

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

February 12, 2019 5:00 PM

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**MINUTES**

*Board Members:*

*Present:* Robert Dean, Pete Floyd, Gwyn Stetler, Steve Terrill, Grant Varian, Reuben Mees, Ann Vogel, Paul Waldsmith, Greg Harvey, Angela Haver, Rebekah Sinnott

*Absent:* Emily Smith, Mary Walker, Louis Fairfield

*Staff:* Stacey Logwood, Tammy Nicholl, Adam Sorensen, Jessica Rhoades

*Others:* Jon Brown, Stephanie Holbrook

With a quorum present, Board Chair Varian called the meeting to order at 5:01 PM and proceeded through the Agenda.

*I. APPROVAL OF AGENDA*

**Stetler motioned to accept Agenda as presented. Floyd seconded motion, all in favor, motion carried.**

*II. BOARD MEMBER INDUCTION*

Greg Harvey, Rebekah Sinnott and Angela Haver were introduced to current Board members and Stephanie Holbrook, Notary Public swore the three of them into their positions as new members of the MHDAS Board. Each new member shared some information on their backgrounds and interest in serving on the Board.

1. Greg Harvey was appointed to the Board by the Champaign County Commissioners. He lives in Champaign County and practices in Logan & Champaign Counties.
2. Rebekah Sinnott was appointed to the Board by the Ohio Department of Mental Health and Addiction Services. Sinnott is a Clark County Prosecutor and resident of Champaign County.
3. Angela Haver was appointed to the Board by the Ohio Department of Mental Health and Addiction Services as a mental health professional. Haver is a school guidance counselor at the Bellefontaine City Schools.

*III. REVIEW OF MINUTES*

Varian called for review and approval of the minutes from the November 13, 2018 Board meeting;

**Terrill motioned to approve the November 13, 2018 Board meeting minutes as written. Vogel seconded motion, all in favor, motion carried.**

Varian called for review and approval of the minutes from the Special Called Board Meeting on January 15, 2018 related to the new, additional levy;

**Waldsmith motioned to approve January 15, 2018 special Board meeting minutes as written. Floyd seconded motion, all in favor, motion carried.**

IV. COMMITTEE REPORTS

- A. *PEAC, January 22, 2019* – Mees presented for PEAC committee. The committee reviewed the Wow's and Woe's of each: Consolidated Care, Residential Administrators, and Recovery Zone. Sorensen gave an explanation of the Stepping Up Initiative in Champaign County and the role the Board is playing in the initiative.
- B. *Finance, January 29, 2019*– Waldsmith presented for Finance. The Finance committee reviewed the Board's financial balance sheet and the finances of Consolidated Care, Residential Administrators and Recovery Zone. Nicholl shared updates in the merger of Consolidated Care with TCN and the ongoing efforts to better align the finances of Recovery Zone.

**Floyd moved to approve the Financial Committee Report as presented. Vogel seconded motion, all in favor, motion carried.**

Waldsmith reviewed line transfers with Board members.

**Waldsmith motioned the Board approve the line transfers, Terrill seconded, with all in favor, motion carried.**

- C. *Executive, December 4, 2019* – Varian presented for the Executive committee. They reviewed performance evaluation of Nicholl by Board members and staff. The committee concluded that the evaluation was excellent and requested an approval from the Board to give Nicholl a 3% cost of living increase.

**Waldsmith motioned to approve the 3% Cost of Living increase for Nicholl. Stetler seconded motion, all in favor, motion carried.**

V. BOARD BUSINESS

- A. *0.3 Mill Additional Levy Campaign Plan* – Nicholl explained the packet Board members were given, a copy of the Board's SFY18 Annual Report which includes a diagram and explanation of the "Care Team model" and several articles providing data/evidence that support the model of school based services. Nicholl expressed wanting Board members to have access to information and tools to use whenever they had the opportunity to talk with anyone about the levy.
- B. *Approval of New Committee Memberships* – With the induction of new Board members Nicholl shared changes to the Finance and PEAC makeup. Harvey and Haver will be added to the Finance Committee and Sinnott has agreed to be on the PEAC Committee.

**Stetler motioned to approve the new committee memberships. Vogel seconded, all in favor, none opposed, motion carried.**

- C. *Review MHDAS Annual Report* – Nicholl reviewed information in the annual report and invited members to take more copies of the report to share with others. Members of the Board requested to be sent the annual report in electronic format.
- D. *Personnel Committee to review policies* – Nicholl expressed the need to hold the Personnel Committee to meet on March 5<sup>th</sup> and invited another member to join, Sinnott expressed a desire to join the Personnel Committee. They will meet on March 5<sup>th</sup> at time to be agreed

upon to review the new Board Policy format and a process for bringing the significant policy revisions to the Board for review and approval. Varian, Mees and Sinnott make up the Personnel Committee.

- E. *Out of State Travel* – CORE is sending Jan Rhoades of CCI to the National Rx Drug & Heroin Summit in Atlanta, GA in April. CORE will be covering the majority of expenses for this conference, but the Auditor requires an approval from the Board to pay out-of-state travel.

**Waldsmith motioned to approve the out of state travel for Jan Rhoades to attend the Nat'l Summit in Atlanta, GA. Floyd seconded, all in favor, motion carried.**

VI. EXECUTIVE DIRECTOR'S REPORT

- A. *CCI/TCN Merger Update* – CCI anticipates the management agreement will be signed in the next week. Plans are for TCN to completely dissolve CCI at the end of the fiscal year, June 30, 2019. Nicholl and Campbell will be meeting to establish tools for building a contract proposal for TCN, in preparation for the BAP process in May to establish contact allocations for SFY2020. Nicholl is also looking to start a contract now with TCN to fill gaps in addiction treatments and psychiatric/medsom services. TCN will be hosting open houses in both communities in the next few months to allow the community to meet them and ask questions.
- B. *Mercy Hospital Psych Unit* – Mercy Hospital has 5 beds, serving 55-year and older with Psychiatric Care. While this is a great asset to the community, it is requiring some involvement from the Champaign County Family Court that they have not had experience with related to individuals having affidavits filed for forced medication or involuntarily commitments. Alan Collins, attorney for MHDAS Board clients is providing assistance with the probate cases and helping to streamline the process between Mercy, the court and MHDAS Board.
- C. *OACBHA Legislative Day* – Nicholl and Logwood attended OACBHA's Legislative Day at the State House, followed by meeting with Representative Nino Vitale. Logwood shared strategies with him regarding the promotion of mental health wellness through company/business insurance. Rep. Vitale was going to take some ideas back to his family's local business. Nicholl shared appreciation for Rep. Vitale recently agreeing to meet with West Liberty School administrators to discuss advocating for state funding to support the ongoing needs they are experiencing after the school shooting. Students and teachers are struggling and need additional services beyond what the school's insurance provides. He and Senator Huffman will be working together to prepare a bill that would provide assistance to the school for these needs.
- D. *Regional Advisory Board (RAB)* – Nicholl provided a document explaining a Purpose Statement for the Regional Boards to work together. In addition to the Executive Committee for RAB, there are several priority area committees that our staff are involved in: Nicholl Chairs the Procurement and Service Contracting committee, Logwood participates in the Prevention/Health Promotion committee, and Sorensen is participating on the Supportive Housing committee.

VII. FYI

*Handouts* – Varian elaborated on the article discussing the syringe exchange program recently approved by the Logan County Health District Board. He explained that Community Health and Wellness Partners has agreed to be the host site for the program in the next year. He explained what the program does, how this will help and why the community needs it. Varian also shared that the Health District is hosting Narcan Training during the month of February and March. This

training and the Narcan supply is funded by CURES dollars that Sorensen to establish projects to use the funding. The MHDAS Board is disbursing CURES funding for contracted services in the communities.

*VIII. AUDIENCE COMMENTS*

- *Housing Coalition* –Stetler shared an invitation to the meeting this Thursday February 14<sup>th</sup> @ 8:30 at Auburn Ave Baptist Church. Logan County EMA will be presenting and sharing information regarding their procedures during emergencies.
- *NAMI* – Floyd shard that they will be hosting a 12-week Family-2-Family Training. NAMI has also put up a couple billboards in the area, to be visual in the community.

*IX. ADJOURNMENT*

There being no further business to discuss Varian adjourned the meeting at 6:39 PM.

Minutes submitted by: Jessica Rhoades

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Grant Varian, Chair

*Upcoming Meetings:*

*Personnel Committee  
PEAC Committee  
Finance Committee  
Board Meeting (BAP)*

*Tues. March 5 @ TBD  
Tues. April 23 @ 4:30 PM  
Tues. April 30 @ 7:30 AM  
Tues. May 14 @ 5:00 PM*