

REACH For Tomorrow
Board Meeting Minutes
June 2024

Roll Call: Tasha Rapp, Greg Delaney, Phil Crosby, Aimee Roberts, Felicia Diaz-Taylor, Creed Culbreath, Danielle Ratcliff CEO, Jack Waters COO, & Stephanie Roe CFO.

Jack Waters opened the meeting in prayer.

Stephanie Roe explained she forgot to do the financials. She apologized and will send them with next months.

Jack Waters gave the COO report. He covered the Kingston program; please see report attached to the Board Agenda. Gave a briefing of what the executive level has been working on toward our CARF accreditation. Danielle & Stephanie added information on the Greenfield program to the information Jack shared.

Danielle shared about the Hillsboro program launching. Mental Health is already meeting there with a hard opening launching IOP on July 1st, 2024. The UC grant is covering the cost of a peer until 2025 for us. We found a peer that is also a CDCA that starts on July 1st, 2024 and was referred to us by multiple referral agencies. She will be based in Hillsboro/Highland county but will float between Hillsboro, Greenfield, & Piketon programs.

Felicia reported on the Piketon program. Currently has 5 constant clients. 2 clients are going to be moving into their own housing. Drug court is excited because one of these women is their longest case (5 years) and is ready to be discharged. Piketon program is definitely growing. They will be full as of July 1, 2024 and have a wait list started. She gave a brief overview of the program for new board members.

Creed went over the Collaboration report. He represented REACH at the FCFC Highland County Baby Shower and at 2 corporate gatherings. Was asked by the ADAMH board to represent Highland QRT/REACH at their planning session panel. Creed shared Derek did a great job engaging with people and making connections for partnerships. HRSA-RCORP grant partners were asked to begin assisting the homeless, we were able to respond that we have been doing it for over a year.

Danielle reviewed again our need for a board president. We are also interested in new board members but are doing better with 5 current members. Danielle welcomed Tasha Rapp to her first board meeting. She continued by explaining the changes in EHRs and moving mental health under REACH for CARF accreditation. We are all now in BestNotes, so we only have 1 EHR moving forward.

Danielle reviewed where we are in the CARF application process. We have been slowly adding CARF structure for a while. We are working on our application and will submit before July 1, 2024 for survey in October or November.

Jack reviewed where we are with the investors purchasing the building on OH-180. Still working with Kingston National Bank. They are getting tax information and will continue gathering everything the bank requests. As soon as they know more they will notify REACH & the Board.

Danielle overviewed the Hillsboro facility opening as we had discussed it earlier.

Stephanie shared that our Company Picnic at Long's Retreat on July 12th, 2024. The event will begin at 10am with awards, catered lunch at 11am then everyone is given a wrist band for unlimited activities until 7pm.

The next meeting will be on July 16th, 2024 at 6pm.