



MINUTES – March 15, 2014

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Saturday, March 15, 2014 at 2:30 p.m. at Bergamo Center, 4400 Shakertown Road, Dayton, Ohio.

PRESENT *Jim Vernon, Chairperson, Presiding; Julie Anthony, Ben Harrison, Delvin Harshaw, Jim Hutchins, Joe Keferl, Kimberly Michael, and Roger Roberts*

Staff: Dr. Kent Youngman, CEO; Greta Mayer, Roselin Runnels, Tracey Stute, and Kevin Taylor

OPENING REMARKS

Jim Vernon, Chairperson, called the meeting to order.

APPROVAL OF MINUTES

The Board Minutes for the February 18, 2014 Mental Health & Recovery Board meeting were reviewed.

IT was MOVED BY JOE KEFERL, SECONDED BY DELVIN HARSHAW TO APPROVE THE MINUTES FOR THE MARCH 15, 2014 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated February 14, 2014, February 21, 2014, and February 28, 2014 were reviewed. Kevin Taylor commented that with the new phone system the Board will save around \$14,000 a year.

CEO REPORT

Kent stated he wanted to thank everyone for coming to the retreat.

Kent read a letter he received from Clark County Educational Service Center (ESC); the letter stated the Clark County ESC Governing Board met in executive session on March 11, 2014 and has allocated funds to reimburse the Mental Health & Recovery Board for Leatrice Terhune's contract agreement for fiscal year 2013. Kent stated along with the letter was a check for the full amount of \$73,038. Kent stated the next step is to talk to the state and find out how to handle the money since it was originally funded by the state.

Kent advised the Board that Greta Mayer is in the process of developing an RFP for those services. It will be out at the end of March. Clark County ESC will be eligible to respond to the RFP along with anyone else that would like to respond. There is no guarantee that Clark ESC will meet the requirements. They will be required to follow the same terms as the other agencies.

Roger Roberts asked if the Board terminated the contract through the 120 day letter process; Kent responded saying that the letter stated that the current year was suspended. Clark County ESC understands that the Board is instituting an RFP and they can apply.

That concluded the CEO report.

NOMINATING REPORT

Jim Vernon stated that in May the Board votes on officers for the upcoming year. There will be a nominating committee that will be assembled. The nominating committee will consist of Julie Anthony, Ben Harrison, Kimberly Michael and Roger Roberts. This committee will meet right before the April Board meeting and then will present a slate of officers at the April meeting. At this point it will just be announced and then in May there will be a vote and it's open at that point for others to be nominated by Board members that were not already on the slate.

ADMINISTRATIVE

The Chair then called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment C in the agenda packet reviewing the Statement of Cash Position and Fund Balances as of February 28, 2014. This report is strictly on a cash basis with total cash receipts of \$12,018,510 and total cash disbursements of (\$13,038,820) with excess cash receipts under disbursements of \$1,020,309 and an ending fund balance as of February of \$8,720,879.

The next report represents the Statement of Receipts and Disbursements for the General Fund with receipts of \$5,501,314 and disbursements totaling \$6,061,834 with receipts under disbursements by \$634,136.

The third report represents the Statement of Receipts and Disbursements for the Special Revenue Funds. Year-to-date as of February 28, 2014 receipts total \$3,735,414; disbursements total \$3,775,935, with receipts over disbursements by \$102,421.

The Chair then had Board members recall looking at the Bylaws given to the members at the February meeting. Jim stated they were also included in the Board packet for March and the final approval would be brought to a vote at the current meeting. Jim proceeded to read the recommendation.

IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED AMENDMENTS TO THE BOARD'S BYLAWS AS PRESENTED. THESE AMENDMENTS ARE PRIMARILY ATTRIBUTED TO THE CONSOLIDATION OF THE TWO STATE DEPARTMENTS.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY KIM MICHAEL TO APPROVE THE RECOMMENDATION TO AMEND THE BOARD'S BYLAWS.

MOTION CARRIED.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Roger Roberts initiated a general discussion about NARCAN and current legislation.

ADJOURNMENT

A MOTION WAS MADE BY KIMBERLY MICHAEL AND THE MEETING WAS ADJOURNED BY CHAIR, JIM VERNON.

Julie Anthony, Secretary

Lori Zehring, MHR Board Staff