



**PUBLIC NOTICE**

**TO:** All Board Members

**FROM:** Tim Carrion, Chair

**SUBJECT:** Board Meeting

**DATE:** February 21, 2020

**CC:** See distribution list below.

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There will be a Board meeting of the MHARS Board of Lorain County on:

**DATE:** February 27, 2020

**TIME:** 5:30 p.m.

**PLACE:** Amy H. Levin Conference and Learning Center  
1165 North Ridge Rd. East  
Lorain, OH 44055

Distribution:

Lorain County Commissioners  
Legislators  
Local Mayors  
Director, Ohio Department of Mental Health and Addiction Services  
The Chronicle-Telegram  
The Morning Journal  
The Plain Dealer  
MHARS Network of Lorain County  
WEOL  
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MHARS Staff



## Board Meeting Agenda

February 27, 2020, 5:30 p.m.

Amy H. Levin Conference and Learning Center  
1165 North Ridge Rd. East  
Lorain, OH 44055

1. Call to order by Board Chair Tim Carrion
2. Introduction of guests and staff by Clare Rosser
3. Roll call by Patrice McKinney
4. Presentation by The Nord Center's Executive Director Eric Morse regarding Crisis Response for Mental Health and Addiction
5. Approval of 01/23/20 Board meeting minutes (pages 1 – 13)
6. Finance Committee reported by Joseph Hribar:
  - a. Informational – List of contracts (pages 14 - 15)
  - b. Informational – 5 year budget forecast (pages 14 and 16, 17)
  - c. Recommendation – Approval of the Fiscal Year 20 Statement of Revenue and Expenses and Statement of Cash Position through January 2020 (Resolution 20-02-01 Voice Vote) (pages 14, 18 – 20)
  - d. Recommendation – Approval of the MHARS Board Listing of Expenses for January (Resolution 20-02-02 Voice Vote) (pages 14, 21 – 24)
  - e. Recommendation – Approval of the MHARS Board Revised Budget for Fiscal Year 20 (Resolution 20-02-03 Roll Call Vote) (pages 14, 25 – 29)
7. Community Review and Plan Committee reported by David DiTullio:
  - a. Informational – Permanent Supportive Housing (PSH) update (page 30)
  - b. Informational – Update on contracting process (page 30)
  - c. Informational – Provider presentation: The Nord Center (pages 30, 32 – 43)
  - d. Informational – Suicide Prevention for Older Adults – Music on a Mission (page 30)
  - e. Recommendation – Crisis Receiving Center (Resolution 20-02-04 Roll Call Vote) (pages 30 - 31)
  - f. Recommendation – 120 Day Notice (Resolution 20-02-05 Roll Call Vote) (pages 31, 44 - 46)

8. Ad Hoc Merger Committee reported by James Schaeper:
  - a. Informational – Update on transition items (page 47)
  - b. Informational – Tabled: Facility construction / remodel to accommodate all staff (page 47)
  - c. Recommendation – Approval for transfer of titles of the prior Mental Health and ADAS Board's property to the MHARS Board (Resolution 20-02-06 Voice Vote) (page 47)
9. Executive Committee reported by Inez James:
  - a. Informational – Strategic Planning update (page 48)
  - b. Informational – Board Retreat update / planning (page 48)
  - c. Informational – Ad Hoc Search Committee update (page 48)
  - d. Informational – Next meeting date (page 48)
10. Chairperson's Report
  - a. Governance Committee: Forms for review and signatures: Board Member Code of Conduct and Board Member Statement of Expectations
  - b. Ad Hoc Search Committee Report
11. Director's Report
12. Unfinished business
13. New Business
  - a. Governance Committee: Motion regarding public board packet availability
14. Introduction of other guests and staff by Clare Rosser
15. Visitor / Public Comments (Please limit comments to three minutes).
16. Adjournment