

TO: All Board Members
FROM: Debra Singleton, Chair
SUBJECT: **Board Meeting**
DATE: November 30, 2018
CC: See distribution list below.

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

DATE: December 6, 2018

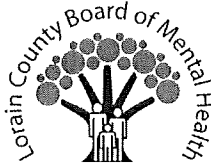
TIME: 4:30 p.m.

(Immediately following the Board meeting, all are welcome to join Board Members and Staff for light refreshments and holiday cheer).

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

Distribution:

Lorain County Board of Commissioners
Legislators
Local Mayors
Dr. Mark Hurst, 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



December 6, 2018 Board Meeting

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 – 10/25/18	Debra Singleton	1 - 13
5. Committee reports		
a. Finance	Joseph Hribar	
i. Informational – List of contracts		14 - 15
ii. Informational – Inspection of vouchers		
iii. Recommendation – Approval of October financial statements (Resolution 18-12-01) Voice Vote		16 – 23
iv. Recommendation –Approval of October vouchers (Resolution 18-12-02) Voice Vote		24 - 31
b. Community Plan & Review	Dr. Regina Costantino	
i. Informational – November Crisis Services System update		32 - 34
ii. Informational – Questions for the National Alliance on Mental Illness-Lorain County presentation		
iii. Informational – Selection of committee presentation topics for February and June 2019		
iv. Informational – Suicide prevention grant application		
v. Informational – Permanent Supportive Housing (PSH) project		
vi. Recommendation – National Alliance on Mental Illness-Lorain County allocation (Resolution 18-12-03) Roll Call		
c. Membership: due to the lack of a quorum, the 11/7/18 meeting was cancel. The next regularly-scheduled meeting will be 1/9/19 with a new start time of 4:30 p.m.	Debra Singleton	

Committee Reports (cont'd) d. Governance i. Informational – Retreat planning e. Joint MH/AOD i. Informational – Update on plans for Crisis Receiving Center ii. Informational – Update on Recovery One iii. Informational – Proposed shared projects f. Executive i. Informational – Update on Permanent Supportive Housing ii. Informational – Update on crisis services iii. Informational – Discussion of vacated officer role of Board Secretary	David Ashenhurst Dr. Tracey Frierson Dr. Denise Eacott	35 36 37
6. Chairperson's report	Debra Singleton	
7. Executive director's report	Kathleen Kern	
8. Unfinished business	Debra Singleton	
9. New business	Debra Singleton	
10. Introduction of any other guests and staff	Clare Rosser	
11. Visitor/Public comments <i>(Please limit any comments to no more than three minutes.)</i>	Debra Singleton	
12. Adjournment	Debra Singleton	

All are welcome to stay after the meeting for light refreshments and holiday cheer!