



BUTLER COUNTY MENTAL HEALTH BOARD
Board Development Committee
November 10, 2009

The Butler County Mental Health Board's Board Development Committee met on Wednesday, November 10, 2009, at 6:00 p.m. at the Mental Health Board offices located at 5963 Boymel Drive, Fairfield, Ohio.

Committee members present were: Laura Amriott, Esq., Pat Deis-Gleeson, David Delgado, and Kay Waldo.

Committee members not present were: Barbara Desmond, Bob Myron, and Mark O'Hara.

Staff members present were: Terry Royer, PhD; Cassandra Kiesey, Esq.; and Amber Reckner.

Board applicants present at the meeting were: David Annable, Wayne Mays, and Thomas Vetter.

Dr. Royer gave an informational presentation detailing the Board's duties in serving the community. He explained the basic functions of the Board, the committee meetings and the relationship between the Board and provider contract agencies.

Dr. Royer reported that there are currently six (6) vacancies on the Board, three of which are state appointments and three of which are county appointments. The Board forwards recommendations for Board appointments to the Ohio Department of Mental Health for the state appointments and the Butler County Board of Commission for the county appointments. The law requires that the Board include a variety of people from the community. This includes a family member of someone who is or has been served by the public mental health system, a current or past consumer of public mental health services, a physician or psychiatrist and a mental health professional. The Board also appoints people based on where they live throughout the county to ensure county-wide representation on the Board.

The committee decided on the following recommendations for county appointments to be forwarded to the Butler County Commissioners:

County: David Annable for a full, four year term ending June 30, 2013.

Wayne Mays for a full, four year term ending June 30, 2013.

The committee decided to wait to make a recommendation concerning the other four vacancies allowing for further Board recruitment efforts to take place. Applicants wishing to continue their bid for board membership were encouraged to make their continued interest known to Ms. Reckner at the end of the meeting.

There being no further business, the meeting adjourned.

Respectfully submitted,

Laura Amriott, Esq.
Board Development Committee Chair