

BOARD MEETING
For the
MHDAS Board of Logan & Champaign Counties
MS Teams online meeting May 11, 2021 at 5:00 PM

MINUTES

Board Members:

Present: Christie Barns, Greg Harvey, Angela Haver, Reuben Mees, Gywn Stetler, Steve Terrill, Grant Varian, Paul Waldsmith

Absent: Rebecca Sinnott, Joe Torsell, Ann Vogel, Tyler Wolf

Staff: Tammy Nicholl, Kristy Scharf, Adam Sorensen, Terri Steiner, Melissa Thompson, Cecilia Yelton

I. AGENCY BAP PRESENTATIONS

Chair Mees welcomed the following agencies who gave presentations for funding in SFY2022. The order of the presentations ran as follows:

Coleman Professional Services	Hattie Tracey
Recovery Zone (Logna & Champ)	Kathy Zeller, Rose Trydle, Denise Casto
RTC Employment Services	Abby Miller
TCN Behavioral Health	Lori Strobl, Tom Otto, Richie Bowling, Lambi Gersos, Julie Ayers, Tasha Jones, Barbara Deer
Renewed Strength Recovery House	Pastor Mark Hackworth, Chris Ball
Residential Administrators	Jon Brown, Lisa Perdue

II. CALL TO ORDER FOR BUSINESS MEETING

With agency presentations completed, Chair Mees called the business meeting to order at 7:20 PM

A. MOU with Mary Rutan Hospital

Nicholl gave board members an update on the status of the negotiations with Mary Rutan Hospital on an MOU to cover the costs of indigent patients brought into the emergency department for crisis evaluations by local law enforcement (pink slip process). Law enforcement agencies had stopped this process due to being billed for the services by the hospital. Nicholl stated the Board would pay these costs for indigent patients at the state Medicaid rate and would like to set a cap on the overall costs in the MOU. The next meeting with the hospital is scheduled for May 25th. The final MOU will be presented at the June Board meeting for approval.

III. ADJOURNMENT

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

Varian motioned to adjourn the Board meeting at 7:30 PM. Waldsmith seconded the motion, all in favor, none opposed, the meeting was adjourned.

*The Board meeting was posted on website (www.mhdas.org)
Minutes submitted by Terri Steiner*

Reuben Mees, Chair