

Due to COVID-19, this meeting was conducted via conference call and at the Greene County Fairgrounds to ensure proper social distancing

Board Members in Attendance: Tom Schlosser, Chairman; Jeff McCracken Vice Chairman; Betsy McClure, Commissioner; Janice Blair-Martin; Rev. James Cherry; George Blystone; Mary Yoders; Susan Swinchock

Board Members in Attendance by Phone: Pat Lemley, Secretary; Gene Rush

Board Members Unable to Attend: Nancy Riggle; Barb Walters; Talia Teagarden; Jason Taylor

Staff: Marcy Maletta, Chief Operating Officer; Brean Fuller, MH Administrator; John Fox, Drug and Alcohol Administrator; Tammy Henderson, Senior Administrative Assistant; Lauren Chambers, Early Intervention Administrator; Amy Switalski, Housing and Family Resources Administrator; Lisa Milan, Hi Fi Administrator; Rick Blaker, Transportation Administrator; Mark Starostanko, CYS Administrator; Michael Holloway, Family Center Administrator

Staff in Attendance by Phone: Deneen Schrader, Intellectual and Developmental Disabilities Administrator; Jeff Grimes, Solicitor

Public: none

Call to Order – Tom Schlosser

Introductions of all staff, board members and public.

Quorum Check – Quorum was met.

Approval of the September 13, 2021 minutes. A motion was made to accept the minutes by Jeff McCracken and second by Janice Blair Martin.

Chairman's Report – Tom Schlosser

- Tom welcomed everyone and thanked everyone for attending.
- Tom announced the resignation of Nancy Riggle. **A motion was made by Betsy McClure to accept this resignation and second by Rev. James Cherry.**
- A recognition of Jeff McCracken, Janice Blair Martin and Barb Walters, as Out-going Board Members, occurred. The Board thanked them for their years of service and presented them with a gift basket.
- Nominating Committee was set up at the September meeting. The members sitting on this committee were Betsy McClure, Barb Walters, and Tom Schlosser. The Nominating committee recruited new members to fill specific rolls on the board based off the requirements of the State. These nominations are Rachal Estle, Linda Rush, and Leslie Stockdale. **A motion was made by Janice Blair Martin and second by Jeff McCracken to accept these nominations and send them to the Commissioners for final approval.** A new slate of officers for 2022 was also nominated. Tom

Schlosser for Chair, George Blystone for Vice Chair and Pat Lemley. **A motion was made by Mary Yoders to accept this slate of Officers and second by Betsy McClure.**

Chief Operating Officer's Report – Marcy Maletta

- Marcy mentioned that the 2021-2022 Block Grant was approved.
- Marcy discussed our Managed Care Health Choices, BHARP that Human Services intends to pursue begins January 2022. The new CPR Web Software begins January 1.
- Marcy mentioned the hiring of a new solicitor, Joyce Hatfield Wise since the election of Jeff Grimes as the new judge for Greene County. Marcy, Human Services Staff, and Board Members thanked Jeff for his years of service to Human Services.

Program Administrators

- Each Administrator gave a brief update on their programs and future events.

Announcements – None

Public Comment – None

A motion was made to adjourn the meeting by Jeff McCracken and second by Janice Blair Martin.

****The next Advisory Board meeting will be held February 14, 2022 at the Greene County Fairgrounds in the upstairs of the 4H Building at 5:00 PM**