

September 14, 2020  
Greene County Human Services

**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; George Blystone; Susan Swinchock

Board Members in Attendance by Phone: Janice Blair-Martin; Pat Lemley, Secretary; Barb Walters; Talia Teagarden

Board Members Unable to Attend: Nancy Riggle; Rev. James Cherry; Gene Rush; Mary Yoders; 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; Deneen Chulick, Intellectual and Developmental Disabilities Administrator; Lisa Milan, Family Center/Hi Fi Administrator; Rick Blaker, Transportation Administrator; Mark Starostanko, CYS Administrator

Public: Donya Soltis

**Call to Order – Tom Schlosser**

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

**Quorum Check – Quorum was met.**

**Approval of the May 10, 2021 minutes. A motion was made to accept the minutes by Jeff McCracken and second by Betsy McClure.**

**Chairman's Report – Tom Schlosser**

- Tom welcomed everyone and thanked them for attending.
- Nominating Committee was set up. The members sitting on this committee will be Betsy McClure, Barb Walters, and Tom Schlosser. The Nominating committee will need to recruit new members to fill specific rolls on the board based off the requirements of the State as well as a new slate of officers for 2022.

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

- The 2021-2022 Block Grant was submitted and we are currently waiting on the approval letter.
- Marcy discussed our Managed Care Health Choices and what model Human Services intends to pursue beginning January 2022. Greene County has chosen to go with BHARP. Greene County is one of 24 counties. This gives Greene County more of a voice. Marcy has been asked to co-chair the Fiscal Committee.

**Program Administrators**

- Each Administrator gave a brief update on their programs, what is currently happening and upcoming events or activities.

**Announcements – None**

**Public Comment – None**

**A motion was made to adjourn the meeting by George Blystone and second by Jeff McCracken.**

**\*\*The next Advisory Board meeting will be held December 13, 2021 at the Greene County Fairgrounds in the upstairs of the 4H Building at 5:00 PM**