

BOARD MEETING
for the
MHDAS Board of Logan & Champaign Counties

Via Web Ex Video Conference on May 12, 2020 at 5:00 PM

MINUTES

Board Members:

Present: Robert Dean, Pete Floyd, Greg Harvey, Reuben Mees, Steve Terrill, Grant Varian, Ann Vogel, Mary Walker, Tyler Wolf

Absent: Angela Haver, Rebekah Sinnott, Gwyn Stetler, Joe Torsell

Staff: Tammy Nicholl, Adam Sorensen, Terri Steiner, Melissa Thompson, Cecilia Yelton

Others: *TCN Staff – Lori Strobl, Tom Otto, Lambi Gersos, Richie Bowling, Julie Ayers, Tasha Jones. Recovery Zone Staff – Lisa Brandel, Kathy Zeller, Denise Casto. Residential Administrators Staff – Jon Brown, Lisa Perdue.*

The Board meeting was called to order at 5:05 PM by Board Chair Varian. With a quorum present, he proceeded through the agenda.

I. APPROVAL OF AGENDA

Floyd motioned to approve the agenda as presented. Dean seconded the motion, all in favor, none opposed, the motion carried.

II. REVIEW OF COVID 19 EXPENSES

Thompson reviewed with Board members the expenses incurred by the Board related to COVID 19, mainly in the area of personal protective equipment (PPE) but also for some cleaning supplies and thermometers. These supplies were distributed to area shelters, recovery housing, Recovery Zone and contract agencies. Board staff have also been involved with community messaging including a WPKO interview with Nicholl and Tom Otto of TCN, messages on area utility bills, banner in front of office building and stickers for take-out boxes. To date, expenses have totaled approximately \$9,000.00. An additional \$9,000.00 invoice is expected from TCN for assistance with the installation of telehealth equipment. Funding for Light the Way Counseling for telehealth equipment approved at the last Board meeting. These expenses are not part of the current budget. Nicholl is applying for a FEMA grant to help with some costs. Funds from the state ATP grant can be used for PPE supplies within grant guidelines. The funds for TCN will come out of their unspent allocation dollars. Remaining dollars will be paid from the Board's reserves. Total amount will be approximately \$20,000.00

III. ADJOURNMENT OF BUSINESS MEETING

With no further business to discuss, **Mees motioned to adjourn the Board meeting at 5:10 PM. Vogel seconded the motion, all in favor, none opposed, the motion carried.**

Agency budget proposal presentations for SFY 2021 followed the meeting.

The Board meeting was posted on website (www.mhdas.org) and the Board's Facebook page. Minutes submitted by Terri Steiner

Grant Varian, Chair

Upcoming Meetings: Board Meeting

June 2, 2020 @ 5:00 PM