

Board Meeting Minutes January 21, 2020 4:30 PM

**Members Present:** Charles Baldwin, Jane Boutwell, Carl Clark, Virginia Cluse, Jeffrey Goodman, Lance Grahn, Tom Harwood, Carol Henderson, Cindy Klein, Virginia Pasha, Larry Pavone, Vince Peterson, Maria Placanica, David Spies, Judith Toles, John Wilson and Nancy Werner

Members Absent: Deborah Tominey

**Staff Present:** April Caraway, Laura Domitrovich, Ilona Roth Cohn, John Myers, Lauren Thorp and Patricia Shepherd

Guests: Brendan Keating, Attorney; Tammy Weaver, Coleman; Christine Glenn, Commissioner's Office; and Joe Caruso, Compass

#### **Preliminary**

- 1. President Tom Harwood called the meeting to order at 4:30 PM followed by the Pledge of Allegiance.
- 2. President Tom Harwood called the roll of members and certified that a quorum was present. President Harwood then asked guests and staff to introduce themselves.
- 3. David Spies made a motion, seconded by Cindy Klein, to approve the November 19, 2019 Board meeting minutes. The motion passed unanimously.

# **Report from the Executive Director**

- State Update ED Caraway reminded members of the OhioMHAS Capital Grant for the Cadence Coffeehouse project. The award letter was received, and a copy was provided in the Board packet. ED Caraway then highlighted how the new Crisis Flex funds of \$105,523, provided by OhioMHAS, will be allocated. The summary was contained in the Board packet.
- 2. Local Update Lauren Thorp highlighted the 2019 annual overdose data. She compared the numbers to previous years and highlighted growing trends. Laura Domitrovich provided a summary of the recent Resiliency Summit held at Kent Trumbull. One hundred and eighty two people attended including 3 board members and 4 staff members. President Harwood asked about the status of the Family and Children First Council audit. ED Caraway reported that the audit is still incomplete as the auditors were awaiting information from the county auditor's office.
- 3. Finance Report Patricia Shepherd reviewed the November and December 2019 revenue and expenditure reports. Treasurer Placanica recommended the Budget and Finance Committee meet on February 11, 2020 at 4:30 PM to discuss additional allocations that have been received since the last meeting. President Harwood encouraged members to attend and to ask questions.

#### **Committee Reports**

- 1. Addictions and Mental Health Program Committee Chairperson Jeff Goodman referred members to the January 7, 2020 minutes contained in the Board packet. He highlighted the recent audits that were reported upon at the meeting.
- 2. Administrative Committee Chairperson Virginia Cluse indicated there was no meeting. One is scheduled for March 10 at 4:30 PM to review new and revised board policies.
- 3. Budget and Finance Committee Treasurer Maria Placanica announced the committee will meet February 11, 2020 at 4:30 PM.

# Announcements/Community Partnerships/Information

- 1. News articles
- 2. OACBHA The Benefits of Giving Back
- 3. Kindergarten Transition Fair February 1, 2020
- 4. Youth Mental Health First Aid training January 31, 2020

### **New Business**

- 1. Vince Peterson made a motion to approve the November 2019 Revenue and Expenditure Report held subject to audit. Jeff Goodman seconded the motion, which passed unanimously.
- 2. Charles Baldwin made a motion to approve December 2019 Revenue and Expenditure Report held subject to audit. Maria Placanica seconded the motion, which passed unanimously.
- 3. Cindy Klein made a motion to approve the recommendation from the Addictions and Mental Health Program Committee to cancel the Health Officer appointment of Amanda Kantaras, formerly of Compass Family and Community Services, effective immediately. Carol Henderson seconded the motion, which passed unanimously.
- 4. Charles Baldwin made a motion to appoint as Health Officers Catherine Dye, Tori Lake, and Pamela Rosalez from Coleman Professional Services, effective immediately. Nancy Werner seconded the motion, which passed unanimously.

### Adjournment

David Spies made a motion to adjourn the meeting at 5:02 PM. Nancy Werner seconded the motion.

The Next Board Meeting is February 18, 2020 at 4:30 PM

Tom Harwood, President

Debbie Tominey, Secretary

April J. Caraway, Executive Director

Date