

**MINUTES OF THE LORAIN COUNTY BOARD OF MENTAL HEALTH
SPECIAL MEETING HELD MARCH 19, 2016
AMY H. LEVIN CONFERENCE & LEARNING CENTER
1165 NORTH RIDGE RD. EAST
LORAIN, OH 44055**

Present: Traci Shed, Chair; David Ashenhurst, Ed Baker, Tim Carrion, Denise Eacott, Maurita Ferguson, Tracey Frierson, Joseph Hribar, Martin Leibas, Doug Messer, Mark Provenza, Judy Reich, Debra Singleton, Andrew Smith, Karen Sutera, Sanford Washington.

Staff: Charles Neff, Executive Director; Kathleen Kern, Associate Director; Joseph Carver, Business Operations Director; Blanche Dortch, Community Services Director; Clare Rosser, Manager of Communications and Marketing; Patrice McKinney, Manager of Human Resources and Special Projects.

1. CALL TO ORDER:

Board Chair Traci Shed called the meeting to order at 9:01 a.m.

2. ROLL CALL:

Roll call was taken and a quorum found.

3. APPROVAL OF OPERATIONAL CONTRACTS:

Recommendation:

1. **Authorize and Approve Contracts** – Traci Shed asked for a motion to approve four operational contracts. **(Attachment 1)**

(Resolution 16-03-01) Moved by Sanford Washington, seconded by Ed Baker.

Traci Shed, David Ashenhurst, Ed Baker, Tim Carrion, Denise Eacott, Maurita Ferguson, Tracey Frierson, Joseph Hribar, Martin Leibas, Doug Messer, Mark Provenza, Judy Reich, Debra Singleton, Andrew Smith, Karen Sutera, Sanford Washington.

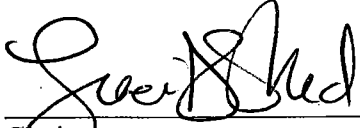
Carried.

Resolution adopted.


4. **ADJOURNMENT:**

The Special Board meeting adjourned at 9:04 a.m., and the Board Retreat immediately followed.

Carried.



Chair



Secretary

Operational Contracts

Vendor	Purpose	Amount
Case Western Reserve University	IHBT Consultation with Rick Shepler	\$6,875
DeLuca's Place in the Park	Venue for Annual Luncheon	\$6,000
Pamela S. Hyde	Guest Speaker for Annual Luncheon	\$3,000
Small Business Solutions Center	Website design and development	\$5,595