

BOARD MEETING

MHDAS Board of Logan & Champaign Counties

May 16, 2023 @ 5:00

Minutes

Board Members:

Present: Rebekah Sinnott, Paul Waldsmith, Eric Warrick, Gwyn Stetler, Christine Barns,
Chris Marlow, Gretchen Lapp, Angie Haver

Absent: Steve Terrill, Cheryl Wears, Sara Wright

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

I. **APPROVAL OF AGENDA**

Chair Stetler called the Board meeting to order at 5:00 PM and asked for a motion to approve the agenda with the addition of the review of Audit findings.

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

II. **BUSINESS MEETING**

A. Approval of Executive Director Position

Stetler shared the following motion with the Board based on recommendations from the Personnel Committee that interviewed and offered a contract to Adam several months ago. For promotion of Adam Sorensen as the Executive Director of the MHDAS Board of Logan & Champaign Counties to be effective July 1st, 2023. The contract will include an annual salary of \$100,000 as a full time salaried unclassified position, travel reimbursement at the federal rate, monthly cell phone reimbursement of \$20, 5 weeks annual vacation time, and personal days/paid holidays/sick time, as per policy.

Marlow motioned to approve the Promotion of Adam Sorensen to the position of Executive Director of MHDAS as presented. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.

B. Approval of Executive Director OPERS Membership

Stetler presented to the Board the need to approve having OPERS picked up by the Board as a benefit in Sorensen's contract as has been done for the previous two Executive Directors. Stetler read the motion as follows: To include language in the Executive Director contract for Sorensen beginning July 1st, 2023 to include that membership in the Ohio Public Employees Retirement System (OPERS) will be paid in full by the Board, including both employer and employee shares.

Barns motioned to approve the motion as presented. Warrick seconded the motion, none opposed, the motion carried.

C. Audit Review of Findings

Nicholl shared from a written notice at the close of the audit that no findings were made in the SFY22 State Audit.

D. Ascend Contract SFY24

Nicholl presented a new proposal from Ascend Innovations for SFY2024. Nicholl and Sorensen shared the value of the data analysis and reporting for the Board's prioritizing of funding and services in the future.

Waldsmith motioned to approve the contract of \$63,090 as presented. Sinnott seconded the motion, none opposed, the motion carried.

E. CAP Summary

Nicholl presented the CY2023-2025 Community Assessment & Plan (CAP) that was submitted to OMHAS in January. She shared highlights of the priorities selected for Logan/Champaign Counties for each service area in the Continuum of Care Priorities.

Barns motioned to accept the CY2023-2025 Community Assessment & Plan as presented. Haver seconded the motion, none opposed, the motion carried.

F. TCN SFY23 Request Allocation

Nicholl presented a request from TCN for use of remaining SFY2023 funding allocation as they anticipate being short. Their request included: Youth Psych unreimbursed costs, Soteria House unreimbursed costs, ad 'l School Navigator position in May/June, Wkly planning mtgs for School Navigator team to prepare for next school year, Christopher House and SUD Partial Hosp costs for extended stays that are denied by Medicaid, Start up of a Saturday walk-in clinic, and staff incentives for an evening PHP. Nicholl does not believe some of their request will get started this fiscal year and she advised them that their request for purchase of Soteria House would not be presented as we would recommend waiting to make an OMHAS Capital request to help fund the purchase. Nicholl recommended approving an amount up to \$258,000 which should cover all the things they will be able to do from the list in SFY23.

Waldsmith motioned to accept the TCN allocation request up to \$258,000 as presented. Barns seconded the motion, none opposed, the motion carried.

III. **ADJOURN BUSINESS MEETING**

IV. **AGENCY BAP PRESENTATIONS**

Chair Stetler welcomed the following agencies who gave presentations for the funding in SFY2024


Recovery Zone(Logan&Champ)
PASS Prevention Services
Coleman Professional Services
TCN Behavioral Health

Kathy Zeller, Lisa Purdue
Rick Skilliter, Beth Miller
Margaret Lawrence
Lori Strobl, Tom Otto, Lambi Gerosos
Julie Ayers, Tasha Jones, Chris Pinkelman
Jon Brown, Lisa Perdue

Residential Administrators

V. **ADJOURNMENT**

Sinnott motioned to adjourn the meeting at 7:09 PM. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.


[gwyn stetler \(Jun 21, 2023 08:39 EDT\)](#)

Gwen Stetler, Board Chair







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Final Audit Report

2023-06-21

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