

# HAMILTON COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

## Minutes of the Board of Trustees

Thursday, March 21, 2024

### I. Call to Order

- A. The regular meeting of the Board of Trustees was called to order (Gabelman) at 8:40 a.m.

### II. Attendance

- A. Board Members Present: Thomas Gabelman (Chair); Gary Powell (Vice-Chair); Ashlee Young (Secretary); Matt Curoe; Gwen DiMeo; Sandra Driggins-Smith; Traci Henry; Linda McKenzie; Jonathan Steinberg, Ph.D.; Christine Wilder, M.D.
- B. Board Members Absent: Gregory Hogg (Exc.)
- C. Staff Members Present: LaNora Godfrey; Denise Garrett

### III. Approval of Minutes

- A. A motion was made (Gabelman) to approve the minutes of the February 15, 2024 Board of Trustees meeting.

**Motion Approved**

### IV. Opportunity for Public Comments

- A. None

### V. Board of Trustees

#### A. Action Items

##### 1. Restructuring of Board Committees

The recent transition in MHR SB leadership signifies a structural shift in the operations of MHR SB. To effectively respond to this change and ensure the continued success of MHR SB in serving our community, it is necessary to restructure Board committees commensurate with this revised direction.

Staff recommend the Board of Trustees approve the restructuring of board committees to replace any existing committees currently in operation with the following:

- Strategic Planning Committee
- Resource and Service Oversight (RSO) Committee
- Board Development Committee.
- Facilities Committee

**Motion Approved**

##### 2. Amendment of Board Bylaws

Recent Changes to Ohio Revised Code §340.02 as well as changes to the organization of Board committees necessitate amending Board bylaws to accurately reflect these changes.

Staff recommend that the board's bylaws be amended to reflect both the required modifications in the Board member appointment protocol and the reorganization of board committees.

**Motion Approved**

**VI. Discussion Items**

**A. Board Development**

Due to the restructuring of the Board Committees, board members were asked to notify Tom Gabelman, Board chair, if they are interested in joining any of the Board committees. Tom will appoint members to the Board committees.

RSO Committee meetings will be held monthly on a date and time to be determined once the committee has been appointed.

The Board discussed ideas for an Annual Retreat.

**B. Annual Meeting**

The Board is targeting September or October for the Annual Meeting.

Board members were asked to reach out to Tom Gabelman if they had any thoughts on a speaker for the Annual Meeting.

**VII. Other**

- A.** There being no other business, the meeting was adjourned.

Respectfully submitted,

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Thomas Gabelman  
Chair

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Ashlee Young  
Secretary