



Executive Committee Meeting
April 17, 2025
2 p.m.

Agenda

Executive Session – Personnel

- Welcome and Introductions
- New Business/Additional Item
- Public Comments
- Old Business
 - Data Breach
- Executive Committee Meeting Minutes, March 20, 2025 *
- CMSU Regional Executive Committee Meeting
- Comcare Pro Re-Insurance, Agreement *

*Voting items



BHARP Executive Committee Meeting
Minutes
March 20, 2025
Virtual & In Person

The meeting was called to order by Cathy Arbogast at 2:07 p.m.

Attendees: Cathy Arbogast, Margaret Ennis, Elaine Gilbert, Chris Grunthaner, Justin Wolford, and Mae Armstrong.

Item: - Welcome and Introduction

Discussion:

Cathy Arbogast welcomed the committee members.

Action:

None

Item: - New Business/Additional items

Discussion:

None

Action:

None

Item: - Public Comment

Discussion:

There were no public attendees

Action:

None

Item: - Old Business

Discussion:

Mae Armstrong reminded the members of the next Regional Executive Committee meeting to be held at HMJ on April 2nd with the Board Meeting on April 3rd at the same

location. Also announced that the next Executive Regional Meeting will be held at CMSU on June 4th with the Board meeting on June 5th there as well.

Action:

None

Item: Executive Committee Minutes, January 16, 2025

Discussion:

None

Action:

Motion by Chris Grunthamer to approve the minutes as presented from February 20, 2025, seconded by Elaine Gilbert.

Motion approved.

Item: Awards

Discussion:

Cathy Arbogast provided some details pertaining to the nominations for the Awards Ceremony to be held at this year's retreat. There was one nomination for the Innovation in rural Substance Use Disorder and one nomination for the Innovation in rural Mental Health. However, there were two nominations for the Founders Awards and thought it would be best to keep it a surprise for those attending the retreat and to make it simple by awarding the founders award to the nominee who has been with the BHARP board the longest.

There were no objections to this.

Action:

None

A motion to adjourn the meeting was made by Elaine Gilbert, seconded by Margaret Ennis. The meeting was adjourned at 2:19 p.m.

Meeting minutes completed by Mae Armstrong

