



TO: All Board Members
FROM: Tim Carrion, Chair
SUBJECT: **Board Meeting**
DATE: April 19, 2018
CC: See distribution list below.

The Board meeting for the Lorain County Board of Mental Health will be:

DATE: April 26, 2018

TIME: 4:30 p.m.

PLACE: The Amy H. Levin Conference and Learning Center
1165 North Ridge Rd. East
Lorain, OH 44055

Distribution:

Lorain County Commissioners

Legislators

Local Mayors

Tracy Plouck, Director, Ohio Department of Mental Health and Addiction Services

The Chronicle-Telegram

The Morning Journal

The Plain Dealer

Mental Health Network of Lorain County

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Lorain County Board of Mental Health Staff



AGENDA
April 26, 2018 Board Meeting

AGENDA ITEMS	LEAD	PAGES
1. Call to order	Tim Carrion	
2. Introduction of guests and staff	Clare Rosser	
3. Oath of Office: New Board Members: Sgt. Diamalen Bermudez, Aric Bowens; and Reappointed Board Members: Debra Singleton and Dr. Chris Babiuch	The Honorable Judge James L. Miraldi	
4. Roll Call	Patrice McKinney	
5. Minutes – 2/22/18 and 3/24/18	Tim Carrion	1 – 18 and 1 - 3
6. Faces of Recovery	Blanche Dortch	
7. Committee reports		
a. Finance	Joseph Hribar	4
i. Informational – List of contracts		5
ii. Informational – Direct inspection of vouchers		6 – 11
iii. Recommendation – Approval of February/ March 2018 financial statements (Resolution 18-04-01) Voice Vote		12 – 18
iv. Recommendation – Approval of February 2018 vouchers (Resolution 18-04-02) Voice Vote		19 – 25
v. Recommendation – Approval of March 2018 vouchers (Resolution 18-04-03) Voice Vote		26
vi. Recommendation – Approval of Revised Mental Health Board budget for FY18 (Resolution 18-02-04) Roll Call		
b. Community Plan & Review	Sanford Washington	27
i. Informational – Big Brothers Big Sisters, El Centro, Gathering Hope House, Lucy Idol Center, NAMI Lorain County, and Volunteer Guardianship proposals		
ii. Recommendation – Emergency Services Crisis Consultation Request (Resolution 18-04 05) Roll Call		
c. Governance Committee: Due to the lack of agenda items, the 4/5/18 meeting was canceled. The next	Tim Carrion	

