

MINUTES
MH&R BOARD OF ERIE & OTTAWA COUNTIES
— JUNE 21, 2016 —

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| PRESENT: | Jo-Ann Sanders Sandi Carpenter Ron Mraz Craig Stahl Gery Gross | Tim Betton Ron Guerra Keith Newton Jim VanEerten Bob Geib | Betsy Wilber Darwitt Garrett Connie Kendrick Kayleigh Snyder Charles Murray |
| OFFICE STAFF: | Kirk Halliday Vickie Ruffing, Solicitor | Beth Williams | Patty Koelsch |
| EXCUSED: | | | |
| ABSENT: | Nicholas Gerber | Anthony Setley | |

THE PUBLIC FORUM WAS CALLED TO ORDER AT 5:15 P.M. BY Jo-Ann Sanders, Board Chair, welcoming all in attendance.

This is an opportunity for the Board to *hear you* the public on any issues you wish to express.

COMMENTS/SUGGESTIONS/CONCERNS ADDRESSED TO THE BOARD:

- ✓ Brian Bailys, Founder of Ascent, along with Jody Morgan explained the *Ascent* solution concept, relating that it is outcomes based, reduces ER visits, fewer relapses and uses increased peer support services.
- ✓ Joe Supina, a peer supporter at Firelands, state how uplifting his case management job was, especially when he sees the success of the clients here in the community.
- ✓ Peer Supporters are tools to be used! Where do we go from here!
- ✓ Thank you Board for your support, very grateful. Recovery works – lives do change.
- ✓ Sandusky Artisans does a lot, *it has changed my life*.
- ✓ Our voices need to be heard.
- ✓ Need to understand and be understood
- ✓ Hardest thing to say “I need help”
- ✓ *Transportation is a major need*.
- ✓ Sandusky Artisans is very important to me.
- ✓ The Artisans gave me so much assistance and has helped me relocate due to domestic violence problems – *incredibly amazing*.
- ✓ Would be lost without the Artisans.

Thank you all for expressing your thoughts to this Board. We appreciate the information and guidance.

THE REGULAR MENTAL HEALTH AND RECOVERY BOARD OF ERIE AND OTTAWA COUNTIES (MHRB) MEETING OF JUNE 21, 2016, WAS CALLED TO ORDER AT 5:40 P.M. AND THE BOARD CHAIR NOTED THE PRESENCE OF A QUORUM, JO-ANN SANDERS, CHAIR, PRESIDING.

Approval of Agenda Item Proposals & Agenda. *Ms. Ruffing asked to be added to the Executive Director’s Report to review upcoming levy information. An additional item (#23) was added to the motions requiring action.* Agenda approved as amended.

Approval of Secretary's Report (*Minutes of May 17, 2016 meeting*); noted name incorrectly spelled. Minutes approved with correction.

EXECUTIVE DIRECTOR'S REPORT:

- 1) Monitoring Report(s): May Revenue and Expense Reports – no questions.
- 2) Monthly Update: The Public Mental Health Initiative held at the Artisans was attended by numerous community members as well as Dr. Calabrese from Case Western University. The meeting was well attended and provided a lot of information and interaction among those present. Addressing confronting stigma & bias.
- 3) Agency panel discussion on detox and jail services: Bayshore Counseling Services and Firelands Counseling and Recovery Services provided information to the Board on their jail and detox services being provided. Both agencies stated the importance of continued therapy once released and those participating show a higher rate of sustained treatment. Logistic issues are a concern in the Erie County jail stated by both agencies.
- 4) Other: Mr. Schade gave an update on the detox facility building and asked the Board for their support on construction. Requesting 1) approval of support letter to be sent to OhioMHAS capital funds stating that it is a *priority of this Board* and 2) approval of \$500,000 to assist with the loan payback, possibly \$100,000 a year for five years. This is our opportunity to work together.

Mr. Schade was asked to provide a capital budget and a pro forma statement for operating expense along with a CPA stamp. It was noted that he has all of that information and can bring it back to the Board.

- After board deliberation; Mr. Murray moved to authorize the Executive Director to send the letter of support for capital funds to OhioMHAS contingent upon a letter from Mr. Schade stating that the Erie County Health Department would match the \$500,000 request, second by Mr. Guerra. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten yes; Ms. Wilber yes; Dr. Sanders, yes; motion approved.
- 5) Levy Information: Ms. Ruffing introduced to the Board information on our upcoming levy. The first step is requesting the Erie County auditor's office to certify funds and estimate the amount of funds either by replacement or a renewal. The Board would then need to decide whether to proceed with a replacement or renewal levy. It can be placed on the upcoming November ballot if all information is complete by August 11th, or we can wait until the two additional election dates sometime in 2017. Dr. Halliday noted that the "roll-back" implemented is a concern. Asking for a renewal allows for the roll-back to continue, a replacement levy would not.
 - Mr. Guerra moved to adopt RESOLUTION NUMBER 06-2016-02, (*read aloud by Ms .Ruffing*) to submit to the voters the question of a renewal or replacement of a seven tenths (.7) mill tax levy, for providing additional funds for current operation expenses for the Board, second by Ms. Carpenter. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten yes; Ms. Wilber yes; Dr. Sanders, yes; motion approved.

CONTINUING BUSINESS: Finance Committee Update

Mr. Guerra noted that the June finance committee focused primarily on the 2017 budget. The consensus in the finance committee was to recommend an extension of all existing contracts with no increases for three months. If the Board is concerned how the budget is being spent they need to be involved in the contracts.

Dr. Williams noted that the next finance meeting is set for July 5th and encouraged as many board members who are able to attend to make it a priority. We will be discussing in detail the FY17 contract for Bayshore Counseling and Firelands Counseling our two treatment agencies.

MOTIONS REQUIRING ACTION: JUNE FINANCIALS

RESOLUTION NO. 06-2016-01: Whereas the attached **June Financial Transaction Report** has been reviewed for appropriateness, and compliance with Board Policies; therefore Ms. Wilber resolved the Mental Health and Recovery Board of Erie and Ottawa Counties approve the business contained in the Financial Report; second by Mr. Newton. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, abstain; Mr. VanEerten, yes; Ms. Wilber, no; Dr. Sanders, yes; resolution approved.

SEPARATE ITEMS FOR APPROVAL

Item #2 –Approval of **Finalized Dockets** with check numbers from prior month moved by Dr. Sanders, second by Ms. Kendrick. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, abstain; Mr. VanEerten, yes; Ms. Wilber, no; Dr. Sanders, yes; motion approved.

Item #3 –Designation of Employees of **Firelands Regional Medical Center** (Erie County, Ottawa County & Afterhours Erie/Ottawa/Huron) as **Health Officers** (*refer to page 11 for complete list of names*) for the period of 7/1/16 through 6/30/17 and shall end on 6/30/17 or upon the employees' termination of employment with FRMC moved by Dr. Sanders, second by Mr. Betton. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #4 –Approval of the **FY2017 Board Revenue and Expense budgets** moved by Dr. Sanders, second by Ms. Carpenter. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, no; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, no; Mr. Newton, yes; Ms. Snyder, abstain; Mr. Stahl, abstain; Mr. VanEerten, yes; Ms. Wilber, no; Dr. Sanders, yes; motion approved.

Item #5 –Authorization for the Executive Director to **extend the FY16 purchase of service contract with Firelands Counseling and Recovery Services** to provide mental health and alcohol drug services in Erie and Ottawa Counties for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$579,381.25** moved by Dr. Sanders, second by Ms. Kendrick. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, abstain; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #6 –Authorization for the Executive Director to **extend the FY16 wrap contract with Firelands Counseling and Recovery Services** to provide pass through group home payments, emergency transportation and miscellaneous wrap services in Erie and Ottawa Counties for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$95,500** moved by Dr. Sanders, second by Ms. Snyder. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, abstain; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #7 –Authorization for the Executive Director to **extend the FY16 purchase of service contract with Bayshore Counseling Services** to provide mental health and alcohol drug services in Erie and

Ottawa Counties for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$245,035.75** moved by Dr. Sanders, second by Mr. Mraz. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #8 –Authorization for the Executive Director to **extend the FY16 grant contract with Center for Cultural Awareness** to provide prevention and linkage services in Erie County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$34,850** moved by Dr. Sanders, second by Ms. Carpenter. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #9 –Authorization for the Executive Director to **extend the FY16 Conestoga grant contract with Center for Cultural Awareness** to provide services in Erie County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$12,382.75** moved by Dr. Sanders, second by Ms. Kendrick. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, no; Mr. Newton, yes; Ms. Snyder, abstain; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #10 –Authorization for the Executive Director to **extend the FY16 grant contract with Erie Shore Network** to provide social support services in Erie County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$30,904.25** moved by Dr. Sanders, second by Ms. Kendrick. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #11 –Authorization for the Executive Director to **extend the FY16 grant contract with Oak House** to provide social support services in Ottawa County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$37,500** moved by Dr. Sanders, second by Ms. Snyder. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #12 –Authorization for the Executive Director to **extend the FY16 grant contract with Sandusky Artisans** to provide mental health and alcohol drug support services in Erie County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$38,000** moved by Dr. Sanders, second by Mr. Murray. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #13 –Authorization for the Executive Director to **extend the FY16 grant contract with Big Brothers, Big Sisters** to provide youth prevention services in Erie County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$2,500** moved by Dr. Sanders, second by Ms. Kendrick. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #14 –Authorization for the Executive Director to **extend the FY16 purchase of service contract with Volunteers of America** to provide residential support services in Erie and Ottawa Counties for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$187,500** moved by Dr. Sanders, second by Mr. Guerra. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, abstain; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #15 –Authorization for the Executive Director to **extend the FY16 grant contract with Volunteers of America** to provide men’s recovery home support services in Erie County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$12,500** moved by Dr. Sanders, second by Mr. Stahl. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #16 –Authorization for the Executive Director to **extend the FY16 grant contract with Light House Sober Living Inc.** to provide men’s recovery home support services in Ottawa County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$18,750** moved by Dr. Sanders, second by Mr. Stahl. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, abstain; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #17 –Authorization for the Executive Director to **extend the FY16 purchase of service contract with Rescue Mental Health Services** to provide crisis diversion services in Erie and Ottawa Counties for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$105,000** moved by Dr. Sanders, second by Mr. Stahl. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, abstain; Mr. Stahl, abstain; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

Item #18 –Authorization for the Executive Director to **extend the FY16 contract with Erie County Board of Developmental Disabilities** or Erie County Department of Job and Family Services to provide shared funding arrangements for dual diagnosed adults in Erie County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$30,000** moved by Dr. Sanders, second by Mr. Stahl. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, abstain; Dr. Sanders, yes; motion approved.

Item #19 –Authorization for the Executive Director to **extend the FY16 guardianship contract with Kocher & Gillum, Attorneys at Law** to provide guardianship services to clients in Ottawa County for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$1,625** moved by Dr. Sanders, second by Ms. Kendrick. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, abstain; Dr. Sanders, yes; motion approved.

Item #20 –Authorization for the Executive Director to **extend the FY16 guardianship contract with Linda Van Tine** to provide guardianship services to clients in Erie and Ottawa Counties for the period July 1, 2016 through September 30, 2016 at an amount **not to exceed \$36,250** moved by Dr. Sanders, second by Ms. Kendrick. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr.

Murray, yes; Mr. Newton, yes; Ms. Snyder, abstain; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, abstain; Dr. Sanders, yes; motion approved.

Item #21 –Approval of **FY17 Family and Children First of Ottawa County Revenue and Expense Budgets** moved by Dr. Sanders, second by Mr. Stahl. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, abstain; Dr. Sanders, yes; motion approved.

Item #22 –Authorization for the Executive Director to **accept revenue from the new FY17 Healthier Buckeye Grant Pilot Program** grant awarded to the council from the Ohio Department of Job and Family Services in an amount **not to exceed \$85,872.00** moved by Dr. Sanders, second by Mr. Stahl. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, no; motion approved.

Item #23 –Authorization for the Executive Director to **contract** with the law firm **Connelly & Collier LLP (in Toledo, OH), Janine Avila** for legal services in an amount **not to exceed \$10,000** moved by Dr. Sanders, second by Mr. Geib. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, no; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, no; motion approved.

NEW BUSINESS/BOARD CONCERNS:

Mr. Geib noted that he is one of the newest members of this Board and has been working hard to get up to speed and has a few questions. How long has it been since we have had an in-patient detox in Erie and Ottawa Counties – *it has been since 2005*. He stated he would also like to see where our funding is going and if it is the best way to help our constituents.

CQI – CONTINUOUS QUALITY IMPROVEMENT PLANNING /FY17 COMMUNITY PLAN

Dr. Halliday noted as the Board becomes more involved in decision making the Community Plan is a tool that outlines our priorities and procedures. The plan is due back to the State by June 30th. It is not possible for us to delay unless you want to risk possible funding allocations. We were supposed to have a year to put this together, but did not receive final instructions until April. Amendments can be made at any time if needed to do so.

For the record, Mr. Murray noted that this Board has been asking repeatedly to participate in the Community Plan and has not been given the opportunity to do so.

- Mr. Stahl moved to accept the FY2017 Community Plan as presented, second by Ms. Snyder. Roll call vote taken; Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Mraz, yes; Mr. Murray, yes; Mr. Newton, yes; Ms. Snyder, yes; Mr. Stahl, yes; Mr. VanEerten, yes; Ms. Wilber, yes; Dr. Sanders, yes; motion approved.

COMMENTARY:

- Firelands, Bayshore and CCA thanked the Board for their continued support and partnership and they trust the fair treatment for all agencies by the Board continues into FY17.
- Noted; the finance committee meetings are open to everyone.
- Thanks to the Board for their diligent work being done.
- Thank you to Dr. Sanders for her professionalism as Board Chair.
- BCS is exploring building a women's residential facility behind their existing offices.
- Donna Kelley offered to send to the Board the six month outcomes prevention report for their review. *The Board would appreciate that information.*

- Clients are expressing how difficult it is to transition back to their life when their surroundings are the same. It is important to keep clients clean with continued therapy and treatment.
- Remember our children are suffering too.
- The Artisans have been here for 20 years, by the grace of this Board.
- Mr. Murray noted that Judge Tone expressed to him his frustration on not having an alternative to sending people to jail with mental health problems.
- Mr. Stahl noted he enjoyed working with Dr. Sanders – an absolute joy.
- Mr. Garrett hates to see Dr. Sanders go too.

COMMENTS FROM THE BOARD CHAIR:

Dr. Sanders stated that we are all very proud of those in recovery. You are the evidence that treatment works. Thank you to Ascent for coming today and providing information to us. Thank you to all of our **Providers** for all that you do. Trustees – continue to make it a point to hear from the providers.

I appreciate the staff and thanks to all the *volunteer* board members. Remember to work as a team, listen to one another and continue respectful discussions.

RECORD OF FOLLOW-UP ACTION REQUEST:

- Levy information when available from auditor's
- Outcomes report from Donna Kelley for Board review

THE MHRB MEETING OF JUNE 21, 2016, WAS ADJOURNED AT 8:15 P.M. WITHOUT OBJECTION BY JO-ANN SANDERS, CHAIR.
