention services (P)	Cost reimbursement	-
Non-Medicaid Eligible services (S)	Various Vendor invoices	55,000
Total		55,000

AT THIS TIME, OHIOMHAS ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2020 CONTRACTS DEPENDENT UPON FINAL ALLOCATIONS.

IT was MOVED BY CHRISTY HOFFMAN, SECONDED BY LEXIE BOBLITT TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH

VARIOUS VENDORS FOR AN AMOUNT NOT TO EXCEED \$55,000 DURING STATE FISCAL YEAR 2020.

MOTION CARRIED.

Next was Attachment H – SFY 19-20 Working Partners® Drug-Free Workplace in the amount of \$52,000. Tracey introduced Karen Pierce of Working Partners®. Tracey explained that in 2016, the MHR Board applied for a Drug-Free Workforce Community Initiative (DWFCI) grant from the OMHAS and was one of seventeen (17) County Behavioral Health Boards chosen to participate. Karen explained that in fall 2018, Clark, Greene and Madison community stakeholders participated in two, four-hour strategic planning sessions facilitated by Working Partners® to identify ongoing needs. This feedback informed a data-driven, 16-month strategic plan designed to address the needs of the business community around preventing and responding to the harmful use of substances. Kellie read the motion.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZES THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WORKING PARTNERS® FOR AN AMOUNT NOT TO EXCEED \$52,000 DURING STATE FISCAL YEARS 2019 AND 2020. BELOW IS THE AMOUNT BY SERVICE CLASS AND PAYMENT METHOD.

Treatment/Prevention/Supportive	Payment Method	Amount
Medicaid Eligible services (T)	Grant Allocation	-
Prevention services (P)	Vendor invoice	52,000
Non-Medicaid Eligible services (S)	Grant Allocation	-
Total		52,000

IT WAS MOVED BY KATHY BRINKMAN, SECONDED BY BRIAN MILLER TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WORKING PARTNERS® FOR AN AMOUNT NOT TO EXCEED \$52,000 DURING STATE FISCAL YEARS 2019 AND 2020.

MOTION CARRIED.

ADMINISTRATIVE

Kellie called on Mark Huff to review the MHRB financials. Mark referred the membership to Attachment I – Financial Update. Mark began by explaining that there was an increase in the budget due to the SORS Local Project of \$158,888. He explained that it was the amount that the General Fund was contributing to that project. Mark also explained that there was \$594,616 for the SORS Local Project in the Special Revenue budget. He then asked if there were any questions about the financial narrative for reporting period February 28, 2019 and there were none.

Mark then reviewed the Statement of Cash Position and Fund Balances as of February 28, 2019. This report is strictly on a cash basis with total cash receipts of \$9,047,431, total disbursements of \$11,425,168, Other financing receipts of \$69,659 for cash receipts under disbursements of \$2,308,078. Ending fund balance as of February 28, 2019 was \$9,011,306.

Last, Mark reviewed the Statement of Revenues and Expenditures for Fiscal Year 2019 activity. The General Fund had cash receipts under disbursements of \$2,117,742; special revenue had a balance of \$640,803; and fiduciary had a balance of \$98,420.

Next, Kellie directed the membership's attention to Attachment J – Revised and New Board Policies Recommendation. Greta stated that this was the second reading for Procurement Requirements policy 100.08; Federal Fund Cost Principles policy #300.09; Federal Fund Internal Controls policy #300.10; and Federal Fund Subrecipient Monitoring policy #300.11. Greta explained that the first reading took place at the February Board meeting and policies were amended to reflect the changes that were recommended by the membership. Greta asked if there were any questions or concerns and there were none. Kellie read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVES THE BELOW NEW AND REVISED BOARD POLICIES EFFECTIVE IMMEDIATELY:

- #100.08 – Procurement Requirements – Revised**
- #300.09 – Federal Fund Cost Principles – New**
- #300.10 – Federal Fund Internal Controls – New**
- #300.11 – Federal Fund Subrecipient Monitoring – New**

IT was MOVED BY JIM HUTCHINS, SECONDED BY KIM MICHAEL TO APPROVE THE NEW AND REVISED BOARD POLICIES, EFFECTIVE IMMEDIATELY.

MOTION CARRIED.

That concluded the Administrative Report.

MISCELLANEOUS

Kellie asked the membership to reference amended Attachment K - Upcoming Events Calendar. Kellie asked Tiffany Hunter to review the changes. Kellie stated that she attended the recent QPR training which was provided by TCN Behavioral Health Services. She said she had never asked the question "do you feel like killing yourself or harming yourself?" She said this training allowed her to familiarize herself with asking the question. Kellie said the training was beneficial and she recommends attending one. Kathy stated that she recently found out that Madison County received grant money for an overdose task force. Scott stated that this is also needed in Greene County.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

None.

EXECUTIVE SESSION

Kellie asked that the Board go into Executive Session to consider the employment and compensation of a public employee and to consider the purchase and sale of property for public purposes. Kellie then read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RECOMMENDS ENTERING INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE AND TO CONSIDER THE PURCHASE AND SALE OF A PROPERTY FOR PUBLIC PURPOSES.

IT was MOVED BY JIM HUTCHINS AND SECONDED BY SCOTT ANGER TO ENTER INTO EXECUTIVE SESSION.

Michelle Humphrey then took the roll call vote and it was unanimous. Greta asked that Mark stay to discuss the purchase and sale of a property for public purposes. She also stated that the Board was going into Executive Session for two purposes. Greta reminded the membership that there is not to be any deliberation or voting and no minutes are recorded in this session. The Board went into Executive Session at 7:29 p.m.


The Board came out of Executive Session at 8.25 p.m.

ADJOURNMENT

A MOTION WAS MADE BY LINDA GRIFFITH AND THE BOARD MEETING WAS ADJOURNED BY CHAIR, KELLIE PHILLIPS.



Patrick Williams, Secretary



Michelle Humphrey, MHR Board Staff