

REACH Board Meeting

8-22-17

Attendees: Jack Waters, Ellie Zint, Heather Dratwa, Heather Gibson, Kelly Mettler, Danielle Ratcliff

Nicholle and Joyce stated they were unable to attend the meeting.

Board meeting began at 6:09 PM

Advisory Board position proposal from Mona Jones.

Treasurer's report-

MIECHV \$1984.00 expenses \$10588.766 (see attached report) \$-8603.96

Ohio Department of Health did not make payment for six weeks for approx. \$56000.00. Poor communication with ODH some agencies received payment and some did not. Had to make phone calls to get paid and paid the \$56000.00. Paid out the rest of MIECHV through September. They said payment issues was a glitch in the system.

Transparent with staff and looking at billing. Four weeks have been paying consistent. Averaging between \$8000.00-\$15000.00. Need to average \$12500.00 per week in order to maintain payroll and expenses.

Staff is doing buddy visits to make sure they are covering for each other and accountability established for each other.

Community Events-

Staff is doing pop-ups and also are working on doing a flash mob at the Highland and Brown County Fair. Will also be doing this for the Pumpkin Show.

Staff will be doing a Kinship Conference speaking engagement on Stress in November.

Grants-

Ohio Faith Net- Human Trafficking asking how to make Help Me Grow across the state. They reached out to us but likely will not hear anything until after Labor Day.

QRT (Quick Response Team) grant met with Interact for Health to work on a team for a proposal to do a QRT grant. Works with Highland County providers to meet together and go out on overdoses.

Collaboration with Sheriff's Department and Interact for Health to get a care coordinator and training as well as support in the emergency room. The support in the emergency room is what the AG's office likes and is planning to turn the grants around within two weeks.

Interact for Health grant for Brown Sheriff's Department and Winchester Police Department Adams also on a smaller scale. Works with REACH for training piece.

Fundraising-

Not a good turn-out for the biker event and treasure hunt. Biker accident before the first stop so had only a small profit.

New office location ready and will view the new location after the meeting. Auction items purchased for office site for low prices.

Bidfta.com

Could not get a fire inspection passed in the current location. Professional office location needed.

Strategic Planning Meeting-

Discussion on strategic plan and where to focus efforts. Collaboration key and coming along side others who are doing the work. Discussed evaluations and how people really like the Trauma workshop.

Working on staff evaluations and will talk to advisory committee if additional information needed.

4013b plan to go ahead and move forward with that since funds are stable.

Confusion with MIECHV grant and funding will end on September 30th 2017.

Pray for the REACH team and in transition. Also pray for Eric who is recovering at home from his biker accident.

Adjourn meeting at 7:11 PM