

**MENTAL HEALTH RECOVERY BOARD SERVING
WARREN & CLINTON COUNTIES
BOARD MEETING
February 12, 2020
212 Cook Road
Lebanon, OH 45036**

BOARD MEMBERS PRESENT

Pat Prendergast
Marsha Wagstaff
Sharon Woodrow
Rachel Sams
Sarah Kirby
Ken Houghtaling
Tina Fischer
Shelley Stanforth
Jonathan Westendorf
Kristin Taulbee
Tiffany Mattingly

ABSENT

Rahul Gupta
Jenni Frazer

STAFF PRESENT

Colleen Chamberlain
Kelley Brown
Patti Ahting
Jeff Rhein
John Cummings
Tommy Koopman
Reija Huculak
Karen Robinson

GUESTS

Christina Shaynak-Diaz
Jill Huynh
Emily Scharfenberger
Randy Allman
Victoria Taylor
Joe Armstrong
Julie Knueven
Neil Tilow
Scott Boone

CALL TO ORDER

The board meeting for Mental Health Recovery Board (MHRB) Serving Warren & Clinton Counties was called to order by chairperson, Marsha Wagstaff at 6:00 p.m.

BOARD MEETING MINUTES

19-82 To approve the December 11, 2019 board meeting minutes.

Motion: Prendergast Second: Westendorf Motion carried.

EXECUTIVE SESSION

19-83 To move into executive session to conference with legal counsel to discuss pending or imminent court action.

Motion: Fischer Second: Houghtaling

Roll Call Vote:

Pat Prendergast yes
Marsha Wagstaff yes
Sharon Woodrow yes
Rachel Sams yes

Sarah Kirby yes
Ken Houghtaling yes
Tina Fischer yes
Shelley Stanforth yes
Jonathan Westendorf yes
Kristin Taulbee yes
Tiffany Mattingly yes

The board of directors adjourned from their Executive Session to their regular meeting and back onto the record.

19-84 The MHRB would like to instruct the boards legal counsel to finalize the draft letter with revisions and respond to providers legal counsel that the MHRB declines their demands.

Motion: Mattingly Second: Woodrow

COMMITTEE REPORTS

Executive Committe

Compliance Committe)

ADJOURNMENT

To adjourn the December 11, 2019 board of directors meeting.

Motion: Second: Motion carried.

Secretary

Chairperson