



TO: All Board Members
FROM: Debra Singleton, Chair
SUBJECT: **Board Meeting**
DATE: August 16, 2018
CC: See distribution list below.

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

DATE: August 23, 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



August 23, 2018 Board Meeting Agenda

AGENDA ITEMS	LEAD	PAGES
1. Call to order	Debra Singleton	
2. Introduction of guests and staff	Clare Rosser	
3. Roll Call	Patrice McKinney	
4. Minutes – 6/28/18	Debra Singleton	1 - 16
5. Committee reports		
a. Finance	Joseph Hribar	
i. Informational – Charge of the committee		17 – 18
ii. Informational – Meeting schedule		
iii. Informational – List of contracts		
iv. Informational – Inspection of vouchers		
v. Recommendation – Approval of June (FY18) and July (FY19) financial statements (Resolution 18-08-01) Voice Vote		19 – 27
vi. Recommendation – Approval of June and July vouchers (Resolution 18-08-02) Voice Vote		28 – 44
vii. Recommendation – Approval of Revised Mental Health Board budget for FY 2019 (Resolution 18-08-03) Roll Call		45
viii. Recommendation – Approval of List of Contracts (Resolution 18-08-04) Roll Call		46 – 48
b. Community Plan & Review	Dr. Regina Costantino	
i. Informational – Charge of the committee		49 – 54
ii. Informational Meeting Schedule for FY19		
iii. Informational – Selection of committee presentation topics for FY19		55
iv. Informational – Questions for Emerald Development & Economic Network, Inc. (EDEN) and Partnership for Income Restricted Housing Leadership (PIRHL) September presentation		
v. Informational – School survey results		
vi. Informational – You Belong recommendation		
vii. Recommendation – Reentry allocation request – Nicole Burns Dertouzos and Nord Allocations (Resolution 18-08-05) Roll Call and (Resolution 18-08-06) Roll Call		56



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<p>Committee reports (cont'd)</p> <ul style="list-style-type: none"> viii. Recommendation – Volunteer Guardianship (Lutheran Metropolitan Ministry-LMM) request (Resolution 18-08-07) Roll Call ix. Recommendation – OhioGuidestone Consultation, Education and Prevention (CEP) allocation (Resolution 18-08-08) Roll Call c. Governance <ul style="list-style-type: none"> i. Informational – Meeting time ii. Informational – Review of Parliamentary training iii. Informational – Board Self-Assessment iv. Informational – Diversity of Board Members d. Joint MH/AOD <ul style="list-style-type: none"> i. Informational – Discussion from boards regarding pursuing an evaluation ii. Informational – Choosing collaborative projects iii. Informational – Recovery One e. Membership – Due to the lack of a quorum at their August 2nd meeting, the Committee will meet following today’s meeting. f. Executive <ul style="list-style-type: none"> i. Informational – Nord Center Strategic Plan ii. Informational – Charge of the committee iii. Informational – Meeting date and time iv. Informational – Strategic Plan updates v. Informational – Strategic Plan beyond July of 2019 	<p align="center">David Ashenhurst</p> <p align="center">Dr. Tracey Frierson</p> <p align="center">Debra Singleton</p> <p align="center">Dr. Chris Babiuch</p>	<p align="center">57</p> <p align="center">58 – 59</p> <p align="center">60</p> <p align="center">61 - 62</p>
<p>7. Chairperson’s report - Disbanding the Ad Hoc Committee</p>	<p align="center">Debra Singleton</p>	
<p>8. Executive director’s report</p>	<p align="center">Kathleen Kern</p>	
<p>9. Unfinished business – Sharing about Opiate Conference: Dr. Regina Costantino</p>	<p align="center">Debra Singleton</p>	
<p>10. New business</p>	<p align="center">Debra Singleton</p>	
<p>11. Introduction of any other guests and staff</p>	<p align="center">Clare Rosser</p>	



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12. Visitor/Public comments <i>Please limit comments to no more than three minutes.</i>	Debra Singleton	
13. Adjournment	Debra Singleton	