



TO: All Board Members  
FROM: Tim Carrion, Chair  
SUBJECT: **Organizational Board Meeting**  
DATE: June 20, 2018  
CC: See distribution list below.

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

DATE: June 28, 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  
WEOL  
WOBL/WDLW  
WNZN  
Lorain County Board of Mental Health Staff



**June 28, 2018 Organizational Board Meeting**

AGENDA ITEMS	LEAD	PAGES
<b>1. Call to order</b>	Tim Carrion	
<b>2. Introduction of guests and staff</b>	Clare Rosser	
<b>3. Oath of Office</b>	Rhonda Heginbotham	
<b>4. Roll Call</b>	Patrice McKinney	
<b>5. Presentation – Lorain County Public Health</b>	Tim Carrion	
<b>6. Minutes – 5/24/18</b>	Tim Carrion	1 - 14
<b>7. Committee reports</b>		
a. Finance	Joseph Hribar	15 – 16
i. Informational – List of contracts		
ii. Informational – Inspection of vouchers		17 – 19
iii. Recommendation – Approval of May financial statements (Resolution 18-06-01) Voice Vote		
iv. Recommendation – Approval of May vouchers (Resolution 18-06-02) Voice Vote		20 – 28
v. Recommendation – Approval of County Tax budget for CY 2019 (Resolution 18-06-03) Roll Call		29 – 33
vi. Recommendation – Approval of Revised Mental Health Board budget for FY18 (Resolution 18-06-04) Roll Call		34 – 35
vii. Recommendation – Approval of Revised Mental Health Board budget for FY19 (Resolution 18-06-05) Roll Call		36
viii. Recommendation – Approval of contracts (Resolution 18-06-06) Roll Call		37 - 38
b. Community Plan & Review	Sanford Washington	39 – 41
i. Informational – Lorain County Public Health presentation		42
ii. Informational – Review of Nord Center FY19 proposal		
iii. Informational – Invitation and questions for August agency presentation		
iv. Informational – Community Plan and Review updates		43
v. Informational – Housing Institute		



## June 28, 2018 Organizational Board Meeting

AGENDA ITEMS	LEAD	PAGES
<b>Committee reports (cont'd)</b>		
vi. Recommendation – Authorization to contract and allocation with The Nord Center (Resolution 18-06-07) Roll Call		44
vii. Recommendation – Lorain County Sheriff’s medication coverage request (Resolution 18-06-08) Roll Call		
c. Governance and Executive Committees	Debra Singleton	45
i. Informational – Executive Director’s evaluation		
d. The June 19 <sup>th</sup> Joint MH/AOD Committee was canceled due to a scheduling conflict. The meeting has been rescheduled to July 10 <sup>th</sup> at 7:30 a.m. at the ADAS Board.	Tim Carrion	
e. Membership	Maria Sosa	46
i. Informational – Mentor		
ii. Informational – Review of Board member attendance		
iii. Recommendation – Slate of officers (Resolution 18-06-09) Voice Vote		
f. Executive	Dr. Denise Eacott	47 – 48
i. Informational – Training for incoming officers and committee chairs		49 – 56
ii. Recommendation – Crisis system improvement (Resolution 18-06-10) Voice vote		
iii. Recommendation – Update on permanent supportive housing (Resolution 18-06-11) Voice vote		57 - 72
iv. Recommendation – Board event (Resolution 18-06-12) Roll Call		
<b>8. Chairperson’s report</b>	Tim Carrion	
<b>9. Executive director’s report</b>	Kathleen Kern	
<b>10. Unfinished business</b>	Tim Carrion	
<b>11. New business</b>	Tim Carrion	



**June 28, 2018 Organizational Board Meeting**

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<b>12. Introduction of any other guests and staff</b>	Clare Rosser	
<b>13. Visitor/Public comments</b> <i>Please limit comments to no more than three minutes.</i>	Tim Carrion	
<b>14. Adjournment</b>	Tim Carrion	
<p><i>Please join us after the Board meeting for Maurita Ferguson's Board Retirement Appreciation at Gathering Hope House.</i></p>		