

# HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

2 Oak Street Norwalk, Ohio 44857

# June 15, 2021 BOARD MEETING AGENDA Location: Fisher Titus Auditorium or Zoom

https://uso2web.zoom.us/j/87405916753 Meeting ID: 874 0591 6753, Passcode: 210643

Dial by phone: (929) 205 6099, Meeting ID: 874 0591 6753, Passcode: 210643
\*The Public is required to call in if they would like to address the Board. The meeting will also be streamed live on the Board's Facebook page; however, comments will not be monitored.

#### **Rules for the Public**

- You are only permitted to listen, not participate (until any scheduled public comment time).
- Your phones/computers must be muted during the meeting.
- If you are inadvertently disconnected, you are responsible for calling/logging back in to reconnect to the meeting.
- The meeting will be halted temporarily if it becomes aware that a governing board member was dropped from the meeting until that board member can reconnect.
- Public comment is limited to three minutes for each person.
- Board members are not obligated to respond to comments from the public.
- If you are also viewing the meeting via Facebook, you must mute the speakers on your computer prior to speaking via phone to reduce feedback.

#### **Rules for Board Members**

- Roll call will be taken throughout the meeting.
- If you are inadvertently disconnected from the meeting, you should immediately notify a staff contact running the meeting so that the meeting can be halted until you announce that you have re-connected.
- If a board member knows they have to leave the meeting early, they should inform staff in advance and announce when they are disconnecting.
- If executive session is needed for authorized purposes per regular requirements, it should be held at the beginning of the meeting since the public are not permitted to join. The public will then be permitted to join when the board returns to open session in order to take action.

Time		Who
6:03 PM	Call to Order	Board Chair
	Guest Introductions & Public Comment	
	Presentation	
	Martin Linder, Norwalk Catholic Schools	
	Approval of Board Minutes	
	Board Chair Report	Board Chair
	Mitch Cawrse	
	Steve Barnes	
	Committee Chairs	
	Nominating Committee	
	Executive Director's Report	Ex. Director
	Committee Meeting Reports	
	Program Committee	
	<ul> <li>Recovery Housing Provider Presentation meeting</li> </ul>	
	o Family and Children First Council	
	o Drug Free Clubs of America	
	Old Business	
	Mobile Response and Stabilization Services funding application	
	Meeting Discussion/New Business	
	May 2021 Financial Report	
	May 2021 List of Bills	
7:22	Adjournment	Board Chair



June 15, 2021

#### I. CALL TO ORDER

Meeting called to order at \_\_6:03\_\_\_\_ PM.

#### Board Members in attendance:

X	Katie Chieda	X	Ben Chaffee, Jr.	X	Rob Duncan
X	Laura M. Wheeler	X	Julie Landoll	X	Silvia Hernandez
X	Steve Barnes	X	Dorothy Ruffer	X	Tom Sharpnack
X	Lenora Minor-Left 6:33	X	Mike White-Arrived 6:22	X	Nora Knople
X	Amber Boldman	X	Mitch Cawrse		

X	Kristen Cardone, Executive Director	X	Ashley Morrow, Administrative Assistant
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#### II. GUEST INTRODUCTIONS & PUBLIC COMMENT

• Laura Miller (Firelands Counseling & Recovery), Matt Roche (Norwalk Ohio News), Deanna England (Oriana House), Dr. Steven Burggraf (Family Life Counseling), Jessica Dickman (Family Life Counseling), Greg Klima (Let's Get Real), Nicole Vestal (Oriana House and Ohio University)

#### III. PRESENTATIONS

- Martin Linder, Norwalk Catholic Schools
  - o Mr. Linder requested to present to the Board regarding an article he recently read in Norwalk Ohio News about Drug Free Clubs of America. Mr. Linder shared after reading the article, he contacted Ms. Cardone at the Board to have a conversation, stating he felt there was a misrepresentation of Norwalk Catholic's zeal for the program. Mr Linder stated that after speaking with Ms. Cardone, he supports whatever the Board proposes for prevention, adding that he is not trying to hold on to or advocate for the Drug Free Clubs of America program but wants to work with the Board on implementing evidence based practices in Norwalk Catholic Schools. Mr. Linder shared that a one size fits all approach doesn't work because each school is unique and each school needs to have tools in their toolbelt that are evidence

based.

- o Mr. Linder shared that he would like to see a proposal of evidence based programs and funds available for each school. Mr. Linder stated he wanted to come publicly to support the Boards effort in wanting to implement evidence based programs that address social and emotional needs as well as substance use.
  - Ms. Cardone informed Board members that Norwalk Catholic does not receive the wellness funds available to public schools because they are private.
  - Mr. Linder wants to ensure Norwalk Catholic always has a seat at the table and wants to work with the Board by implementing evidence based practices and ticking off boxes for the health and wellness of students and adults.
- Mr. Cawrse asked Mr. Linder if they offer DARE at Norwalk Catholic and Mr. Linder responded that they do.
- Mr. Cawrse asked Mr. Linder what his thoughts were on Drug Free Clubs of America.
  - Mr. Linder stated they had participation however he was not sure if the program actually deterred substance use or not, adding that the "jury is out on its effectiveness". Mr. Linder shared that he is big on prevention and personally not into catching people doing bad but would rather catch people doing good and educators should be preparing and setting up systems for children to succeed while also having systems in place to direct them to help if they need it.
- o Ms. Chieda thanks Mr. Linder for coming in and sharing with the Board.
- Mr. Chaffee, Jr. thanked Mr. Linder for presenting. Mr. Chaffee, Jr. shared that the
  initial issue with the proposal was the schools that were listed were not actually
  participating. Mr. Chaffee, Jr. thanked Mr. Linder for the work being done at
  Norwalk Catholic.

#### IV. APPROVAL OF BOARD MEETING MINUTES

<b>MOTION:</b>	To ap	To approve the May 18, 2021 meeting minutes of the Huron County Board of										
1	Menta	Mental Health and Addiction Services as sent on May 20, 2021.										
Motion Mad	e By:	Amber Boldman	Seconded:	Tom Sharpnack								

10	Katie Chieda	6	Ben Chaffee, Jr.	11	Rob Duncan
9	Laura M. Wheeler	5	Julie Landoll	1	Silvia Hernandez
	Steve Barnes	4	Dorothy Ruffer	2	Tom Sharpnack
8	Lenora Minor		Mike White-Absent	3	Nora Knople
7	Amber Boldman		Mitch Cawrse-Abstain		

#### **No Opposition**

#### V. BOARD CHAIR REPORT

#### • Mitch Cawrse

o Ms. Katie Chieda stated that Mr. Mitch Cawrse was appointed to the Board by the

Board of Huron County Commissioners on May 18, 2021 and was sworn in by Ms. Lisa Hivnor on June 1, 2021. Ms. Chieda welcomed Mr. Cawrse and gave him an opportunity to introduce himself.

Mr. Cawrse shared that he was been a lifelong resident of Huron County and he currently works for the Huron County Sheriff's Office and is a full time School Resource Officer at New London School. Mr. Cawrse has also taught at South Central and Monroeville schools in previous years.

#### Steve Barnes

- Ms. Chieda stated that Mr. Barnes' term on the MHAS Board ends June 30, 2021 and he has elected to not renew his term. Mr. Barnes joined the MHAS Board on February 21, 2017. Ms. Chieda thanked Mr. Barnes for his commitment and perspective that he brought to the Board.
  - Board members also thanked Mr. Barnes for his work on the Board.

#### • Committee Chairs

Ms. Chieda shared that The Program Committee recently selected Ms. Amber Boldman to serve as Chair of the Program Committee while the Finance Committee recently selected Mr. Ben Chaffee, Jr. to serve as the Chair of the Finance Committee. Ms. Chieda thanked both Ms. Boldman and Mr. Chaffee for their willingness to serve as Committee Chairs.

<b>MOTION:</b>	To ap	To appoint Amber Boldman as Chair of the Program Committee and Ben Chaffee,										
2	Jr. as	Jr. as Chair of the Finance Committee.										
Motion Made By:		Lenora Minor	Seconded:	Dorothy Ruffer								

14	Katie Chieda	9	Ben Chaffee, Jr.	4	Rob Duncan
13	Laura M. Wheeler	8	Julie Landoll	3	Silvia Hernandez
12	Steve Barnes	7	Dorothy Ruffer	2	Tom Sharpnack
11	Lenora Minor	6	Mike White	1	Nora Knople
10	Amber Boldman	5	Mitch Cawrse		

#### **No Opposition**

#### • Nominating Committee

- Ms. Boldman shared that the majority vote resulted in the Board nominating Mr. Ben Chaffee, Jr. as the Board's Vice Chair.
  - Mr. Chaffee, Jr. appreciated the votes and accepts the position. Mr. Chaffee, Jr. appreciated the confidence in him and hopes to continue the strong work of the Board.

<b>MOTION:</b>	To ap	To appoint Ben Chaffee, Jr. as the First Vice Chair of the Huron County Board of										
3	Menta	Mental Health and Addiction Services.										
Motion Made By:		Nora Knople	Seconded:	Rob Duncan								

5	Katie Chieda	6	Ben Chaffee, Jr.	11	Rob Duncan
4	Laura M. Wheeler	7	Julie Landoll	12	Silvia Hernandez

3	Steve Barnes	8	Dorothy Ruffer	13	Tom Sharpnack
2	Lenora Minor	9	Mike White	14	Nora Knople
1	Amber Boldman	10	Mitch Cawrse		

#### VI. EXECUTIVE DIRECTOR REPORT

- Ms. Cardone shared that following updates with Board members.
  - Open House
    - As discussed in committee meetings, the Board will be hosting an open house at the Board office this summer and the selected date is Saturday July 24<sup>th</sup> from 10am 2pm. Board staff plans to include self-care opportunities and information, resources, and food. Board staff hopes as many Board members as possible will be able to attend.
  - Fair Schedule
    - Ms. Cardone created and sent a Sign Up Genius to all Board members to register to volunteer at the Board's booth at the fair, engaging with the community and distributing resources. She will continue to send the invite out every few weeks over the next two months.
  - Virtual Public Meetings
    - As of 7/1/21 virtual meetings will no longer be an option and all public meetings must be held in person. Beginning in July all committee meetings and Board meetings will the held at the Board's office.
  - Recovery House
    - Ms. Cardone shared that the inspection was completed last week and the only major issue was the building needing a new roof. The Board's realtor recommended the Board request money off of the purchase price to address the roof issue and Ms. Cardone will provide updates to the Board as the project progresses.
  - o Success story from Quick Response Team/Let's Get Real
    - Ms. Cardone shared that within the last few months, there have been multiple calls to one residence in particular in Huron County where multiple individuals are battling addiction. The Huron County Quick Response Team (QRT) has responded multiple times to provide resources and access to treatment, however, there has been a large amount of resistance. Ms. Cardone shared that the team members of QRT which include staff from Let's Get Real and Family Life Counseling continued outreach efforts to this residence and recently was able to transport two of the individuals to detox/treatment. Ms. Cardone shared that Ms. Misty Hendricks, Ms. Sharee Bowen, and Ms. Trisha Hoover have worked incredibly hard and she is thankful for all they do.
  - Ms. Cardone shared that prior to the pandemic, the Board funded training for the Developmental Assets program. The Prevention Coalition has been working to continue these trainings with the goal of implementing this program throughout

- the county this fall. The Coalition is currently in the process of creating a curriculum, social media posts, etc. to distribute to all local schools and organizations to make the implementation process as easy as possible.
- Ms. Cardone shared that she attended a Commissioners meeting last week to discuss Stepping Up Initiative. The Commissioners voiced their appreciation for the Board and for all of the hard work the Board members are putting in.
- Ms. Cardone shared an update on outreach and community engagement.
  - Newsletters and Social Media for June include:
    - Trauma and PTSD Awareness Month
    - REACT Trauma and PTSD Newsletter
    - LGBTQ+ Mental Health Newsletter
    - Men's Mental Health Week
    - Trauma Informed Community
  - Resource Bags/App & Screener Rack Cards have been distributed at Blessing Boxes, Mercy Hospital Willard, and Distributed at the outreach events.
  - Hosted a QPR for the community on May 26<sup>th</sup> at Fisher Titus Auditorium
  - Completed outreach events:
    - May 22<sup>nd</sup> Pohl Park
    - May 28<sup>th</sup> Millers Grocery
    - May 29<sup>th</sup> Willard Walk for Wellness
    - June 15<sup>th</sup> DJFS Wellness Fair
  - Upcoming outreach events:
    - Willard Festival in the Park June 23<sup>rd</sup>-June 26<sup>th</sup>
- Ms. Chieda thanked Ms. Cardone for sharing the success story, stating that it helps show the hard work being put in is working.

#### VII. COMMITTEE MEETING REPORTS

#### PROGRAM COMMITTEE REPORT

- Recovery Housing Provider Presentation Meeting
  - O Ms. Amber Boldman stated that Ms. Cardone reminded committee members that Request For Proposals for the operation of the recovery house are due by the end of June. A decision on the operator of the project will need to take place in July to ensure the Board is able to receive capital funding approval from the state prior to the closing on the property. Ms. Cardone recommended the Board schedule a presentation meeting with applicants for the first week of July to gather any additional information and allow for further discussion about proposals before making a decision in the July Board meeting. The Committee was in support of scheduling a presentation meeting and the proposed date is July 7<sup>th</sup> at 12:00pm. This is not a mandatory meeting for the Board, however, Ms. Cardone requests Board members let her know ahead of time if they plan to attend.

MOTION:		hedule a presentation resday, July 7, 2021 at 12	_		Reco	overy	Housing	RFP	applicants	on
Motion Mad	e By:	Nora Knople	Sec	conc	led:	Julie	Landoll			

1	Katie Chieda	2	Ben Chaffee, Jr.	3	Rob Duncan
6	Laura M. Wheeler	5	Julie Landoll	4	Silvia Hernandez
7	Steve Barnes	8	Dorothy Ruffer	9	Tom Sharpnack
	Lenora Minor-Left 6:33	10	Mike White	11	Nora Knople
12	Amber Boldman	13	Mitch Cawrse		

#### • Family and Children First Council

- Ms. Boldman stated that Ms. Cardone provided committee members with an indepth update regarding prevention initiatives at the state level and county level. A new state initiative, OhioRISE, intends to establish Family and Children First Councils throughout the state to be the hub for wraparound and service coordination. The Huron County FCFC currently oversees and operates the Huron County Prevention Coalition as well, so recently, MHAS staff met with the Huron County FCFC staff to discuss the current demands and requirements between FCFC and the Huron County Prevention Coalition.
- Ms. Boldman stated that Ms. Cardone shared that FCFC is at capacity and needs assistance for prevention services. The discussion centered around ways to prioritize prevention without taking away from serving the families in need. As a result of the discussion, it was determined that the best solution would be to hire another person solely to oversee and manage prevention. Funding was reviewed and it was determined that the funding for FCFC, from the amount already allocated in their FY22 contract, can be used for wages and salaries but the new position will utilize all of the allocated funding, not allowing for programs or services. Ms. Cardone proposed potentially approving additional funding so that FCFC can hire another person and still be able to utilize funding from MHAS for programs and services. The potential additional funding suggested was \$20,000.00.
  - The committee was in support of approving additional funding for FCFC.

MOTION: 5	Huroi servic	n County Family and Child	ren First Co 0.00 for state	into a contract addendum with the uncil for prevention programs and fiscal year 2022, bringing the total					
	Contracted amount to \$75,000.00.								
Motion Made By: Silvia Hernandez Seconded: Ben Chaffee, Jr.									

12	Katie Chieda	8	Ben Chaffee, Jr.	1	Rob Duncan
11	Laura M. Wheeler	7	Julie Landoll	2	Silvia Hernandez
10	Steve Barnes	6	Dorothy Ruffer	3	Tom Sharpnack

	Lenora Minor-Left 6:33	5	Mike White	4	Nora Knople
9	Amber Boldman		Mitch Cawrse-Abstain		

#### • Drug Free Clubs of America

- Ms. Boldman stated that Ms. Cardone shared she reached out to Norwalk Catholic and Norwalk City Schools as requested to determine what prevention programs are currently operating in these school. Mr. Linder from Norwalk Catholic spoke with Ms. Cardone last week and was in attendance earlier tonight to present to the Board. Norwalk City shared they are currently operating ROX, a prevention program for middle school females, and they plan to implement the Leader In Me. Ms. Cardone also shared with committee members a variety of prevention programs and initiatives the Prevention Coalition will be implementing over the next year, including evidenced based prevention services addressing resiliency, mental health, substance use, leadership, peer support, and more.
- Ms. Boldman stated that Ms. Morrow provided the committee with information regarding Drug Free Leaders, a program through EHOVE that in the past was funded by Norwalk Economic Development utilizing funding from the Board. Information regarding the program may be found in committee minutes. Ms. Cardone and Ms. Morrow will be attending their next meeting to gather information on how the program operates and will provide additional details to the Board next month to assist the Board in determining if this is a program they would like to support and something that could potentially be implemented in Huron County.
- Mr. Tom Sharpnack asked if Ms. Cardone was satisfied with the information and feedback she has received regarding the program.
  - Ms. Cardone shared that the conversation regarding the program not being evidence based was valuable and valid concerns have been brought up.
     Ms. Cardone said she doesn't know enough about the program based on the data and surveys she has received, which were shared with the Board, to speak to the outcomes of the program.
- Or. Mike White shared that he doesn't think the programs necessarily need to be evidence based, informing Board members of the Social Bond Theory. Dr. White shared that the Social Bond Theory claims the more social bonds an individual is involved in the less amount of criminal activity that is likely to take place. Dr. White added that there may not be a lot of converts for the program but he thinks it still has value.
- Mr. Cawrse shared that his concern is it is a voluntary program and the youth that show up to participate are normally not the youth who need to be there. Mr. Cawrse suggested supporting a program that affects all kids.
- Ms. Knople asked if the motion does not go through, is the Board looking at other programs to cover all schools in the county.
  - Ms. Cardone shared that yes, the committees discussed that the money will stay in the Board's Levy Reserves and additional discussions around prevention will take place. Ms. Cardone shared that if the Board is considering funding the schools, first she would like to have an in-depth

conversation with the schools to identify if they want the funds and then identify what programs the schools want to implement based on their needs.

- o Mr. Cawrse shared that schools are struggling to get any programs in the schools so making funding available for more programs is needed. Mr. Cawrse shared the importance of building relationships with the kids in the schools, making those types of connections, reaching out to all the kids, not just the few who agree to participate in the program.
- O Ms. Cardone shared that the wellness dollars most of the schools received were beneficial, however, some of the schools did not know how to best utilize the funding as it relates to prevention and behavioral health. The goal with the Developmental Assets and other prevention programs is to have evidence-based programs ready-made so as to not add another burden to the schools.
- o Mr. Cawrse shared that each school is unique and the kids are different. The environments are different and an individualized plan needs to be addressed.
  - Ms. Cardone agreed and shared that The Prevention Coalition is offering a variety of choices to choose from if the schools are interested and by offering the various prevention programs through the Prevention Coalition they are looking to partner with the schools so they can best help them and work with them to identify other options if the available programs are not the best fit for their district.
- Mr. Ben Chaffee, Jr. echoed Mr. Cawrse in supporting each unique school culture and added that he originally did not support the proposal based on the conflicting information that was provided.
- o Mr. Cawrse asked what schools were involved in the proposal.
  - Ms. Cardone shared that in the past the proposal included Norwalk Public Schools, Norwalk Catholic, and Ehove, however, recently she reached out to Norwalk Economic Development Corporation (NEDC) for clarification on the proposed schools and they stated the proposal for this year did not include Ehove and the three schools referenced in the proposal include Norwalk Catholic, Norwalk Middle, and Norwalk High.
- Ms. Wheeler asked if NEDC is able to give funds to Ehove for their prevention program Drug Free Leaders since the proposal is for Drug Free Clubs of America?
  - Ms. Cardone and Ms. Chieda said that is a hard question to answer at this time and Ms. Cardone is working on determining the answer to that question.
- o Ms. Chieda gave a summary of the discussion that had taken place regarding the proposal and asked if there was any further discussion.
- o Mr. Cawrse asked if there were any other programs in discussion and asking schools what they want.
  - Ms. Cardone again shared the list of prevention programs the Prevention Coalition is offering. Adding that Mr. Linder in particular is open to further discussions on the other available programs to see if any of them are a good fit for his school. Ms. Cardone shared that she plans on further

- discussions with all schools on the list of available prevention programs and other potential programs to meet their needs.
- Ms. Chieda shared that when DFCA was first presented the county commissioners were involved so she suggests Ms. Cardone include them in any further discussion on prevention programs.
  - Ms. Cardone stated that the commissioners currently are involved with the Huron County Prevention Coalition and prevention program discussions.

	To aut	thoriz	e the Executive	Directo	or to en	ter in	to SFY	2022	contract	with	n Norwalk
<b>MOTION:</b>	Econo	mic	Development	Corpo	ration	for	Drug	Free	Clubs	of	America
6	progra	ammi	ng in an amoun	t not to	exceed	1 \$70,	00.00				
Motion Mad	e By:	Mike	e White		Secon	ded:	Ben C	Chaffee	e, Jr.		

12	Katie Chieda	1	Ben Chaffee, Jr.	5	Rob Duncan
11	Laura M. Wheeler-No	2	Julie Landoll	6	Silvia Hernandez-No
10	Steve Barnes	3	Dorothy Ruffer	7	Tom Sharpnack -No
	Lenora Minor-Left 6:33	4	Mike White	8	Nora Knople-No
9	Amber Boldman-No		Mitch Cawrse-Abstain		

#### 7=Yes 5=No 1=Abstain

MOTION:			ram Commit	tee meeting minutes as sent on June							
,											
Motion Mad	e By:	By: Silvia Hernandez Seconded: Julie Landoll									

1	3	Katie Chieda	9	Ben Chaffee, Jr.	4	Rob Duncan
1	2	Laura M. Wheeler	8	Julie Landoll	3	Silvia Hernandez
1	1	Steve Barnes	7	Dorothy Ruffer	2	Tom Sharpnack
		Lenora Minor-Left 6:33	6	Mike White	1	Nora Knople
1	0	Amber Boldman	5	Mitch Cawrse		

#### **No Opposition**

#### VIII. OLD BUSINESS

- Mobile Response and Stabilization Services Funding Application
  - Ms. Cardone shared that the state recently released an RFP for MRSS funds, and I shared with the program committee that the application for funding was due on 6/14/21, not allowing enough time to request approval to apply from the full Board. The maximum funding request is \$250,000.00.
  - Ms. Cardone shared that the county currently has MRSS in place through Family Life Counseling, however, to meet the requirements of OhioRISE, the county will need to expand its current capacity and services to meet the increased needs of the community. Ms. Cardone shared that referrals currently only come through The Huron County Department of Job and Family Services and this funding would

allow for the expansion of the program to include referrals from numerous sources. The goal is to have the team expanded and ready to offer services by Jan 1, 2022.

		To authorize Executive Director to apply for OhioMHAS Mobile Response and Stabilization Services funding in the amount of \$92,700.92.									
8											
Motion Made By: Laura M. Wheeler Seconded: Amber Boldman											

10	Katie Chieda	9	Ben Chaffee, Jr.	1	Rob Duncan
11	Laura M. Wheeler	8	Julie Landoll	2	Silvia Hernandez
12	Steve Barnes	7	Dorothy Ruffer	3	Tom Sharpnack
	Lenora Minor-Left 6:33	6	Mike White	4	Nora Knople
13	Amber Boldman	5	Mitch Cawrse		

# **No Opposition**

#### IX. MEETING DISCUSSION/NEW BUSINESS

#### • May 2021 Financial Report

 Ms. Chieda stated that due to the Finance Committee not having a quorum, Ms. Cardone will review the May Financial report and List of Bills with the Board members.

MOTION: 9	. <u>*</u> .	prove the May 2021 Firnment I.	nancial Report the	rough May 31, 2021 as included in						
Motion Mad	e By:	e By: Rob Duncan Seconded: Nora Knople								

1	Katie Chieda	5	Ben Chaffee, Jr.	10	Rob Duncan
2	Laura M. Wheeler	6	Julie Landoll	11	Silvia Hernandez
3	Steve Barnes	7	Dorothy Ruffer	12	Tom Sharpnack
	Lenora Minor-Left 6:33	8	Mike White	13	Nora Knople
4	Amber Boldman	9	Mitch Cawrse		

# No Opposition

#### • May 2021 List of Bills

MOTION: 10		prove the May 2021 List of hment II.	Bills through	n May 31, 2021 as included in
Motion Mad	e By:	Mike White	Seconded:	Tom Sharpnack

13	Katie Chieda	1	Ben Chaffee, Jr.	9	Rob Duncan
12	Laura M. Wheeler	2	Julie Landoll	8	Silvia Hernandez
11	Steve Barnes	3	Dorothy Ruffer	7	Tom Sharpnack

	Lenora Minor-Left 6:33	4	Mike White	6	Nora Knople
10	Amber Boldman	5	Mitch Cawrse		

- Ms. Hernandez shared with the Board that she recently was surprised to find out that there was a 30 day waitlist for counseling services in the area. Ms. Hernandez stated that this is a need that keeps arising and is worrisome so she wanted to mention it to the Board.
  - o Ms. Chieda thanked Ms. Hernandez for bringing it up and asked what agency she was referring to.
    - Ms. Hernandez stated the agency was Family Life Counseling.
- Mr. Cawrse stated they are seeing a wait list with juveniles as well.
- Ms. Wheeler asked if Ms. Hernandez was looking for services just in the Willard area and Ms. Hernandez stated yes, adding that 30 days is a long time to wait because a lot can happen in 30 days.
- Ms. Chieda asked if agencies are still offering telehealth services as an option and Ms. Cardone stated it was still an option.
- Ms. Wheeler shared the problem with telehealth sometimes is some insurance agencies do not cover telehealth or they have telehealth restrictions. Ms. Wheeler shared that telehealth is not as readily available as it was during the pandemic.
- Ms. Cardone stated that the Board has worked on making the public aware of telehealth services and has been promoting it since the beginning of the pandemic.
- Ms. Cardone also shared that from conversations at the state level, there is a shortage of
  clinicians in community behavioral health throughout the country. Providers have
  openings at the agencies that they are unable to fill. She has conversations with agencies
  on a regular basis on how to attract and retain staff. They currently are working on
  creating solutions at the state level and having consistent conversations on the community
  level as well.
- Ms. Chieda thanked Ms. Hernandez for bringing it up and stated that the Board will continue to keep an eye on things.

#### X. ADJOURNMENT

MOTION:		djourn the June 15 <sup>th</sup> , 2021 etion Services Board meeting		anty Board	of Mental	Health	and
11							
Motion Mad	e By:	Rob Duncan	Seconded:	All in Favo	or		

The June 15, 2021 meeting of the Board adjourned at \_\_7:22\_\_\_p.m.

### **Attachment I**

#### Calendar Year 2021 Receipts and Cash Journal

May 2021							
	Account Number	Description	Accumulated From	Current Month's	Accumulated	% of Anticipated	Anticipated
	Account Hambon	Doodingson	Previous Report	Report	Year-to-Date	Revenue	CY Revenue
			T TOVIOGO TROPORT	порот	Tour to Date	HOTOHOU	C1 Hovellas
FEDERAL FUNDS							
12021012101100							
Title 19	100.100.10165		0.00	0.00	0.00	#DIV/0!	0.00
Title XX	100.100.10165	Fed MH	8,669.00	21,115.00	29,784.00	73.9%	40,285.00
MH Block Grant	100.100.10126	Fed MH	21,152.00	0.00	21,152.00	31.4%	67,304.00
ADTR Block Grant	100.100.10122	Fed AOD	47,423.00	47,423.00	94,846.00	50.0%	189,692.00
ODADAS Medicaid	100.100.10128	Fed AOD Medicald	0.00	0.00	0.00	#DIV/0!	0.00
Federal Grants	100.100.10167	Federal Grants	172,704.71	10,000.00	182,704.71	116.7%	156,527.00
STATE FUNDS							
MH Subsidy	100.100.10121	State MH	459,296.75	0.00	459,296.75	50.5%	909,131.00
Recovery Housing	100.100.10123	State AOD	22,950.00	0.00	22,950.00	50.0%	45,900.00
AOD Subsidy	100.100.10127	State AOD	38,088.00	0.00	38,088.00	50.0%	76,176.00
State Grants	100.100.10166	State MH & Aod	0.00	0.00	0.00	0.0%	104,393.00
LOCAL FUNDS							
Real Estate Tax	100.100.10100	Huron Levy	321,081.44	0.00	321,081.44	61.2%	525,000.00
Tangible Personal Tax	100.100.10101	Huron Levy	87.50	0.00	87.50	2.9%	3,000.00
Taxes- Rollback & Homestead	100.100.10102	Huron Levy	8,033.93	0.00	8,033.93	44.6%	18,000.00
Other Receipts	100.100.10170	Other Receipts	3,031.35	0.00	3,031.35	4.0%	75,000.00
IDAT	100.100.10168	IDAT	0.00	0.00	0.00	0.0%	10,000.00
TOTAL RECEIPTS:			\$ 1,102,517.68	\$ 78,538.00	\$ 1,181,055.68	53.2%	2,220,408.00
CASH JOURNAL							
RECONCILIATION							
Beginning Cash Balance:			\$ 3,837,229.47				
Plus: Receipts			78,538.00				
Equals: Total Balance			\$ 3,915,767.47				
Minus: Expenditures			195,849.62				
Equals: Ending Balance			\$ 3,719,917.85				
Minus: Encumbrances			805,064.83				
Equals:			\$ 2,914,853.02				

May 2021	EXPENDITURES									
LINE ITEM ACCOUNT	CURRENT MONTH	YEAR-TO-DATE	YEAR-TO-DATE	* OUTSTANDING	BUDGETED	UNENCUMBERED				
	EXPENDITURES	EXPENDITURES	PERCENTAGE	ENCUMBRANCES	APPROPRIATION	BALANCE				
SALARIES	10,038.40	55,211.20	32.8%	0.00	168,491.00	113,279.80				
100.100.00125	10,030.40	55,211.20	32.0 /b	0.00	100,451.00	113,279.00				
SUPPLIES	1,225.64	2,221.44	14.6%	13,028.56	15,250.00	0.00				
100.100.00175										
EQUIPMENT	0.00	0.00	0.0%	0.00	2,000.00	2,000.00				
100.100.00200										
CONTRACT REPAIRS	181,375.42	1,108,199.34	56.9%	741,800.66	1,947,833.00	97,833.00				
100.100.00275										
RESIDENTIAL PROGRAM	0.00	0.00	#DIV/0!	0.00	0.00	0.00				
100.100.00280										
TRAVEL	21.84	1,450.50	22.7%	4,949.50	6,400.00	0.00				
100.100.00300										
O.P.E.R.S.	0.00	6,324.12	15.6%	0.00	40,438.00	34,113.88				
100.100.00400										
WORKERS' COMP	0.00	0.00	0.0%	0.00	3,202.00	3,202.00				
100.100.00425										
UNEMPLOYMENT	0.00	0.00	#DIV/0!	0.00	0.00	0.00				
100.100.00450										
MEDICARE	143.24	706.92	28.9%	0.00	2,444.00	1,737.08				
100.100.00460										
OTHER EXPENSES	501.68	3,985.30	7.9%	46,514.70	50,500.00	0.00				
100.100.00475										
HOSPITALIZATION	2,543.40	12,717.00	35.3%	0.00	36,000.00	23,283.00				
100.100.00500										
TOTAL:	195,849.62	1,190,815.82	52.4%	806,293.42	2,272,558.00	275,448.76				

# **Attachment II**

# Huron County Expense Audit Trail Report

Accounts: 100.100.00125 to 100.100.00500

From: 5/1/2021 to 5/31/2021 Include Inactive Accounts: No

From: 5/1/2021 to	5/31/2021				include inacti	ve accounts: No
Journal ID	Date	Transaction Description	Source Doc.	Invoice#	Debit Amount	Credit Amount
100.100.00125 S	alaries					
PR2021050001-070	05/14/2021	Gross: 2021.05.14 Payroll			\$5,019.20	\$0.00
PR2021050004-072	05/28/2021	Gross: 2021.05.28 Payroll			\$5,019.20	\$0.00
100.100.00125 Tot	tal:				\$10,038.40	\$0.00
100.100.00175 S	upplies					
EJ2021050012-109	05/12/2021	Promo Items-brochure printing	CK0000406645-01 PO2021-00091 Laser Images Inc	21-0209 Inv 21-02	\$489.00	\$0.00
EJ2021050012-151	05/12/2021	Remembrance Flameless Lant	CK0000406646-01 PO2021-00091 Amazon Capital Services	21-0200 Inv 1QVM	\$46.73	\$0.00
EJ2021050012-153	05/12/2021	Portable handheld garment ste	CK0000406646-01 PO2021-00091 Amazon Capital Services	21-0201 13JD-L34	\$32.97	\$0.00
EJ2021050021-051	05/19/2021	Garden Hose and leaf blower fr	CK0000406926-01 PO2021-00091 Amazon Capital Services	21-0219 14LC-F1Y	\$139.73	\$0.00
EJ2021050021-053	05/19/2021	Promo kraft bags from 316638	CK0000406926-01 PO2021-00091 Amazon Capital Services	21-0216 1N4Y-KR	\$75.96	\$0.00
EJ2021050021-055	05/19/2021	Metal Shelf from 316638 - 2021	CK0000406926-01 PO2021-00091 Amazon Capital Services	21-0220 147C-YW	\$128.99	\$0.00
EJ2021050021-057	05/19/2021		CK0000406926-01 PO2021-00091 Amazon Capital Services	21-0218 11N9-MY	\$126.40	\$0.00
EJ2021050021-059	05/19/2021		CK0000406926-01 PO2021-00091 Amazon Capital Services	21-0217 1QTC-FC	\$61.50	\$0.00
EJ2021050029-065	05/26/2021		CK0000407123-01 PO2021-00091 Laser Images Inc	21-0246 Inv 21-02	\$30.00	\$0.00
EJ2021050029-105	05/26/2021	Large Storage Bags from 3172	CK0000407122-01 PO2021-00091 Amazon Capital Services	21-0237 1LVP-9P4	\$94.36	\$0.00
100.100.00175 Tot	tal:				\$1,225.64	\$0.00
100.100.00275 C	ontract Re	pairs				
EJ2021050003-123	05/05/2021	ECMH Feb 21 Services from 3	CK0000406507-01 PO2021-00093 OhioGuidestone	21-0199 Inv 12375	\$194.69	\$0.00
EJ2021050012-003	05/12/2021	032821-042821 Electric Servic	CK0000406648-01 PO2021-00093 Ohio Edison	21-0213 Acct 110	\$208.14	\$0.00
EJ2021050012-037	05/12/2021	Crisis Intervention Services at	CK0000204901-01 PO2021-00093 Family Life Counseling and Ps	21-0206 Inv 1033	\$150.00	\$0.00
EJ2021050012-039	05/12/2021	GOSH 050421 from 316338 - 2	CK0000204901-01 PO2021-00093 Family Life Counseling and Ps	21-0205 GOSH 05	\$3,787.91	\$0.00
EJ2021050012-041	05/12/2021	GOSH 042621 from 316338 - 2	CK0000204901-01 PO2021-00093 Family Life Counseling and Ps	21-0204 GOSH 04	\$2,527.19	\$0.00
EJ2021050012-055	05/12/2021	GOSH 042621 from 316338 - 2	CK0000406651-01 PO2021-00093 Firelands Counseling & Recov	21-0207 GOSH 04	\$27,077.09	\$0.00
EJ2021050012-087	05/12/2021	032421-042621 Water Service	CK0000204907-01 PO2021-00093 City of Norwalk	21-0202 Acct E041	\$15.00	\$0.00
EJ2021050012-157	05/12/2021	April 21 Cell Phone & Zoom Re	CK0000406647-01 PO2021-00093 Kristen Cardone	21-0215	\$74.99	\$0.00
EJ2021050012-167	05/12/2021	Exchange Online License from	CK0000204911-01 PO2021-00093 ES Consulting Inc	21-0203 Inv ESI53	\$36.00	\$0.00
EJ2021050012-179	05/12/2021	QRT Services from 316338 - 2	CK0000204914-01 PO2021-00093 Lets Get Real Inc	21-0210	\$600.00	\$0.00
EJ2021050012-207	05/12/2021	Lawncare Services from 31633	CK0000406649-01 PO2021-00093 Neil Hansberger	21-0211	\$60.00	\$0.00
EJ2021050012-209	05/12/2021		CK0000406652-01 PO2021-00093 Firelands Counseling & Recov	21-0208 GOSH 05	\$46,166.99	\$0.00
EJ2021050012-251	05/12/2021	Furnace and installation from 3	CK0000406650-01 PO2021-00093 Norwalk Heating Co Inc	21-0212 Inv N021-	\$4,030.00	\$0.00
EJ2021050012-253	05/12/2021	April 21 Cell Phone & Spectru	CK0000406653-01 PO2021-00093 Ashley Morrow	21-0214	\$239.61	\$0.00
EJ2021050021-007			CK0000204983-01 PO2021-00093 Mental Health & Recovery Ser		\$7,500.00	\$0.00
EJ2021050021-009			CK0000204983-01 PO2021-00093 Mental Health & Recovery Ser		\$7,500.00	\$0.00
EJ2021050021-011		•	CK0000204984-01 PO2021-00093 Services for Aging Inc	21-0222 Inv 43020	\$2,246.79	\$0.00
EJ2021050021-019			CK0000406930-01 PO2021-00093 Firelands Counseling & Recov		\$427.00	\$0.00
EJ2021050021-021			CK0000406927-01 PO2021-00093 Firelands Counseling & Recov		\$111.11	\$0.00
EJ2021050021-037	05/19/2021	Trash Service from 316638 - 2	CK0000406929-01 PO2021-00093 Cyclone Services Inc	21-0221 Inv 81501	\$110.00	\$0.00
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# Expense Audit Trail Report From: 5/1/2021 to 5/31/2021

Journal ID	Date	Transaction Description	Source Doc.	Invoice#	Debit Amount	Credit Amount
EJ2021050021-077	05/19/2021	LEVY April 21 Mentoring Service	CK0000204990-01 PO2021-00093 Reach Our Youth (ROY) Inc	21-0235	\$3,587.92	\$0.00
EJ2021050021-079	05/19/2021	Clinical Exception Inv 1865 fro	CK0000406932-01 PO2021-00093 Firelands Counseling & Recov	21-0225 Inv 1865	\$1,877.21	\$0.00
EJ2021050021-081	05/19/2021	Late fee from 316638 - 2021.05	CK0000406931-01 PO2021-00093 Phone.com	21-0234	\$20.00	\$0.00
EJ2021050021-083	05/19/2021	SOR NCE EBP Services from	CK0000406933-01 PO2021-00093 Huron County Development C	21-0227	\$8,500.00	\$0.00
EJ2021050021-159	05/19/2021	SOR 2.0 Mar 21 Services from	CK0000205000-01 PO2021-00093 Lets Get Real Inc	21-0230	\$5,476.79	\$0.00
EJ2021050021-161	05/19/2021	SOR 2.0 Jan 21 Services from	CK0000205000-01 PO2021-00093 Lets Get Real Inc	21-0228	\$7,581.00	\$0.00
EJ2021050021-163	05/19/2021	SOR 2.0 Feb 21 Services from	CK0000205000-01 PO2021-00093 Lets Get Real Inc	21-0229	\$4,892.00	\$0.00
EJ2021050021-175	05/19/2021	Lawncare Services from 31663	CK0000406934-01 PO2021-00093 Neil Hansberger	21-0233	\$60.00	\$0.00
EJ2021050021-203	05/19/2021	042421-052421 Copier Lease	CK0000406928-01 PO2021-00093 US Bank Equipment Finance	21-0236 Inv 44215	\$265.68	\$0.00
EJ2021050021-237	05/19/2021	SOR 2.0 Services from 316638	CK0000205003-01 PO2021-00093 Family Life Counseling and Ps	21-0223 Inv 1039	\$742.00	\$0.00
EJ2021050029-001	05/26/2021	GOSH 051721 from 317242 - 2	CK0000205072-01 PO2021-00093 Family Life Counseling and Ps	21-0243 GOSH 05	\$3,413.26	\$0.00
EJ2021050029-003	05/26/2021	Lawncare Services from 31724	CK0000407128-01 PO2021-00093 Neil Hansberger	21-0248	\$30.00	\$0.00
EJ2021050029-007	05/26/2021	Mitel Reimbursement from 317	CK0000407132-01 PO2021-00093 Ashley Morrow	21-0251	\$199.13	\$0.00
EJ2021050029-011	05/26/2021	LEVY Mar 21 Recovery Housin	CK0000205073-01 PO2021-00093 Catholic Charities Diocese of	21-0239	\$4,611.57	\$0.00
EJ2021050029-013	05/26/2021	GRF 421 MH April 21 Adult Ad	CK0000205073-01 PO2021-00093 Catholic Charities Diocese of	21-0238	\$1,815.00	\$0.00
EJ2021050029-039	05/26/2021	June 21 Services from 317242	CK0000407125-01 PO2021-00093 Mitel	21-0247 Inv 36522	\$196.07	\$0.00
EJ2021050029-041	05/26/2021	LEVY April 21 Shared Funding	CK0000407130-01 PO2021-00093 Huron County Board of DD	21-0241	\$771.00	\$0.00
EJ2021050029-043	05/26/2021	LEVY April 21 Wraparound Ser	CK0000407131-01 PO2021-00093 Huron County Family & Childr	21-0242	\$2,693.00	\$0.00
EJ2021050029-077	05/26/2021	GRF 421 Add'l Comm Invest G	CK0000205076-01 PO2021-00093 Oriana House Inc	21-0249 GOSH 05	\$1,103.09	\$0.00
EJ2021050029-093	05/26/2021	SOR Inv 1877 from 317242 - 2	CK0000407124-01 PO2021-00093 Firelands Counseling & Recov	21-0245 Inv 1877	\$7,675.56	\$0.00
EJ2021050029-103	05/26/2021	041521-051421 Gas Service fr	CK0000407126-01 PO2021-00093 Columbia Gas of Ohio	21-0240 20703166	\$39.73	\$0.00
EJ2021050029-119	05/26/2021	GOSH 051721 from 317242 - 2	CK0000407129-01 PO2021-00093 Firelands Counseling & Recov	21-0244 GOSH 05	\$21,711.18	\$0.00
EJ2021050029-121	05/26/2021	ECMH Inv 125028 from 31724	CK0000407127-01 PO2021-00093 OhioGuidestone	21-0250 Inv 12502	\$51.72	\$0.00
EJ2021050039-001	05/27/2021	Earnest payment for purchase	CK0000407269-01 PO2021-00093 REMAX	21-0252	\$1,000.00	\$0.00
100.100.00275 Tot	al:				\$181,375.42	\$0.00
100.100.00300 Tr	avel					
EJ2021050012-255	05/12/2021	April 21 Mileage Reimburseme	CK0000406653-01 PO2021-00090 Ashley Morrow	21-0214	\$21.84	\$0.00
100.100.00300 Tot			,		\$21.84	\$0.00
					<b>\$21.01</b>	Ψ0.00
100.100.00460 M		Matabian for Madiana (Matabi	OKONONONANA SA Obidata Banda Banda Banda Tanan	I 422002	670.70	60.00
EJ2021050001-127		•	CK0000020131-51 Civista Bank-Payroll Taxes	Inv_132693	\$72.78	\$0.00
EJ2021050018-121		Matching for Medicare (Matchi	CK0000020134-56 Civista Bank-Payroll Taxes	Inv_133372	\$70.46	\$0.00
100.100.00460 Tot	al:				\$143.24	\$0.00
100.100.00475 Ot	ther Exper	ises				
EJ2021050003-045	05/05/2021	Walk for Wellness Event Spons	CK0000406506-01 PO2021-00092 Mercy Health Willard	21-0198	\$250.00	\$0.00
EJ2021050012-155		•	CK0000406647-01 PO2021-00092 Kristen Cardone	21-0215	\$50.00	\$0.00
EJ2021050012-257		• • • • • • • • • • • • • • • • • • • •	CK0000406653-01 PO2021-00092 Ashley Morrow	21-0214	\$159.37	\$0.00
EJ2021050029-009			CK0000407132-01 PO2021-00092 Ashley Morrow	21-0251	\$42.31	\$0.00
100.100.00475 Tot					\$501.68	\$0.00
					Ψ001.00	Ψ0.00
100.100.00500 H	•		OVERSON ASSESSMENT OF THE ALL AND A			
EJ2021050004-039			CK0000406532-29 The Hartford	Inv_131934	\$3.34	\$0.00
EJ2021050037-039		Health Insurance-May from 315	CK0000407267-01 Huron County Treasurer	May 2021	\$2,540.06	\$0.00
100.100.00500 Tot	al:				\$2,543.40	\$0.00
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# Expense Audit Trail Report From: 5/1/2021 to 5/31/2021

Journal ID	Date	Transaction Description	Source Doc.	Invoice#	Debit Amount	Credit Amount
Mental Health T	otals:				\$195,849.62	\$0.00
Fund: 100 Total	l:				\$195,849.62	\$0.00
Grand Total:					\$195,849.62	\$0.00