



Board Meeting Minutes  
September 15, 2020 4:30 PM via Zoom

Members Present: Jane Boutwell, Virginia Cluse, Lance Grahn, Jeffrey Goodman, Thomas Harwood, Carol Henderson, Cindy Klein, Leslie Morris, Larry Pavone, Vincent Peterson, Maria Placanica, Deborah Tominey, Judith Toles, John Wilson, Charles Baldwin, and Carl Clark

Members Absent: David Spies

Staff Present: April Caraway, John Myers, Lauren Thorp, Laura Domitrovich, Patricia Shephard, and Crystal Crites

Guests: Joe Shorokey- Alta; Tammy Weaver- Coleman; Matt Kresic- Cadence Care

Preliminary

1. President Tom Harwood called the meeting to order at 4:33 PM
2. Secretary Debbie Tominey called the roll of members and certified that a quorum was present
3. Vince Peterson made a motion, seconded by Jane Boutwell, to approve the August 18, 2020 Board meeting minutes. After a roll call vote the motion passed unanimously.

Report from the Executive Director

1. State Update — ED Caraway reported she interviewed on WKBN today about Suicide Prevention Month and the importance of getting help. She referred members to a hand-out in the Board packet outlining key talking points for the month. She provided an update on the Heartland Collaborative including that she is the newly appointed Chair of the Collaborative. She described the Ohio Association of County Behavioral Health Authorities Political Action Committee and reminded the Board that she is the Chair of the PAC. She recently presented a check to Senator Sean O'Brien on behalf of the OACBHA PAC for his advocacy for behavioral health issues.
2. Local Update — ED Caraway introduced Crystal Crites as the new Administrative Assistant. She spoke of her prior work experience with the Mayor's office in Campbell and her qualifications. She then referred members to the Guardianship article in the packet and outlined the Guardianship services provided by various agencies including the newest contract with Jewish Family Services. Lauren Thorp reported about the Recovery Housing services provided in FY20. A handout in the Board packet included an overview of funding and length of stay report. ED Caraway reminded members that the Ohio Revised Code 340 includes guidance on how the Boards are to support recovery housing. Some funds are received from OhioMHAS to provide that support. Lauren then provided an update on the ASAP Recovery Rally that took place via zoom.
3. Finance Report — Patricia Shepherd, CPA, reviewed the August 2020 Revenue and Expenditure Reports. She indicated that FY20 will be reconciled after the September 30<sup>th</sup> deadline for claims

payments. She asked for any questions or comments and announced that there will be a Budget and Finance Committee meeting in November.

### Committee Reports

1. Addictions and Mental Health Program Committee - Chairperson Jeff Goodman discussed the meeting that took place September 1, 2020 including a review of the Community Plan and suicide prevention coalition presentation. He invited everyone to the October 6, 2020 at 4:30 p.m. meeting. Carol Henderson spoke of a new drug and alcohol residential treatment facility in Warren that she toured.
2. Administrative Committee — Chairperson Virginia Cluse indicated there was no meeting.
3. Budget and Finance Committee — Treasurer Maria Placanica indicated there was no meeting but there will be one in November.

### Announcements/Community Partnerships/Information

1. ED Caraway encouraged members to read the latest OACBHA handout on how COVID19 is increasing burnout and work-related trauma.
2. Lauren Thorp reported that September 20<sup>th</sup> -26<sup>th</sup> is Week of Appreciation for first responders. She shared that small hand sanitizers were purchased and included the “Bringing Help, Bringing Hope – Thank You” logo on them. A special thank you, to all Police, Fire, EMT’s and treatment centers.

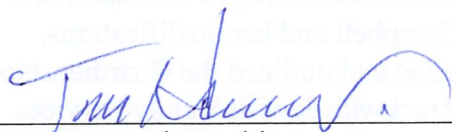
### New Business

1. Carl Clark made a motion to approve the August 2020 Revenue and Expenditure Report held subject to audit. Vincent Peterson seconded the motion. A roll call vote was conducted with 16 Board members still present at the meeting and the motion passed unanimously.

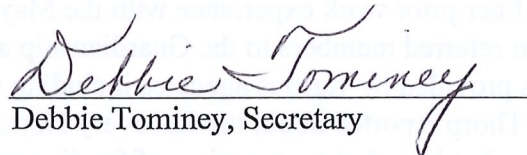
### Adjournment

Carol Henderson made a motion to adjourn the meeting at 5:23 PM. Judith Toles seconded the motion.

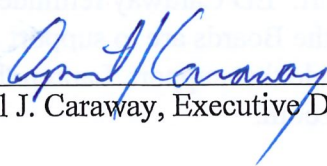
Next Board Meeting — October 20, 2020 at 4:30 PM



Tom Harwood, President



Debbie Tominey, Secretary



April J. Caraway, Executive Director

1-20-2021

Date