

Program Committee Meeting

Meeting date: Monday, July 13, 2020

Meeting time: 5:03pm – 5:52pm

Meeting location:

<https://zoom.us/j/5853755182?pwd=eXhUUGhPNDhCekZHcWJFNHFZWjJoUT09>

Meeting ID: 585 375 5182

Password: 44857

By phone:

+1 929 205 6099 US (New York)

Meeting ID: 585 375 5182

Password: 44857

Recorder: Ashley Morrow

Committee Members Present:

X	Steve Barnes, Committee Chair		Lenora Minor-Absent
X	Ken Murray	X	Mike White
X	Julie Landoll, Second Vice Chair	X	Katie Chieda, Board Chair

Board Staff Present:

X	Kristen Cardone, Executive Director	X	Ashley Morrow, Administrative Assistant
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Unfinished business/updates:

- Board seats
 - Ken and Lenora renewals (motion)
 - Dr. Ken Murray & Ms. Lenora Minor are up for renewal of their Board seats. Both Dr. Murray and Ms. Minor have agreed to stay on the Board and were sworn in on Friday.
 - New Board member (motion)
 - The recent seat that was available is being filled by Ms. Nora Knople, owner and operator of Haven Hypnosis. Ms. Knople is a big supporter of mental health and addiction services and is always involved the outreach events and sharing Board resources and information. Ms. Knople was sworn in on Friday and will be an exceptional addition to the Board.
 - Open seat update
 - The Board still has an open Board seat, however there is no specific qualification required by the state for this seat. Ms. Cardone shared she was thinking of reaching out to the Hispanic organizations in the county for this Board seat. Ms. Cardone stated Starting Point in Willard and HOLA are both options and she will reach out to see if there is any interest from the organization. If no one is interested in the Board Seat, Ms. Cardone hopes the invitation will hopefully build a relationship with the organization to better understand how to serve the Hispanic community.
- FY2021 Contracts and funding update

- Ms. Cardone is waiting for Mr. Randal Strickler to send the final contract template at which time contracts will be printed and delivered to Mr. Stricker and Mr. Roland Tkach to sign off on the contracts.
- Ms. Cardone shared that there have been no significant funding cuts from the state but there are five line items that are listed as TBD. Depending on the amounts of that funding, the Board may have to change some of the contract amounts or utilize funding from Levy Reserves. Ms. Cardone will update the Board in August.
- MHAS did not receive Early Childhood Mental Health funding. As a result, the Board will not be sending out an RFP for this service as previously discussed.
- Oriana House update (motion)
 - Ms. Cardone shared that the amount for Oriana House was incorrect in the original motion in June and did not align with what Board members approved in June Committee meetings. The amount approved was \$85,896 from both state/federal funds and levy for a total of \$171,792. The total that should have been approved is \$297,802 which is what was discussed and approved in committee meetings. \$126,010 from Levy still needs to be approved. This will be added to the agenda for the Board meeting to rectify.
- COVID-19 Emergency Grant update
 - A joint decision between the three Boards (Erie/Ottawa, Huron, SSW) involved and Firelands Counseling & Recovery Services has been made to not move forward with this funding opportunity due to the reporting requirements, increased administrative demands, and potential negative impact on client centered care.
- After Prom funding update
 - Ms. Cardone shared that she reached out to local schools regarding using after prom funds for graduations, however, the schools were unable to use the funding so they will be sending the funds back to the Board.
- Lease
 - Ms. Cardone is waiting for approval on lease for Let's Get Real from Mr. Randal Strickler. This topic will be revisited in August.
- Community engagement
 - Ms. Cardone informed the Committee that she received notification that an elected official is opposed to the Board's recent declaration of racism as a public health crisis.
- Gov Deals
 - Multiple items from the Board's office were put on Gov Deals for sale as Mr. Randal Strickler stated the Board was unable to give the items away and needed to sell them. All items have sold and Board staff are waiting for them to be picked up.
 - Ms. Cardone added that the stove given to the Board from the old peer center was from the Commissioners and suggested the Committee consider giving the money to the Commissioners since the item was originally theirs. Committee members have no issue with giving the funds to the Commissioners however Ms. Cardone will reach out to Mr. Randal Strickler to ensure there is no conflict. Mr. Strickler shared that he does not believe this is necessary but the Board can make the offer to the Commissioners and decide from there how to handle.
- Commissioners
 - Ms. Cardone received a call from Commissioners office with request to attend Board meeting and wanted to inform the Board of the Commissioner's intent to attend the upcoming meeting.

Discussion Items:

- 040 Budget (motion)

- Ms. Cardone shared that every year a budget, the 040, is required to be submitted to the state and is due at the end of July 2020. This Budget will be in an attachment for review at the Board meeting. The 040 Budget is subject to change between now and end of July once the Board receives notification from OhioMHAS regarding the five TBD line items. However, the budget will need to be approved at the upcoming Board meeting as is at the time it is presented. Depending on the response from OhioMHAS, Ms. Cardone will update the Board in August of any changes that were made between the date of the Board meeting and the date of submission.
- OACBHA update
 - Ms. Cardone shared with the Committee information regarding lawsuits in southern Ohio involving local Boards, agencies, and OhioMHAS that are related to contracting and dispute resolution concerns. Ms. Cardone also shared with the Committee a letter, drafted by OACBHA to the Ohio Council and OhioMHAS, requesting a meeting for the three organizations to address contracting and dispute resolution concerns and work to find a collaborative solution. Huron County MHAS is not currently affected but Ms. Cardone wanted to keep everyone updated in case at some point the matter ends up impacting Huron County.
- Governance Committee August 3rd
 - Ms. Cardone reminded Committee members that the first Governance meeting will take place August 3rd at 5pm. These meetings will take place quarterly after agency quarterly reports are submitted.
- Agency appreciation
 - Ms. Cardone purchased “Recovery is Beautiful” masks from OACBHA. The masks cost \$2.50 each and Ms. Cardone ordered 100 plus shipping. Ms. Cardone shared that agency staff has gone above and beyond during this challenging time to serve our community and she believes it is important to recognize their hard work and sacrifice so everyone feels appreciated. Ms. Cardone will be distributing the masks along with a handwritten thank you note.
- Collaboration discussion
 - Ms. Cardone shared with Committee members information regarding how two separate client related situations were handled over the past month. The first situation involved multiple local organizations including Firelands Counseling, Catholic Charities Adult Advocacy Services, and the Huron County Probate Court. The second involved the Huron County Board of Developmental Disabilities, Huron County Department of Job and Family Services, Huron County Probate Court, and Firelands Counseling. Ms. Cardone stated she wanted to share these examples of collaboration and dedication to helping the community with the Board to help inform them of what goes on in the community and the commitment of local organizations to helping community members.