**BOARD MEETING**

for the

**MHDAS Board of Logan & Champaign Counties**

May 15, 2018 5:00 PM

**MINUTES**

*Board Members:*

*Present:* Grant Varian, Reuben Mees, Steve Terrill, Robert Dean, Mary Walker, Paul Waldsmith, Gwyn Stetler, Pete Floyd

*Absent:* Mark Keene, Ann Vogel, Louis Fairfield, Ryan Hemmert

*Staff:* Tammy Nicholl, Stacey Logwood, Adam Sorensen, Andrea Lane

*Others:* Jon Brown- Residential Administrators Inc., Jeannie Dempster- Consolidated Care Inc., Denise Casto- Consolidated Care Inc., Ross Cunningham- Recovery Zone, Kathy Zeller- Recovery Zone

Board Chair Varian called the meeting to order at 5:11 PM and proceeded through the Agenda.

*I. Approval of Agenda*

**Waldsmith made a motion to accept the Agenda as presented. Stetler seconded the motion, all in favor, none opposed, the motion carried.**

# *II.* *APPROVAL OF FEBRUARY 13, 2018 MEETING MINUTES*

 The Minutes of the Board meeting for February 13, 2018 were reviewed. There were no changes made.

 **Terrill made a motion to approve the Minutes of the February 13, 2018 Board Meeting. Floyd seconded the motion, all in favor, none opposed, the motion carried.**

#  *APPROVAL OF FEBRUARY 27, 2018 MEETING MINUTES*

 The Minutes of the Board meeting for February 27, 2018 were reviewed. There were no changes made.

 **Waldsmith made a motion to approve the Minutes of the February 27, 2018 Board Meeting. Stetler seconded the motion, all in favor, none opposed, the motion carried.**

# *III.* *BOARD BUSINESS*

 A. Director of Treatment & Recovery Support Services Policy Change- Board Chair Varian officially introduced the new Executive Director, Tammy Nicholl. Nicholl went on to introduce Adam Sorensen who is replacing her role. In an effort to clarify the meaning of the title of the position, it was changed from “Director of Service Systems” to “Director of Treatment and Recovery Systems.” Nicholl discussed some changes that were made to the job description for the position to reflect current duties.

 **Waldsmith made a motion to approve the “Director of Treatment and Recovery Support Systems” policy changes. Floyd seconded the motion, all in favor, none opposed, the motion carried.**

B. GOSH (*Great Office Solutions Helper*) Contract- Nicholl explained that the Board’s relationship with GOSH is to provide non-Medicaid billing services. The total contract for SFY2019 is $8,225 for and needs a motion for approval due to it being over $5,000.

 **Floyd made a motion to approve the $8,225 for the GOSH Contract for FY 19. Stetler seconded the motion, all in favor, none opposed, the motion carried.**

C. Levy- Nicholl discussed the possibility of running a new levy in November for the purpose of providing school mental health services & prevention services in the community. Recently, Senate Bill 226 was passed allowing Educational Service Centers, for the first time, to ask for levy dollars that support school safety & security, mental health services, training & employment contracting for safety personnel, mental health personnel, social workers & counseling. Nicholl shared that she met with both the Madison-Champaign ESC (*Educational Service Center*) & the Midwest Regional ESC to make sure that we would not be in direct competition with them for levy dollars. Logan county’s ESC was not interested in running a levy at this time, but would encourage their schools to support the Board instead. Madison-Champaign ESC is planning to run a levy in 2019. We will need to approve a new levy and a millage amount at the June meeting or hold a special meeting before the August filing deadline.

*IV. ADJOURNMENT*

**Dean made a motion to adjourn the meeting at 5:36 PM. Floyd seconded the motion, all in favor, none opposed, the meeting was adjourned.**

# *V. EXECUTIVE SESSION*

 For the purposes of discussion of a personnel matter, **Varian called for the Board to enter Executive Session. Waldsmith made a motion to enter Executive Session at 5:36 PM. Stetler seconded the motion, all in favor, none opposed.**

 **Roll Call:**

 **Varian- YES**

 **Walker- YES**

 **Mees- YES**

 **Dean- YES**

 **Floyd- YES**

 **Terrill- YES**

 **Waldsmith- YES**

 **Stetler- YES**

 **Dean made a motion to end the Executive Session at 5:45 PM. Floyd seconded the motion, all in favor, none opposed.**

 **Roll Call:**

 **Varian- YES**

 **Walker- YES**

 **Mees- YES**

 **Dean- YES**

 **Floyd- YES**

 **Terrill- YES**

 **Waldsmith- YES**

 **Stetler- YES**

**Varian called for the Board to accept the Executive Director Contract that was reviewed.** **Dean made a motion to accept the Contract. Floyd seconded the motion. All in favor, none opposed, the motion carried.**

# *VI. BAP (BUDGET APPLICATION PROPOSAL) PRESENTATIONS*

 BAP Presentations were given by Recovery Zone, Residential Administrators Inc., & Consolidated Care Inc.

Meeting adjourned at approximately 7:40pm.

Minutes submitted by: Andrea Lane

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Grant Varian, Chair

*Upcoming Meetings:*

 *Board Meeting June 5, 2018 5:00 PM*