



MEETING MINUTES

July 18th, 2024, 2:30pm

Attendance:

Voting Members Present: Jennifer Gross (parent rep), Adam Negley (MHRB), Jason Orcena (Health Dept), Lori Poling (parent rep), Kathryn Tummino (Interim Chair, Secretary - MHRB), Sue Ware (Human Services)

Voting Members Absent: Kara Brown (UCBDD), Melissa Ebling (Maryhaven), Dave Lawrence (Commissioner), Jerome Shapiro (parent rep)

Other Attendees: Vanessa Humphrey (Director, CUCF), Nicole Neumeier (CUCF), Nicole Gerty (CUCF), Wren Hawkins (CUCF), Holly Zweizig (MHRBUC), Makayla Brashear (NAMI), Angie Miller (Hope Center), Andy Johnson (Hope Center), Nancy Beals (MHRBUC), Halle DuMoulin-Camella (MHRBUC), Kimberly Bridges (Help Me Grow), Nick Miller (Aetna), Amy Finley (MPD), Jennie Horner (OFCF)

Zoom Guests: Denise Casto (Clark, Schaffer, Hackett), Christy Krafft (Adriel), LaToya McGary (Harbor-OHR), Kasey Bisch (OGS), Joey Newell (Fairbanks Local Schools), Katie Meeker (Maryhaven), Sara Tillman (DJFS), Jamie Harris (LEADS Head Start, mandated member), Samantha Brown (Chrysalis), Brandi Hibbs (United Way), JPO Edwards (mandated member), Katie Bock, LaToya McGary (Harbor)

I. Call to Order

Kathryn Tummino called the meeting to order at 2:33pm

Board Meeting Adjourned due to lack of quorum at 2:34. Public Meeting began at 2:35pm

II. Community Updates

- Nick Miller, Aetna – Ohio Dept of Medicaid completed RFP to expand IHBT, funds allocated to help providers start up or expand programming. National Youth Advocate Program applied for funds to serve Union County and will be working to develop a team for service provision.
- Angie Miller is the new director of the Hope Center, Andy Johnson is the new director of NexGen at the Hope Center. NexGen provides youth services including mentoring, tutoring, after school programming, drivers ed, and other services in response to youth needs.
- Nancy Beals, UCDFC – OHYES Survey Data is available (all three school districts participate in this survey, assessing a broad range of risk and protective factors). Anyone interested in reviewing the data please email Nancy@mhrbuc.org.
- Halle Du-Moulin Camella, MHRBC – Last call for Changemakers Conference registration
- Samantha Brown – Chrysalis Health is opening office space in Hilliard Ohio the week of July 22. Currently there is no wait for in-person and telehealth services in psych, outpatient, and case management. Chrysalis serves ages 3 and up.
- Sue Ware – Sara Tilman officially accepted Deputy Director position at DJFS, congratulations Sara!

III. Featured Community Partner - Help Me Grow

Kimberly Bridges of Help Me Grow presented an overview of Help Me Grow, a program for children aged 5 and under and for children with developmental delays. Services are income based.

The program is voluntary unless mandated by Children's Services, and anyone can make a referral.

Stephanie Trachsel is the Union County Contact.

Please see the July Board Packet for presentation slides and contact information.

IV. Agenda

V. Review of and Approval of May & June Financial Reports

Denise Casto of Clark Shaffer Hacket presented the financial reports for May and June. Please see financial reports in the July Board Packet.

Questions/Discussion: Sue Ware asked why the budget for JFS is \$17,104. Denise explained it included a \$5000 general contribution from mandated members and \$12000 from MSY money that comes over to CUCF. At the time of printing the \$5000 had not been received, but at the time of this meeting CUCF is in receipt of those funds.

A motion is required to approve the May and June Financial Reports tabled to August meeting

VI. Nomination for CUCF Chair & Vice Chair

Sue Ware (Union County DJFS) has accepted a nomination of Chair for the remainder of 2024 and Jason Orcena has accepted a nomination of Vice Chair for the remainder of 2024.

A motion is required to approve Sue Ware as Chair and Jason Orcena as Vice Chair through December 2024. Quorum not established - Motion to approve the May and June Financial Reports tabled to August meeting

VII. May & June Meeting Minutes

A motion is required to approve the May and June Meeting Minutes. Quorum not established - Motion to approve the May and June Meeting Minutes tabled to August meeting.

VIII. New Business

• **New Board Members**

Vanessa Humphry shared that some of the seats are allowed to have designees, and this will help in order to achieve quorum.

- Bryant Dill (Bridges, Navigator for UC)
- Designee for Kara Brown – Kara would like to continue to represent the Board
- Commissioner - Dave would like to continue to represent the Commissioner's office
- Largest municipality in the county (Marysville) - Officer Amy Finley will represent the City of Marysville

A motion is required to approve new board members. Quorum not established - Motion to approve new board members tabled to August meeting

• **Parent Representative Contract**

Parent representatives were approved at a previous meeting, and the contract was reviewed at the June Council meeting.

A motion is required to approve the parent representative contracts. Quorum not established – Motion to approve Parent Representative Contracts tabled for August meeting.

• **CUCF 3% Salary Raise for FY25**

Requested by finance director Lindsay Altizer to align with MHRBUC annual cost of living raises.

A motion is required to approve the salary increase

Questions / Discussion: Kathryn Tummino asked if it would be problematic to wait until August to approve this raise as it is presented to begin in the month of July. Jason Orcena asked if it can be made retroactive. Denise Casto said she believed so. Sue Ware asked if that would be ok with the auditor's office. Denise did not feel that it would be a problem. As a result, in August Council must vote to approve the increase and it dating back to July 1st.

A motion is required to approve the salary increases. Quorum not established – Motion to approve salary increases tabled for August meeting.

IX. Macro Discussion/Visit

Jennie Horner (West Regional Coordinator for OFCF)- The state FCF created the System of Care: Self Evaluation Tool that can be used annually to assess four core areas of services that FCFC supports

Jennie encouraged everyone to complete the survey sent by Vanessa Humphrey to assess services. Evaluation results will lead to technical support to CUCF to support the growth of Council services.

X. Council Report

Vanessa Humphry presented the Council Report for July. Please see the Board Packet to review a copy of the Director's report.

- Services provided in June
 - o 18 families enrolled
 - o 9 with wraparound
 - o 7 service coordination
 - o 4 family peer support
 - o 2 North Union Family Peer Support
- A new addition to the director's report is a graph and data summary of FY24 services. This addition was made at the suggestion of Health Commissioner Jason Orcena.

Questions / Discussion:

Sue Ware suggested Vanessa put out a poll to see if mandated members might be available at another time in order to vote on the tabled items.

XI. Adjourn

The public meeting was adjourned at 3:31pm