



TO: All Board Members  
FROM: Debra Singleton, Chair  
SUBJECT: **Board Meeting**  
DATE: April 19, 2019  
CC: See distribution list below.

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

DATE: April 25, 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



## April 25, 2019 Board Meeting Agenda

AGENDA ITEMS	LEAD	PAGES
<b>1. Call to order</b>	Debra Singleton	
<b>2. Introduction of guests and staff</b>	Clare Rosser	
<b>3. Oath of Office – Jeremy Cordes and James Slone</b>	Rhonda Heginbotham	
<b>4. Roll Call</b>	Patrice McKinney	
<b>5. Minutes – 02/28/19, 03/23/19, and Working Meeting following Retreat</b>	Debra Singleton	
<b>6. Committee Reports</b>		
a. Finance	Joseph Hribar	1 – 2
i. Informational – List of contracts		
ii. Informational – Inspection of vouchers		
iii. Informational – Approval of February and March 2019 financial statements (Resolution 19-04-01) Voice Vote		3 – 7
iv. Recommendation – Approval of February and March 2019 vouchers (Resolution 19-04-02) Voice Vote		8 – 20
v. Recommendation – Approval of the revised Integrated Services Partnership (ISP) budget for FY19 (Resolution 19-04-03) Voice Vote		21
vi. Recommendation – Approval of the Integrated Services Partnership budget for FY20 (Resolution 19-04-04) Roll Call		22
vii. Recommendation – Approval of contracts (Resolution 19-04-05) Roll Call		23 – 24
b. Community Plan and Review	Dr. Regina Costantino	25 - 29
i. Informational – Beech Brook, Big Brothers Big Sisters, El Centro, Gathering Hope House, Lucy Idol, NAMI-LC, Pathways, and Volunteer Guardianship proposals		
ii. Informational – New Sunrise Properties (NSP)		
iii. Recommendation – Pathways allocation request (Resolution 19-04-06) Roll Call		
iv. Recommendation – Applewood Early Childhood Mental Health allocation request (Resolution 19-04-07) Roll Call		

<p><b>Committee Reports (cont'd)</b></p> <ul style="list-style-type: none"> <li>v. Recommendation – Lutheran Metropolitan Ministry (Volunteer Guardianship Program) (Resolution 19-04-08) Roll Call</li> <li>vi. Recommendation – Crisis Stabilization Unit improvement request (Resolution 19-04-09) Roll Call</li> </ul> <p>c. Governance: Due to the lack of a quorum, the Committee was unable to conduct a meeting. Their next meeting will be 05/02/19 at 4:30 p.m. at the Board Offices.</p> <p>d. Membership: The 04/03/19 meeting was canceled due to the lack of agenda items. Their next meeting will be 05/01/19 at 4:30 p.m. at the Board Offices.</p> <p>e. Executive <ul style="list-style-type: none"> <li>i. Informational – Merger update</li> <li>ii. Informational – Executive Director’s evaluation</li> <li>iii. Informational – Discussion of new Board’s Executive Policy</li> </ul> </p> <p>f. Joint Board  <b>(Report #1):</b> <ul style="list-style-type: none"> <li>i. Informational – Merger update</li> <li>ii. Recommendation – Composition and size of Joint Board Committee (Resolution 19-04-10) Voice Vote</li> </ul>   <b>(Report #2):</b> <ul style="list-style-type: none"> <li>i. Informational – Conference call with Attorney Christina Shaynak Diaz</li> </ul> </p> <p>g. Ad Hoc Joint Board <ul style="list-style-type: none"> <li>i. Recommendations (2) – Joint recommendation of Board members for newly-formed Board to the appointing authorities (Resolution 19-04-11) Voice Vote and (Resolution 19-04-12) Voice Vote</li> </ul> </p>	<p>Debra Singleton</p> <p>Debra Singleton</p> <p>Dr. Denise Eacott</p> <p>Dr. Tracey Frierson</p> <p>Dr. Tracey Frierson</p> <p>Dr. Denise Eacott</p>	<p>30</p> <p>31 - 32</p> <p>33</p> <p>34 - 35</p>
<p><b>7. Chairperson’s report</b></p>	<p>Debra Singleton</p>	
<p><b>8. Executive director’s report</b></p>	<p>Kathleen Kern</p>	
<p><b>9. Unfinished business</b></p>	<p>Debra Singleton</p>	
<p><b>10. New business</b></p>	<p>Debra Singleton</p>	
<p><b>11. Introduction of any other guests and staff</b></p>	<p>Clare Rosser</p>	

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