

February 8, 2021  
Greene County Human Services

**Due to COVID-19 Stay at Home Order  
this meeting was conducted via conference call**

Board Members in Attendance by Phone: Jeff McCracken Chairman; Janice Blair-Martin, Vice Chairman; Pat Lemley, Secretary; Betsy McClure, Commissioner; George Blystone; Rev. James Cherry; Barb Walters; Gene Rush; Mary Yoders; Tom Schlosser

Board Members Unable to Attend: Briana Armenia; Nancy Riggle; Susan Swinchock;

Staff in Attendance by Phone: 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

Public in Attendance by Phone: Talia Teagarden

**Call to Order – Jeff McCracken**

**Introductions of all staff, board members and public.**

**Quorum Check – Quorum was met.**

**Approval of the September 14, 2020 minutes. A motion was made to accept the minutes by Pat Lemley and second by Janice Blair-Martin.**

**Chairman's Report – Jeff McCracken**

- Jeff welcomed everyone.
- Board Member Resignation – **a motion was made to except the resignation of Briana Armenia by Mary Yoders and second by Rev. James Cherry.**
- Nomination of new Board Member – Talia Teagarden and Jason Taylor were nominated as new members of the advisory board to fill the under 25 category and the criminal justice category. **A motion was made to except these nominations by Pat Lemley and second by Janice Blair-Martin. These nominations will be send to the Commissioners for final approval.**
- 2021 Officer Appointment – Nominations of officers for 2021 occurred. **Tom Schlosser for Chairman a motion was made by Janice Blair-Martin and second by Jeff McCracken. Jeff McCracken for Vice-chairman a motion was made by Betsy McClure and second by Rev. James Cherry. Pat Lemley for Secretary a motion was made by Betsy McClure and second by Janice Blair-Martin.**
- Board Reorganization – 2021 Meeting Dates and Times were submitted to all members.

### **Chief Operating Officer's Report – Marcy Maletta**

- Marcy Maletta gave updates on the reorganization of job titles to fit office operations.
- Approval of the 20/21 Block Grant came in November.
- 21/22 Block Grant Guidelines due to be out in March
- December our budget became a full funded 12-month budget.
- Marcy gave an update on the current COVID guidelines and operations of the Human Services Programs.

### **Program Administrators**

- All Program Administrators 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 Rev. James Cherry and second by Jeff McCracken.**

**\*\*The next Advisory Board meeting will be held May 10, 2021 at the Greene County Fairgrounds in the upstairs of the 4H Building at 5:00 PM**