BOARD MEETING

MHDAS Board of Logan & Champaign Counties

May 17, 2022 @ 5:00

Minutes

Board Members:

Present: Angels Haver, Reuben Mees, Rebekah Sinnott, Steve Terrill, Paul Waldsmith, Eric Warrick, Cheryl Wears, Sara Wright, Greg Harvey, Grant Varian, Gwyn Stetler,

Absent: Christina Barns, Chris Marlow

Staff: Tammy Nicholl, Adam Sorensen, Cecilia Yelton, Kristy Scharf

1. **APPROVAL OF AGENDA**

Chair Mees called the Board meeting to order at 5:06 PM and ask for a motion to approve the agenda. Moved by Verian and seconded by Harvey, motion passed, none opposed. There was some discussion about additional funding for The Youth Center. It was agreed that the discussion would be tabled until the June 21, 2022 meeting and a formal outline could be presented.

Paul motioned to approve the Agenda as presented. Angle seconded the motion, all in favor, none opposed, the motion carried.

11. **AGENCY BAP PRESENTATIONS**

Chair Mees welcomed the following agencies who gave presentations for the funding in SFY2023

RTC Employment

Recovery Zone(Logan&Champ)

PASS Prevention Services Coleman Professional Services

TCN Behavioral Health

Brandy Kinchen

Kathy Zeller, Rose Trydle, Lisa Purdue

Rick Skiliter, Donna Dickman

Margaret Lawrence

Lori Ayers, Tom Otto, Richie Bowling, Lambi

Julie Ayers, Tasha Jones, Barbara Deer

Renewed Strength Recovery House

Residential Administrators

Jon Brown, Lisa Perdue

III. ADJOURNMENT

Board Chair, Reuben Mees