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MINUTES of February 13, 2023

MEMBERS PRESENT: Jen Binder, Jacki Block, Rebecca Cochran-Kasson, John Kelly, Patricia Lawrence, Nova Levante, Joy Lytle, Laura Perez, Tony Rees, Greg Varner

MEMBERS EXCUSED: Andy Bateman, Jara Bonner

ASSOCIATE MEMBERS EXCUSED: Raymond Bailey, Richard Chaney

GUESTS PRESENT: Christina Shaynak-Diaz, Karen Tucker

STAFF PRESENT: Marcie Keith, Cindy Knoblauch, Denny Moell, Erica Pursley, Lee Ann Watson

1. Call to Order: The February 13, 2023 Board of Directors' meeting was conducted in person at 6:30 pm at 2337 Clermont Center Drive, Batavia, Ohio 45103 with the option of guests joining in person or virtually, via Zoom. Chairperson Patricia Lawrence welcomed the attendees and called the meeting to order.
2. Approval of the Agenda: A motion was made, and unanimously approved, to approve the Agenda for the February 13, 2023 Board of Directors' meeting with the addition of the introduction of the new Community Engagement Manager, Marcie Keith, and the relocation of Agenda item "OACBHA Board Member Training" to directly after "Action Items". (Motion-Jacki Block, second-Tony Rees).
3. Approval of the Minutes: A motion was made, and unanimously approved, to approve the minutes from the January 9, 2023 Board of Directors' meeting. (Motion-Jen Binder, second-Rebecca Cochran-Kasson).
4. Community Engagement Manager: Marcie Keith began her new position as the Board's Community Engagement Manager on February 6, 2023. Marcie gave a summary of her employment background and experience. Board members in turn introduced themselves to Marcie.
5. Executive Director's Report: Executive Director Lee Ann Watson said her report stands as presented. Lee Ann added that Governor Mike DeWine visited Child Focus on February 1st to learn more about the County's crisis services, including the Crisis Hotline, MRSS, Mobile Crisis and Handle with Care. All services, with the exception of MRSS, are funded by the Board. The visit went very well.

6. Committee Reports: None.

7. Unfinished Business: None.

8. Action Items:

- a. FY2024 120-Day Notice for Child Focus POS Contract: A motion was made, and unanimously approved, to approve the FY2024 120-Day Notice for the Child Focus POS Contract. (Motion-Jacki Block, second-Joy Lytle).
- b. FY2024 120-Day Notice for Greater Cincinnati Behavioral Health Services/Clermont Recovery Center (GCB/CRC) POS Contract: A motion was made, and unanimously approved, to approve the FY2024 120-Day Notice for the GCB/CRC POS Contract. (Motion-Rebecca Cochran-Kasson, second-Tony Rees).
- c. FY2024 120-Day Notice for Hope Community Center POS Contract: A motion was made, and unanimously approved, to approve the FY2024 120-Day Notice for the Hope Community Center POS Contract. (Motion-Greg Varner, second-Joy Lytle).
- d. Amendment to FY2023 Greater Cincinnati Behavioral Health Services/Clermont Recovery Center (GCB/CRC) POS Contract for Additional SOS 3.0 Grant Funding in the Amount of \$807,275: Lee Ann Watson stated that the amount of the Amendment was reduced from the original amount listed on the agenda of \$818,275, by \$11,000, to the new amount of \$807,275 as GCB/CRC has decided not to manage the Harm Reduction Machine. A motion was made, and unanimously approved, to approve the Amendment to the FY2023 GCB/CRC POS Contract for Additional SOS 3.0 Grant Funding in the Amount of \$807,275. (Motion-Joy Lytle, second-Laura Perez).

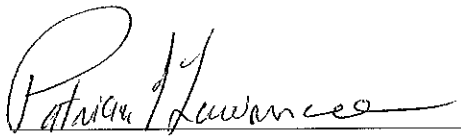
9. Christina Shaynak-Diaz-OACBHA Board Member Training: Associate Chief Executive Officer of the Ohio Association of County Behavioral Health Authorities (OACBHA), Christina Shaynak-Diaz, gave a presentation titled “ADAMH Board Roles, Rights, and Responsibilities & State of the State”. The presentation summarized:

- Ohio Revised Code Chapter 340
- Board Fundamental Roles
- Board Member Requirements
- Board Structure
- Board Member Responsibilities
- Role of the Board Chair
- Role of the Executive Director
- State of the State/Priority Issues
- Ohio’s Crisis Work
- Federal Funding
- Medicaid
- SFY 2024-2025 Budgetary Priorities
- State Behavioral Health Initiatives

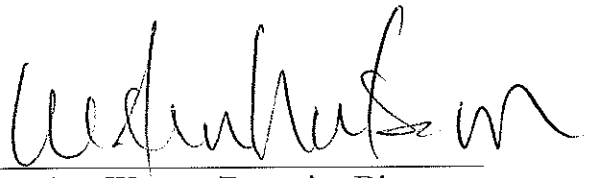
Christina provided the Board members with a copy of the power point.

10. Discussion Items: None.

11. Agency Directors' Reports: Child Focus, Greater Cincinnati Behavioral Health Services /Clermont Recovery Center (GCB/CRC), Hope Community Center, and NAMI, SW Ohio's reports stand. The provider agencies were given the option to not attend the February Board meeting since the meeting was primarily focused on training for the Board members. No staff from the provider agencies were present at the meeting.
12. Announcements/Comments from Public Attendees: Chairperson Patricia Lawrence announced the changes to the layout of the Board meeting Agenda stating that "Unfinished Business" and "New Business" headings had been added. There were no comments from public attendees at the February 13, 2023 Board of Directors' meeting.
13. Adjournment: There being no further business, a motion was made, and unanimously approved, to adjourn the February 13, 2023 Board of Directors' meeting. (Motion-Rebecca Cochran-Kasson, second-Jen Binder).



Patricia Lawrence, Chairperson



Lee Ann Watson, Executive Director