



**BOARD MEETING MINUTES  
THURSDAY, OCTOBER 28, 2021 @ 4:00 PM**

**I. CALL TO ORDER**

Pat Williams, Board President, called the October 28, 2021, StarkMHAR (Stark County Mental Health and Addiction Recovery) meeting to order at 4:04 PM.

**A. Adoption of Agenda**

Upon motion by Richard Bennett, seconded by Diane Wilson, Board members hereby adopt the agenda for the October 28, 2021, Board meeting as presented. **Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**B. Roll Call of Members**

**Members Present**

Richard Bennett  
Mark Brink  
Rick Campbell  
Kathy Catazaro-Perry  
Tom Douce  
Sharla Elton  
Taylor Schauer  
Brandice Schnabel  
Leigh Shaheen  
Pat Williams  
Diane Wilson

**Members Absent**

Mike Pomesky  
Eileen Schwartz

Richard Bennett, Board Secretary, recognized a quorum allowing the Board to conduct business.

**Staff Present**

John Aller, Executive Director  
Jill Machamer, Director of Administrative Support Services  
Michele Boone, Director of Clinical Services  
Allyson Rey, Director of Marketing, Communications & Community Relations  
Allison Esber, Systems Initiative Manager  
Cheryl Metzger, Administrative Supervisor  
Emily Provance, Director of Human Resources  
Jennifer McIntosh, Director of PartnerSolutions  
Jen Richeson, Continuous Improvement Manager  
Anju Mader, Chief Integration Officer  
Stephanie Kutcher, Quality Improvement Coordinator  
Andy Gray, Health Information Technology Manager  
Matt Bertram, Senior Staff Accountant  
Adele Holzer, Manager of Accounting and Financial Reporting  
Donna Edwards, Program Administrator

**Guests Present**

Blick Center: Karen Lopper-Orr  
Child & Adolescent: Joe French

Coleman : Steve Inchak and Hattie Tracy  
Foundations: Diane Mang  
Legal Counsel: Lisa Nemes  
NAMI : Kay Raga  
Pathway: Wendy Tracy

**C. Executive Session – Pending Litigation/Signature Health**

Upon motion by Brandice Schnabel, seconded by Tom Douce, Board members voted to go into executive session at 4:05 pm to discuss pending litigation. **Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

Pat Williams adjourned Executive Session at 4:25 pm. The October 28, 2021, StarkMHAR Board meeting was called back to open session.

**D. Welcome and Introduction of Guests**

Pat Williams welcomed everyone to the meeting.

**II. APPROVAL OF MINUTES**

**A. September 30, 2021, Board Meeting Minutes**

Pat Williams reported that the September 30, 2021, meeting minutes (as well as resolutions and committee meeting reports) were emailed to Board members for their review prior to the Board meeting. Upon motion by Rick Campbell, seconded by Taylor Schauer, Board members hereby approve the September 30, 2021, Board meeting minutes as written. **Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**III. EXECUTIVE COMMITTEE**

**A. October 26, 2021, Executive Committee Meeting Report**

Brandice Schnabel reported that the October 26, 2021, 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.

Upon motion by Brandice Schnabel, seconded by Tom Douce, Board members hereby approve the October 26, 2021, Executive Committee meeting minutes as printed. **Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**1. RESOLUTION 21-10-019 -- StarkMHAR September 2021 Financial Statements**

Sharla stated the balance sheet for SFY 21 shows that cash is up compared to the same time last year due to the timing of receipt of funds from OhioMHAS and the results of SFY21. Receivables are down due to the receipt of funds from Signature Health and the timing of payments from Ohio Mental Health and Addiction Services (OhioMHAS).

For this fiscal year Sharla stated that provider billings have increased by about \$360K compared to last year. Board operations are on track. Inpatient is overbudget due to an increase in bed usage. Board Administered Grants (BAG) are under budget due to the timing of some invoices.

**RESOLVED**, that upon **MOTION** by Sharla Elton, **SECONDED** by Richard Bennett, Stark County Mental Health & Addiction Recovery does hereby approve, upon recommendation of the Executive Committee, StarkMHAR's financial statements listed below for the period ending September 30, 2021:

- Balance Sheet
- SFY 2021 Revenue and Expense (Budget vs. Actual)
- SFY 2022 Revenue and Expense (Budget vs. Actual)

**Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none.  
**Motion carried.**

**2. RESOLUTION 21-10-020 -- Approval of Contracts/Consultants**

John Aller explained there are two contracts on this resolution that exceed the \$25K threshold. The first is the Karcher Group for StarkHelpCentral.com marketing support. The second is with TrustedSec. StarkMHAR is working with TrustedSec to ensure that data is secure.

**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 Rick Campbell, **SECONDED** by Brandice Schnabel, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the Executive Committee, the Executive Director's execution of the following contracts: and be it further,

Organization	Scope	Amount	Period
<b>Expense</b>			
The Karcher Group	Marketing services for the System of Care navigation tool, StarkHelpCentral.com	\$67,704.00	October 1, 2021- September 30, 2022
TrustedSec	This assessment is designed to provide a view into the current state of the information security program at StarkMHAR.	\$36,000.00	October 1, 2021- September 30, 2022

**Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none.  
**Motion carried.**

**3. RESOLUTION 21-10-025 -- Vacation Conversion**

Brandice Schnabel reminded Board members that a policy was approved in June to allow employees to convert a defined amount of vacation to cash one time per year provided the Board of Directors votes to offer the benefit to staff based on budget information. StarkMHAR is only offering staff the option to cash-out 40 hours per year and employees must also have at least 40 hours remaining afterward and have 10 years or more of service.

**WHEREAS,** StarkMHAR policy allows, upon annual approval from the StarkMHAR Board of Directors, for conversion of forty (40) hours of earned, unused vacation time for pay-out to eligible employees who request such benefit; and, therefore be it

**RESOLVED,** that upon **MOTION** by Brandice Schnabel, **SECONDED** by Rick Campbell, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the Executive Committee, the conversion for SFY22.

**Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none.  
**Motion carried.**

**4. RESOLUTION 21-10-026 -- Calendar Year 2022 Appropriations**

Brandice Schnabel stated that StarkMHAR is required to establish a budget with the County for the calendar year. The CY2022 appropriations are based on the SFY 2022 budget.

**WHEREAS,** StarkMHAR approved Resolution 20-10-022 in October 2020 approving estimated revenues and appropriations for calendar year (CY) 2021 (January 1 – December 31, 2021); and

**WHEREAS,** all unexpended and unencumbered appropriations expire on December 31, 2021; and

**WHEREAS,** the amount of unencumbered cash will be certified by the Stark County auditor as Estimated Resources; and

**WHEREAS,** the Board wishes to establish appropriations for the calendar year 2022 (January 1 – December 31, 2022) for Fund 685; now, therefore be it

**RESOLVED,** that upon **MOTION** by Brandice Schnabel, **SECONDED** by Richard Bennett, Stark County Mental Health & Addiction Recovery, does hereby approve, upon recommendation of the Executive Committee, CY 2022 appropriations for StarkMHAR operations and contractual services in the amount of \$ 29,959,498 for the period of January 1, 2022, through December 31, 2022, for Fund #685 “Mental Health and Recovery Services Fund” account, as follows:

<b>Expense Account No:</b>	<b>Expense Account Name</b>	<b>Appropriations</b>
685.60.0000.61000	Personnel Services - Salaries	\$ 3,072,738
685.60.0000.62000	Personnel Services - Benefits	1,227,226
685.60.0000.63000	Supplies & Materials	45,136
685.60.0000.64000	Purchased Services	23,381,575
685.60.0000.65000	Capital Outlay	62,116
685.60.0000.67000	Other Expenses	2,170,707
	<b>Total:</b>	<b>\$29,959,498</b>

and, be it further  
**RESOLVED,** StarkMHAR does hereby authorize the transfer of appropriations from one account to another account within the 685 MHRS Board Fund and therefore, be it finally

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

**Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson: **Nays:** none; **Abstentions:** none.  
**Motion carried.**

**5. RESOLUTION 21-10-028 – Homeless Management Information System**

Brandice Schnabel stated that the City of Canton has awarded the Emergency Solutions Grant (ESG) to StarkMHAR to enhance the current Homeless Management Information System (HMIS) software, which will increase functionality and reporting capabilities.

**WHEREAS,** StarkMHAR applied for Emergency Solutions Grant (ESG) COVID-19 funding through the City of Canton for the Homeless Management Information System (HMIS) software system, Adsytech, to enhance current functionality which will incorporating multiple operations across multiple systems, improve reporting capabilities, and enhance data analysis; and

**WHEREAS,** StarkMHAR was notified of approval of the application; now therefore be it

**RESOLVED,** that upon **MOTION** by Brandice Schnabel, **SECONDED** by Rick Campbell, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the Executive Committee, SFY 2022 budget adjustment of the funds for the support of services in Stark County as detailed below:

Revenue

Federal Revenue \$ 100,000

Expenses

Partner Solutions 100,000

Net Income

\$ 0

and, be it further  
**RESOLVED,** StarkMHAR does hereby authorize the transfer of appropriations from one account to another account within Fund #685 StarkMHAR and therefore, be it finally

**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:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson: **Nays:** none; **Abstentions:** none.  
**Motion carried.**

**6. RESOLUTION 21-10-029 -- Revision to Table of Organization**

Emily Provance reminded Board members that a part-time HMIS Specialist position was added to the Board's table of organization this past summer. StarkMHAR would like to adjust that position to fulltime to allow for additional data support. Resolution 21-10-029 recommends that change.

**WHEREAS,** StarkMHAR has re-examined workloads and current staff capacity which has resulted in the following recommendations to the table of organization;  
and

**WHEREAS,** StarkMHAR is recommending an adjustment in the HMIS Specialist position from part-time to full-time; therefore, be it

**RESOLVED,** that upon **MOTION** by Brandice Schnabel, **SECONDED** by Richard Bennett, Stark County Mental Health & Addiction Recovery, does hereby approve, upon recommendation of the Executive Committee, the proposed changes as detailed above and therefore be it

**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:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson: **Nays:** none; **Abstentions:** none.

**Motion carried.**

**IV. FINANCE COMMITTEE**

**A. October 21, 2021, Finance Committee Meeting Report**

Sharla Elton reported that the October 21, 2021, Finance Committee meeting minutes (as well as resolutions and committee meeting reports) were emailed to Board members for their review prior to the Board meeting. Sharla reported the following items were discussed:

- **SOR (State Opioid Response) Grant**

StarkMHAR was awarded the SOR grant which runs from October- September. Most of the funds will be allocated to Stark County TASC.

- **Insurance Renewal**

StarkMHAR has submitted applications for cyber insurance and executive liability. The responses should be received in late November.

Upon motion by Sharla Elton, seconded by Richard Bennett, Board members hereby approve the October 21, 2021, Finance Committee meeting minutes as printed. **Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson: **Nays:** none; **Abstentions:** none. **Motion carried.**

**V. PROGRAM AND EVALUATION COMMITTEE**

**A. October 14, 2021, Program and Evaluation Committee Meeting Report**

Tom Douce reported that the October 14, 2021, 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 Board meeting. Tom reported the following items were discussed:

- **SFY 23 RFP Timeline**

The SFY2023 Requests for Proposals (RFPs) are scheduled to be released to the public on November 1, 2021. Proposals are due back to StarkMHAR by December 28, 2021, at noon.

- **Update on Overdoses**

The committee reviewed the overdose death data in Stark County and noted that 106

overdose deaths had been reported as of October 13, 2021.

Upon motion by Tom Douce, seconded by Richard Bennett, Board members hereby approve the October 14, 2021, Program and Evaluation Committee meeting minutes as printed.

**Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T., Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**1. RESOLUTION 21-10-021 -- SFY 21 Provider Billing Overages**

Tom Douce stated these overages represent providers who had provided additional services and/or had additional expenses in SFY2021. For most providers the billings over budget on certain lines are within 10% of budget and under the \$25k threshold.

**WHEREAS,** billings attributable to SFY 2021 services have been closely monitored; and  
**WHEREAS,** it has been determined, that there will be unspent funds from SFY 2021 provider allocations, and

**WHEREAS,** some providers have billings more than certain budget lines; and  
**WHEREAS,** details about those providers and their billings have been presented to the

Program and Evaluation, Finance and Executive Committees and all committees recommend payment for portions of those billings; and now therefore be it

**RESOLVED,** that upon **MOTION** by Tom Douce, **SECONDED** by Sharla Elton, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the Program and Evaluation and Executive Committees, payments for services billed more than line item budgets to the providers in the amounts listed below, which may increase a provider's allocation for SFY 2021:

Provider	Line Item	Amount
Canton Community Kidsummit	BH Prevention	\$ 2,856
Child & Adolescent	Dialectical	219
ICAN	Permanent Housing	439
ICAN	PATH	5,889
Stark Community Support Network	Community Response Team	17,440
WATOES	Community Response Team	2,000
	<b>Total</b>	<b>\$ 28,843</b>

**RESOLVED,** StarkMHAR stipulated these adjustments are one-time funding and not on-going allocations; and therefore, be it finally

**RESOLVED,** StarkMHAR authorized the execution of the documents necessary to implement the intent of this Resolution, including but not limited to allocation notices, appropriation, encumbrance, and disbursement of funds.

**Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T. Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**2. RESOLUTION 21-10-022 -- Indigent Hospital Funding**

Tom Douce stated that indigent hospital funding was previously approved by the Board. This resolution is a continuation of the funding which allows StarkMHAR to contract with

private hospitals for services when Heartland Behavioral Health has reduced capacity. These additional funds from Ohio Mental Health and Addiction Services (OhioMHAS) in the amount of \$193,000 allow for the continuation of services as well as transportation to the hospitals through December 2021.

**WHEREAS,** StarkMHAR was awarded additional funding from OhioMHAS to be used to contract with private hospitals due to reduced capacity at Heartland Behavioral Health as well as transportation; and therefore, be it  
**RESOLVED,** that upon **MOTION** by Tom Douce, **SECONDED** by Brandice Schnabel, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the Program and Evaluation and Executive Committees, SFY 2022 budget and allocations of the funds for the support of services in Stark County as detailed

below:

**Revenue**

State Revenue \$ 193,000

**Expenses**

Inpatient 193,000

**Net Income** \$ 0

and, therefore be it finally

**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:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T. Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**3. RESOLUTION 21-10-023 -- Multi-System Adult (MSA) Funding**

Tom Douce stated that OhioMHAS awarded StarkMHAR Multi-System Adult funds for individuals who have been hospitalized more than four times in a year or more than three times in thirty days and were involved with one or more systems.

**WHEREAS,** StarkMHAR was awarded funding from OhioMHAS to fund recovery supports for adults who have been hospitalized more than four times in a year or more than three times in thirty days and touched one or more other systems.

**WHEREAS,** Coleman Health has agreed to be allocated and to administer the funds based on their knowledge and involvement with the pre-screening process for inpatient hospitalization; and therefore, be it

**RESOLVED,** that upon **MOTION** by Tom Douce, **SECONDED** by Richard Bennett, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the Program and Evaluation and Executive Committees, SFY 2022 budget and allocations of the funds for the support of services in Stark County as detailed below:



Revenue

State Revenue \$ 111,864

Expenses

Coleman Professional Services 111,864

Net Income \$ 0

StarkMHAR does hereby authorize the transfer of appropriations from one account to another account within Fund #685 StarkMHAR Board.

**Ayes:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T. Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**4. RESOLUTION 21-10-024 – Guardianship**

Tom Douce stated that StarkMHAR and Stark County Probate Court have identified the need for additional access to guardianship services for individuals with a behavioral health diagnosis who meet specific criteria. StarkMHAR will be funding Coleman Health Services for half the salary of a full-time employee to provide guardianship access. The Stark County Department of Developmental Disabilities will be funding the other half.

**WHEREAS,** StarkMHAR and Stark County Probate Court has identified the need for additional access to guardianship services for individuals with a behavioral health diagnosis who meet criteria; and

**WHEREAS,** Coleman Health Services has requested additional funds to increase staffing and provide needed guardianship access; and

**WHEREAS,** StarkMHAR currently contracts with Coleman for guardianship services and recommends the allocation increase; and therefore, be it

**RESOLVED,** that upon **MOTION** by Tom Douce, **SECONDED** by Kathy Catazaro-Perry, the Stark County Mental Health & Addiction Recovery Board, does hereby approve, upon recommendation of the Program and Evaluation and Executive Committees, SFY 2022 budget and allocations of the funds for the support of services in Stark County as detailed below:

Revenue

\$ 0

Expenses

Coleman Professional Services 30,977

Net Income \$ (30,977)

and, therefore be it finally

**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:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T. Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson; **Nays:** none; **Abstentions:** none. **Motion carried.**

**5. RESOLUTION 21-10-027 -- Health Officers**

Tom Douce stated Resolution 21-10-027 identifies the names of the health officers for SFY22. This is an update of the current list of health officers due to staff changes at Coleman Health Services.

**WHEREAS,** the Stark County Mental Health & Addiction Recovery, in Resolution No. 10-27, 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 Health Services staff for SFY 2022 to ensure adequate coverage of emergencies as well as appropriate staffing for mobile response services; now therefore be it,

<b>EMPLOYEE</b>	<b>CREDENTIALS</b>	<b>POSITION</b>
Darlene Brown	LISW	Mobile Response
Michael Wiandt	LSW	Mobile Response
Tomika West	LPCC-S	Mobile Response
Michelle Allison-Smith	LPCC-S	Chief Officer
Linda Adams	LPC	Mobile Response
Rochelle Jimenez	LPCC-S	Director, Crisis Support Services
Suonna Blanchard	LPCC-S	Mobile Response
Theresa Lash	LPCC	Mobile Response
Benjamin Mickey	LPC	Mobile Response
Brittany Berczik	LPCC-S	Director, Mobile Response Youth
Robert Noland	LPC	Mobile Response
Nick Fulks	LISW	Mobile Response
Ashley Fuller	LPC	Director, CSU
Angela Parsons	LISW-S	Mobile Response
Trina Danzy	LSW	Mobile Response
Jessica Eicher	LPC	Mobile Response
Marina Craft	LPC	Mobile Response
Kelsey Albert	LPCC	Mobile Response
Alexander Milleman	LPCC	Mobile Response
Kristy Kuhn	LSW	Mobile Response
Allison Petranic	LISW	Director, Mobile Response Adult
Abby Griffith	LPCC-S	BH Navigator
Kenneth Dampier	LSW	Mobile Response
Kellen Nebelski	LPCC	Mobile Response
Paul Sarsany	LPCC-S	Director of CM/Peer Support
Heather Graehling	LSW	Mobile Response
Hannah Potts	LPCC	Director, Mobile Response Adult
Idara Nwa	LSW	Mobile Response
Kevin Biddell	LSW	Mobile Response
Amanda Walker	LSW	Mobile Response
Paxton Hodus	LPC	Mobile Response
John Gill	LISW-S	Mobile Response
Angela Burton	LPCC-S	Mobile Response
Courtney Griebenow	LSW	Mobile Response

**RESOLVED,** upon **MOTION** by Tom Douce, **SECONDED** by Kathy Catazaro-Perry, 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 November 1, 2021, through June 30, 2022, while employed by Coleman Health 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:** R. Bennett, M. Brink, R. Campbell, K. Catazaro-Perry, T. Douce, S. Elton, T. Schauer, B. Schnabel, L. Shaheen, P. Williams, D. Wilson: **Nays:** none; **Abstentions:** none. **Motion carried.**

## **VI. DATA DRIVEN STRATEGIES GUIDE THE WORK OF THE BEHAVIORAL HEALTH ACCESS AND INTEGRATION COLLABORATIVE**

Dr. Anju Mader gave an overview of the work of the collaborative. Dr. Mader wrapped up her presentation by discussing the objectives of the Behavioral Health Access and Integration Collaborative. These include the following:

- Work with the community and its various systems to devise and implement strategies to increase access to community based BH services through analysis of local data regarding utilization of crisis services and total healthcare costs tied to these services
- Work with the community and its various systems to examine and address the challenges our citizens encounter for access to BH services tied to the Social Determinants of Health
- Use data obtained to advocate to payers and public policymakers for equal reimbursement through the Mental Health Parity and Addiction Equity Act as well as payments for integrated care models
- Work with the community and its various systems to create a “Total Integrated Health System”. A Total Integrated Health System involves organizations who utilize an interdisciplinary approach to create unified care plans addressing both behavioral and physical health, and social determinants of health as a standard of care for their patients.

## **VII. EXECUTIVE DIRECTOR REPORT**

### **A. John Aller reported on the following:**

- Stef Fakelis, the Director of Business Operations for StarkMHAR, has submitted her resignation. Stef’s last date of employment with the Board is November 12, 2021. The leadership team is going to review the current position and determine what the organization needs. A proposed table of organization could be available for next month’s Board meeting.
- The wrap up of the strategic plan that ended in June 2021 will be presented next month.

## **IX. CORRESPONDENCE/INFORMATION**

### **A. There was no correspondence.**

## **X. PUBLIC COMMENT**

### **A. No public comment.**

## **XI. ADJOURNMENT**

Pat Williams adjourned the October 28, 2021, StarkMHAR Board meeting at 5:42 pm.



Jill Machamer  
Director of Administrative Support Services

**APPROVAL DATE:**

ATTEST:



Richard Bennett, Secretary  
Stark County Mental Health & Addiction  
Recovery



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