

**Board Linkage Committee
Via GoToMeeting
Meeting Minutes
September 1, 2020**

Participants: Kristin Taulbee (Chairperson), Tina Fischer, Shelley Stanforth, Tiffany Mattingly, Rahul Gupta, Marsha Wagstaff, Colleen Chamberlain, John Cummings, Kelley Brown

To approve the June 3, 2020 Linkage Committee meeting minutes.

Motion: Wagstaff Second: Gupta Motion carried.

Committee members reviewed Mental Health Recovery Board's FY21-22 Community Plan that is required by Ohio law to be prepared and submitted annually to the Ohio Department of Mental Health and Addiction Services (OhioMHAS). The Community Plan is considered an application for funding from OhioMHAS, therefore funding is contingent upon its approval. The Community Plan includes the following sections: 1) Evaluating and Highlighting the Need for Services and Supports, 2) Collaboration, 3) Inpatient Hospital Management and Transition Planning, 4) Continuum of Care Service Inventory and 5) Alignment with Federal and State Priorities. OhioMHAS is particularly interested in areas identified as priorities for Recovery Ohio, including: 1) Recovery oriented systems of care 2) COVID related impacts 3) Crisis services 4) Substance use disorder (SUD) services including children with SUD parents and 5) Inpatient hospital services.

To recommend the Community Plan to the full board at the September 9th board meeting.

Motion: Gupta Second: Wagstaff Motion carried.

Committee members requested that a summary of the Community Plan be created for presentation to the full board. See attached.

Governance Policy B-14, Ownership Linkage and the Ownership Linkage Plan were reviewed by committee members. The Linkage Committee is responsible for assuring that ownership linkage is established and maintained by the MHRB board of directors through the development and implementation of an Ownership Linkage Plan.

Committee members generated the following ideas for the Ownership Linkage Plan:

- Invite mayors, city council members, township trustees, county commissioners and business leaders to future board meetings
- Host casual rapport building sessions with the community
- Host informal virtual gatherings
- Collaborate with health departments or COVID testing sites by offering mental health and addiction marketing materials
- Send staff to check on targeted populations (i.e. young and older adults, college students)
- Share prevention messaging with schools

Committee members discussed the timeline for the board's Strategic Planning. They decided to move forward virtually in January with the review of the Mission, Vision and Values and hold off on the bulk of the planning until board members are able to meet face-to-face.

The board meeting evaluation form was reviewed. Committee members discussed questions that should be included on the evaluation form such as "was I heard, did I have time to read the packet, were the materials appropriate, was there opportunity for debate, was the meeting on time, was the meeting effective?" Committee members will send their suggestions for changes to Kelley who will compile for review at the next Linkage Committee meeting.

The Linkage Committee adjourned their September 1, 2020 meeting at 6:15 p.m.