



HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

2 Oak Street
Norwalk, Ohio 44857

Mission: Ensure access to mental health and addiction services and resources for prevention, treatment, and recovery supports while educating and advocating for all community members.

May 21, 2024 BOARD MEETING AGENDA

Location: Huron County DJFS, 185 Shady Lane Drive, Norwalk

Time: 6:00pm

The public may attend in person or via Zoom.

<https://us06web.zoom.us/j/86278340323?from=addon>

Meeting ID: 862 7834 0323, Passcode: 252319

| Time | | Who |
|---------|---|--------------|
| 6:00 PM | Call to Order | Board Chair |
| | Approval of Board Minutes | |
| | Board Chair Report | Board Chair |
| | Guest Introductions & Public Comment | |
| | Presentation <ul style="list-style-type: none"> • Family and Children First Council • Firelands Counseling & Recovery Services | |
| | Board Report | Ex. Director |
| | Committee Meeting Reports <ul style="list-style-type: none"> • Governance Committee <ul style="list-style-type: none"> ○ Board office maintenance • Levy Committee • Program Committee <ul style="list-style-type: none"> ○ SFY 2025 Meeting Schedule ○ FFY 2025 120 Day Notices ○ SFY 2025 OhioMHAS Agreements ○ SFY 2025 Contracts • Finance Committee <ul style="list-style-type: none"> ○ SOS 3.0 Carryover ○ ARPA Community Impact Funding ○ April 2024 Financial Report ○ April 2024 List of Bills | |
| | Old Business | |
| | Meeting Discussion/New Business <ul style="list-style-type: none"> • SOS 3.2 Innovations Funding | |

| | | |
|--------|--|-------------|
| | <ul style="list-style-type: none"> SOS 3.2 Innovations 120 Day Notice | |
| | Executive Session | |
| 7:04pm | Adjournment | Board Chair |



May 21, 2024

I. CALL TO ORDER

Meeting called to order at 6:00 PM.

Board Members in attendance:

| | | | | | |
|---|----------------------------|---|------------------------------|---|--------------------------|
| X | Katie Chieda - 6:36pm left | X | Ben Chaffee, Jr. | X | Erin Bohne – left 6:55pm |
| X | Laura M. Wheeler | X | Julie Landoll | X | Sandy Hovest |
| X | Amber Boldman | X | Nora Knople – arrived 6:19pm | X | Wendie Parsons-Nuhn |
| X | Lenora Minor | X | John Soisson | X | Carol Anderson |

Board Staff: Ashley Morrow, Kristen Cardone (via Zoom), Cari Williamson

II. APPROVAL OF BOARD MEETING MINUTES

- Mr. Chaffee shared that the minutes from the April 23, 2024 Board meeting were sent to members on April 30, 2024.

| | | | |
|----------------------------|--|------------------|--------------|
| MOTION: 1 | To approve the April 23, 2024 meeting minutes of the Huron County Board of Mental Health and Addiction Services as sent on April 30, 2024. | | |
| Motion Made By: | Erin Bohne | Seconded: | John Soisson |

No opposition

III. BOARD CHAIR REPORT

IV. GUEST INTRODUCTIONS & PUBLIC COMMENT

- Bob Frimel, Let’s Get Real; Niki Cross, Huron County FCFC; Lauren Robinson, Firelands Counseling; Laura Miller, Firelands Counseling; Sue Wilson, Family Life; Matt Roche, Norwalk Ohio News; Zoom; David Olds, Connection Recovery Services; Derek Thomas, Oriana House; Deanna England, Oriana House, Kristen Cardone, MHAS.

V. PRESENTATION

- Family and Children First Council

- Ms. Niki Cross shared that she is the Director of Huron County Family and Children First Council (FCFC). She started by thanking the Board for their support of FCFC. This support allows them to do all things they do. FCFC provides service coordination, high-fidelity wraparound, and a parent advisory committee. Through these programs they engage & empower families, coordinate systems & services, and build community capacity. Referrals are accepted from any youth serving agency or as a self-referral from the family.
 - In SFY 24, FCFC has had 75 families that have engaged in service coordination or high-fidelity wraparound services, with some families crossing over from the previous fiscal year. They look at the family's needs and address these needs by setting goals specific to that family. There have been 199 total goals identified in FY24 and 74% of the goals have been met.
 - FCFC has received new funding from Strong Families Safe Communities, You & Family Voice & Choice Funding, and Community Impact Initiative (from MHAS).
 - FCFC completed 44 Child & Adolescent Needs & Strengths (CANS) Assessments for Multi-System Youth. This assessment helps to identify strengths and needs.
 - There have been multiple new initiatives this fiscal year. Youth Peer Support, they have recently had someone trained as a youth peer supporter. They will be available for any youth who would like to talk with them. Tutoring Support Program is state funded and allows FCFC to contract with mentors and tutors to help the youth. A lot of times multi-system youth have academic challenges. Belonging Workshop for Youth Servicing Agencies are people with lived experience that talk about an environment of belonging. Fear-Less Triple P Workshops focus on more intense anxiety, this is not clinically based. They offer workshops for parents to help their children who present with intense anxiety. A.R.I.S.E. (Advocate, Reach, Impact, Support, Empower) is a youth-led prevention coalition. This coalition will be held under the Huron County Prevention Coalition. The first meeting will be held September 12, 2024.
 - This fiscal year FCFC has secured \$832,936 in state funding for residential treatment for multi-system youth. Since SFY21 they have secured \$2,333,693 in state funding. Their team is good at staying on top of the reporting for all the state funding.
 - Strengthening Families Program is a family skills training program that helps parents, youth, and families build skills. There are 40 trained facilitators and they have reached 35 families. The goal is to increase protective factors and decrease risk factors.
 - FCFC is collaborating with Department of Job and Family Services, Child Support Enforcement Agency for a 5k run/walk & fun run on June 15, 2024 at 8:30am. For more information contact Ms. Cross at Nicole.cross@jfs.ohio.gov.
 - A board member asked if there has been any interest in the A.R.I.S.E. program.
 - They have had eight responses, seven from Monroeville and one from South Central.
- Firelands Counseling and Recovery Services
 - Ms. Laura Miller recognized Ms. Julie Russell, LPCC-S (Licensed Professional Clinical Counselor with Supervision Designation). Ms. Russell is an important part of their team and is very passionate about what she does. She would have been in attendance if she could have made the time work.
 - Ms. Miller and Ms. Lauren Robinson reviewed a PowerPoint presentation highlighting the services they provide.
 - Who are their clients? The short answer is anyone. They provide substance use and mental health services to anyone age 6 or older. 1 in 5 Americans have mental health issues. There are a wide range of individuals who need services.
 - They provide comprehensive assessments then develop a treatment plan focused on the individual's strengths to help address their problems. They provide individual and group therapy, mental health and substance use medication, case management services. An individual may have a team of multiple layers of people helping with their treatment and

recovery journey.

- For youth services they do a comprehensive assessment to determine their needs. They offer individual and family counseling, play therapy, and have a child psychiatrist. They offer a program called Advancing Forward. It brings both the parents and the child together at the same time. First, they are separated, kids learn about anger management and social skills, while the parents recognize they are not alone and learn from other parents. This has been a very successful program. 10 families started the program and 10 families finished. Attendance for this program was very good. Pre and post tests were given and according to the attendees it was beneficial. There has been feedback from the schools saying they have noticed a positive impact on the children involved in this program.
- One service provided for adults is mental health day treatment for individuals who are often in crisis or who just got out of the hospital. They meet 9 hours a week and offer classes 3 days a week for 3 hours each day. This program allows for daily check-in's on how their mental health is that day. It teaches them certain skills, such as social skills, they do activities, and show them that they are not alone. There are groups available at other Firelands Counseling sites.
- Another adult service is substance use IOP (Intensive Outpatient Program) this is for someone who is coming from a detox center, a residential center, or trying to keep from having to go to a detox center. They follow the Seven Challenges Model with the 7-C's certification. It is a minimum of 9 hours a week up to 19 hours. Their goal is to meet the client where they are in their recovery.
- Firelands works hard trying to reduce barriers. They try to ensure that the client's needs are met. Needs such as transportation, a dual diagnosis, and a safe place to live. They work connecting the client to resources outside of Firelands, if needed.
- They offer a vocational program.
- The Hope Line is a hotline from 8am-midnight for mental health and substance use crises. They will connect the person to resources or hub to crisis services. They have an on-call therapist and psychiatrist.
- They provide behavioral health services in the Huron County jail.
- Virtual assessments are offered online, and this has been used in schools.
- They handle the clients in the state hospital and ones that are involuntarily admitted.
- They treat a lot of severe and persistent mental health patients. If they are not able to maintain a safe household, they are placed in a group home. There are approximately seven Huron County residents in group homes.
 - The group homes are in Port Clinton at the VOA, Cleveland, Toledo, and Tiffin.
- Ms. Miller is the Forensic Monitor for Huron County. She monitors individuals who are Not Guilty by Reason of Insanity (NGRI) on conditional release.
- Education services are provided such as Mental Health First Aid training and QPR (Questions, Persuade, Refer) training. QPR is a suicide prevention training that is presented to all high school seniors each year.
- One South is Firelands' 34-bed inpatient psychiatric facility, located in Sandusky.
- In 2023 Firelands saw 1,482 patients and provided 18,932 services.
- Most insurances are accepted, and they offer the Board's sliding fee scale. They appreciate the sliding fee scale, which allows more clients to receive help and not have to worry about the high cost.
- A Board member asked if a patient must see their therapists to see their psychiatrist and do their counselors have their master's degree.
 - Yes, due to the high demand of a psychiatrist they must ensure their clients have access to psychiatry.
 - Some have their master's degree, while others have their bachelor's degree.
- A Board member asked what the timeframe is for receiving an assessment from the time

of call until the appointment.

- Ms. Miller shared they can typically get someone in within the week. They need to do registration for the client. The time may vary depending on the client's availability and ability to provide proof of income for registration.
- Ms. Robinson shared that if it is a substance use assessment, they try to get them in within a day, recognizing that their window may be small before changing their mind.
- A Board member asked if they will be offering parent group again.
 - If there is interest shown, they would like to offer one this summer. The group is only offered in Huron County and hope that people talked positively about the group.

VI. BOARD REPORT

- Ms. Cardone reviewed the Executive Director's report which is in Attachment V.
 - Additionally, 113 businesses and organizations have shared our resources this month. Ms. Morrow has done a fantastic job, as always, connecting with local businesses and raising awareness.
 - Mr. Chaffee shared that he is impressed with the 113 businesses shown on social media. Great job and kudos.

VII. COMMITTEE MEETING REPORTS

- **Governance Committee**

- Ms. Landoll shared that the Governance Committee met on Monday, May 6, 2024 at the Board's office.
- Board Office Maintenance
 - Ms. Landoll shared that the Governance Committee reviewed quotes from 3 organizations to replace the roof on the Board's office building. After reviewing and discussing the quotes which varied in price from \$8,695.63 to \$21,568.11, Committee members determined that going with Jeff Deeble was the best decision.

| | | | |
|------------------------|---|------------------|----------------|
| MOTION: 2 | Authorize Executive Director to enter into a contract with Jeff Deeble in an amount not to exceed \$9,000.00. | | |
| Motion Made By: | Amber Boldman | Seconded: | Carol Anderson |

| | | | | | |
|---|------------------------|---|------------------------|----|---------------------|
| 1 | Katie Chieda | | Ben Chaffee, Jr.-Chair | 8 | Erin Bohne |
| 2 | Laura M. Wheeler | 5 | Julie Landoll | 9 | Sandy Hovest |
| 3 | Amber Boldman | 6 | Nora Knople | 10 | Wendie Parsons-Nuhn |
| 4 | Lenora Minor - Abstain | 7 | John Soisson | 11 | Carol Anderson |

Yes: 10 No: 0 Abstain: 1

- Ms. Landoll shared that the minutes from the May 6, 2024 Governance Committee meeting were sent to Board members on May 14, 2024.

| | | | |
|------------------------|--|------------------|-------------|
| MOTION: 3 | To approve the Governance Committee minutes as sent on May 14, 2024. | | |
| Motion Made By: | Erin Bohne | Seconded: | Nora Knople |

No opposition

- **Levy Committee**

- Ms. Hovest shared that the Levy Committee met on Wednesday, May 8, 2024 at the Board’s office and minutes from the meeting were sent to Board members on May 13, 2024.

| | | | |
|------------------------|--|------------------|---------------|
| MOTION: 4 | To approve the Levy Committee minutes as sent on May 13, 2024. | | |
| Motion Made By: | Laura Wheeler | Seconded: | Julie Landoll |

No opposition

- **Program Committee**

- Ms. Boldman shared that the Program Committee met on Monday, May 13, 2024 at the Board’s office.
- SFY 2025 Meeting Schedule (Attachment I)
 - Ms. Boldman shared that the committee members reviewed and approved the proposed SFY 2025 Meeting Schedule as shown in Attachment I.
 - A board member questioned why there is not a Governance Committee meeting in July.
 - The Governance Committee meets quarterly and should meet in August, but there are no meetings due to the Huron County Fair. The confusion was because July is when that board member will begin to be added to the Governance Committee meetings.

| | | | |
|------------------------|--|------------------|------------|
| MOTION: 5 | To approve and adopt the SFY 2025 Meeting Schedule as shown in Attachment I. | | |
| Motion Made By: | Laura Wheeler | Seconded: | Erin Bohne |

No opposition

- FFY 2025 120 Day Notices (Attachment II)
 - Ms. Boldman shared that per the Ohio Revised Code and the Board’s Federal Fiscal Year 2024 contracts, 120-day notices are required to be sent by June 1, 2024.
 - Ms. Boldman shared that Attachment II shows the three separate 120-day notices that will be sent to the Board’s contracted agencies and each notice, in the title, details which agencies shall receive that notice. The reason for the three separate notices is because of the three different federal funding sources allocated to those organizations.

| | | | |
|------------------------|--|------------------|----------------|
| MOTION: 6 | To approve the FFY 120 Day Notices as shown in Attachment II and authorize Executive Director to send this document to the Board’s contracted agencies as listed on each of the notices, in accordance with the requirements of the Ohio Revised Code. | | |
| Motion Made By: | Julie Landoll | Seconded: | Carol Anderson |

No opposition

- FY 2025 OhioMHAS Agreements
 - Ms. Boldman shared that annually, the Board is required to enter into Agreements and Assurances with OhioMHAS to accept that year’s allocations.

| | | | |
|------------------------|--|------------------|-------------|
| MOTION: 7 | To authorize the Executive Director to enter into SFY 2025 Agreements with OhioMHAS which are necessary to accept SFY 2025 allocations. | | |
| | <ul style="list-style-type: none"> • With OhioMHAS for utilization of Title XX funds for designated MH treatment services for populations qualifying for use of those funds. • With OhioMHAS to comply with the Agreements and Assurances for Awards and Sub-Awards of Federal Grants/Funds including, but not limited to, the Community Mental Health Block Grant and Substance Abuse Prevention/Treatment (SAPT) Block Grant. • With Provider Agencies awarded Federal Funds, for their assurance to the Board of compliance with Agreements and Assurances – SFY 2025 for Federal Awards/Sub-Awards. | | |
| Motion Made By: | Sandy Hovest | Seconded: | Nora Knople |

| | | | | | |
|----|----------------------------|---|--------------------------|---|---------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. - Chair | 4 | Erin Bohne |
| 10 | Laura M. Wheeler | 7 | Julie Landoll | 3 | Sandy Hovest |
| 9 | Amber Boldman | 6 | Nora Knople | 2 | Wendie Parsons-Nuhn |
| 8 | Lenora Minor | 5 | John Soisson | 1 | Carol Anderson |

Yes: 10 No: 0 Abstain: 0

- SFY 2025 Contracts
 - Ms. Boldman shared that committee members reviewed the allocations for State Fiscal Year 2025, as shown in the motion below. Earlier this year, the Board agreed to flat funding for all of its contracted providers. The only changes to this include a decrease for Huron County Family and Children First Council and Firelands Counseling & Recovery Services based on utilization, a change in providers for GOSH services and NAMI services, and the addition of Frombaugh Law, Huron County Board of Developmental Disabilities, and Connections Recovery Services. Board Operated Services increased to allow for additional funding for outreach due to the Board’s upcoming levy.

| | | | |
|------------------------|--|------------------|--------------------|
| MOTION: 8 | To authorize the Executive Director to enter into a contract with the following agencies, utilizing Fiscal Year 2025 Ohio MHAS State and Federal Allocations, One Ohio Funds, and Fiscal Year 2025 Huron County Levy Funds , contingent upon availability of funds: | | |
| | After prom set aside | | \$6,500.00 |
| | Board Operated Services set aside | | \$50,000.00 |
| | Brown Consulting | | \$22,230.00 |
| | Building repairs set aside | | \$15,000.00 |
| | Carla Davis | | \$2,000.00 |
| | Catholic Charities | | \$75,000.00 |
| | Connections Recovery Services | | \$169,866.00 |
| | Family Life Counseling & Psychiatric Services | | \$128,466.00 |
| | Family Life Counseling Recovery Housing | | \$81,900.00 |
| | Firelands Counseling & Recovery Services | | \$725,000.00 |
| | Frombaugh Law | | \$20,000.00 |
| | Guardianship Legal fees set aside | | \$1,000.00 |
| | Huron County Board of Developmental Disabilities | | \$30,000.00 |
| | Huron County Family and Children First Council annual support fee | | \$3,000.00 |
| | Huron County Family and Children First Council | | \$95,641.80 |
| | Huron County Juvenile Court | | \$30,000.00 |
| | Let's Get Real, Inc. | | \$45,000.00 |
| | MHR SB of Fairfield County/Geisler IT | | \$14,000.00 |
| | NAMI Lorain County | | \$10,000.00 |
| | NAMI Northwest | | \$17,958.00 |
| | OACBHA | | \$7,000.00 |
| | Ohio Guidestone | | \$19,998.00 |
| | Oriana House, Inc. | | \$47,180.00 |
| | Women's House of Hope utilities and repairs set aside | | \$1,500.00 |
| | Total amount out of FY2025 Ohio MHAS, One Ohio, and Huron Levy: \$1,618,239.80 | | |
| Motion Made By: | Carol Anderson | Seconded: | Nora Knople |

| | | | | | |
|---|------------------------|---|--------------------------|----|---------------------|
| | Katie Chieda – 6:36pm | | Ben Chaffee, Jr. – Chair | 10 | Erin Bohne |
| 1 | Laura M. Wheeler | 2 | Julie Landoll | 3 | Sandy Hovest |
| 4 | Amber Boldman | 5 | Nora Knople | 6 | Wendie Parsons-Nuhn |
| 7 | Lenora Minor - Abstain | 8 | John Soisson | 9 | Carol Anderson |

Yes: 9 No: 0 Abstain: 1

- Ms. Boldman shared that the minutes from the May 13, 2024 Program Committee were sent to Board members on May 16, 2024.

| | | | |
|------------------------|---|------------------|---------------------|
| MOTION: 9 | To approve the Program Committee minutes as sent on May 16, 2024. | | |
| Motion Made By: | Erin Bohne | Seconded: | John Soisson |

No opposition

- **Finance Committee**
 - SOS 3.0 Carryover

- Ms. Knople shared that the Board was recently awarded State Opioid and Stimulant Response 3.0 Carryover funding which will be utilized for the following: expanded peer support services, jail-based treatment services, and recovery housing.

| | | | |
|------------------------|--|------------------|----------------------|
| MOTION: 10 | Authorize Executive Director to enter into a FFY24 contract addendum with the following organizations utilizing State Opioid and Stimulant Response 3.0 Carryover funding. <ul style="list-style-type: none"> Let's Get Real \$42,389.00 Oriana House \$45,000.00 Family Life Counseling \$108,685.00 | | |
| Motion Made By: | Amber Boldman | Seconded: | Julie Landoll |

| | | | | | |
|---|----------------------------|---|--------------------------|----|---------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. - Chair | 10 | Erin Bohne |
| 9 | Laura M. Wheeler | 8 | Julie Landoll | 7 | Sandy Hovest |
| 3 | Amber Boldman | 2 | Nora Knople | 1 | Wendie Parsons-Nuhn |
| 4 | Lenora Minor | 5 | John Soisson | 6 | Carol Anderson |

Yes: 10 No: 0 Abstain: 0

- ARPA Community Impact Initiative Funding
 - Ms. Knople shared that the board was recently awarded ARPA Community Impact Initiative carryover funding. These funds are to be utilized to support the Strengthening Families program implemented by the Huon County Family and Children First Council.

| | | | |
|------------------------|---|------------------|----------------------|
| MOTION: 11 | Authorize Executive Director to enter into a FFY 2024 contract with Huron County Family and Children First Council in the amount of \$9,174.00 utilizing OhioMHAS ARPA Community Impact Initiative carryover funding. | | |
| Motion Made By: | John Soisson | Seconded: | Amber Boldman |

| | | | | | |
|----|----------------------------|---|--------------------------|---|---------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. - Chair | 4 | Erin Bohne |
| 1 | Laura M. Wheeler | 2 | Julie Landoll | 3 | Sandy Hovest |
| 7 | Amber Boldman | 9 | Nora Knople | 6 | Wendie Parsons-Nuhn |
| 10 | Lenora Minor - Abstain | 5 | John Soisson | 8 | Carol Anderson |

Yes: 9 No: 0 Abstain: 1

- April 2024 Financial Report (Attachment III)
 - Ms. Knople shared that the April 2024 Financial Report through April 30, 2024 may be found in Attachment III. A summary of the financial report is as follows:
 - Revenues: \$343,549.63
 - Expenditures: \$180,527.72
 - Cash Balance: \$3,786,785.77
 - Encumbrances: \$2,239,295.21
 - Ending Balance: \$1,547,490.56

| | | | |
|------------------------|---|------------------|-------------------|
| MOTION: 12 | To approve the April 2024 Financial Report through April 30, 2024 as shown in Attachment III. | | |
| Motion Made By: | Sandy Hovest | Seconded: | Erin Bohne |

| | | | | | |
|---|----------------------------|---|--------------------------|----|---------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. - Chair | 6 | Erin Bohne |
| 4 | Laura M. Wheeler | 3 | Julie Landoll | 10 | Sandy Hovest |
| 7 | Amber Boldman | 5 | Nora Knople | 1 | Wendie Parsons-Nuhn |
| 9 | Lenora Minor - Abstain | 8 | John Soisson | 2 | Carol Anderson |

Yes: 9 No: 0 Abstain: 1

- April 2024 List of Bills (Attachment IV)
 - Ms. Knople shared that the committee members reviewed and discussed the April 2024 List of Bills as shown in Attachment IV.

| | | | | | |
|-----------------------------|---|------------------|--------------|--|--|
| MOTION: 13 | To approve the April 2024 List of Bills through April 30, 2024 as shown in Attachment IV. | | | | |
| Motion Made By: | Julie Landoll | Seconded: | Sandy Hovest | | |

| | | | | | |
|----|----------------------------|---|--------------------------|---|---------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. - Chair | 8 | Erin Bohne |
| 3 | Laura M. Wheeler | 5 | Julie Landoll | 6 | Sandy Hovest |
| 10 | Amber Boldman | 2 | Nora Knople | 4 | Wendie Parsons-Nuhn |
| 7 | Lenora Minor - Abstain | 9 | John Soisson | 1 | Carol Anderson |

Yes: 9 No: 0 Abstain: 1

- Ms. Knople shared that the minutes from the May 14, 2024 Finance Committee meeting were sent to Board members on May 16, 2024.

| | | | | | |
|-----------------------------|---|------------------|------------|--|--|
| MOTION: 14 | To approve the Finance Committee minutes as sent on May 16, 2024. | | | | |
| Motion Made By: | Amber Boldman | Seconded: | Erin Bohne | | |

No opposition

VIII. OLD BUSINESS

Mr. Chaffee asked the Board members if they had any old business to discuss.

- Board members did not have any old business to discuss.

IX. MEETING DISCUSSION/NEW BUSINESS

Mr. Chaffee shared that Ms. Cardone has two items of new business to discuss with the Board.

- SOS 3.2 Innovations Funding
 - Ms. Cardone shared that the Board received notification this morning that the State Opioid Stimulant Response 3.2 Innovations grant update was approved. As discussed last month, the state made quite a few cuts to the original funding request that was submitted, resulting in lowered amounts of funding for quite a few organizations. Because of this, there is some funding remaining. Requests from Let’s Get Real, Greenwich Police Department, and Huron County Public Health were recently submitted and approved. Let’s Get Real will be using the funding for technology to assist with billing Medicaid, Greenwich Police Department will utilize the funding for data terminals for their cruisers, and Huron County Public Health will use the funds for a computer and monitor for the Prevention Coordinator.

| | | | |
|------------------------|---|------------------|-----------------------|
| MOTION: 15 | <p>Authorize Executive Director to enter into a FFY24 contract with the following organizations utilizing State Opioid and Stimulant Response 3.2 Innovations funding.</p> <ul style="list-style-type: none"> ○ Let's Get Real \$4,920.00 ○ Greenwich Police Department \$6,021.44 ○ Huron County Public Health \$845.00 | | |
| Motion Made By: | Nora Knople | Seconded: | Carol Anderson |

| | | | | | |
|----|----------------------------|---|--------------------------|---|---------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. - Chair | 1 | Erin Bohne |
| 10 | Laura M. Wheeler | 2 | Julie Landoll | 4 | Sandy Hovest |
| 3 | Amber Boldman | 5 | Nora Knople | 7 | Wendie Parsons-Nuhn |
| 6 | Lenora Minor | 8 | John Soisson | 9 | Carol Anderson |

Yes: 10 No: 0 Abstain: 0

- SOS Innovations 120 Day Notices
 - Ms. Cardone shared that in response to the most recent motion, a 120-day notice will also need to be sent to Greenwich Police Department and Huron County Public Health to ensure compliance with the Ohio Revised Code.

| | | | |
|------------------------|---|------------------|----------------------|
| MOTION: 16 | To authorize Executive Director to send a 120 Day Notice, Notice #3 as shown in Attachment II, to Greenwich Police Department and Huron County Public Health, in accordance with the requirements of the Ohio Revised Code. | | |
| Motion Made By: | Lenora Minor | Seconded: | Laura Wheeler |

No opposition

Mr. Chaffee asked the Board members if they had any other new business to discuss.

- Board members did not have any further new business to discuss.

X. EXECUTIVE SESSION

- Mr. Chaffee shared that the meetings of the Board, as a public agency, shall be open to the public as required, unless the subject matter under consideration permits an executive session, as provided in section 121.22 (G), of the Ohio Revised Code. Members of a public body may hold an executive session at a regular or special meeting only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session for the sole purpose of the consideration of the following matter: Ohio Revised Code 121.22 (G)(1)

| | | | |
|------------------------|--|------------------|----------------------|
| MOTION: 17 | To enter Executive Session under Ohio Revised Code 121.22(G)(1). | | |
| Motion Made By: | Erin Bohne | Seconded: | Amber Boldman |

| | | | | | |
|---|----------------------------|---|--------------------------|----|---------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. – Chair | 1 | Erin Bohne |
| 2 | Laura M. Wheeler | 3 | Julie Landoll | 4 | Sandy Hovest |
| 5 | Amber Boldman | 6 | Nora Knople | 7 | Wendie Parsons-Nuhn |
| 8 | Lenora Minor | 9 | John Soisson | 10 | Carol Anderson |

Yes: 10 No: 0 Abstain: 0

- Entered executive session at 6:55pm

| | | | |
|------------------------|---|------------------|---------------|
| MOTION: 18 | To exit Executive Session under Ohio Revised Code 121.22(G)(1). | | |
| Motion Made By: | Laura Wheeler | Seconded: | Amber Boldman |

| | | | | | |
|---|----------------------------|---|--------------------------|---|--------------------------|
| | Katie Chieda – left 6:36pm | | Ben Chaffee, Jr. - Chair | | Erin Bohne – left 6:55pm |
| 9 | Laura M. Wheeler | 1 | Julie Landoll | 6 | Sandy Hovest |
| 8 | Amber Boldman | 2 | Nora Knople | 5 | Wendie Parsons-Nuhn |
| 7 | Lenora Minor | 3 | John Soisson | 4 | Carol Anderson |

Yes: 9 No: 0 Abstain: 0

- Exited executive session at 7:00pm.
- Mr. Chaffee shared that board members reviewed all the applications that were received for the two open board seats. The open seat appointments are through the Huron County Commissioners, and they will make the final decision regarding appointing members to the open seats. The Board’s recommendations for the open seats are Ms. Joni Reynolds and Ms. Mary Valentine.

| | | | |
|------------------------|--|------------------|----------------|
| MOTION: 19 | To submit Board appointment applications to the Huron County Commissioners, with the appointment recommendations for Ms. Joni Reynolds and Ms. Mary Valentine. | | |
| Motion Made By: | John Soisson | Seconded: | Carol Anderson |

No opposition, one abstained.

XI. ADJOURNMENT

| | | | |
|------------------------|---|------------------|--------------|
| MOTION: 20 | To adjourn the May 21, 2024 Huron County Board of Mental Health and Addiction Services meeting. | | |
| Motion Made By: | Laura Wheeler | Seconded: | Lenora Minor |

No opposition

The May 21, 2024 meeting of the Board adjourned at 7:04 p.m.

Attachment I

State Fiscal Year 2025 Huron County Board of Mental Health and Addiction Services (MHAS) CALENDAR OF BOARD AND COMMITTEE MEETINGS

(Board Meetings convened in the Huron County DJFS Conference Room unless otherwise arranged.
Committee meetings convened in the MHAS Board Room unless otherwise arranged.)

- **JULY 2024 (*Independence Day – 4th*)**
 - Monday, July 8 - 5:00 P.M. - Program Committee
 - Tuesday, July 9 - 12:30 P.M. - Finance Committee
 - Wednesday, July 10 - 9:00 A.M. – Levy Committee
 - Tuesday, July 16 - 5:00 P.M. – Board Training
 - 6:00 P.M. - Board Meeting
- **AUGUST 2024**
 - No Meetings
- **SEPTEMBER 2024 (*Labor Day – 2nd*)**
 - Monday, September 9 - 5:00 P.M. - Program Committee
 - Tuesday, September 10 - 12:30 P.M. - Finance Committee
 - Wednesday, September 11 - 9:00 A.M. – Levy Committee
 - Tuesday, September 17 - 6:00 P.M. - Board Meeting
- **OCTOBER 2024 (*Columbus Day – 14th*)**
 - Wednesday, October 9 - 9:00 A.M. – Levy Committee
 - Monday, October 21 - 5:00 P.M. - Program Committee
 - Tuesday, October 22 - 12:30 P.M. - Finance Committee
 - Tuesday, October 29 - 6:00 P.M. - Board Meeting
- **NOVEMBER 2024 (*Veterans Day – 11th; Thanksgiving – 28th*)**
 - Monday, November 4 - 5:00 P.M. – Governance Committee
 - Wednesday, November 13 - 9:00 A.M. – Levy Committee
 - Monday, November 18 - 5:00 P.M. - Program Committee
 - Tuesday, November 19 - 12:30 P.M. - Finance Committee
 - Tuesday, November 26 - 6:00 P.M. - Board Meeting
- **DECEMBER 2024**
 - No Meetings
- **JANUARY 2025 (*New Year’s Day – 1st; MLK, Jr. Day – 20th*)**
 - Wednesday, January 8 - 9:00 A.M. – Levy Committee
 - Monday, January 13 - 5:00 P.M. - Program Committee
 - Tuesday, January 14 - 12:30 P.M. - Finance Committee
 - Tuesday, January 21 - 6:00 P.M. - Board Meeting
- **FEBRUARY 2025 (*President’s Day – 17th*)**
 - Monday, February 3 - 5:00 P.M. – Governance Committee
 - Monday, February 10 - 5:00 P.M. - Program Committee
 - Tuesday, February 11 - 12:30 P.M. - Finance Committee
 - Wednesday, February 12 - 9:00 A.M. – Levy Committee
 - Tuesday, February 18 - 6:00 P.M. - Board Meeting

- **MARCH 2025**

| | |
|-----------------------|--|
| Monday, March 10 - | 5:00 P.M. - Program Committee |
| Tuesday, March 11 - | 12:30 P.M. - Finance Committee |
| Wednesday, March 12 - | 9:00 A.M. – Levy Committee |
| Tuesday, March 18 - | 5:30 P.M. – Provider Appreciation Dinner |
| | 7:00 P.M. - Board Meeting |

- **APRIL 2025**

| | |
|----------------------|--------------------------------|
| Wednesday, April 9 - | 9:00 A.M. – Levy Committee |
| Monday, April 14 - | 5:00 P.M. – Program Committee |
| Tuesday, April 15 - | 12:30 P.M. – Finance Committee |
| Tuesday, April 22 - | 6:00 P.M. – Board Meeting |

- **MAY 2025 (*Memorial Day – 26th*)**

| | |
|-------------------|----------------------------------|
| Monday, May 5 - | 5:00 P.M. – Governance Committee |
| Monday, May 12 - | 5:00 P.M. - Program Committee |
| Tuesday, May 13 - | 12:30 P.M. - Finance Committee |
| Tuesday, May 20 - | 6:00 P.M. - Board Meeting |

- **JUNE 2025 (*Juneteenth – 19th*)**

| | |
|--------------------|--------------------------------|
| Monday, June 9 - | 5:00 P.M. - Program Committee |
| Tuesday, June 10 - | 12:30 P.M. - Finance Committee |
| Tuesday, June 17 - | 6:00 P.M. - Board Meeting |

Attachment II

Notice #1

120 DAY NOTICE TO HURON COUNTY PUBLIC HEALTH OF SUBSTANTIAL CHANGES TO FY 2025 CONTRACT May 21, 2024

In accordance with the requirements of Ohio Revised Code Section 340.036(D) and the federal fiscal year 2024 service contract between the Huron County Board of Mental Health and Addiction Services (“Board”) and your organization, the Board is hereby providing notice of the following:

1. The Board is not currently proposing substantial changes to the current contract terms, but revisions may become necessary as a result of changes to applicable law, requirements of oversight, funding entities, and other information that the Board is not aware of at this time. The Board will provide notice of any such changes as a supplement to this Notice as soon as it becomes aware of said changes.
2. FY 2025 Allocations – It is the Board’s intention to provide a FFY 2025 allocation amount that is based on the Board’s FFY 2024 allocation to your agency, assuming the Board still holds the Drug Free Communities grant at that time. Should the Drug Free Communities grant transfer from the Board to your organization prior to the start of FFY 2025, the Board does not intend to contract with your organization for FFY 2025. The Board will notify providers of final FFY 2025 allocation amounts and services to be purchased once all information is available and final determinations are made by the Board.
3. Please acknowledge receipt of this notice by email to Kristen Cardone, director@huroncountymhas.org

Disputes concerning substantial changes to contract terms proposed by either party for FFY 2025 contracts will be addressed in accordance with the requirements of section 340.036(D) of the Revised Code, section 5122:2-1-06 of the Administrative Code, and provisions for contract renewal dispute resolution contained in the current contract.

Please contact the Board with any questions or concerns about the content of this Notice.

Notice #2

120 DAY NOTICE TO FIRELANDS COUNSELING & RECOVERY SERVICES, FAMILY LIFE COUNSELING, ORIANA HOUSE AND LET’S GET REAL OF SUBSTANTIAL CHANGES TO FFY 2025 STATE OPIOID AND STIMULANT RESPONSE CONTRACT May 21, 2024

In accordance with the requirements of Ohio Revised Code Section 340.036(D) and the federal fiscal year 2024 State Opioid and Stimulant Response (SOS) contract between the Huron County Board of Mental Health and Addiction Services (“Board”) and your organization, the Board is hereby providing notice of the following:

1. The Board is not currently proposing substantial changes to any of the current contract terms, but revisions may become necessary as a result of changes to applicable law, requirements of oversight, funding entities, and other information that the Board is not aware of at this time. The Board will provide notice of any such changes as a supplement to this Notice as soon as it becomes aware of said changes.
2. FFY2025 SOS Allocations – There may be substantial changes in allocation amounts and services purchased as a result of changes to the Board’s and/or the State’s priorities for services, supports, and populations, changes in the number of people seeking services and the type of services being sought, under-utilization of allocation during the current fiscal year, and in consideration of the final allocation

amounts received by the Board from local, state, and federal sources. The Board will notify providers of final FFY25 allocation amounts and services to be purchased once all information is available and final determinations are made by the Board.

Disputes concerning substantial changes to contract terms proposed by either party for FFY25 SOS contracts will be addressed in accordance with the requirements of section 340.036(D) of the Revised Code, 5122:2-1-06 of the Administrative Code and provisions for contract renewal dispute resolution contained in the current contract.

Please contact the Board with any questions or concerns about the content of this Notice.

Notice #3

**120 DAY NOTICE TO HURON COUNTY SHERIFF'S OFFICE, CONNECTIONS RECOVERY SERVICES, AND FISHER TITUS MEDICAL CENTER OF SUBSTANTIAL CHANGES TO FFY 2025 STATE OPIOID AND STIMULANT RESPONSE CONTRACT
May 21, 2024**

In accordance with the requirements of Ohio Revised Code Section 340.036(D) and the federal fiscal year 2024 State Opioid and Stimulant Response contract between the Huron County Board of Mental Health and Addiction Services ("Board") and your organization, the Board is hereby providing notice of the following:

1. Because the FFY 2024 allocation received by your organization was one time funding, your organization will not be receiving a contract for FFY 2025 for State Opioid and Stimulant Response Innovations funding. Should the Board receive additional State Opioid and Stimulant Response Innovations funding, your organization will be notified of the opportunity to submit an RFP to request additional funding.

Disputes concerning substantial changes to contract terms proposed by either party for FFY25 SOS contracts will be addressed in accordance with the requirements of section 340.036(D) of the Revised Code, 5122:2-1-06 of the Administrative Code and provisions for contract renewal dispute resolution contained in the current contract.

Please contact the Board with any questions or concerns about the content of this Notice.

Attachment III

| April 2024 | | EXPENDITURES | | | | |
|--------------------------------------|------------------------|----------------------------|---------------------------|-------------------------|----------------------------|----------------------|
| LINE ITEM ACCOUNT | BUDGETED APPROPRIATION | CURRENT MONTH EXPENDITURES | YEAR-TO-DATE EXPENDITURES | YEAR-TO-DATE PERCENTAGE | * OUTSTANDING ENCUMBRANCES | UNENCUMBERED BALANCE |
| SALARIES 100.100.00125 | 220,000.00 | 16,045.44 | 72,204.48 | 32.8% | 0.00 | 147,795.52 |
| SUPPLIES 100.100.00175 | 27,048.70 | 43.11 | 1,131.75 | 4.2% | 24,916.95 | 1,000.00 |
| EQUIPMENT 100.100.00200 | 0.00 | 0.00 | 0.00 | #DIV/0! | 0.00 | 0.00 |
| CONTRACT REPAIRS 100.100.00275 | 2,796,860.50 | 153,313.17 | 645,350.01 | 23.1% | 2,151,510.49 | 0.00 |
| RESIDENTIAL PROGRAM 100.100.00280 | 0.00 | 0.00 | 0.00 | #DIV/0! | 0.00 | 0.00 |
| TRAVEL 100.100.00300 | 15,259.71 | 497.60 | 1,410.55 | 9.2% | 13,849.16 | 0.00 |
| O.P.E.R.S. 100.100.00400 | 31,000.00 | 2,246.34 | 10,108.53 | 32.6% | 0.00 | 20,891.47 |
| WORKERS' COMP 100.100.00425 | 900.00 | 0.00 | 129.43 | 14.4% | 0.00 | 770.57 |
| UNEMPLOYMENT 100.100.00450 | 3,602.56 | -138.56 | -138.56 | -3.8% | 0.00 | 3,741.12 |

| | | | | | | |
|-----------------|---------------------|-------------------|-------------------|--------------|---------------------|-------------------|
| MEDICARE | 3,200.00 | 340.74 | 1,013.94 | 31.7% | 0.00 | 2,186.06 |
| 100.100.00460 | | | | | | |
| OTHER EXPENSES | 60,180.00 | 4,162.77 | 11,161.39 | 18.5% | 49,018.61 | 0.00 |
| 100.100.00475 | | | | | | |
| HOSPITALIZATION | 48,000.00 | 4,017.11 | 16,484.12 | 34.3% | 0.00 | 31,515.88 |
| 100.100.00500 | | | | | | |
| TOTAL: | 3,206,051.47 | 180,527.72 | 758,855.64 | 23.7% | 2,239,295.21 | 207,900.62 |

Calendar Year 2024 Receipts and Cash Journal

| April 2024 | | | | | | | |
|------------------------------------|-----------------------|--------------------|---|-----------------------------------|-------------------------------------|-------------------------------------|-----------------------------------|
| | Account Number | Description | Accumulated From Previous Report | Current Month's Report | Accumulated Year-to-Date | % of Anticipated Revenue | Anticipated CY Revenue |
| FEDERAL FUNDS | | | | | | | |
| Title XX | 100.100.10165 | Fed MH | 13,287.00 | 3,760.00 | 17,047.00 | 42.1% | 40,513.00 |
| MH Block Grant | 100.100.10126 | Fed MH | 35,001.00 | 10,576.00 | 45,577.00 | 107.7% | 42,304.00 |
| ADTR Block Grant | 100.100.10122 | Fed AOD | 47,423.00 | 47,423.00 | 94,846.00 | 50.0% | 189,692.00 |
| Federal Grants | 100.100.10167 | Federal Grants | 142,948.85 | 30,662.09 | 173,610.94 | 16.0% | 1,085,936.00 |
| STATE FUNDS | | | | | | | |
| MH Subsidy | 100.100.10121 | State MH | 217,549.24 | 180,670.31 | 398,219.55 | 42.8% | 930,398.00 |
| Recovery Housing | 100.100.10123 | State AOD | 25,450.00 | 0.00 | 25,450.00 | 50.0% | 50,900.00 |
| AOD Subsidy | 100.100.10127 | State AOD | 12,844.00 | 51,084.75 | 63,928.75 | 83.9% | 76,176.00 |
| State Grants | 100.100.10166 | State MH & Aod | 202,597.24 | 11,164.76 | 213,762.00 | 475.0% | 44,998.00 |
| LOCAL FUNDS | | | | | | | |
| Real Estate Tax | 100.100.10100 | Huron Levy | 334,289.00 | 0.00 | 334,289.00 | 58.6% | 570,000.00 |
| Tangible Personal Tax | 100.100.10101 | Huron Levy | 0.00 | 0.00 | 0.00 | #DIV/0! | 0.00 |
| Taxes- Rollback & Homestead | 100.100.10102 | Huron Levy | 0.00 | 7,344.01 | 7,344.01 | 50.6% | 14,500.00 |
| Other Receipts | 100.100.10170 | Other Receipts | 9,122.21 | 723.10 | 9,845.31 | 93.8% | 10,500.00 |
| IDAT | 100.100.10168 | IDAT | 141.61 | 141.61 | 283.22 | #DIV/0! | 0.00 |
| TOTAL RECEIPTS: | | | \$ 1,040,653.15 | \$ 343,549.63 | \$ 1,384,202.78 | 45.3% | 3,055,917.00 |
| CASH JOURNAL RECONCILIATION | | | | | | | |
| Beginning Cash Balance: | | | \$ 3,623,763.86 | | | | |
| Plus: Receipts | | | 343,549.63 | | | | |
| Equals: Total Balance | | | \$ 3,967,313.49 | | | | |
| Minus: Expenditures | | | 180,527.72 | | | | |
| Equals: Ending Balance | | | \$ 3,786,785.77 | | | | |
| Minus: Encumbrances | | | 2,239,295.21 | | | | |
| Equals: | | | \$ 1,547,490.56 | | | | |

Attachment IV

Huron County

Expense Audit Trail Report

Date Range: 4/1/2024 to 4/30/2024

Include Inactive Accounts: No

Accounts: 100.100.00125 to 100.100.00500

Journal Definitions: Expense Correcting Journal, Expense Journal

| Journal ID | Date | Transaction Description | Source Doc. | Invoice# | Debit Amount | Credit Amount |
|---------------------------------------|------------|---------------------------------|--|--------------------|----------------|---------------|
| 100.100.00175 Supplies | | | | | | |
| EJ2024040005-129 | 04/03/2024 | Levy Folders 032924-032524 fr | CK0000435335-01 PO2024-00396 Elan Financial Services | 24-0208 Acct 4796 | \$2.22 | \$0.00 |
| EJ2024040032-261 | 04/24/2024 | LEVY Wireless Mouse, Doorm | CK0000435850-01 PO2024-00396 Amazon Capital Services | 24-0245 Inv 1YKP- | \$40.89 | \$0.00 |
| 100.100.00175 Total: | | | | | \$43.11 | \$0.00 |
| 100.100.00275 Contract Repairs | | | | | | |
| EJ2024040005-131 | 04/03/2024 | LEVY Adobe, SurveyMonkey Z | CK0000435335-01 PO2024-00398 Elan Financial Services | 24-0208 Acct 4796 | \$1,464.73 | \$0.00 |
| EJ2024040005-133 | 04/03/2024 | LEVY WHOH-B Electric Servic | CK0000435336-01 PO2024-00398 Ohio Edison | 24-0212 Acct 1101 | \$206.79 | \$0.00 |
| EJ2024040005-135 | 04/03/2024 | LEVY WHOH-A Electric Servic | CK0000435336-01 PO2024-00398 Ohio Edison | 24-0211 Acct 1101 | \$154.72 | \$0.00 |
| EJ2024040005-137 | 04/03/2024 | LEVY Ofc Electric Services 023 | CK0000435336-01 PO2024-00398 Ohio Edison | 24-0210 Acct 1101 | \$208.99 | \$0.00 |
| EJ2024040005-141 | 04/03/2024 | SAPT TX GOSH 032524 from | CK0000215044-01 PO2024-00398 Family Life Counseling and Ps | 24-0207 SUD GOS | \$1,255.44 | \$0.00 |
| EJ2024040005-143 | 04/03/2024 | GRF 421 MH GOSH 032524 fr | CK0000215044-01 PO2024-00398 Family Life Counseling and Ps | 24-0207 MH GOS | \$2,140.85 | \$0.00 |
| EJ2024040005-145 | 04/03/2024 | MHBG DSA Housing Miriam H | CK0000215045-01 PO2024-00398 Catholic Charities Diocese of | 24-0206 Feb 2024 | \$2,000.26 | \$0.00 |
| EJ2024040005-147 | 04/03/2024 | Contract Repairs 100-00275 fro | CK0000215045-01 PO2024-00398 Catholic Charities Diocese of | 24-0205 Jan 2024 | \$1,220.65 | \$0.00 |
| EJ2024040018-173 | 04/11/2024 | LEVY FaxPlus, Adobe 032224- | CK0000435480-01 PO2024-00398 Elan Financial Services | 24-0216 Acct 4798 | \$184.98 | \$0.00 |
| EJ2024040018-175 | 04/11/2024 | ECMH Consultation Services fr | CK0000435481-01 PO2024-00398 OhioGuidestone | 24-0222 Inv 15928 | \$4,370.20 | \$0.00 |
| EJ2024040018-179 | 04/11/2024 | IDAT FY24 from 377892 - 2024 | CK0000435484-01 PO2024-00398 Firelands Counseling & Recov | 24-0220 Inv 3414 | \$141.61 | \$0.00 |
| EJ2024040018-181 | 04/11/2024 | SAPT TX GOSH 040224 from | CK0000215073-01 PO2024-00398 Family Life Counseling and Ps | 24-0219 SUD GOS | \$770.44 | \$0.00 |
| EJ2024040018-183 | 04/11/2024 | GRF 421 MH GOSH 040224 fr | CK0000215073-01 PO2024-00398 Family Life Counseling and Ps | 24-0219 MH GOS | \$1,669.56 | \$0.00 |
| EJ2024040018-185 | 04/11/2024 | GRF 421 MH GOSH Services | CK0000435483-01 PO2024-00398 Fairfield County ADAMH Boar | 24-0218 Inv 2024.0 | \$2,916.68 | \$0.00 |
| EJ2024040018-187 | 04/11/2024 | DFC Evaluation Services from | CK0000435482-01 PO2024-00398 Epiphany Community Service | 24-0217 Inv 5080 | \$2,125.00 | \$0.00 |
| EJ2024040018-189 | 04/11/2024 | LEVY WHOH-B Water/sewer S | CK0000215074-01 PO2024-00398 City of Norwalk | 24-0215 Acct D274 | \$81.30 | \$0.00 |
| EJ2024040018-191 | 04/11/2024 | LEVY WHOH-A Water/sewer S | CK0000215074-01 PO2024-00398 City of Norwalk | 24-0214 Acct D274 | \$152.70 | \$0.00 |
| EJ2024040018-193 | 04/11/2024 | LEVY Ofc Water/sewer Service | CK0000215074-01 PO2024-00398 City of Norwalk | 24-0213 Acct E041 | \$36.00 | \$0.00 |
| EJ2024040027-205 | 04/17/2024 | LEVY WHOH-B Cable Services | CK0000435649-01 PO2024-00398 Charter Communications | 24-0224 Acct 8361 | \$117.15 | \$0.00 |
| EJ2024040027-207 | 04/17/2024 | LEVY WHOH-A Cable Services | CK0000435649-01 PO2024-00398 Charter Communications | 24-0223 Acct 8361 | \$104.15 | \$0.00 |
| EJ2024040027-213 | 04/17/2024 | LEVY Cell Phone Reimburse | CK0000435644-01 PO2024-00398 Ashley Morrow | 24-0242 March 20 | \$60.00 | \$0.00 |
| EJ2024040027-221 | 04/17/2024 | ATP HCJC, Basic Needs, ID, T | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0236 Inv 3443 | \$4,619.82 | \$0.00 |
| EJ2024040027-223 | 04/17/2024 | SOS 3,0 Transportation, Salari | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0235 Inv 3442 | \$1,422.77 | \$0.00 |
| EJ2024040027-225 | 04/17/2024 | COSSAP QRT Q3FY24 from 3 | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0234 Inv 3441 | \$600.00 | \$0.00 |
| EJ2024040027-227 | 04/17/2024 | FOR MON Forensic Monitoring | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0233 Inv 3440 | \$383.23 | \$0.00 |
| EJ2024040027-229 | 04/17/2024 | COVID FOR MON Forensic Mo | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0233 Inv 3440 | \$145.49 | \$0.00 |
| EJ2024040027-231 | 04/17/2024 | COVID Mitigation COVID Tests | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0232 Inv 3438 | \$119.85 | \$0.00 |
| EJ2024040027-233 | 04/17/2024 | ACCESS TO WELLNESS FY2 | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0231 Inv 3437 | \$2,215.66 | \$0.00 |
| EJ2024040027-235 | 04/17/2024 | GRF 421 ADD'L WRAP Servic | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0230 Inv 3461 | \$145.90 | \$0.00 |
| EJ2024040027-237 | 04/17/2024 | CRISIS FLEX Crisis Flex from | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0229 Inv 3439 | \$3,500.00 | \$0.00 |
| EJ2024040027-239 | 04/17/2024 | GRF 421 MH Out of State Crisi | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0228 Inv 3435 | \$187.36 | \$0.00 |
| EJ2024040027-241 | 04/17/2024 | TITLE XX Out of State Crisis fr | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0228 Inv 3435 | \$602.23 | \$0.00 |
| EJ2024040027-243 | 04/17/2024 | CRISIS INFRA Out of State Cri | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0227 Inv 3434 | \$2,427.70 | \$0.00 |

Expense Audit Trail Report
From: 4/1/2024 to 4/30/2024

| Journal ID | Date | Transaction Description | Source Doc. | Invoice# | Debit Amount | Credit Amount |
|-----------------------------------|------------|-------------------------------|---|-------------------|---------------------|-----------------|
| EJ2024040027-245 | 04/17/2024 | CRISIS FLEX HMO Denials fro | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0226 Inv 3433 | \$643.26 | \$0.00 |
| EJ2024040027-247 | 04/17/2024 | BOTH COMM INVEST Clinical | CK0000435650-01 PO2024-00398 Firelands Counseling & Recov | 24-0225 Inv 3432 | \$1,929.66 | \$0.00 |
| EJ2024040027-251 | 04/17/2024 | LEVY Cell Phone Reimburse | CK0000435645-01 PO2024-00398 Kristen Cardone | 24-0241 March 20 | \$60.00 | \$0.00 |
| EJ2024040032-207 | 04/24/2024 | LEVY After-Prom from 378749 | CK0000435855-01 PO2024-00398 Willard City Schools | 24-0269 Inv 26 | \$1,372.47 | \$0.00 |
| EJ2024040032-209 | 04/24/2024 | GRF 421 MH CROSSWAEH fr | CK0000215220-01 PO2024-00398 Oriana House Inc | 24-0267 Inv AR162 | \$1,140.00 | \$0.00 |
| EJ2024040032-211 | 04/24/2024 | SAPT TX GOSH 041524 from | CK0000215220-01 PO2024-00398 Oriana House Inc | 24-0266 SUD GOS | \$1,522.21 | \$0.00 |
| EJ2024040032-215 | 04/24/2024 | LEVY D. Pollick Unemployment | CK0000435854-01 PO2024-00398 North Point Educational Servic | 24-0265 Inv 19911 | \$1,075.32 | \$0.00 |
| EJ2024040032-217 | 04/24/2024 | COSSAP Personnel & Auto fro | CK0000215221-01 PO2024-00398 Lets Get Real Inc | 24-0263 March 20 | \$8,112.30 | \$0.00 |
| EJ2024040032-219 | 04/24/2024 | ATP Personnel from 378749 - | CK0000215221-01 PO2024-00398 Lets Get Real Inc | 24-0262 March 20 | \$2,935.50 | \$0.00 |
| EJ2024040032-221 | 04/24/2024 | SOS 3.0 Rec Nav/Rec Driver/A | CK0000215221-01 PO2024-00398 Lets Get Real Inc | 24-0261 March 20 | \$12,088.05 | \$0.00 |
| EJ2024040032-223 | 04/24/2024 | SAPT TX Peer Support Service | CK0000215221-01 PO2024-00398 Lets Get Real Inc | 24-0260 March 20 | \$4,333.00 | \$0.00 |
| EJ2024040032-227 | 04/24/2024 | 5TZO ADD'l Inpatient Services | CK0000435857-01 PO2024-00398 Firelands Counseling & Recov | 24-0258 Inv 3466 | \$20,925.39 | \$0.00 |
| EJ2024040032-229 | 04/24/2024 | GRF 421 MH AOD GOSH 041 | CK0000435857-01 PO2024-00398 Firelands Counseling & Recov | 24-0257 SUD GOS | \$1,350.47 | \$0.00 |
| EJ2024040032-231 | 04/24/2024 | GRF 421 MH GOSH 041524 fr | CK0000435857-01 PO2024-00398 Firelands Counseling & Recov | 24-0257 MH GOS | \$20,446.90 | \$0.00 |
| EJ2024040032-233 | 04/24/2024 | MHBG GOSH 041524 from 37 | CK0000435857-01 PO2024-00398 Firelands Counseling & Recov | 24-0257 MH GOS | \$9,334.04 | \$0.00 |
| EJ2024040032-235 | 04/24/2024 | TITLE XX GOSH 041524 from | CK0000435857-01 PO2024-00398 Firelands Counseling & Recov | 24-0257 MH GOS | \$8,047.19 | \$0.00 |
| EJ2024040032-237 | 04/24/2024 | LEVY MHOH Recovery Home f | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0256 March 20 | \$7,952.45 | \$0.00 |
| EJ2024040032-239 | 04/24/2024 | LEVY WHOH Recovery Home f | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0255 March 20 | \$4,508.93 | \$0.00 |
| EJ2024040032-241 | 04/24/2024 | SAPT PREV Adventure Therap | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0253 Inv 4071 | \$1,569.60 | \$0.00 |
| EJ2024040032-243 | 04/24/2024 | ATP Childcare from 378749 - | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0252 Inv 4076 | \$238.50 | \$0.00 |
| EJ2024040032-245 | 04/24/2024 | SAPT PREV Adventure Therap | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0252 Inv 3097 | \$850.20 | \$0.00 |
| EJ2024040032-247 | 04/24/2024 | SOS 3.0 Transportation from 3 | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0251 Inv 4074 | \$2,209.73 | \$0.00 |
| EJ2024040032-249 | 04/24/2024 | GRF 421 MH HC Schools GOS | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0250 Inv 2078 | \$490.49 | \$0.00 |
| EJ2024040032-251 | 04/24/2024 | SAPT TX GOSH 041524 from | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0249 SUD GOS | \$800.30 | \$0.00 |
| EJ2024040032-253 | 04/24/2024 | GRF 421 MH GOSH 041524 fr | CK0000215222-01 PO2024-00398 Family Life Counseling and Ps | 24-0249 MH GOS | \$1,397.00 | \$0.00 |
| EJ2024040032-255 | 04/24/2024 | LEVY WHOH-B Gas Services | CK0000435856-01 PO2024-00398 Columbia Gas of Ohio | 24-0248 Acct 2070 | \$77.04 | \$0.00 |
| EJ2024040032-257 | 04/24/2024 | LEVY WHOH-A Gas Services | CK0000435856-01 PO2024-00398 Columbia Gas of Ohio | 24-0247 Acct 2070 | \$84.54 | \$0.00 |
| EJ2024040032-259 | 04/24/2024 | LEVY Ofc Gas Services 03152 | CK0000435856-01 PO2024-00398 Columbia Gas of Ohio | 24-0246 Acct 2070 | \$66.42 | \$0.00 |
| 100.100.00275 Total: | | | | | \$153,313.17 | \$0.00 |
| 100.100.00300 Travel | | | | | | |
| EJ2024040027-211 | 04/17/2024 | LEVY Travel Expenses from 37 | CK0000435644-01 PO2024-00395 Ashley Morrow | 24-0244 March 20 | \$186.99 | \$0.00 |
| EJ2024040027-249 | 04/17/2024 | LEVY Travel Expenses from 37 | CK0000435645-01 PO2024-00395 Kristen Cardone | 24-0243 March 20 | \$310.61 | \$0.00 |
| 100.100.00300 Total: | | | | | \$497.60 | \$0.00 |
| 100.100.00400 OPERS | | | | | | |
| EJ2024040020-157 | 04/17/2024 | Matching for OPERS 2129-08 (| CK0000020334-36 Ohio Public Employees Retirement System | Inv_198248 | \$1,123.17 | \$0.00 |
| EJ2024040020-333 | 04/17/2024 | Matching for OPERS 2129-08 (| CK0000020334-35 Ohio Public Employees Retirement System | Inv_197131 | \$1,123.17 | \$0.00 |
| 100.100.00400 Total: | | | | | \$2,246.34 | \$0.00 |
| 100.100.00450 Unemployment | | | | | | |
| EJ2024040022-009 | 04/11/2024 | Unemployment Credit 12/02/20 | CK0000435589-01 Ohio Department of Job and Family Services | 0802139004 | \$0.00 | \$138.56 |
| 100.100.00450 Total: | | | | | \$0.00 | \$138.56 |
| 100.100.00460 Medicare | | | | | | |
| EJ2024040003-113 | 04/01/2024 | Matching for Medicare (Matchi | CK0000020332-42 Civista Bank-Payroll Taxes | Inv_198244 | \$116.34 | \$0.00 |

Expense Audit Trail Report
From: 4/1/2024 to 4/30/2024

| Journal ID | Date | Transaction Description | Source Doc. | Invoice# | Debit Amount | Credit Amount | |
|--------------------------------------|------------|---------------------------------|-----------------|---------------------------------------|---------------------|-----------------|---------|
| EJ2024040025-063 | 04/15/2024 | Matching for Medicare (Matchi | CK0000020335-43 | Inv_198896 | \$112.20 | \$0.00 | |
| EJ2024040040-147 | 04/29/2024 | Matching for Medicare (Matchi | CK0000020337-43 | Inv_199863 | \$112.20 | \$0.00 | |
| 100.100.00460 Total: | | | | | \$340.74 | \$0.00 | |
| 100.100.00475 Other Expenses | | | | | | | |
| EJ2024040005-127 | 04/03/2024 | LEVY PROMO BH Appreciatio | CK0000435335-01 | PO2024-00397 Elan Financial Services | 24-0208 Acct 4796 | \$497.34 | \$0.00 |
| EJ2024040005-139 | 04/03/2024 | LEVY PROMO Coasters from 3 | CK0000435334-01 | PO2024-00397 Insight Type & Graphics | 24-0209 Inv 15800 | \$1,385.10 | \$0.00 |
| EJ2024040018-169 | 04/11/2024 | LEVY Parking for SOR 4.0 Mee | CK0000435480-01 | PO2024-00397 Elan Financial Services | 24-0216 Acct 4798 | \$10.35 | \$0.00 |
| EJ2024040018-171 | 04/11/2024 | LEVY PROMO Refund BH Din | CK0000435480-01 | PO2024-00397 Elan Financial Services | 24-0216 Acct 4798 | \$0.00 | \$29.02 |
| EJ2024040018-177 | 04/11/2024 | LEVY Crystal Plaque for S. Her | CK0000435479-01 | PO2024-00397 Nobils Sports & Trophies | 24-0221 Inv 37349 | \$96.00 | \$0.00 |
| EJ2024040027-209 | 04/17/2024 | LEVY PROMO Advertising on | CK0000435646-01 | PO2024-00397 Norwalk Ohio News LLC | 24-0240 Inv 605 | \$100.00 | \$0.00 |
| EJ2024040027-215 | 04/17/2024 | LEVY PROMO New London P | CK0000435648-01 | PO2024-00397 Insight Type & Graphics | 24-0239 Inv 15845 | \$68.00 | \$0.00 |
| EJ2024040027-217 | 04/17/2024 | LEVY PROMO Norwalk & Wak | CK0000435648-01 | PO2024-00397 Insight Type & Graphics | 24-0238 Inv 15828 | \$95.00 | \$0.00 |
| EJ2024040027-219 | 04/17/2024 | LEVY Training on GOSH from | CK0000435647-01 | PO2024-00397 Geisler IT Services LLC | 24-0237 Inv 14 | \$125.00 | \$0.00 |
| EJ2024040027-253 | 04/17/2024 | LEVY Parking Reimbursement | CK0000435645-01 | PO2024-00397 Kristen Cardone | 24-0241 March 20 | \$7.00 | \$0.00 |
| EJ2024040032-213 | 04/24/2024 | LEVY Membership Fees from | CK0000435852-01 | PO2024-00397 Rotary Club of Norwalk | 24-0268 Thru 6/30/ | \$166.00 | \$0.00 |
| EJ2024040032-225 | 04/24/2024 | LEVY PROMO White Tote Bag | CK0000435853-01 | PO2024-00397 Insight Type & Graphics | 24-0259 Inv 15826 | \$1,430.00 | \$0.00 |
| EJ2024040032-281 | 04/24/2024 | LEVY Promo Billboard from 37 | CK0000435851-01 | PO2024-00397 Lind Media Company | 24-0264 Inv L3043 | \$212.00 | \$0.00 |
| 100.100.00475 Total: | | | | | \$4,191.79 | \$29.02 | |
| 100.100.00500 Hospitalization | | | | | | | |
| EJ2024040010-010 | 04/03/2024 | Void Pmt for Inv Inv_197124 Ln | CK0000435416-19 | The Hartford | Inv_197124 | \$0.00 | \$5.01 |
| EJ2024040007-009 | 04/03/2024 | Deduction: Hartford Life Insura | CK0000435416-19 | The Hartford | Inv_197124 | \$5.01 | \$0.00 |
| EJ2024040011-069 | 04/03/2024 | Deduction: Hartford Life Insura | CK0000435418-19 | The Hartford | Inv_197124 | \$5.01 | \$0.00 |
| EJ2024040042-009 | 04/26/2024 | April Health Insurance from 37 | CK0000435972-01 | Huron County Treasurer | April 2024 | \$4,012.10 | \$0.00 |
| 100.100.00500 Total: | | | | | \$4,022.12 | \$5.01 | |
| Mental Health Totals: | | | | | \$164,654.87 | \$172.59 | |
| Fund: 100 Total: | | | | | \$164,654.87 | \$172.59 | |
| Grand Total: | | | | | \$164,654.87 | \$172.59 | |

Attachment V
Board Updates

- The Board hosted its first annual Mental Health Awareness Walk and Breakfast on May 16th. Around 75 individuals participated in the event and the feedback has been positive.
- Kristen will be on vacation beginning May 23rd and returning June 3rd. She will not have access to her computer for a large part of that time and will have very limited access to her phone. If you have an immediate need, please call the office. If Ashley and Cari are unable to assist and determine it cannot wait until she returns, they will call Kristen. If you have something that is not an immediate need, please email her and she will respond when she returns.
- An email was sent to Board members on May 20th regarding the levy committee. In the email, Board members are asked to send ideas for levy slogans and input on levy talking points to Kristen by June 6th.

Local Updates

- April Mental Health and Substance Related Reports

| | |
|---------------------------------|------|
| Overdose | ↓ 10 |
| Fatal Overdose | ↑ 1 |
| Mental Health/Suicidal Ideation | ↓ 33 |
| Substance Use Related | ↑ 24 |
| Suicide Attempts | ↓ 1 |
| Suicide Completions | ↓ 0 |
| Warm Handoff Opiate/Drugs | ↓ 0 |

- April Alcohol Related Reports

| | |
|--------------|------|
| OVI | ↑ 16 |
| DC/Intox | ↑ 7 |
| Warm Handoff | ☰ 1 |

Strategic Plan Updates

Goal 1: To increase public awareness and education related to Board funded services and behavioral health.

- Newsletters and Social Media for April:
 - Alcohol Awareness Month
 - Stress Awareness Month
 - Meet MHAS: John Soisson
- Resource Distribution:
 - Continued Grocery Bag Distribution
 - Supporter of Behavioral Health Outreach
- Newspaper Articles/Press Releases
 - (April 24) Commissioners discuss mobile crisis services and lease for Norwalk Arts Center
 - <https://www.norwalkohionews.com/post/commissioners-discuss-mobile-crisis-services-and-lease-for-norwalk-arts-center>
 - (April 29) 243 pounds of unwanted meds pitched during Huron County's Drug Take Back Day activities

- <https://www.norwalkohionews.com/post/243-pounds-of-unwanted-meds-pitched-during-huron-county-s-drug-take-back-day-activities>
- (April 29) Sponsored ad: Help Is Available
 - <https://www.norwalkohionews.com/post/sponsored-ad-help-is-available-8>
- (April 30) MHAS board awards more than \$390,000, hears 2 presentations and receives updates
 - <https://www.norwalkohionews.com/post/mhas-board-awards-more-than-390-000-hears-2-presentations-and-receives-updates>
- (April 30) Commissioners dedicate funds to mobile crisis response team, learn about grant opportunity and handle project matters
 - <https://www.norwalkohionews.com/post/commissioners-dedicate-funds-to-mobile-crisis-response-team-learn-about-grant-opportunity-and-handl>
- (May 7) 'The Belonging Experience' will be presented this Saturday
 - <https://www.norwalkohionews.com/post/the-belonging-experience-will-be-presented-this-saturday>
- (May 6) Sponsored ad: Help Is Available
 - <https://www.norwalkohionews.com/post/sponsored-ad-help-is-available-9>
- (May 7) Stigma often prevents individuals from seeking the help they need
 - <https://www.norwalkohionews.com/post/stigma-often-prevents-individuals-from-seeking-the-help-they-need>
- (May 9) Upcoming events: May 9, 2024 and beyond (re: awareness walk & breakfast)
 - <https://www.norwalkohionews.com/post/upcoming-events-may-9-2024-and-beyond>
- (May 13) Area first and second graders learn about solar eclipses through NAC theater program
 - <https://www.norwalkohionews.com/post/area-first-and-second-graders-learn-about-solar-eclipses-through-nac-theater-program>
- (May 13) Sponsored ad: MHAS can help
 - <https://www.norwalkohionews.com/post/sponsored-ad-help-is-available-10>
- (May 14) Huron County commissioners hire IT tech, discuss wind farm, sign proclamation and OK money matters
 - <https://www.norwalkohionews.com/post/huron-county-commissioners-hire-it-tech-discuss-wind-farm-sign-proclamation-and-ok-money-matters>
- (May 16) Firelands Coffee Co to host wellness and resiliency workshop on Saturday at Sheri's
 - <https://www.norwalkohionews.com/post/firelands-coffee-co-to-host-wellness-and-resiliency-workshop-on-saturday>
- (May 16) TOP PIC — awareness walk & breakfast
 - <https://www.norwalkohionews.com/post/top-pics-may-2024>
- (May 16) Market on Main to kick off 2024 season this Friday at 'Hometown Heroes' celebration
 - <https://www.norwalkohionews.com/post/market-on-main-to-kick-off-2024-season-this-friday-at-hometown-heroes-celebration>
- (May 16) Huron County commissioners attend mental health event and discuss projects
 - <https://www.norwalkohionews.com/post/huron-county-commissioners-attend-mental-health-event-and-discuss-projects>
- (May 20) Sponsored ad: MHAS can help
 - <https://www.norwalkohionews.com/post/sponsored-ad-mhas-can-help>

Goal 2: Identify and implement educational strategies and trainings to reduce stigma around behavioral health.

- Trainings

- Mental Health and Substance Use 101 Community Training
- Trauma Informed Care Community Training
- Presentations and Events
 - Norwalk Rotary Club
 - New London Rotary Club

Goal 5: Identify and apply for funding opportunities for the following services: intensive home-based treatment, mobile crisis, crisis stabilization, mental health services for youth and families.

- Awarded One Ohio funding from the Huron County Commissioner's for mobile crisis services.
- Awarded funding from the Huron County Board of Developmental Disabilities for mobile crisis services.