

MENTAL HEALTH AND RECOVERY SERVICES BOARD OF SENECA, SANDUSKY AND WYANDOT COUNTIES

The regularly scheduled meeting of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties was held on Thursday, June 28, 2018 in the Nancy A. Cochran Conference Room.

Board Members Present: Celinda Scherger, Helen Shinn, Alexandra Rojas, Jimmie Young, Tony Paulus, Karen Van Horn, Dean Bliss, Pat Del Turco and Rudy Letzring

Board Members Absent: Dee Frankart, Pamela McLaurin and Kellee Hoover

Board Staff Present: Mircea Handru, Robin Reaves and Tanya Hemmer.

CALL TO ORDER

Celinda Scherger, Chairperson, called the June 28, 2018 meeting of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties to order at 4:33 p.m.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Michelle Clinger - Firelands Counseling and Recovery Services

PRESENTATION OF MINUTES

MOTION: 1	To approve the May 31, 2018 minutes of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties.		
Motion Made By:	Jimmie Young	Seconded:	Pat Del Turco

COMMITTEE REPORTS

Administrative Committee

The Administrative Committee discussed the Engage 2.0 grant. The goal of the Engage 2.0 grant is to provide services for youth with serious behavioral health challenges by creating and managing a 24/7 crisis response team and stabilization services. The Mobile Response Services and Stabilization (MRSS) shall be available to respond at the location of the crisis, and not just at the established "safe-sites." MRSS is designed to help children/youth and their families who are experiencing an emotional or behavior stressor by interrupting immediate crisis and ensuring youth and their families are safe. Engage 2.0 will also utilize a wraparound model to serve youth and families with complex needs. This is a project developed with other counties in Northwest Ohio through federal funding obtained by Ohio MHAS. Firelands Counseling and Recovery Services has agreed to implement and provide MRSS in the Board's district. Key partners for this project will include: Children Services, Juvenile Court, local schools, law enforcement, Board of Developmental Disabilities, and Family and Children First Council. The Executive Director summarized the grant progress, possible challenges ahead, and a timeline for implementation. The Executive Director also provided information on the financial impact of implementing Engage 2.0. Lastly, additional discussions occurred regarding a proposed project with University of Toledo Medical Center (UTMC) for a Youth Acute Care Unit. Work on this project has been underway for the past 12-18 months, with plans to cover the most challenging children struggling with mental illness.

Ohio MHAS in collaboration with the Ohio Department of Rehabilitation and Correction provides community linkage services for offenders with a severe mental illness. A new initiative will provide one-time funding to the Board to expand treatment and recovery support services for individuals with a serious mental illness (SMI) leaving prison. Based on the information from Ohio DRC, six SMI clients will return to the Board district from an Ohio prison through June 2019 (Sandusky - 1; Seneca - 4; Wyandot - 1). Firelands Counseling and Recovery Services has agreed to provide direct treatment services upon release, as well as recovery supports that help eliminate barriers to treatment and reentry and that are specific to the client's needs. The Administrative Committee recommended to enter into a contract with Firelands Counseling and Recovery Services for reentry linkage services.

MOTION: 2	To authorize the Executive Director to amend the Fiscal Year 2019 contract with Firelands Counseling and Recovery Services by increasing the contracted amount by \$23,274 from \$1,798,650 to \$1,821,924, contingent upon availability of funds. The additional funds are for the Ohio MHAS Mental Health Prison Reentry Program.		
Motion Made By:	Rudy Letzring	Seconded:	Alexandra Rojas

The Administrative Committee discussed various Fiscal Year 2019 contracts and services to be provided. The Administrative Committee recommended to continue support for the implementation of the youth mentoring and prevention services in Wyandot County through the Wyandot County Family and Children First Council. By the middle of the fiscal year the Board is going to review the implementation of this project. North Central Academy is going to implement in-school prevention services. Also, in partnership with North Central Ohio Education Service Center, counseling services will be provided at Bridges Community Academy and North Central Academy. These are new services beginning in the 2018-2019 school year.

Two other projects are planned to continue and develop in Sandusky County in Fiscal Year 2019. The first one is in partnership with Oriana House, Inc., law enforcement agencies, Sandusky County Prosecutor, and Sandusky County EMS. It will assist and provide treatment resources for individuals who overdosed. The second project is to continue assistance to Sandusky County DJFS for children in need of foster care and/or mental health or addiction treatment services for them or their family members. The Executive Director had a meeting with Sandusky County DJFS and shared with the committee some of the feedback received.

MOTION: 3	To authorize the Executive Director to enter into a contract with Wyandot County Family and Children First Council , for youth mentoring program and evidence-based prevention services in Fiscal Year 2019 in an amount not to exceed \$75,000 , contingent upon availability of funds.		
Motion Made By:	Pat Del Turco	Seconded:	Karen Van Horn

MOTION: 4	To authorize the Executive Director to enter into a contract with North Central Academy , for in-school prevention services for Fiscal Year 2019 in an amount not to exceed \$20,000 , contingent upon availability of funds.		
Motion Made By:	Tony Paulus	Seconded:	Rudy Letzring

MOTION: 5	To authorize the Executive Director to enter into a contract with North Central Ohio Education Service Center , for the coordination of in-school counseling services for Fiscal Year 2019 in an amount not to exceed \$30,000 , contingent upon availability of funds.		
Motion Made By:	Helen Shinn	Seconded:	Pat Del Turco

MOTION: 6	To authorize the Executive Director to enter into a contract with Sandusky County Prosecutor's Office , for implementation of the Criminal Justice/ Treatment access partnership in Sandusky County for Fiscal Year 2019 in an amount not to exceed \$10,000 , contingent upon availability of funds.
Motion Made By:	Dean Bliss
Seconded:	Jimmie Young

MOTION: 7	To authorize the Executive Director to enter into a contract with Sandusky County Department of Job and Family Services- Children Services , for enhancement of foster care access in Sandusky County for Fiscal Year 2019 in an amount not to exceed \$40,000 , contingent upon availability of funds.
Motion Made By:	Alexandra Rojas
Seconded:	Karen Van Horn

The Administrative Committee turned their attention to Calendar Year 2018's estimated resources. The Fiscal Year 2019 state and federal allocations are not yet completely finalized. The Board is projected to receive additional funding in a few fund accounts. In order to have these funds available for appropriations, an increase in anticipated level of Estimated Resources for Calendar Year 2018 is necessary.

MOTION: 8	To adjust the Calendar Year 2018 Certification of Estimated Resources as follows:
	INCREASE Fund Account 8050, General Fund by \$53,274.00
	INCREASE Fund Account 8125, MH Block Grant by \$39,219.39
	INCREASE Fund Account 8129, ENGAGE by \$93,805.00
	INCREASE Fund Account 8130, AOD State Per Capita by \$200,000.00
Motion Made By:	Karen Van Horn
Seconded:	Tony Paulus

The Administrative Committee reviewed Calendar Year 2018 budget adjustments required. The Board's calendar year budget is based on a fairly even split between two fiscal years. Funds need to be appropriated for Fiscal Year 2019 contracts. Several fund accounts are involved including various line items such as: Salaries, Contract Services, Other: Employee Insurance, Medicare and O. P.E.R.S.

MOTION: 9	To increase Supplement to Annual Appropriations as follows:
	Fund Account 8050, General Fund, Line Item, Salaries\$9,000.00
	Fund Account 8050, General Fund, Line Item, Contract Services\$1,428,916.00
	Fund Account 8050, General Fund, Line Item, Other: Emp. Insurance\$27,000.00
	Fund Account 8050, General Fund, Line Item, Medicare\$131.00
	Fund Account 8050, General Fund, Line Item, O.P.E.R.S.\$2,160.00
	Fund Account 8120, Title XX, Line Item, Contract Services\$14,888.00
	Fund Account 8121, SPF Grant, Line Item, Contract Services\$4,724.85
	Fund Account 8121, SPF Grant, Line Item, Other: Emp. Insurance\$481.00
	Fund Account 8123, MAT- PDOA, Line Item, Contract Services\$9,000.00
	Fund Account 8123, MAT- PDOA, Line Item, Other: Emp. Insurance\$875.00
	Fund Account 8125, MH BG, Line Item, Contract Services.....\$39,219.39
	Fund Account 8125, MH BG, Line Item, Other: Emp. Insurance.....\$187.60
	Fund Account 8129, Engage, Line Item, Contract Services\$93,805.00
	Fund Account 8130, AOD Per Capita, Line Item, Contract Services.....\$386,944.00
	Fund Account 8130, AOD Per Capita, Line Item, Other: Emp. Insurance\$2,412.54
	Fund Account 8132, SAPT BG, Line Item, Contract Services.....\$38,000.00
	Fund Account 8132, SAPT BG, Line Item, Emp. Insurance\$11,570.27
	Fund Account 8133, Forensics, Line Item, Contract Services.....\$700.00
	Fund Account 8133, Forensics, Line Item, Other: Emp. Insurance\$604.00
Motion Made By:	Jimmie Young
Seconded:	Rudy Letzring

The Board is required to maintain an operating tax budget that includes financial projections to be adopted by July 15th of each year and submitted to the County Auditor by July 20th. The Administrative Committee was cautioned to accept the projections for Calendar Year 2019 with the understanding that the Fiscal Year 2019 (July 1, 2018 through June 30, 2019) allocations/ grants are not yet finalized. The projected Calendar Year 2019 tax budget is attached to these minutes. [Public comment is invited](#). The Administrative Committee recognizes that Expenses exceed Revenues. This has been the case for the past eight years; however, the actual amounts have not shown a deficit. This is a projected budget for Calendar Year 2019, and it is too soon to determine the cash carryover balance. Historically, the cash carryover has adequately offset surplus expenses resulting in a balanced budget.

MOTION: 10	To accept the Projected Tax Budget for Calendar Year 2019 of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties <i>as attached</i> .		
Motion Made By:	Rudy Letzring	Seconded:	Karen Van Horn

The Administrative Committee reviewed a three-year fiscal projection plan including Fiscal Years 2019, 2020 and 2021. This multi-year financial projection is to guide the Board's decision making and provide an additional tool to measure the financial health of the Board. At the same time, it was understood that it is nearly impossible to make accurate predictions beyond twelve months, as multiple changes are taking place at the state and federal levels every year. Many new grants could be available that the Board is not yet aware of. In addition, approval of levy funding in Sandusky County is critical for the Board, which is seeking a new levy in May, 2019. The Committee also reviewed the previous year's projections and actuals. This report shows strong financial accountability by the Board, firm financial planning, and continuous success in obtaining various state and federal grants. After revision of the three year projection plan, the Administrative Committee concluded that the Board is financially stable and predicted no major financial concerns in the next few years. The Board staff had The Administrative Committee also acknowledge the importance of passing the mental health and recovery levy in Sandusky County. Failure of the levy could create a major financial burden.

June 2017 Board Meeting			
FISCAL YEARS PROJECTED			
2017	2018	2019	2020
\$ 4,803,926.66	\$ 4,539,020.66	\$ 4,541,753.00	\$ 4,313,628.00
	\$ (264,906.00)	\$ 2,732.34	\$ (228,125.00)
	-5.84%	0.06%	-5.29%

CALENDAR YEAR - CASH BALANCE (PROJECTED)			
2017	2018	2019	2020
\$ 4,327,971.78	\$ 4,063,065.78	\$ 4,065,798.12	\$ 3,837,673.12

June 2018 Board Meeting			
FISCAL YEARS ACTUAL		FISCAL YEARS PROJECTED	
2017	2018	2017	2018
\$ 4,779,928.69	\$ 5,427,300.82	\$ 4,779,928.69	\$ 5,427,300.82
\$ (23,997.97)	\$ 888,280.16	\$ (23,997.97)	\$ 888,280.16
-0.50%	16.37%	-0.50%	16.37%

CALENDAR YEAR - CASH BALANCE ACTUAL		CALENDAR YEAR - CASH BALANCE PROJECTED	
2017	2018	2017	2018
\$ 4,999,267.07	\$ 4,801,700.45	\$ 4,999,267.07	\$ 4,801,700.45
\$ 671,295.29	\$ 738,634.67	\$ 671,295.29	\$ 738,634.67
13.43%	15.38%	13.43%	15.38%

June 2018 Board Meeting			
FISCAL YEARS PROJECTED			
2018	2019	2020	2021
\$ 5,427,300.82	\$ 5,676,897.00	\$ 4,743,329.00	\$ 4,743,329.00
\$ 249,596.18	\$ (933,568.00)	\$ -	\$ -
4.40%	-19.68%	0.00%	0.00%

CALENDAR YEAR - CASH BALANCE (PROJECTED)			
2018	2019	2020	2021
\$ 4,801,700.45	\$ 3,635,398.75	\$ 2,701,830.75	\$ 2,701,830.75

MOTION: 11	To accept the three-year fiscal projection plan for Fiscal Year 2019, 2020 and 2021 of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties.		
Motion Made By:	Pat Del Turco	Seconded:	Helen Shinn

The Administrative Committee reviewed the Executive Director's combined evaluations conducted by the Board members, and discussed items related to the annual evaluation. Suggestions will be discussed during the June Board meeting. The Board is planning to enter into executive session for the purpose of discussing the annual evaluation and any salary or benefits adjustment of the Executive Director.

The Administrative Committee adjourned its Monday, June 18, 2018 meeting at 6:08 p.m.

MOTION: 12	To approve the June 18, 2018 minutes of the Administrative Committee of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties.		
Motion Made By:	Tony Paulus	Seconded:	Helen Shinn

Program Committee

The Program Committee met on Wednesday, June 20, 2018 in the Nancy A. Cochran Conference Room. The meeting was called to order at 4:34 p.m.

The Program Committee discussed information pertaining to the Sandusky County levy. The committee discussed possible challenges, as well as potential plans to help with the levy campaign. The Executive Director stared conversations with various community members regarding the levy. More information regarding the Sandusky County levy will be discussed at a later time.

The Program Committee discussed the Engage 2.0 grant. The goal of the Engage 2.0 grant is to provide services for youth with serious behavioral health challenges by creating and managing a 24/7 crisis response team and stabilization services. The Mobile Response Services and Stabilization (MRSS) shall be available to respond at the location of the crisis, and not just at the established "safe-sites." MRSS is designed to help children/youth and their families who are experiencing an emotional or behavior stressor by interrupting immediate crisis and ensuring youth and their families are safe. Engage 2.0 will also utilize a wraparound model to serve youth and families with complex needs. This is a project developed with other counties in Northwest Ohio through federal funding obtained by Ohio MHAS. Firelands Counseling and Recovery Services has agreed to implement and provide MRSS in the Board's district. Key partners for this project will include: Children Services, Juvenile Court, local schools, law enforcement, Board of Developmental Disabilities, and Family and Children First Council. The Executive Director summarized the grant progress, possible challenges ahead, and a timeline for implementation. The Executive Director also provided information on the financial impact of implementing Engage 2.0.

The Program Committee discussed the Board officers' duties, terms, and expectations. At the June meeting, the Board shall select officers which shall include a Chairperson, a First Vice-Chairperson, a Second Vice-Chairperson and a Secretary. At the May meeting the Board formed a Nominating Committee to present a Slate of Officers for Fiscal Year 2019 at the June 28, 2018 meeting of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties.

MOTION: 13	To accept the Slate of Officers for Fiscal Year 2019 as follows:		
	Chairperson: Rudy Letzring	First Vice Chairperson: Kellee Hoover	
	Second Vice Chairperson: Pamela McLaurin	Secretary: Karen Van Horn	
Motion Made By:	Helen Shinn	Seconded:	Jimmie Young

The Committee discussed potential new members joining the Board in Fiscal Year 2019. Two potential Board members were interviewed and expressed interest in joining the Board. Unfortunately, one potential member declined due to personal reasons. The second potential Board member was officially appointed by Sandusky County

Board of County Commissioners on Tuesday, June 19, 2018. His name is Markus Finley from Fremont. He was appointed for a four-year term.

The Deputy Director summarized the Sisters Recovering and Planting the Seeds of Hope, LLC program and fiscal review follow-up. She completed a 90 day follow up review from an initial review in March of 2018. The initial review resulted in four items of concern that were reviewed during the follow-up review. The organization has made satisfactory progress with addressing the concerns. She highlighted the organization's arrangements to use a certified public accountant to provide financial services.

The Committee discussed the Criminal Justice and Behavioral Health Linkage Grant. This grant is awarded to Firelands Counseling and Recovery Services to provide mental health services in the Sandusky, Seneca, and Wyandot County jails. The total FY2018 grant amount awarded to Firelands is \$116,114.00. The current Firelands utilization for this grant through March, 2018 is \$114,069.63. The Deputy Director discussed an increase in funding opportunity with Ohio MHAS staff and the Board recently was awarded an additional \$39,219.39 to cover services through June 30, 2018. However, in order to reimburse these funds to Firelands, a contract amendment is necessary.

In addition, the federal MAT-PDOA grant that was also awarded to Firelands Counseling and Recovery Services received revisions from Ohio MHAS. The state department revised the grant to expand the grant period through September 29, 2018. No additional funds were awarded, but the Ohio MHAS revision allows current Fiscal Year 2018 funds to be expended for services provided through September 29, 2018. In order to implement this change, a contract amendment is also necessary.

MOTION: 14	To authorize the Executive Director to amend the Fiscal Year 2018 contract with Firelands Counseling and Recovery Services with the following changes: <ol style="list-style-type: none"> 1. Increase the contracted amount by \$39,219.39 from \$1,765,310.65 to \$1,804,530.04, contingent upon availability of funds. The additional funds are for the Criminal Justice and Behavioral Health Linkage grant; 2. Expand the Fiscal Year 2018 contract period from June 30, 2018 through September 29, 2018, specific for the Medication Assisted Treatment - Prescription Drug and Opioid Addiction (MAT-PDOA) grant due to an extension received from the Ohio Department of Mental Health and Addiction Services. 		
Motion Made By:	Alexandra Rojas	Seconded:	Karen Van Horn

The Deputy Director presented information on the Corporate Anointing Ministries program and fiscal review. The Deputy Director is working with the agency on corrections from a recent review and she provided an update on their progress. The Program Committee agreed to propose a Fiscal Year 2019 contract with Corporate Anointing Ministries, with the understanding that the Executive Director has the ability to not sign the contract with the agency if the follow-up fiscal review of the agency has any concerns or financial findings.

MOTION: 15	To authorize the Executive Director to enter into a contract with Corporate Anointing Ministries for recovery housing services for Fiscal Year 2019 in an amount not to exceed \$18,000 from Seneca County Levy Funds; \$15,000 from Sandusky County Levy Funds; \$4,000 from Wyandot County Levy Funds; and, \$24,000 from Ohio MHAS State Funds, for a total contract amount not to exceed \$61,000 , contingent upon availability of funds.		
Motion Made By:	Karen Van Horn	Seconded:	Pat Del Turco

The Executive Director informed the members on the timeline of the Ohio MHAS Community Plan. Usually the plan is completed every two years and submitted to Ohio MHAS by June 30. Instructions for the upcoming Community Plan were not yet provided by Ohio MHAS and it is projected the deadline for the upcoming Community

Plan to be in October 2018. The Executive Director will prepare the Community Plan once more information is provided by Ohio MHAS.

The Program Committee acknowledged the Ohio Auditor of State Calendar Year 2017 draft audit report that was emailed 6/20/2018 to all the Board members. According to Ohio Auditor of State, this information is to remain confidential until the official release of the report. Details about this report will be discussed with the Administrative Committee during the August 2018 committee meeting.

The Executive Director updated the members on a project to engage the Latino community in Sandusky County. After various meetings with members of the Latino community and community leaders, significant changes in the approach has changed. The Executive Director will continue to engage with the members of the Latino community in Sandusky County.

The Executive Director discussed the ROSC survey being conducted in partnership with the Board Association and Ohio State University. Board members and other community agencies/ members will receive a link to the survey to collect information/feedback from the Board's district.

The Deputy Director provided an update on Surest Path to Recovery Center of Bloomville from their May 16, 2018 site visit with Ohio MHAS. The Board received a letter from Ohio MHAS dated June 18, 2018 that summarized the findings and corrective actions required to receive their certification for Community Behavioral Health Services. The agency has fourteen days to provide Ohio MHAS with their corrective actions and they intend on making the corrections in order to continue seeking certification.

The Program Committee adjourned its June 20, 2018 meeting at 6:05 p.m. The next meeting will be held Wednesday August 22, 2018.

MOTION: 16	To approve the May 23, 2018 minutes of the Program Committee of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties.		
Motion Made By:	Jimmie Young	Seconded:	Rudy Letzring

EXECUTIVE SESSION:

MOTION: 17	To enter into Executive Session for the purpose of employment, evaluation, and compensation of a public employee. Roll call as indicated.		
Motion Made By:	Rudy Letzring	Seconded:	Jimmie Young
Roll Call			
<u>YES</u>	Jimmie Young	<u>YES</u>	Rudy Letzring
<u>YES</u>	Dean Bliss	<u>YES</u>	Tony Paulus
<u>YES</u>	Pat Del Turco	<u>Absent</u>	Dee Frankart
<u>YES</u>	Karen Van Horn	<u>absent</u>	Pamela McLaurin
		<u>YES</u>	Helen Shinn
		<u>YES</u>	Celinda Scherger
		<u>absent</u>	Kellee Hoover
		<u>YES</u>	Alexandra Rojas

The Board entered into Executive Session at 4:47 p.m.

In accordance with the Ohio Sunshine Law no motion is necessary to adjourn from Executive Session.

The Board Chairperson announced that the Board was reconvening its regular session of the meeting at 5:05 p.m.

MOTION: 18	To grant the Executive Director a 5% increase in salary effective July 7, 2018, a \$4,632.42 increase, for a total annual salary of \$97,280.82		
Motion Made By:	Pat Del Turco	Seconded:	Tony Paulus

OLD BUSINESS:

During the April 2018 committee meeting the Administrative Committee discussed all local levy budgets for Fiscal Year 2019. Funding recommendations were made for each local levy program. However, due to various financial and program audits, some contracts were not officially approved through a motion. Sisters Recovering and Planting the Seeds of Hope, LLC's fiscal audit revision was completed by the Board Deputy Director. The agency implemented all recommended changes. In addition, the Program Committee discussed the program and fiscal audit review during the June 20, 2018 committee meeting. The Executive Director recommends to approve the Fiscal Year 2019 contract with Sisters Recovering and Planting the Seeds of Hope, LLC.

MOTION: 19	To authorize the Executive Director to enter into a contract Sisters Recovering and Planting the Seeds of Hope, LLC , for outreach and support services in an amount not to exceed \$15,000 for Fiscal Year 2019 using Sandusky County Levy, contingent upon available funding.		
Motion Made By:	Tony Paulus	Seconded:	Rudy Letzring

NEW BUSINESS:

The Mental Health and Recovery Services Board had no new business to conduct.

EXECUTIVE DIRECTOR REPORT

The Executive Director thanked Helen Shinn for her dedication and work as a member of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties. The Executive Director also thanked Celinda Scherger for her past two years of leadership in the Chairperson role.

The Executive Director mentioned the CY2017 state audit and reminded member to not discuss the audit results until the final report is released from the state. If any members have any questions they should contact the Ohio Auditor of State directly. The results of the audit will be discussed at the August 2018 Administrative Committee meeting.

The Executive Director discussed the implementation of new services in Fiscal Year 2019. These services include 24/7 mobile crisis response team and enhancing and expanding youth inpatient mental health services. The Executive Director highlighted the importance to continue and monitor all agencies to ensure high quality services, accountability and the proper use of public funds.

CHAIRPERSON REPORT

The Chairperson thanked Helen Shinn for her dedication, commitment and service to the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties for the past eight years. Helen represented Wyandot County, served in the Secretary position, and under her guidance, the Board renewed and passed a new levy in Wyandot County.

Helen Shinn mentioned that she learned a lot about mental health services in the past eight years and that she was very grateful to serve on the Board.

The Chairperson reminded the members that there are no committee meetings or a Board meeting scheduled for July. During the August Board meeting, the Board is planning to introduce a new Board member, Markus Findley, who will represent Sandusky County.

A roster of all the Board members and their contact information was provided. Also, a list of trainings were provided in everyone's package.


Dean Bliss mentioned an upcoming training on autism in Fremont. All Board members were invited to attend. The Executive Director will make the training information available to all the Board members once all the details are finalized.

ADJOURNMENT


MOTION: 20	To adjourn the June 28, 2018 meeting of the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties.		
Motion Made By:	Helen Shinn	Seconded:	Jimmie Young

The June 28, 2018 meeting of the Board adjourned at 5:23 p.m. The next regularly scheduled meeting of the Mental Health and Recover Services Board will be held Thursday, August 30, 2018.

The Executive Director, in consultation with the Board Chairperson, may call a Board meeting with three business days' notice by telephone if necessary.



Rudy Letzring, Chairperson



Karen Van Horn, Secretary