

HAMILTON COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

Minutes of the Board of Trustees

Thursday, November 16, 2023

I. Call to Order:

- A. The regular meeting of the Board of Trustees was called to order (Powell) at 8:35 a.m.

II. Attendance:

- A. Board Members Present: Gary Powell (Vice-Chair); Ashlee Young (Secretary); Gwen DiMeo; Sandra Driggins-Smith; Gregory Hogg; Jonathan Steinberg, Ph.D.
- B. Board Members Absent: Thomas Gabelman (Chair) (Exc.); Matt Curoe (Exc.); Traci Henry (Exc.); Linda McKenzie (Exc.); Christine Wilder, M.D. (Exc.)
- C. Staff Members Present: LaNora Godfrey; Linda Gallagher; Jenny Heizman; Steve Rokich; Denise Garrett; Ann Briccio

III. Approval of Minutes:

- A. A motion was made (Powell) to approve the minutes of the October 19, 2023 Board of Trustees meeting.

Motion Approved

IV. Opportunity for Public Comments

- A. None

V. Finance Committee:

A. October 2023 Financial Statements

Steve Rokich reviewed line items for the period.

Revenue: Levies increased by \$2.5M. Block Grant Funds increased by \$611K. Inter-County Revenue increased by \$753K.

Expenses: Agency provider contract payments totaled \$7.5M during the month of October; \$7.5M (100%) were for CY 2023.

B. Action Items

1. State Opioid and Stimulant Grant (SOS) 3.2

HCMHR SB has received \$3,185,980.71 from OhioMHAS for the second year from the State Opioid and Stimulant (SOS) 3.0 Grant. These funds will be used to continue the projects begun previously with the SOR grant through contracts with nine local behavioral healthcare providers.

The Finance Committee recommends the Board of Trustees approve an increase totaling \$1,112,473.86 to the following agencies for the budget period beginning September 30, 2023 through December 2023. The remainder of the grant funds will be distributed in CY2024.

Agency	SOS 3.2
Addiction Services Council	\$52,056.88
Center for Addictions Treatment	\$116,299.43
Central Clinic	\$6,813.12
The Crossroads Center	\$54,085.82
First Step Home	\$174,594.93
Greater Cincinnati Behavioral Health	\$68,009.07
PreventionFIRST!	\$21,421.50
Talbert House	\$443,556.66
UMADAOP	\$175,636.45
TOTAL	\$1,112,473.86

100% of this allocation increase will be funded from the State Opioid and Stimulant grant from OhioMHAS.

Motion Approved

2. Recovery Docket

HCMHR SB, in consultation with Hamilton County BOCC, is supporting a new Recovery Docket in Hamilton County Municipal Court with \$150,000 using Family Services and Treatment Levy funds. The total program is projected to cost \$535,000 and will be funded for CY 2024.

The Finance Committee recommends that the Board of Trustees approve an increase of \$150,000 in funding for Talbert House, covering the period September 1, 2023 through December 2023.

100% of this project will be funded by Family and Services Treatment Levy Funds.

Motion Approved

3. CY 2024 AOD Agency Allocations

Formal adoption of the CY 2024 AOD agency allocations is required in order to authorize the contracting, expenditure and disbursement of funds for the upcoming period.

The Finance Committee recommends that the Board of Trustees approve the annual AOD agency allocations, detailing the projected financial expenditures for services to each AOD agency from the HCMHR SB in CY 2024.

Adoption by the Board fulfills the legal requirement for authorization of budgeted expenditures of a political entity by its governing body.

Motion Approved

4. CY 2024 MH Agency Allocations

Formal adoption of the CY 2024 MH agency allocations is required to authorize the contracting, expenditure, and disbursement of funds for the upcoming period.

The Finance Committee recommends that the Board of Trustees approve the annual MH agency allocations, detailing the projected financial expenditures for services to each MH agency from the HCMHRSB in CY 2024.

Adoption by the Board fulfills the legal requirement for authorization of budgeted expenditures of a political entity by its governing body.

Motion Approved

5. CY 2024 HCMHRSB Budget Resolution

The annual operating budget is generated by HCMHRSB staff prior to the start of the upcoming year. Formal adoption of the budget is required to authorize the contracting, expenditure, and disbursement of funds for the reporting period.

The Finance Committee recommends that the Board of Trustees approve the CY 2024 budget, which details the financial expectations of revenues and expenditures and authorizes the President/CEO to approve necessary consulting contracts.

Motion Approved

VI. Other:

A. There being no other business, the meeting was adjourned.

Respectfully submitted,

Thomas Gabelman
Chair

Ashlee Young
Secretary