

## BOARD MEETING

### MHDAS Board of Logan & Champaign Counties

May 21, 2024 @ 5:00

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#### Minutes

##### Board Members:

Present: Lisa Vassar, Eric Warrick, Gwyn Stetler, Christine Barns, Sara Wright, Chris Marlow, Gretchen Lapp, Cheryl Wears

Absent: Angie Haver, Elizabeth Hanning-Smith, Robin Barton, Rebekah Sinnott (resigned)

Staff: Adam Sorensen, Cecilia Yelton, Kristy Scharf, Sarah Ferguson, Amy Metz

#### I. **APPROVAL OF AGENDA**

Chair Stetler called the Board meeting to order at 5:00 PM and requested a motion to approve the agenda.

**Wears motioned to approve the Agenda as presented. Warrick seconded the motion, all in favor, none opposed, the motion carried.**

#### II. **BUSINESS MEETING**

##### A. Approval of February 13, 2024, Board Minutes

Chair Stettler asked for a review of the board meeting minutes.

**Vassar motioned to approve the February 13, 2024 Board Meeting minutes as presented. Barns seconded the motion, all in favor, none opposed, the motion carried.**

##### B. Approval of March 21, 2024, Board Minutes

**Warrick motioned to approve the the March 21, 2024 Board Meeting minutes as presented. Wears seconded the motion, none opposed, the motion carried.**

##### C. Policy Manual

Vassar stated that last week an email was sent to the board with a crosswalk detailing the similarities and differences between the old and new policies. This email also included a link to the new policy manual. Vassar discussed that the goal is to finalize the adoption of the new policy manual at the June 18, 2024 Board Meeting. If any Board Member would like to discuss the new policy manual or have questions after reading the crosswalk, a meeting at the office can be set up.

##### D. TCN SFY24 Request Allocation

Sorensen provided a summary of the SY24 contract between TCN and the Board. Page 23 of TCN's contract states: The MHDAS Board agrees to review with Provider at the end of the 3rd quarter whether the full allocation will be adequate for completion of services through SFY2024. If there is sufficient documentation that additional funding is needed to support ongoing services through the end of the contract (6/30/24), the MHDAS Board may consider additional funding up to an amount not more than \$1,800,000 in total for SFY2024. Sufficient documentation has been submitted to us in the form of invoices for TCN services. TCN reached their initial allocation of \$1.575 million in April and have continued to provide and bill for services. There has to be Board approval to

process the TCN invoices that take them from the cap of \$1.575 to the cap of \$1.8 per the contract.

**Barns motioned to approve additional funding to TCN to \$1.8 million. Wright seconded the motion, Lapp abstained, none opposed, the motion carried.**

E. Residential Administrators Renovation Capital Project

Sorensen presented The OhioMHAS Capital office approved applications for renovations to Board properties on 312, 314 N. Park Ave. and 404,402, 402 1/2 E. Columbus in Bellefontaine, and also 440 St. Paris St., the Logan County Recovery Zone Building. These projects were submitted several years ago and are necessary to comply with HUD quality housing standards. The Board owns the buildings, and we are responsible for ensuring that renovations occur when necessary. For these projects to get underway, we must submit 2 resolutions to the Capital office. The language for these resolutions is prescribed by the OMHAS capital office.

**Wright motioned to approve both resolutions as presented. Lapp seconded the motion, none opposed, the motion carried.**

III. **ADJOURN BUSINESS MEETING**

**Wears motioned to adjourn the business meeting at 5:13 pm. Warrick seconded the motion, none opposed, the motion carried.**


IV. **AGENCY BAP PRESENTATIONS**

Chair Stetler welcomed the following agencies who gave presentations for funding in SFY2025

TCN Behavioral Health	Lori Strobl, Tom Otto, Lambi Gersos
Recovery Zone (Logan&Champ)	Julie Ayers, Tasha Jones, Barbara Deere
PASS Prevention Services	Kathy Zeller, Brenda Phelps
Residential Administrators	Rick Skilliter, Beth Miller
	Jon Brown, Lisa Perdue

V. **ADJOURNMENT**

**Wears motioned to adjourn the meeting at 6:23p.m . Warrick seconded the motion, all in favor, none opposed, the motion carried.**

  
gwyn stetler (May 31, 2024 09:40 EDT)

**Gwen Stetler, Board Chair**

05/31/24






# Minutes Board 05.21.24

Final Audit Report

2024-05-31

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