



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, April 15, 2026, 6:00 PM**

Meeting Minutes	
<b>1. Call to Order</b>	Lisa Goshen called the meeting to order at 6:05 PM.
<b>2. Introduction (of guests and/or staff present in the room and on the screen), Opening Comments &amp; Welcome</b>	Lisa Goshen invited the people in attendance to introduce themselves.
<b>3. Roll Call</b>	<p><u>Board Members in Attendance</u>            Lisa Goshen, Bisma Y. Sheikh, Elisabeth Alger, Katie Jordan, Mary Orndorff, Charolette Eriksson, Sharon Kessler, Amanda Whitson</p> <p><u>Board Members Absent</u>            Chris Rinker</p> <p><u>Board Member Participating Virtually</u>            None</p> <p><u>Staff/Public Attendance</u>            Denise Acker, Ashley Bailey, Morgan Ward, Ellen Harrison, Crystal Jordan</p> <p><u>Staff/Public Virtual Attendance</u>            Rich Gaudette, Dylan Glass</p>
<b>4. Approval of Minutes</b>	<p>Amanda Whitson motioned to accept the March 18, 2026 meeting minutes as presented. Elisabeth Alger seconded. Bisma Y. Sheikh abstained. The motion passed.</p> <p>Bisma Y. Shiekh motioned to accept the April 9, 2026, Make Up Board Development Session minutes as presented. Amanda Whiston seconded. The motion passed.</p>
<b>5. Approval of Agenda</b>	Elisabeth Alger motioned to amend the agenda to remove the closed session, items 10 -12. Katie Jordan seconded. The motion opened to discussion. It was pointed out that once these items were removed, item 13 would become item 10. The motion passed.



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**6. Public Comment**

None

**7. Reports**

**a. CEO Report**

Ellen Harrison answered questions about her CEO Report. She announced that the Dr. Goshen Memorial fund is being utilized to send 28 employees to the Teen, Youth and Mental Health Conference. She proceeded to provide additional information regarding the expansion of jail services and the continued importance of this service within our catchment area. There were follow up questions regarding the agency vehicles and the Clarke County citizen’s academy.

**8. New Business**

**a. Review of committee membership, expectations & scheduling; discussion**

- Finance – Katie Jordan (Treasurer/Chair), Charolette Eriksson, Sharon Kessler; meeting scheduled Thursday, April 23 at 5:00 PM
- Personnel – Chris Rinker (Chair), Elisabeth Alger, Amanda Whitson
- Program Compliance/Public Outreach – Bisma Sheikh (Chair), Mary Orndorff

Lisa Goshen introduced a discussion regarding committees and the schedule of committee meetings. There was discussion regarding the upcoming Finance Committee meeting which led into a discussion of the financial information presented to the full board. There was also conversation regarding how the federal, state, and local funds are issued throughout the year, budget creation, and mid-year reporting.

Lisa Goshen encouraged the Personnel Committee to meet and plan a schedule. Lisa Goshen will contact Chris Rinker, Personnel Committee Chair, to discuss scheduling a meeting.

Bisma Y. Sheikh, chair of the Program Compliance and Public Outreach, introduced the possibility of Board Members participating in more than one committee at a time. Bisma Y. Sheikh is planning a committee meeting and plans to utilize it as a work session to determine what the committee will do moving forward in the year.

The discussion of committees segued into a discussion of vacant seats on the Board. To help solve the issue of vacant seats Lisa Goshen announced the creation of a Governance Ad Hoc Committee. The committee is comprised of Sharon Kessler, Charolette Eriksson, and Bisma Y. Sheikh. There was some discussion regarding the requirements of filling the vacant seats. The committee will meet in the coming weeks to work through processes of recruiting new Board members and the needs of the Board.

**9. Announcements**



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Charolette Eriksson announced the Teen, Youth Mental Health Commitment for Change Conference. She will be attending as a speaker on a panel. Encouraged everyone to attend if possible.

Rolling for Recovery, PSR fund raiser, is next week. Teams need to be created and signed up no later than 4/17/26. Contact Lisa Goshen if you are interested in bowling or attending to cheer on the teams.

Charolette Eriksson asked if Morgan Ward could provide the link to the Board Information Site.

**10. Call to Adjourn**

Charolette Eriksson motioned to adjourn the meeting. Amanda Whiston seconded. The meeting adjourned at 6:50 PM.