**BOARD MEETING**

for the

**MHDAS Board of Logan & Champaign Counties**

May 16, 2017 5:00 PM

**MINUTES**

*Board Members:*

*Present:* Bill Heitman, Reuben Mees, Randy Purdy, Grant Varian, Bill Dreger, Robert Dean, Ryan Hemmert, Ann Vogel, Steve Terrill, Mary Walker, Carlene Sands, Virginia Shaffner

*Absent:* Doug Chamberlain, Ann Vogel

*Staff:* David Higgins, Tammy Nicholl, Andrea Lane

*Others:* Jon Brown- R.A. Inc., Jeannie Dempster- CCI*,* Denise Casto- CCI, Ross Cunningham- RZ, Alicia Ginn- RZ,

Nikki Griffith- RZ, Scott Campbell- Keelsra, Lisa Perdue- Keelsra

Board Chair Heitman called the meeting to order at 5:00 PM, noting that there was a quorum present, and proceeded through the Agenda.

1. *Approval of Agenda*

**Dreger made a motion to accept the agenda as presented, Varian seconded the motion, all in favor, none opposed, the motion carried.**

*II. Approval of february 14, 2017, Meeting Minutes*

The Minutes of the Board meeting for February 14, 2017, were reviewed. There were no changes made.

**Varian made a motion to approve the Minutes of the February 14, 2017, Board Meeting. Dreger seconded the motion, all in favor, none opposed, the motion carried**.

*III. Board business*

1. Recovery Zone Funding Request- Higgins reported that RZ is currently at a loss of $17,154 for the year. RZ had presented a proposal to cut costs for the last quarter which included some cuts in staffing. Higgins proposed an additional option & the Finance Committee recommends that the Board approve a $2,800 increase in the RZ budget to cover staffing for the last quarter.

**Purdy made a motion to approve the adjustment, Varian seconded the motion, all in favor, none opposed, the motion carried.**

1. Residential Administrators Funding Request- Higgins reported that renovations on the current RA housing project have exposed additional repairs that are required to bring the housing up to code. The Finance Committee recommends that the Board cover $77,870 of the additional repair costs of the Colonial Arms Project.

**Varian made a motion to approve additional repair costs of $77,870, Purdy seconded the motion, all in favor, none opposed, the motion carried.**

Higgins reported that there was a major water leak at the Columbus Ave. House which required roof and siding repair. $18,850 was taken out of the reserves fund to make the repairs. The Finance Committee recommends that the Board replace these funds to bring the fund back up to $100,000.

**Varian made a motion to approve the replacement of the $18,850, Mees seconded the motion, all in favor, none opposed, the motion carried.**

1. Opiate Resolution- Every Board in the State is being asked to do an Opiate Resolution. It is urging the Governor to declare the opiate epidemic an emergency, prioritizing the needs of Ohioans impacted by opioid addiction. They will all be presented to the State at the same time.

**Varian made a motion to approve the Opiate Resolution, Purdy seconded the motion, all in favor, none opposed, the motion carried.**

1. Family and Children First Council Administrative Agent Change- FCFC will be moving from the Board to the Madison Champaign ESC (*Educational Service Center)*. The Champaign County Commissioners are requesting a Resolution from our Board to move it.

**Purdy made a motion to approve the Resolution, Walker seconded the motion, all in favor, none opposed, the motion carried.**

*IV. BAP PRESENTATIONS*

1. BAP (*Budget Application Proposal*) Presentations were given by Recovery Zone, Consolidated Care & Residential Administrators.

*V.* *ADJOURNMENT*

No further business to discuss.

**Purdy made a motion to adjourn the meeting at 6:33 PM. Shaffner seconded the motion, all in favor, none opposed, the meeting was adjourned.**

Minutes submitted by: Andrea Lane

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William Heitman, Chair

*Upcoming Meetings:*

*Board Meeting June 13, 2017 5:00PM*