**BOARD MEETING**

for the

**MHDAS Board of Logan & Champaign Counties**

May 17, 2016 5:00 PM

**MINUTES**

*Board Members:*

*Present:* Doug Chamberlain, Bill Dreger, Bill Heitman, Reuben Mees, Christian Morris, Judy Page, Randy Purdy, Carlene Sands, Grant Varian

*Absent:* Virginia Shaffner, Warren Stevens, Steve Terrill (phone in), Ann Vogel

*Staff:* David Higgins, Stacey Logwood, Tammy Nicholl, Terri Steiner

*Others:* Scott Campbell

Board Chair Heitman called the meeting to order at 5:05 PM, noting that there was a quorum present, and proceeded through the Agenda.

# *Approval of Agenda*

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

*II. Approval of February 16, 2016 Meeting Minutes*

 The Minutes of the Board meeting for February 16, 2016 were reviewed. There being no changes made, **Morris made a motion to approve the Minutes of the February 16, 2016 Board Meeting. Page seconded the motion, all in favor, none opposed, the motion carried**.

*III. BOARD BUSINESS*

1. New Board employee: Stacey Logwood was introduced as the Board’s Director of Community Development. She began employment with the Board on May 2, 2016. Stacey was formerly Director of Logan/Champaign Co. Family and Children First Councils. She will be helping FCFC with the transition when a new Director is hired. The Board will become fiscal agent for Logan Co. FCFC on July 1, 2016, we are currently the fiscal agent for Champaign FCFC.
2. VISTA program: This is the Board’s first year working with the VISTA program. The program provides an individual to work full time at the Board office helping with program development, community awareness, etc. The Board contributes $5,000.00 to VISTA administration and $200.00 a month toward a living expense of the worker, this is not paid directly to the worker. The VISTA program pays the worker a salary and they earn credit towards college expenses. The Board interviewed Chelsey Holland and she will be starting in July 2016 under the VISTA program.
3. Levy update: The required paperwork and ballot language has been filed and the Board has not been notified of any changes required. We will be forming a levy committee soon and starting speeches, mailings, etc.

*IV. adjournment for BAP Presentations*

The Board meeting adjourned at 5:15 PM for the purpose of agency presentations. **Purdy made the motion to adjourn the meeting for the presentations. Page seconded the motion, all in favor, none opposed, the motion carried.**

*V. RECONVENE BOARD MEETING*

Board Chair Heitman called the Board meeting back to order at 6:35 PM for the purpose of discussing a capital funding request by Residential Administrators.

 A. Colonial Arms Remodeling: In the process of remodeling these units there have been several structural issues identified that were not apparent in any of the preliminary inspections. $324,000.00 in funding is jointly granted by OHMAS and OHFA (state) and $39,000.00 was invested by the Board. The additional costs required to bring these units up to code is $73,500.00. Brown is respectfully asking if the Board would consider investing the additional dollars needed to complete the renovations. Higgins advised that there is money available in the budget.

 **Dreger moved to allocate funds to Residential Administrators for the purpose of renovation costs at Colonial Arms Apts., not to exceed $73,500.00. Purdy seconded the motion, all in favor, none opposed, the motion carried**.

 B. Higgins shared a letter of thanks from Renewed Strength Church for the grant funding awarded by the Board for their recovery housing ministry to newly released inmates recovering from addiction.

*VI. ADJOURNMENT*

There being no further business to discuss, **Dreger moved to adjourn the Board meeting at 6:45 PM. Purdy seconded the motion, all in favor, none opposed, the meeting was adjourned.**

Minutes submitted by: Terri Steiner

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William Heitman, Chair

*Upcoming Meetings:*

 *Finance Committee 4:30 PM May 24, 2016 (rescheduled)*

 *Board Meeting 5:00 PM June 7, 2016*