



THOMAS M. WERNERT CENTER
FOR MENTAL HEALTH RECOVERY & SUPPORT

Minutes

Board of Trustees, Thomas M. Wernert Center (TMWC)
Tuesday, June 28, 2022, Board of Trustees Meeting
4:30 pm – Thomas M. Wernert Center

Call to Order – Deborah Riley-Jackson called the meeting to order at 4:43 p.m.

Roll Call – Amanda Denniss

Trustees Present

Jesse Baum (virtual), Taylor Burns, Tim Cummins, Amanda Denniss, Georgia Humbarger, Evamae LaVoy (by phone), George Monger, Theresa Nelson, Deborah Riley-Jackson, Lisa Urrutia.

Absent – Warren Frary

Staff Present

Patti Robb, Executive Director, Tonalee Tucker, Finance and Operations Director, and Debbie Wawrzyniak, Administrative Assistant

Recognition of Visitors and Staff

TMWC Members - Troy Deters, Brian O'Connor (MHRSB Board Member), Meon Allen, Lucy Diaz, and Shirley Crane

Thomas M. Wernert Center Mission Statement was read by Taylor Burns

Approval of May 24, 2022, Board Meeting Minutes

Deborah Riley-Jackson presented the minutes for approval from the May 24, 2022 board meeting.

Amanda Denniss made a motion to approve the May 24, 2022 minutes, seconded by Theresa Nelson. The motion was unanimously approved.

Committee Reports

Finance Committee – George Monger

- Financial Committee met on June 20, 2022 to review May Financial Statements
- Total Income is \$186,328 budget \$126,389 over budget by \$59,939. YTD we are over income budgeted by \$152,007.
- Staff expenses are higher this month due to training and Retreat on May 27, 2022.
- Program supplies are currently lower but should go up by end of year.
- Van Transportation replaced four tires.
- Food Service Program is serving snacks and Parking Lot party deposits required for July 1, 2022.
- Total expenses for May are \$122,582 budget \$157,325 under budget by \$ 34,743.
- YTD we are under budget by \$160,346. (\$120,000 is tax credit) Anticipate underspending of \$75,000 related to payroll.

George Monger made a motion that the Board of Trustees approve the May Financial Statements as presented in the June 28, 2022 board meeting packet. Tim Cummins seconded the motion. The motion was unanimously approved.

Tonalee Tucker presented:

- PNC Bank issues, moving accounts to Key Bank including credit cards.
- Applied for a non-profit exemption Lucas County Property Taxes and received a refund \$58,600 check. Contacted MHRSB regarding money, able to keep will apply \$50,000 toward mortgage.

Governance Committee – Deborah Riley-Jackson

- Record Retention and Destruction Policy Review – Tabled.
- Elections – Voting Member Trustee –
- Five members express an interest in serving on TMWC Board as a volunteer “voting member” Trustee.
- Each was interviewed and two were chosen to move on to the final vote. Each were invited to say a few words

Deborah Riley-Jackson asked the candidates and visitors to leave the meeting. She then asked for a show of hands for those in favor of Meon Allen. She then asked for a show of hands from those in favor of Lucy. Based on the show of hands, Lucy was voted in as the Voting Member Trustee, with her term beginning immediately and ending in November 2024.

Program Committee – Jesse Baum

- Scheduled to meet July 7, 2022. (has since changed to August 11)

Development and Communications Committee – Tim Cummins

- Received \$27,000 from Lovell Foundation grant to include employee training, supplies, and advertising.
- Campaign/Advertising – very positive includes billboards and TV spots.
- Halloween@Hensville scheduled for Saturday, October 22, 2022.
- Next meeting: To Be Determined.

New Business

- July Board meeting cancelled.
- August Board Meeting/Retreat scheduled. Location to be announced.

Executive Director’s Report – Patti Robb

- Fully staffed except for a kitchen coordinator.
- MHR SB making \$100,000 available for staff, including recruitment, recognition, incentives, and training. Could also use for any unexpected repairs or other items.
- Received \$1,000 donation for “Faces of Recovery” display.
- Parking Lot Party scheduled for Friday, July 1, 2022. Board is invited. Name tags will be created for the board members.
- Vacation – Patti will be out of country from July 25 – August 8, 2022

Open Session

- Shirley Crane requested meeting dates for the various committees.
- She also asked when Supper Club will restart. Should be September, based on hiring a kitchen coordinator.
- Troy Deters asked about billboard locations and why they don’t appear in the suburbs. Patti explained that they are strategically placed where we would attract those members who are underrepresented at the Center. Patti also explained there are fewer available billboards in the suburb areas.
- Troy asked about TV Spots on Buckeye. Patti stated that they have already given us free spots, but those are usually not prime spots.

Meeting Adjourned @ 5:46 p.m. by Deborah Riley-Jackson