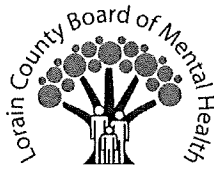


TO: All Board Members
FROM: Debra Singleton, Chair
SUBJECT: **Board Meeting**
DATE: January 18, 2019
CC: See distribution list below.

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

DATE: January 24, 2019
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 Board of Commissioners
Legislators
Local Mayors
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



January 24, 2019 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 – 12/6/18	Debra Singleton	1 - 13
5. Faces of Recovery	Vicki Montesano	
6. Agency Presentation: Clare Cygan Young, NAMI Lorain County	Debra Singleton	
7. Committee Reports		
a. Finance	Joseph Hribar	14 - 15
i. Informational – Cost for Joint-Insurance Health Care Benefits Agreement with the Lorain County Commissioners		16
ii. Informational – List of contracts		
iii. Informational – Inspection of vouchers		
iv. Recommendation – Approval of November and December 2018 Financial Statements (Resolution 19-01-01 Voice Vote)		17 – 21
v. Recommendation – Approval of November and December 2018 Vouchers (Resolution 19-01-02 Voice Vote)		22 – 36
vi. Recommendation – Approval of the revised Mental Health Board Budget for Fiscal Year 2019 (Resolution 19-01-03 Voice Vote)		37
b. Community Plan and Review	Dr. Regina Costantino	38 - 43
i. Informational – NAMI-Lorain County presentation		
ii. Informational – Questions for the Neighborhood Alliance Projects for Assistance in Transition from Homelessness (PATH) presentation		
iii. Informational – You Belong update		
iv. Informational – Suicide Prevention grant application		

AGENDA ITEMS	LEAD	PAGES
<p>Committee Reports (cont'd)</p> <ul style="list-style-type: none"> v. Recommendation – Multisystemic Therapy (MST) allocation (Resolution 19-01-04 Roll Call) vi. Recommendation – Permanent Supportive Housing (PSH) Gap Funding request (Resolution 19-01-05 Roll Call) <p>c. Governance</p> <ul style="list-style-type: none"> i. Informational – Retreat Planning <p>d. Membership</p> <ul style="list-style-type: none"> i. Informational – Invitation extended to Executive Director to attend Membership Committee meetings ii. Informational – Line Staff’s recruitment of Board Members iii. Informational – Board Membership iv. Informational – Sharing at the March Board Retreat about the process of nominating Board Officers v. Informational – Board Member attendance vi. Informational – Diversity data of Provider Agencies’ boards <p>e. Joint MH-AOD</p> <ul style="list-style-type: none"> i. Update on plans for integrated delivery of crisis behavioral health services <p>f. Executive</p> <ul style="list-style-type: none"> i. Informational – Strategic Plan Format 	<p>David Ashenhurst</p> <p>Karen Sutera</p> <p>Dr. Tracey Frierson</p> <p>Dr. Denise Eacott</p>	<p>44</p> <p>45</p> <p>46</p> <p>47</p>
8. Chairperson’s report	Debra Singleton	
9. Executive director’s report	Kathleen Kern	
10. Unfinished business	Debra Singleton	
11. New business	Debra Singleton	
12. Introduction of any other guests and staff	Clare Rosser	
13. Visitor/Public comments <i>Please limit comments to no more than three minutes.</i>	Debra Singleton	
14. Adjournment	Debra Singleton	