



**Membership Committee
Meeting Agenda
September 10, 2020, 5:00 p.m.**

Via Go to Meeting <https://global.gotomeeting.com/join/226307973>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412
- One-touch: <tel:+12245013412,,226307973#>

Access Code: 226-307-973

The meeting will also be available for public viewing via Facebook Live.

Committee Members: Tim Carrion (Chair), Karen McIlwaine, Regan Phillips, Sandra Premura, Karen Sutera, Dr. Hope Moon (ex-officio)

Expected Staff: Patrice McKinney

- I. Call to Order
- II. Reviewing Board Member attendance (*See attached*)
- III. Reviewing Board Member demographics (*See attached*)
- IV. Old Business
 - a. Community Representatives or Outreach/Community Committee
 - b. Developing processes for:
 - Filling vacancies (noting representation of vacancies, logistics for interviews: round robin questions, length of interviews)
 - Orientation (using an orientation checklist)
 - Mentoring
- V. Next Meeting Date/Time

MHARS BOARD OF DIRECTORS ROSTER & BOARD MEETING ATTENDANCE

Retreat canceled

Special Mtg

BOARD MEMBERS:	OCT.	NOV.	DEC. 5	DEC. 19	JAN.	FEB.	MAR.	APR.	MAY	JUN.	JULY	AUG
1. DAVID ASHENHURST	P	P	P	P	P	P		P	P	P	P	P
2. TIM CARRION	P	P	P	E	P	P		P	P	P	P	P
3. ARTHUR CLEARY (Resigned 6/22/2020)												
4. KARA COPELAND (Resigned 7/16/2020)												
5. DAVID DITULLIO	P	E	P	E	P	P		P	P	P	P	P
6. DR. DENISE EACOTT	P	P	E	P	P	P		P	P	P	P	P
7. DR. TRACEY FRIERSON /c	P	P	P	P	E	P		P	P	P	P	P
8. JOSEPH HRIBAR /c	P	P	E	P	P	P		E	P	P	P	P
9. INEZ JAMES /c	P	P	P	P	P	E		P	P	P	P	P
10. TED KALO /c	P	P	P	P	P	P		P	E	P	E	P
11. KAREN MCILWAINE /c	P	P	P	E	P	E		P	P	P	P	P
12. DR. HOPE MOON /c	P	P	P	P	P	P		P	P	P	P	P
13. REGAN PHILLIPS /c	P	P	P	P	P	P		P	P	P	P	P
14. SANDRA PREMURA /c	P	P	P	P	P	P		P	P	E	P	P
15. JAMES SCHAEFER /c	P	P	E	P	P	P		P	P	P	P	P
16. KAREN SUTERA	E	P	P	E	P	P		P	P	P	P	P
17. DANIEL URBIN /c	P	P	P	P	P	P		P	P	P	P	P
18. PAMELA WAITE	P	P	P	E	P	E		P	P	P	P	P
TOTAL ATTENDED:	17	16	15	11	16	15		17	15	16	15	16

/c = Commissioner-appointed
 QUORUM (SIMPLE MAJORITY)=1/2 MEMBERS PRESENT (DON'T ROUND UP #) +1 MORE; (10 = QUORUM WITH 18 BOARD MEMBERS).
 P = PRESENT
 E = EXCUSED (CONTACTED MH BOARD OFFICE)
 U = UNEXCUSED (DID NOT CONTACT MH BOARD OFFICE, OR MH BOARD WAS UNABLE TO CONTACT).

(Per Board Member ByLaws Article 4, Section 7 & ORC: If 4 total absences with notice, or 2 absences w/o notice from reg meetings in any 12-month period, the Chair is to write a letter to the appointing authority which may vacate the appointment so someone else can complete the term).
 g:/word/patrice/board meetings FY21/roll call sheet & board member sheet.xls

MHARS BOARD MEMBER DEMOGRAPHICS

16 BOARD MEMBERS	RESIDENCE											RACE/ETHNICITY				GENDER		REPRESENTING			Professional Background	Education	Military Service	Hobbies/ Interests	Other Community Service Opportunities
	OBERLIN	VERMILION	LORAIN	ELYRIA (+TWP)	NORTH RIDGVL	GRAFTON	AVON LAKE	AVON	WAKE-MAN	WELL-INGTON	AMHERST	AA	H	2+ RACES	W	M	F	CONSUMER	FAMILY MEMBER	CLINICIAN					
DAVID ASHENHURST	X														X	X		X			Non-profit; Former Oberlin Council Mbr	Temple U, U of PA		Past ACLU-OH Bd, NAACP, Oberlin Genealogy, various leadership organizations	
TIM CARRION			X										X				X				President, VA Council	CSU	National Guard	American Legion, CHIP, Mercy Diversity Council, CF Hispanic Fund, etc.	
ARTHUR CLEARY (Vacancy)				X											X	X		X			Laborer	LCCC		Recovery community for 23+ years	
KARA COPELAND (Vacancy)							X								X	X	X		X		Program officer TRI-C	John Carroll, Case Western University		Cleveland Foundation, TreuMart Foundation, Avon Heritage Booster Club,	
DAVID DITULLIO	X														X	X			X		Program Manager VA	CWRU (Mandel Social Work)		MH & Recovery Board of Portage County	
DR. DENISE EACOTT			X												X	X			X		Licensed Psychologist	CSU		CSU Vol. Counselor & Student Life Advisory Comm., Clinical Intern (The Covenant)	
DR. TRACEY FRIERSON					X										X	X					Dean, school psychologist, Retiring 6/1/19	CWRU, John Carroll, CSU		Project Lifesaver LC, Meals on Wheels	
JOSEPH HRIBAR		X													X	X					UAW Financial Secretary	Southview High		Secy-BMH Levy, LC UAW CAP, LC Metro Parks, Meals on Wheels, Feed the Needy	
INEZ JAMES				X							X						X				Supervisor, Ohio Turnpike Commission	Ashford U & Ashland U, MH Coun. & Spec Educ		LC Democratic Womens Club, Lorain Hist. Society, NAACP-Lorain, NANBPW-Lorain	
TED KALO			X												X	X					Lorain Clerk of Courts, Entrepreneur	LCCC, CSU		Former Commissioner, Salvation Army; Lorain Relay for Life, Palace Civic Ctr Brd	
KAREN MCILWAINE			X												X	X					Parent	Lorain Business College		Advocacy for Families, Lorain County Children and Families Council	
DR. HOPE MOON			X												X	X					LCCC Professor, Doctorate of Nursing	CWRU, CSU, Kent		Sigma Theta Tau, Fish Fire Festival BODs, Cleve. Clinic Avon BOD	
REGAN PHILLIPS					X						X						X				City of Elyria Public Utilities Department	LCCC		NCNW-Lorain County Section, Community Foundation - AACF Board, NAACP	
SANDRA PREMURA					X										X	X			X		Parent	Cuyahoga County Community College		Families Anonymous, Families United through Recovery, Lantern Family Group	
JAMES SCHAEPER							X								X	X			X		Accounting/Tax Prep	Ohio State/Capital University		Robby's Voice, Assist Communities	
KAREN SUTERA			X												X	X			X		Ins. Real Estate, Adj. Math Prof-(past)	B-W		Lorain Historical Society volunteer	
DANIEL URBIN							X								X	X					HR Recruiting Agency Sales Exec.	LCCC		LLC, ADAS BOD, CBCF BOD, Prison Ministry, Recovery Coach, Drug Court LC	
PAMELA WAITE			X												X	X				X	Nursing, Psych, Healthcare workforce	St. Joseph College, Baldwin Wallace, MB Johnson School of Nursing			
	2	1	7	1	3	0	2	0	0	0	0	2	1	0	13	7	9								
	12.5%	6.3%	43.8%	6.3%	18.8%	0.0%	12.5%	0.0%	0.0%	0.0%	0.0%	13%	6%	0%	81%	44%	56%								

under-representation in more southern part of Lorain County

Census Data

	Oberlin	Vermilion	Lorain	Elyria	North Ridgvl	Grafton	Avon Lake	Avon	Wake-man	Lorain County
Total Populations:	8,278	10,594	63,841	53,883	33,436	6,015	24,184	23,054	1,047	307,924
African American / Black:	15%	0.3%	17%	15%	2.1%	29%	1.4%	8.3%	0%	8.9%
Hispanic or Latino:	6%	2%	29%	5.50%	4%	0%	3.10%	2.3%	0%	10%
Asian:	6%	0.31%	0.9%	0.9%	1%	0.2%	0.7%	2.3%	0.3%	1.3%
White:	69%	96%	53%	78%	93%	66%	95%	88%	99%	86%
Two or more Races:	9%	1%	6%	6%	2.7%	3%	1.7%	1.2%	0.4%	2.9%
American Indian and Alaskan Native:	0.5%	0.20%	0.6%	0.30%	0.2%	0.7%	0.1%	0%	0.2%	0.4%
Hawaiian and other Pacific Islander:	0.0%	0%	0.1%	0%	0.1%	0%	0%	0%	0%	0.1%
Male	45%	49%	47%	48%	49%	82%	48%	49%	50%	49%
Female	55%	51%	53%	52%	51%	18%	52%	51%	50%	51%

- <https://www.census.gov/quickfacts>
- <https://www.census.gov/quickfacts/fact/table/loraincountyohio/PST045217>
- <http://censusviewer.com/city/OH/Vermilion>
- <http://worldpopulationreview.com/us-cities/grafon-oh-population/>
- <http://worldpopulationreview.com/us-cities/wakeman-oh-population/>

updated 9/8/20