

**BOARD MEETING**  
For the  
**MHDAS Board of Logan & Champaign Counties**

September 12, 2023, at 5:00 PM

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**MINUTES**

Board Members Present: Angela Haver, Chris Marlow, Paul Waldsmith, Gwyn Stetler, Gretchen Lapp, Sara Wright, Elizabeth Hanning Smith, Lisa Vassar, Robin Barton

Absent: Cheryl Wears, Christina Barns, Eric Warrick, Rebekah Sinnott

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

Others: Jacob Heyward, Hope4Good.

**I. APPROVAL OF AGENDA**

Chair Stetler called the meeting to order at 5:00 PM, noting that there was quorum. Introductions were given due to new members' induction to the Board. Stetler called for a motion to approve the meeting agenda.

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

**II. REVIEW OF MINUTES**

A. Review of Minutes from June 13, 2023, Board meeting: Stetler called for a review and any adjustments to the minutes.

**Lapp motioned for approval of the minutes from the June 13, 2023, Board meeting as presented. Vassar seconded the motion, all in favor, none opposed, the motion carried.**

**III. PRESENTATION**

Jacob Heyward, Director of Hope4Good, presented to the group. Heyward gave a speech about the work he does and those Hope4Good serves. He told a success story of a man who was released from prison and came to Hope4Good for help. They got him a car, a job, and gas cards. He was able to become a peer support in Champaign County. Hope4Good also helps with food insecurities and housing.

**IV. COMMITTEE REPORTS**

A. PEAC 8/15/2023: Ferguson reported for the committee. **TCN** 988 Center is now able to follow up on calls. They have had over 100 calls in the last quarter. TCN plans to open a SUN (See You Now) Clinic in Bellefontaine. They have hired a school navigator position for the Graham School District. Currently, Triad, Bellefontaine, and Urbana also have school navigator positions. **Residential Administrators** is reporting 87 households served this past quarter. **The Green House** (404 E. Columbus) is the last Board property to be renovated. Brown is planning for the renovation. \$ 68,000 will be matched by OMHAS to bring projects to \$300,000. HUD updated and accepted the policy to be awarded \$180,000 from ODSA for Logan County Recovery Zone renovations to the parking lot, handicapped accessibility, bathroom renovations, and HVAC upgrades. This has been in progress for three years, and the final approval was granted last month. **Recovery Zone** peer supporters have been going into the Logan County Jail, and there is now a form for jail inmates to sign up to meet with peer supporters. Champaign County is continuing to focus on peer support. The Common Pleas Court Judge is now mandating community service to Recovery Zone for court-involved individuals to increase recovery support. **Suicide Prevention Coalition** held its annual 5K run at the Ohio Caverns, which was very successful. There were around 100 participants. A local survivor hosted a golf outing with all the proceeds going to SPC, which was also successful. **Logan County CORE** has donated 100 books of **The Violence Project, How to Stop a Mass Shooting Epidemic**, to hand out to the community. **PASS:** This is the second year with MHDAS. They were able to add one more staff member, totaling four. They are looking to do programming at Ohio Hi-Point. Yelton will work with other ADAMH Boards to

bring in additional PASS staff from their communities to help with capacity issues. The county ***Faith Coalition*** is active and have both been active in learning of and meeting community needs. A \$120,000 grant for Homeless Outreach was given to Recovery Zone, Jubilee Church, Peak of Hope Homeless Shelter, and Residential Administrators.

- B. Finance 09/06/2023: Haver reported for the committee. The Board's financial position is strong. ***TCN*** had a personnel change with their finance position, Mark Huff is currently taking that position. ***TCN*** is doing a significant job of spending its total allocation with value-based services. ***Residential Administrators*** continue to have good financial reports and are sound. There has been some discussion about the total amount of dollars that should be held from the Board. ***Recovery Zone*** financial statements were in good shape. Scharf discussed the dashboard with the group, noting that carryovers have not been entered yet. SOS money is in great shape. 84% has been spent.

**Haver, for the Finance Committee, motioned to approve the MHDAS Board's financial statements as presented. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.**

Line Transfers for the past quarter were reviewed for member's approval:

**Waldsmith, for the Finance Committee, motioned to approve the line transfer as presented for \$4600 for repair and maintenance. Lapp seconded the motion, all in favor, none opposed, the motion carried.**

**Lapp motioned to approve the line transfer as presented for \$31,500 for sick and vacation leave and supplies. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.**

## V. BOARD BUSINESS

- A. Residential Administrators: Funding from the Board for improvements to Board properties.

**Waldsmith motioned to institute an MOU with Residential Administrators that includes a cap of \$165,000 on MHDAS funds and details on the appropriate use of the fund, including OMHAS match and renovations to MHDAS properties. Lapp seconded the motion, all in favor, none opposed, the motion carried.**

## VI. EXECUTIVE DIRECTOR REPORT

- A. Capital Projects: Sorensen presented the newly submitted Capital Priority projects to the board. These include a short-term emergency housing project, increased recovery beds, a new facility for Urbana Recovery Zone, and a new office building/maintenance building for RA Inc. These are subject to change because they are anticipated priorities that cover the next 6-year span.
- B. OACBHA/ OMHAS: The Board will be holding a training for all Board Members to go over the role of Board Members role and responsibilities. The date will be announced at a later time. A \$559,250 Grant was approved for on-the-scene mental health response. Details will be announced as they are given.
- C. CHWP School Positions: Sorensen and Yelton met with Tara Baier of Community Health and Wellness Partners to discuss the value of a school navigator position. Currently, only kids who are seen at CHWP have the option of seeing a case manager for services. Working together would allow more youth services. Baier agreed this would be reasonable.
- C. The Personnel Committee met on September 6, 2023, to discuss personnel changes. There will be a discussion in Executive Session at the end of the meeting.

**Lapp made the motion to move into executive session at 6:00 PM. Wright seconded the motion, all in favor, none opposed, the motion carried. At 6:30 PM, Waldsmith motioned to move out of Executive Session. Haver seconded the motion, all in favor, none opposed, the motion carried.**

**Waldsmith motioned to immediately reimburse Yelton for bachelor's degree tuition for FY23 in the amount of \$4499.80, increase salary by 7%, change Metz's job title to Executive Assistant, increase Metz's wage to \$41,000, change Metz's employment status to Exempt, and increase Scharf's salary by 5%. Lapp seconded the motion, all in favor, none opposed, the motion carried.**

VII. AUDIENCE COMMENTS


None presented.

VIII. ADJOURNMENT

There being no further business to discuss, Stetler called for a motion to adjourn the meeting.

**Marlow motioned to adjourn the Board Meeting at 6:33 PM, Hanning Smith seconded the motion, all in favor, none opposed, the motion carried.**

*Minutes submitted by Amy Metz.*

  
gwyn.stetler (Oct 10, 2023 14:25 EDT)

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Gwyn Stetler, Chair







# Minutes Board 09.12.23

Final Audit Report

2023-10-10

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