



STARK COUNTY
**Mental Health &
Addiction Recovery**

**BOARD MEETING MINUTES
THURSDAY, JUNE 27, 2019 @ 4:00 PM**

I. CALL TO ORDER

Julie Gonzalez, Board President, called the June 27, 2019 StarkMHAR (Stark County Mental Health and Addiction Recovery) meeting to order at 4:00 PM

A. Adoption of Agenda

Upon motion by Elizabeth Bowen, seconded by Jaylaunna Davis, Board members hereby adopt the agenda for the June 27, 2019 Board meeting as presented. **Ayes:** E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, S. Elton, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

B. Roll Call of Members

Members Present

Elizabeth Bowen
Mark Brink
Bailey Bunnell
Jaylaunna Davis
Tom Douce
Sharla Elton
Julie Gonzalez
Joe Luckring
Michael Pomesky
Brandice Schnabel
Leigh Shaheen
Pat Williams
Diane Wilson

Members Absent

Elayne Dunlap
Eileen Schwartz
Mark Spaner
Andy Turowski

Ms. Schnabel recognized a quorum allowing the Board to conduct business.

Staff Present

John Aller, Executive Director via phone
Stef Fakelis, Director of Business Operations
Jill Machamer, Director of Administrative Support Services
Allison Esber, Systems Initiative Manager
Cheryl Metzger, Administrative Supervisor
Jeannie Cool, Manager of Programs and Evaluations
Allyson Rey, Director of Marketing, Communications & Community Relations
Beth Watson, Director of Human Resources
Michele Boone, Director of Clinical Services
Erin Ivers, Forensic Coordinator
Stephanie Kutcher, Quality Improvement Coordinator

Guests Present

Child and Adolescent: Georgene Voros, Cam Long
Coleman Professional Services: Stephen Inchak, Justin Berengi, Hunter Haynes
CommQuest: Michele Heberling

Foundations: Tiffeny Brown
ICAN Housing: Julie Sparks
NAMI Stark County: Kay Raga
Phoenix House: Larry R. Parsons, Jr., Jillion Smith

C. Welcome and Introduction of Guests

Ms. Gonzalez welcomed everyone to the meeting. Larry Parsons of Phenix Recovery Support Services introduced himself to the audience. Mr. Parsons indicated that Phoenix Recovery had opened a new women's program and he and Ms. Jillion Smith, the Assistant Director, wanted to introduce themselves to the Board. Cam Long, the new CFO of Child & Adolescent, also introduced herself. Lastly, Samantha Nichols, a prospective Board member, introduced herself.

II. SPECIAL RECOGNITION

A. Hunter Haynes, Coleman Re-Entry Coordinator, Case Manager

Ms. Boone, StarkMHAR Clinical Director, shared that Hunter Haynes, the Re-entry Coordinator and Case Manager at Coleman, was being recognized today due to his work with the prisons and staff to ensure excellent client care and a smooth transition back into the community. OhioMHAS also shared with Ms. Boone that Hunter is quick to respond to calls and completes a video conference with all offenders before they are released from jail. He ensures that no lapse occurs in care by scheduling a follow up meeting during the conference call. OhioMHAS indicated that they were impressed with Hunter's professionalism. Ms. Boone thanked Mr. Hunter for his commitment to client care and collaboration.

B. Board Members Joe Luckring, Elayne Dunlap, Mark Spaner, and Jack Cooper

Ms. Gonzalez reminded everyone that this was the last Board meeting for Joe Luckring, Elayne Dunlap, Mark Spaner and Jack Cooper. Their Board appointments end on June 30, 2019. Ms. Gonzalez shared that Mr. Luckring had joined the Board in 2008 and had served on the Finance and Executive Committees during his tenure. Mr. Luckring has also served as the Board's Treasurer and chair of the Finance Committee. Ms. Dunlap joined the Board in 2014 and was a member of the Policy and Program and Evaluations Committees. Ms. Dunlap also served as the chair of the Policy Committee. Mr. Spaner and Mr. Cooper joined the Board in 2011. Mr. Spaner was a member of the Community Affairs and Program and Evaluation Committees. Mr. Spaner also chaired Community Affairs for many years and acted as the Treasurer for StarkMHAR's political action committee, Stark Cares. Mr. Cooper was a member of the Finance and Program and Evaluation Committees. Ms. Gonzalez shared that she had just been informed that Bailey Bunnell was also resigning the Board. Ms. Bunnell joined the Board in July 2018, but recently sold her house in Stark County and was now living in Summit County resulting in the need to resign from the Board. Ms. Gonzalez expressed appreciation to all five of these Board members for their dedication and service to the Board.

III. APPROVAL OF MINUTES

A. May 23, 2019 Board Meeting Minutes

Ms. Gonzalez reported that the May 23, 2019 Board meeting minutes (as well as resolutions and committee meeting reports) were emailed to Board members for their review prior to the meeting. Upon motion by Sharla Elton, seconded by Elizabeth Bowen, Board members hereby approve the May 23, 2019 Board meeting minutes as printed. **Ayes:** E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, S. Elton, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

IV. EXECUTIVE COMMITTEE

A. June 25, 2019 Executive Committee Meeting Reports

Ms. Gonzalez, Executive Committee Chair, reported that the June 25, 2019 Executive Committee meeting minutes (as well as resolutions and committee meeting reports) were emailed to Board members for their review prior to the Board meeting.

Ms. Gonzalez shared other topics that were discussed at the Executive Committee. Upon motion by Julie Gonzalez, seconded by Jaylaunna Davis, Board members hereby approve the June 25, 2019 Executive Committee meeting minutes as printed. **Ayes:** E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, S. Elton, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

1. Resolution 19-06-060 -- Election of SFY 2020 StarkMHAR Officers

Ms. Gonzalez reported Resolution 19-06-060 recommends approval of Board officers for SFY 2020 (July 1, 2019 through June 30, 2020).

WHEREAS, the Nominations Committee recommends the following slate of officers for SFY 2020:

PresidentJulie Gonzalez
Vice President.Pat Williams
SecretaryBrandice Schnabel
TreasurerSharla Elton
and,

WHEREAS, Board members were provided the opportunity to nominate additional nominees to be placed on the ballot for SFY 2020 Board officers; and now, therefore be it

RESOLVED, upon **MOTION** by Tom Douce, **SECONDED** by Jaylaunna Davis, Stark County Mental Health & Addiction Recovery, does hereby elect, upon recommendation of the Nominations and Executive Committees, the slate of officers for SFY 2020 as listed above; and, therefore be it finally

RESOLVED, the Board authorized the execution of the documents necessary to accomplish the intent and purpose of this Resolution.

Ayes: E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, S. Elton, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

2. Resolution 19-06-066 -- SFY 2020 Compensation Structure Update

Mr. Aller reminded committee members that in 2017 StarkMHAR hired Petrus Consulting to review and update its compensation system. One of their recommendations was that StarkMHAR should review salary ranges every year or two to ensure they are in line with the market. Resolution 19-06-066 recommends an increase to the current salary ranges of 2%. This is not an increase to employees, but an increase to the overall compensation structure in order to stay competitive.

WHEREAS, In November of 2017 a compensation analysis project was completed, and a new compensation structure was adopted by StarkMHAR, with the recommendation that the compensation structure be reviewed and revised every couple of years; and

WHEREAS Petrus HR Solutions LLC, the company that conducted the original compensation analysis, shared a recommendation of a 2% increase to the current compensation structure; therefore, be it

RESOLVED, that upon **MOTION** by Tom Douce, **SECONDED** by Pat Williams, Stark County Mental Health & Addiction Recovery, does hereby approve, upon recommendation of the Executive Committee, the updates to StarkMHAR's compensation structure per below:

Compensation Structure Increase

A 2% increase to the entire StarkMHAR compensation structure (attachment #1) in order to pay competitively and maintain an up-to-date compensation system that serves as a framework to make fair and consistent decisions relative to compensation while reflecting the external labor market and the internal structure of the organization;
and therefore, be it,

RESOLVED, the StarkMHAR Board adopts the recommended Compensation (attachment #1); therefore, be it finally

RESOLVED, the Board does hereby authorize the execution of the documents necessary to accomplish the intent of this resolution including but not limited to appropriation, encumbrance, and disbursement of funds.

Ayes: E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, S. Elton, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

V. FINANCE COMMITTEE

A. June 20, 2019 Finance Committee Meeting Report

Mr. Luckring, Committee Chair, reported that the June 20, 2019 Finance Committee meeting minutes (as well as resolutions and committee meeting reports) were emailed to Board members for their review prior to the meeting. Mr. Luckring reported the following topics were discussed at the June 20, 2019 Finance Committee meeting:

- **Provider Quarterly Report**

Providers are down \$1.7M in billings from the previous year. The annual budget was less; therefore, the reduced billings were anticipated.

Upon motion by Joe Luckring, seconded by Brandice Schnabel, Board members hereby approve the June 20, 2019 Finance Committee meeting minutes as printed. **Ayes:** E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, S. Elton, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

1. Resolution 19-06-061 – May 2019 StarkMHAR Financial Statements

Mr. Luckring stated that cash is up from last year due to revenue being up and expenses being down. One of the reason expenses are down is CommQuest is billing less this year than last year as well as a decrease between what Crisis Intervention and Recovery used to bill and what Coleman and CommQuest are billing. There are also funds not being utilized due to the restrictions. Receivables are up caused by advances and paybacks from providers.

RESOLVED, that upon **MOTION** by Joe Luckring, **SECONDED** by Elizabeth Bowen, Stark County Mental Health & Addiction Recovery does hereby approve, upon recommendation of the Finance and Executive Committees,

StarkMHAR's financial statements listed below for the period ending May 31, 2019:

- Balance Sheet
- SFY 2019 Revenue and Expense (Budget vs. Actual)

Ayes: E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, S. Elton, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

Ms. Elton exited the meeting.

2. Resolution 19-06-062 -- SFY 2020 Budget/Allocations

Mr. Luckring reviewed the resolution for budget allocations for SFY 20. The providers are being allocated approximately \$1.4M less in SFY 20 than in SFY 19. One of the reasons for the decrease is that CommQuest is able to bill Medicaid for residential housing versus being reimbursed through StarkMHAR.

The overall SFY 20 Board budget has an increase of approximately 7% compared to SFY 19. This is due to two expenses that are not typical. The first expense is the May 2019 levy expenses which have not been billed yet. The second expense is due to the cost of accounting software purchased by the county, which StarkMHAR will pay the balance owed by the Board in SFY 20. A final increase is due to personnel costs. StarkMHAR is recommending an increase of 2.8% COLA and an additional 2% merit increase for all staff.

WHEREAS, StarkMHAR wishes to approve a permanent budget for the purchase of prevention, treatment, and recovery support programming, as well as StarkMHAR operations and special projects for SFY20; therefore, be it

RESOLVED, that upon **MOTION** by Joe Luckring, **SECONDED** by Pat Williams, Stark County Mental Health & Addiction Recovery, does hereby approve, upon recommendation of the Program and Evaluation, Finance and Executive Committees the SFY 2020 permanent operating budget for the purchase of prevention, treatment, and recovery support programming, as well as StarkMHAR operations and special projects in Stark County as detailed below:

Canton Community KidSummit	\$ 225,606	July 1, 2019 - June 30, 2020
Child & Adolescent Behavioral Health	1,276,881	July 1, 2019 - June 30, 2020
Coleman Professional Services	4,785,469	July 1, 2019 - June 30, 2020
CommQuest Services, Inc.	3,835,158	July 1, 2019 - June 30, 2020
Family Council	78,000	July 1, 2019 - June 30, 2020
Foundations	238,113	July 1, 2019 - June 30, 2020
ICAN Housing	1,093,630	July 1, 2019 - June 30, 2020
Make-A-Way, Inc.	28,320	July 1, 2019 - June 30, 2020
NAMI, Stark County	102,274	July 1, 2019 - June 30, 2020
Out of County	3,000	July 1, 2019 - June 30, 2020
Pathway Caring for Children	127,867	July 1, 2019 - June 30, 2020
Stark County TASC, Inc.	1,171,631	July 1, 2019 - June 30, 2020

Stark Community Support Network (FKA Stark Social Workers Network)	102,500	July 1, 2019 - June 30, 2020
Summit Psychological	168,232	July 1, 2019 - June 30, 2020
The Children's' Network (SCJFS)	50,000	July 1, 2019 - June 30, 2020
W.A.T.O.E.S.	12,500	July 1, 2019 - June 30, 2020
Provider(s) to be determined	15,000	July 1, 2019 - June 30, 2020
Subtotal Providers	13,314,181	
Child Injury	30,471	July 1, 2019 - June 30, 2020
Drug Free Communities Grant	51,912	July 1, 2019 - June 30, 2020
Early Childhood Mental Health Grant	390,417	July 1, 2019 - June 30, 2020
Safe Families/Safe Communities Grant	255,552	July 1, 2019 - June 30, 2020
Suicide Prevention Initiative Grant	22,566	July 1, 2019 - June 30, 2020
System of Care Grant	1,003,509	July 1, 2019 - June 30, 2020
THRIVE Grant	5,668	July 1, 2019 - June 30, 2020
Subtotal Grants	1,760,095	
Partner Solutions	1,403,009	July 1, 2019 - June 30, 2020
NEOBHIC	2,935,224	July 1, 2019 - June 30, 2020
Pilot Projects	25,000	July 1, 2019 - June 30, 2020
Inpatient	9,427,950	July 1, 2019 - June 30, 2020
Board Administered Grants	1,499,451	July 1, 2019 - June 30, 2020
Subtotal Programs & Services	15,290,634	
Board Operations	3,040,422	July 1, 2019 - June 30, 2020
Grand Total	\$ 33,405,332	

and, therefore be it further

RESOLVED, that the funds supporting the SFY 2020 allocations are on the basis of an estimate of funds to be made available to StarkMHAR for the purchase of prevention, treatment, and recovery support programming, as well as StarkMHAR operations and special projects. Should further reductions in funding be announced by OhioMHAS or other committed funding sources, these reductions shall impact the allocations approved in this resolution; and, therefore be it further

RESOLVED, that StarkMHAR authorizes entering into contract with the Provider agencies listed above for the indicated amounts and that John Aller, Executive Director, and Julie Gonzalez, Board President, are the authorized signers of those contracts; and, therefore be it finally

RESOLVED, that StarkMHAR authorizes the execution of the documents necessary to implement the intent of this Resolution, including but not limited to allocation notices, contracts, appropriation, encumbrance and disbursement of funds and any change in allocation amounts due to increase/reduction of third-party funds or additional grants/allocation from respective state departments.

Ayes: E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none.

Motion carried.

3. Resolution 19-06-067 – Approval of Contracts/Consultants

Mr. Luckring explained that contracts for expenses \$25K and over must be approved by the Board members.

WHEREAS, with the Boards review and approval of Resolution 18-02-042 creating a policy to comply with Ohio Revised Code Sections 340.041 regarding the execution of contracts; and

WHEREAS, the policy requires the Executive Director to receive prior approval from the Board prior to executing contracts with expenditure amounts of \$25,000 or more, or those that are for expenditures less than \$25,000 that are not for standard board operations or emergency clinical and recovery support services; now, therefore, be it

RESOLVED, that upon **MOTION** by Joe Luckring, **SECONDED** by Pat Williams, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the StarkMHAR Board Members, the Executive Director’s execution of the following contracts; and be it further

Organization	Scope	Amount	Period
Expense			
HealthCare Perspectives, LLC	Strategic Business Planning for PartnerSolutions Boards for Medicaid Managed Care	\$29,950	07-01-19 through 12-31-19 Note – Original contract began in December 2018 and was below the \$25,000 threshold. This is an extension and increased cost, which puts this contract over \$25,000.

Ayes: E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none.
Motion carried.

VI. INFORMATION AND BUSINESS TECHNOLOGY COMMITTEE

A. No June meeting. Next meeting is August 13, 2019 at 4 pm.

VII. POLICY COMMITTEE

A. No June meeting. Next meeting August 8, 2019 at 3 pm.

VIII. PROGRAM AND EVALUATION COMMITTEE

A. June 13, 2019 Program and Evaluation Committee Meeting Report

Ms. Schnabel, Program and Evaluation Committee member, stated that the June 13, 2019 Program and Evaluation Committee meeting minutes (as well as resolutions and committee meeting reports) were emailed to Board members for their review prior to the meeting. Ms. Schnabel reported the following was discussed at the June 13, 2019 Program and Evaluation Committee meeting:

- **Foundations Presentation**

Foundations, A Place for Education and Recovery presented at Program and Evaluation on several of the agency’s programs.

Upon motion by Brandice Schnabel, seconded by Tom Douce, Board members hereby approve the June 13, 2019 Program and Evaluation Committee meeting minutes as printed. **Ayes:** E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, J. Gonzalez, J. Luckring, M. Pomesky, B.

Schnabel, L. Shaheen, P. Williams, D. Wilson: **Nays: none; Abstentions: none. Motion carried**

1. Resolution 19-06-063 – SFY 2020 Commitments

Ms. Schnabel stated that, per O.R.C. (Ohio Revised Code), StarkMHAR must annually identify the providers that may receive commitments from the Probate Court on their behalf.

RESOLVED, upon **MOTION** by Brandice Schnabel, **SECONDED** by Elizabeth Bowen, Stark County Mental Health & Addiction Recovery, upon recommendation of the Program and Evaluation and Executive Committees, does hereby approve and designate the following providers to receive commitments from the Probate Court in accordance with §5122.15 (C), ORC:

- o Child and Adolescent Behavioral Health
- o Coleman Professional Services
- o CommQuest Services, Inc.
- o Summit Psychological Associates; and be it further

RESOLVED, that this designation shall be effective for the period July 1, 2019 through June 30, 2020, so long as the provider has a contractual relationship with StarkMHAR; and, therefore be it finally

RESOLVED, StarkMHAR authorized the execution of the documents necessary to accomplish the intent and purpose of this resolution.

Ayes: E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson: **Nays: none; Abstentions: none. Motion carried**

2. Resolution 19-06-064 – SFY 2020 Pre-Screening

Ms. Schnabel stated that per ORC StarkMHAR must annually designate a pre-screening agent.

RESOLVED, that upon **MOTION** by Brandice Schnabel, **SECONDED** by Tom Douce, Stark County Mental Health & Addiction Recovery, upon recommendation of the Program and Evaluation and Executive Committees, pursuant to Chapter 5122 of the Ohio Revised Code, does hereby approve and designate Coleman Professional Services as its agent for the following:

- a. evaluating and authorizing voluntary admissions in accordance with §5122.02 (B) ORC;
- b. evaluating and authorizing involuntary admissions in accordance with §5122.05 (A) ORC;
- c. evaluating affidavits filed with the Probate Court in accordance with §5122.13, ORC; and, therefore be it further

RESOLVED, that as StarkMHAR's agent, Coleman Professional Services shall perform its duties in accordance with all applicable state and federal laws, rules, regulations, and standards and with policies as set forth by StarkMHAR; and be it further

RESOLVED, that Coleman Professional Services shall appoint a Chief Clinical Officer with qualifications set forth in §5122.01 (1), ORC to carry out the duties thereof; and be it further

RESOLVED, that this designation shall be effective for the period July 1, 2019 through June 30, 2020, so long as the agency has a contractual relationship with StarkMHAR; now, therefore be it finally

RESOLVED, StarkMHAR does hereby authorize the execution of the documents necessary to accomplish the intent of this resolution.

Ayes E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, E. Dunlap, J. Gonzalez, J. Luckring, B. Schnabel, E. Schwartz, L. Shaheen, A. Turowski, D. Wilson: **Nays:** none; **Abstentions:** none. **Motion carried.**

3. Resolution 19-06-065 – SFY 2020 Health Officers

Ms. Schnabel stated that that per Ohio Revised Code the Board must annually appoint health officers who may authorize applications for emergency admissions. Committee members reviewed Resolution 19-06-065 in which StarkMHAR approved the appointment of health officers effective July 1, 2019 through June 30, 2020 while employed by Coleman Professional Services; and while either independently licensed or under the direct supervision of an independently licensed clinician or medical doctor.

WHEREAS, the Stark County Mental Health & Addiction Recovery, in Resolution No. 08-75, adopted a policy for the appointment of health officers that was replaced by Resolution No. 08-119; and

WHEREAS, StarkMHAR is permitted to appoint health officers in accordance with Ohio Revised Code (ORC) 5122.01(J) and recommends appointment of the following Coleman Professional Services staff for SFY 2020 to ensure adequate coverage of emergencies as well as appropriate staffing for mobile response services; now therefore be it,

EMPLOYEE	CREDENTIALS	POSITION
Darlene Brown	LISW	Pre-Screener
Michael Wiandt	LSW	Pre-Screener
Tomika West	LPCC-S	Pre-Screener
Kathleen Trissel	LPCC	Mobile Response
Brittany Berczik	LPCC	Director, Mobile Response
Michelle Allison-Smith	LPCC-S	Chief Officer
Nick Fulks	LSW	Mobile Response
Christopher Miller	LPC	Mobile Response Youth-Team Leader
Linda Adams	LPC	Pre-Screener
Rochelle Jimenez	LPCC-S	Director, Crisis Support Services
Teresa Johnson	LPC	Mobile Response
Angela Burton	LPCC-S	Pre-Screener
Lisa Hamilton	LPC	Pre-Screener
Suonna Blanchard	LPCC-S	Pre-Screener
Theresa Lash	LPC	Mobile Response
Benjamin Mickey	LPC	Pre-Screener
Kimberly Wykoff	LISW	CSU Counselor
Robert Noland	LPC	Pre-Screener

RESOLVED, upon **MOTION** by Brandice Schnabel, **SECONDED** by Pat Williams, StarkMHAR, upon recommendation of the Program and Evaluation and Executive Committees, does hereby approve the appointments of the

above listed individuals as health officers effective July 1, 2019 through June 30, 2020 while employed by Coleman Professional Services; and, be it further

RESOLVED, StarkMHAR does hereby authorize the execution of the documents necessary to accomplish the intent of this resolution, including but not limited to appropriation, encumbrance, and disbursement of funds

Ayes E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, E. Dunlap, J. Gonzalez, J. Luckring, B. Schnabel, E. Schwartz, L. Shaheen, A. Turowski, D. Wilson: Nays: none; Abstentions: none. Motion carried.

IX. COMMUNITY AFFAIRS COMMITTEE

A. No June meeting. Next meeting is July 8, 2019 at 4 pm

X. EDUCATION AND TRAINING COMMITTEE

A. June 6, 2019 Education and Training Committee Meeting Report

Ms. Gonzalez, Committee Chair, stated that the June 6, 2019 Education and Training Committee meeting minutes (as well as resolutions and committee meeting reports) were emailed to Board members for their review prior to the meeting. Ms. Gonzalez reported the following was discussed at the June 6, 2019 Education and Training Committee meeting:

- **Trainings**

Committee members reviewed the SFY 19 and SFY 2020 trainings.

- **Board Member Orientation**

Committee members reviewed a PowerPoint that will be used to orient new Board members to the Board.

Upon motion by Julie Gonzalez, seconded by Jaylaunna Davis, Board members hereby approve the June 6, 2019 Education and Training Committee meeting minutes as printed. Ayes: E. Bowen, M. Brink, B. Bunnell, J. Davis, T. Douce, J. Gonzalez, J. Luckring, M. Pomesky, B. Schnabel, L. Shaheen, P. Williams, D. Wilson: Nays: none; Abstentions: none. Motion carried

XI. EXECUTIVE DIRECTOR REPORT

A. Mr. Aller reported on the following:

- **Passing of Carole Vesely**

Ms. Carole Vesely, an advocate of mental health and suicide prevention services, passed recently. There is a memorial service scheduled for Tuesday, July 3, 2019 at Westbrook Park.

- **State Budget in Committee**

The Ohio budget for SFY 20 is in committee. More information will be available next month.

- **Marketing Assistance for Providers**

Ms. Rey will be working with Provider agencies who would like assistance with their marketing programs.

XII. CORRESPONDENCE/INFORMATION


A. There was no correspondence.

XIII. PUBLIC COMMENT

A. There was no public comment.

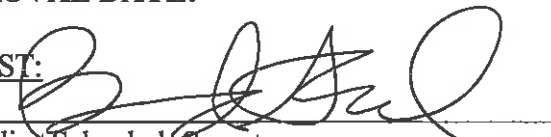
XIV. ADJOURNMENT

Ms. Gonzalez adjourned the June 27, 2019 StarkMHAR Board meeting at 4:59 pm.

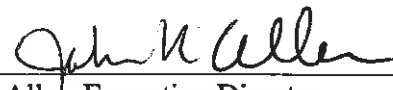


Jill Machamer
Director of Administrative Support Services

APPROVAL DATE:

ATTEST: 

Brandice Schnabel, Secretary
Stark County Mental Health & Addiction
Recovery



John Allen, Executive Director
Stark County Mental Health & Addiction
Recovery