



MONROE COMMUNITY MENTAL HEALTH AUTHORITY
SPECIAL BOARD MEETING
 June 10, 2023 – 11:30 a.m. / Aspen Room
 Draft Agenda

BOARD VALUES:

- 1.1 Monroe Community Mental Health Authority exists so that individuals with severe and persistent mental illness and intellectual/development disabilities can live, work, and play in their communities to their fullest potential.
- 1.2 Monroe Community Mental Health Authority strives to be the provider of choice for Monroe County by offering the highest quality of treatment with positive measurable outcomes, while maintaining competitive rates with the State.
- 1.3 Monroe Community Mental Health Authority establishes and sustains a culture that values each staff member; holds staff to high standards; is fair and respectful; and values creativity and promotes collaborative thinking.
- 1.4 Monroe Community Mental Health Authority continues to establish collaborative community relationships that enable MCMHA to provide quality service to consumers.

BOARD RULES OF CONDUCT:

- a. Speak only after being acknowledged by the Chair and only to the Chair.
- b. Keep deliberation focused on the issue and don't make it personal.
- c. Divulge all pertinent information related to agenda items before action is taken.
- d. Seek to understand before becoming understood.
- e. Seek to do no harm.

MISSION STATEMENT:

Enrich lives and promote wellness.

VISION STATEMENT:

To be a valued/active partner in an integrated System of Care that improves the health and wellness of our community.

CORE VALUES:

Compassion, Authenticity, Trust, and Accountability.

I.	Call to Order	<u>Guide</u> 1 min
II.	Roll Call	2 min
III.	Pledge of Allegiance	2 min
IV.	Motion to Adopt the Agenda as Presented	2 min
V.	Citizen Comments	3 min/person
	<i>"The Board will listen respectfully to any comments you would like to make, but will not respond directly tonight. You can expect a follow up contact from the Executive Director or her representative within 24 hours if your comment is about a specific problem or complaint. Comments shall be limited to 3 minutes".</i>	
VI.	Items for Board Action	30 min
	a. Motion to Approve the Resolution to Close Account Ending in 8307 through First Merchants Bank, effective June 10, 2023	
	b. Motion to Approve Opening of a New Account through First Merchants Bank as Depository for Association's Funds for Account Ending 9815, effective June 10, 2023	
	c. Motion to Approve the Resolution Designating First Merchants Bank as Depository for Association's Funds and Authority of Designated Signer(s) for the Association for Account Ending in 9815, effective June 10, 2023	
VII.	Citizen Comments	3 min/person
VIII.	Adjournment	1 min

The next regular scheduled meeting for the Monroe Community Mental Health Authority Board of Directors is on Wednesday, June 28, 2023 beginning at 5:00pm in the Aspen Room.

RESOLUTION TO CLOSE AN ACCOUNT THROUGH FIRST MERCHANTS BANK

WHEREAS, the First Merchants Bank, be, and it herby is, designated depository of funds of this organization;

WHEREAS, the Monroe Community Mental Health Authority Board of Directors authorizes to close account ending in 8307 through First Merchants Bank for purposes of the account being potentially compromised, effective June 10, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe Community Mental Health Authority Board of Directors herby approves the closure of account ending in 8307 through First Merchants Bank.

Adopted by the Monroe Community Mental Health Authority Board of Directors on this 10th day of June, 2023.

Board Chairperson
Mike Humphries

Board Vice Chairperson
Susan Fortney

**RESOLUTION FOR OPENING A NEW ACCOUNT DESIGNATING FIRST
MERCHANTS BANK AS DEPOSITORY FOR ASSOCIATION’S FUNDS
FOR ACCOUNTS PAYABLE (AP)**

WHEREAS, the First Merchants Bank, be, and it herby is, designated depository of funds of this organization;

WHEREAS, the Monroe Community Mental Health Authority Board of Directors authorizes the opening of a new account through First Merchants Bank for purposes of Accounts Payable, effective June 10, 2023, for the Association’s Account ending in 9815;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe Community Mental Health Authority Board of Directors herby approves the opening of a new account through First Merchants Bank.

Adopted by the Monroe Community Mental Health Authority Board of Directors on this 10th day of June, 2023.

Board Chairperson
Mike Humphries

Board Vice Chairperson
Susan Fortney

RESOLUTION FOR DESIGNATING FIRST MERCHANTS BANK AS DEPOSITORY FOR ASSOCIATION'S FUNDS AND AUTHORITY OF DESIGNATED PERSONS TO SIGN CHECKS FOR ASSOCIATION

WHEREAS, the First Merchants Bank, be, and it herby is, designated depository of funds of this organization;

WHEREAS, the Monroe Community Mental Health Authority Board of Directors authorizes Richard Carpenter, Dana Talbert, in addition to Lisa Jennings, as designated signer(s) effective June 10, 2023, for the Association's Account ending in 9815;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe Community Mental Health Authority Board of Directors herby approves the designated persons for First Merchants Bank.

Adopted by the Monroe Community Mental Health Authority Board of Directors on this 10th day of June, 2023.

Board Chairperson
Mike Humphries

Board Vice Chairperson
Susan Fortney