

**BOARD MEETING**  
**for the**  
**MHDAS Board of Logan & Champaign Counties**  
**June 13, 2023 at 5:00**

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Board Members:

Present: Angie Haver, Gretchen Lapp, Rebekah Sinnott, Gwyn Stetler, Sara Wright, Paul Waldsmith, Eric Warrick

Absent: Steve Terrill, Chris Marlow, Christie Barns, Cheryl Wears

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

**I. APPROVAL OF AGENDA**

Chair Stetler called the meeting to order at 5:12, noting that there was quorum and called for a motion to approve the meeting agenda. Stetler also noted that the spelling of her last name needed changed from an “a” to “e”.

**Waldsmith motioned to approve the agenda as presented. Wright seconded the motion, all in favor, none opposed, the motion carried.**

**II. BOARD MEMBER RECOGNITIONS**

Nicholl recognized Board Members Reuben Mees and Steve Terrill with gifts as they are retiring from the Board. She expressed how much she has enjoyed having them on the Board and working with them. Both members were absent from the meeting. She also discussed new on-coming Board members to begin in July, Elizabeth Smith and Lisa Vassar.

**III. REVIEW OF MINUTES**

A. A review of Board Minutes from February 14, 2023. Stetler called for review and any adjustments.

**Sinnott motioned for approval of the minutes from February 14, 2023 as presented. Lapp seconded the motion, all in favor none opposed, the motion carried.**

B. Review of Board Minutes from Board BAP Minutes, May 16, 2023

**Waldsmith motioned for approval of the minutes from Board BAP meeting, May 16, 2023. Warrick seconded the motion, all in favor, none opposed, the motion carried.**

**IV. COMMITTEE REPORTS**

**A. PEAC, May 2, 2023:** Sorensen presented to the group. *TCN Behavioral Health* is experiencing an increase in crisis calls. In Q3, the 988-center had 2100 calls. *Residential Administrators* is holding stable. Jon noted one dog issue where a resident had dog that was not allowed. *Recovery Zone* had the most changes. There is a new director in Champaign County, Brenda Phleps. They have stopped catering and are working to provide more peer support. Logan County is looking to partner with Freedom Recovery to provide IOP services, as they see a need in the area. *Coleman Professional Services* Olivia Myers has again noted a theme of need for those coming through the ED at MRH around caregivers of people with dementia and Alzheimer's. She was able to contact the Alzheimer's Assoc and encourage them to start a local support group for caregivers. *RTC* will no longer have a contract with the Board in SFY24. TCN has agreed to take on the position for Vocational Specialist, unfortunately the previous person who provided the service through RTC is looking to change career paths all together so they will need to recruit for the position. PASS is doing great prevention work, increasingly growing in school based services. Waldsmith and Stetler discussed the annual dinner that was held May 18, 2023. Both agreed it was a great success. One idea for next year is to consider a keynote speaker.

#### **B. Finance Committee:**

Warrick presented to the board. The Dashboard shows an overview of where providers are in using their allocations in SFY23. Scharf reminded the Board that TCN requested \$258,000 in projected unused allocation this year to cover some new and uncompensated services that were approved at the May BAP meeting.

##### 1. Board Financials

2. Line Transfers: A line transfer for \$15,000.00 for group Insurance and \$2,900.00 for computer equipment was discussed.

**Waldsmith motioned to approve the line transfers as presented. Haver seconded the motion, all in favor, none opposed, the motion carried.**

#### **V. BOARD BUSINESS**

A. Approval of Provider Agency Contracts Proposals for SFY24

1. **Waldsmith motioned for MHDAS Board Executive Director to negotiate a contract with TCN Behavioral Health for adult and children mental health, drug and alcohol services July 1, 2023 to June 30, 2024 as specified through the Budget Application Packet submitted. Total contract not to exceed \$1,575,000.00. With their new and additional services projected in SFY24 the Board would consider allowing additional funds up to \$1,800,000 should the current amount not be sufficient and contingent upon MHDAS Board receiving sufficient funding. Sinnott seconded the motion, all in favor, none opposed, the motion carried.**

2. **Lapp motioned for MHDAS Board Executive Director to negotiate a contract with Residential Administrators, Inc. for Board owned property management and residential services July 1, 2023 to June 30, 2024 as specified through the Budget**

**Application Packet submitted. Total contract not to exceed \$409,647.00. Contingent upon MHDAS Board receiving sufficient funding. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.**

3. **Haver motioned for MHDAS Board Executive Director to negotiate a contract with Recovery Zone for administration and peer support services July 1, 2023 to June 30, 2024 as specified through the Budget Application Proposal submitted. Total contract not to exceed \$200,000.00 Contingent upon MHDAS Board receiving sufficient funding. Lapp seconded the motion, all in favor, none opposed, the motion carried.**
4. **Waldsmith motioned for MHDAS Board Executive Director to negotiate a contract with Coleman Professional Services for Patient Navigator position at Mary Rutan Hospital, crisis stabilization beds, July 1, 2023 to June 30, 2024 as specified through the Budget Application Proposal submitted. Total contract not to exceed \$127,544.00 Contingent upon MHDAS Board receiving sufficient funding. Wright seconded the motion, all in favor, none opposed, the motion carried.**
5. **Waldsmith motioned for MHDAS Board Executive Director to negotiate a contract with PASS Prevention Awareness Support Services for prevention services July 1, 2023 to June 30, 2024 as specified through the Budget Application Proposal submitted. Total contract not to exceed \$278,112 contingent upon MHDAS Board receiving sufficient funding. Sinnott seconded the motion, all in favor, none opposed, the motion carried.**

- B. Approval of List of Additional Community Contracts for SFY24: Nicholl presented along with Scharf. After some discussion from the Board about questions and concerns from community partners, the recommendation was made that Urbana Youth Center not receive funding at this time until a stakeholder group can meet and provide some recommendations moving forward.

**Sinnott motioned to accept the Community Contracts excluding the funds allocated for Urbana Youth Center at this time. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.**

- C. Approval of SFY2024 MHDAS Proposed Budget

**Lapp motioned to accept the Proposed Budget as presented for a total of \$5,000,000 ?? Warrick seconded the motion, all in favor, none opposed, the motion carried.**

- D. Approval of SFY 2024 Proposed Meeting Calendar: Lapp requested a date change for the November Board Meeting from the 21<sup>st</sup> to the 14<sup>th</sup>.

**Waldsmith motioned to approve the MHDAS Calendar with the date change as**

**presented. Lapp seconded the motion, all in favor, none opposed, the motion carried.**

E. Nomination & Approval of SFY2023 Board Officers & Committees

Nicholl presented that we will have two Logan County open Board seats open. That is after new Board Members, Elizabeth Smith and Lisa Vassar are approved. It was discussed by the Board that Stetler would continue as Board Chair and Waldsmith would be Vice Chair. Haver would be Finance Chair with Warrick staying on the committee, and Sinnott would be Personnel Chair, as well as taking Terrill's seat as chair of the PEAC Committee. Haver will be added to the Personnel Committee.

**Sinnott motioned to accept the Board changes as presented, Warrick seconded the motion, all in favor, none opposed, the motion carried.**

VI. **Executive Director Report**


- A. Update on Exec. Dir. Transition Plan: Sorensen takes over on July 1<sup>st</sup>, 2023 as Executive Director. Nicholl will be here until July 7<sup>th</sup>, 2023. There will be a "thank you for your service open house" for Nicholl on that date.
- B. Elizabeth Smith, new Champ Co. Bd. Member

As previously discussed, Elizabeth Smith will take her seat July 1<sup>st</sup>, 2023 from Champaign County as an OMHAS appointment and, if approved Lisa Vassar will also be taking her seat on the board July 1<sup>st</sup>, 2023 from Champaign County Commissioners, leaving two open Logan County seats.

- C. Ascend Innovations: Regional Affiliate Board, RAB is looking at possible collaboration with Ascend on a regional level for crisis alerts and familiar faces information.
- D. State Budget Status: The state budget is not finalized. There were some cuts to mental health and prevention but we will have to see how the process ends, hopefully by July 1<sup>st</sup>.
- E. New ARPA Grant for Crisis Services: Sorensen submitted an application for over \$500,000. He has asked for Local Crisis co-responders in each county. 3 case managers per county to be overseen by a licensed Social Worker. The grant would cover the salaries for these positions and other supports for the roles.
- F. GOSH Service Provider Change in SFY2025 update: The current GOSH system will be changing from the Clark, Greene, Madison Board to another Board. We have met with the Fairfield Board and they are willing to take on the GOSH enrolling and claims billing responsibilities if enough Boards decide to go with them to make it feasible. Sorensen will have the opportunity for more meetings and will bring a recommendation to the Board at a later date. The switch to a new Board for GOSH service could be as early as December 2023, but definitely before July 2024.

VII. **Adjournment**

**With no further business, Waldsmith motioned to adjourn the meeting at 7:00, Lapp seconded the motion, all in favor, none opposed, the motion carried.**

  
gwyn Stetler (Jun 21, 2023 08:37 EDT)

Gwyn Stetler

Board Chair







# Minutes Board 06.13.23

Final Audit Report

2023-06-21

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