

September 14, 2020
Greene County Human Services

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

Board Members in Attendance: Jeff McCracken Chairman; Janice Blair-Martin, Vice Chairman; Pat Lemley, Secretary; Betsy McClure, Commissioner; George Blystone; Rev. James Cherry; Nancy Riddle; Charlene Pagac; Susan Swinchock

Board Members in Attendance by Phone: Barb Walters; Gene Rush

Board Members Unable to Attend: Briana Armenia; Letticia Torres; Mike Caruso

Staff: Marcy Maletta, Assistant Administrator / Chief Fiscal Officer; Brean Fuller, MH Director; John Fox, Drug and Alcohol Director; Tammy Henderson, Senior Administrative Assistant; Lauren Chambers, Early Intervention Director; Amy Switalski, Housing and Family Resources Director; Deneen Chulick, Intellectual and Developmental Disabilities; Lisa Milan, Family Center/Hi Fi Supervisor; Rick Blaker, Transportation Director; Mark Starostanko, CYS Director

Public: Sarah Wilson; Danielle Deery; Tom Schlosser

Call to Order – Jeff McCracken

Introductions of all staff, board members and public.

Quorum Check – Quorum was met.

Approval of the June 8, 2020 minutes. A motion was made to accept the minutes by Pat Lemley and second by Janice Blair-Martin.

Presentation – Center for Community Resources (CCR) – CCR gave a short presentation on who they are, where their office is located, and the type of Crisis Services the County has contracted with them to provide.

Chairman's Report – Jeff McCracken

- Jeff welcomed everyone.
- No questions or comments were made from committee reports that were emailed out.
- Nomination of new Board Member – Tom Schlosser – Tom introduced himself and gave a brief description of what he does for a living and his interest in drug and alcohol. **A motion was made to except this nomination by Betsy McClure and second by George Blystone.**
- Nominating Committee – A nominating committee was appointed to look at the current member status, the categories that need filled and nominations of officers for 2021. **These members will be Janice Blair-Martin, Betsy McClure, and Tom Schlosser.**

Assistant Administrator's Report – Marcy Maletta

- Marcy Maletta gave updates on the State budget that was approved for though November 30th only.
- Still waiting to hear on the approval of the Block Grant.
- Marcy discussed our Managed Care Health Choices and what model Human Services intends to pursue beginning January 2022.

Directors

- All directors gave Program Highlights – how programs continue to operate during this Covid-19 pandemic, updates on staffing and activities to occur. Members asked questions.

Announcements – None

Public Comment – None

A motion was made to adjourn the meeting by Pat Lemley and second by George Blystone.

****The next Advisory Board meeting will be held December 14, 2020 at the Greene County Fairgrounds in the upstairs of the 4H Building at 5:00 PM**