

MENTAL HEALTH AND RECOVERY BOARD OF ASHLAND COUNTY
Board Meeting Minutes
December 12, 2023

PRESENT: Mary Deeter David Ross, Executive Director
Cindy Kyser Patty Walton, Director of Operations
Sara Battison Sandy Hoffman, Community Relations Coordinator
Nancy Udolph Ashley Ackerman, Director of Programs, Training, and Education
Dennis Dyer
Katie Wright
Tanya Mounts
Chad Brown
Tom Gaus

ABSENT: Ed Kieper*
Andrew Kinney*
Connie Butler*
Shari Shafer*
Ben Key
*provided notice

GUESTS: Jim Justice, Commissioner
Rick Ford, ACCADA
Leah Jeter

Mary Deeter called the meeting to order at 4:00 p.m. in the Martha Jordan room, 1605 Co. Rd. 1095, Ashland.

I. CHAIRPERSON'S COMMENTS

Roll Call
Secretary Katie Wright took roll call and noted that a quorum was present.

Pass Warrants
There was a quorum to pass the warrants.

II. APPROVAL OF THE MINUTES

RESOLUTION: 23-11-01 A motion was made by Chad Brown to recommend Board approval of the October meeting minutes. Nancy Udolph seconded the motion. The motion carried.

David Ross indicated our Board started the process to change the size of our Board during the October Board meeting with a motion for approval contingent on agreement of our County Commissioners. Our Board size is ultimately determined by the Commissioners; the Commissioners approve two-thirds of Board appointments. Therefore, as part of the process to change the Board size from eighteen to twelve members we have talked with and invited Jim Justice, Commissioner, to our Board meeting tonight, which fulfills the steps in the required process. Jim Justice received the information in advance and is here.

Jim Justice, Commissioner believes that all the commissioners agree with the change in size and will have the new Board size approved by the end of the year.

III. NEW BUSINESS

- **NOVEMBER PLANNING COMMITTEE REPORT**, Sara Battison, Chair

Sara Battison gave the planning committee report. Refer to the provided planning committee meeting minutes for a full description. No resolutions were brought forward.

- **NOVEMBER FINANCE COMMITTEE REPORT**, Chair, Chad Brown

Chad Brown gave the Finance Committee report. He thanked Mary Deeter for standing in for him at the Finance Committee meeting. Refer to the meeting minutes for a full description. The following resolutions were brought forward.

RESOLUTION: 23-11-02 A motion was made by the Finance Committee to recommend to the Board approval of the Financials. Sara Battison seconded the motion. The motion carried.

RESOLUTION: 23-11-03 A motion was made by the Finance Committee to recommend to the Board approval of the warrants for payment. Nancy Udolph seconded the motion. The motion carried.

Patty provided a brief overview of the financials.

IV. DIRECTOR'S REPORT, David Ross, Executive Director.

David Ross reviewed the Director's Report, which was provided in the Board Packet.

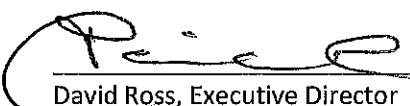
David announced that the picture on display this evening was created by Mary Deeter and will be donated to the Ashland County Dog Shelter on behalf of the Mental Health and Recovery Board of Ashland County. Board members commented on the beauty of the picture and expressed gratitude to Mary for her time and effort as well as appreciation for donating the picture on behalf of the Board.

David also indicated the poinsettia in the corner was donated by iHeart Media who we've worked with over the past three years.

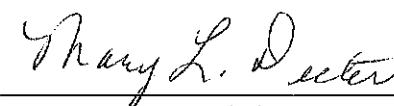
V. ADJOURNMENT

The Board meeting was adjourned at 4:26 p.m.

Respectfully Submitted,
Sandy Hoffman, Community Relations Coordinator



David Ross, Executive Director



Mary Deeter, Board Chair