

**YOU ARE INVITED TO  
THE MENTAL HEALTH & RECOVERY BOARD OF  
CLARK, GREENE AND MADISON COUNTIES  
ANNUAL AWARDS CEREMONY  
"RECOGNIZING EXCEPTIONAL PEOPLE"**

**JUNE 16, 2014**

**5:45 TO 6:50 P.M.**

**CLARK STATE COMMUNITY COLLEGE**

**LIBRARY RESOURCE CENTER**

**ROOM 209,**

**570 EAST LEFFEL LANE,**

**SPRINGFIELD, OHIO**

**(LIGHT REFRESHMENTS WILL BE SERVED)**





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**AMENDED  
BOARD AGENDA  
MONDAY, JUNE 16, 2014  
7:00 - 8:00 P.M.**

**CLARK STATE COMMUNITY COLLEGE  
LIBRARY RESOURCE CENTER  
ROOM 207  
570 E. LEFFEL LANE  
SPRINGFIELD, OHIO**

- I. OPENING REMARKS** *Jim Vernon, Chair*
  - A. Welcome Guests & Introductions**
  
- II. APPROVAL OF MINUTES - May 19, 2014** **Attachment A**
  
- III. REVIEW OF VOUCHERS -** **Attachment B**
  - May 9, 2014                      May 16, 2014
  - May 23, 2014                     May 30, 2014
  
- IV. CEO REPORT** *Kent Youngman*
  
- V. ADMINISTRATIVE**
  - A. Request for Authorization of Property Tax Advances** **Attachment C**
    - 1. Recommendation *Kent Youngman*
  - B. Request for Authorization of Board Officers to Act on Behalf of Board** **Attachment D**
    - 1. Recommendation *Kent Youngman*
  - C. MHR Board Financial Update** **Attachment E**
    - 1. Board Financials – May, 2014 *Kevin Taylor*
  
- VI. COMBINED EXECUTIVE AND BUILDINGS & GROUNDS**
  - A. Executive and Buildings & Grounds Committee Summary – June 6, 2014 Report of Committee Chair** **Attachment F**
    - 1. SFY 2015 Property Management *Jim Vernon, Chair*
      - a. Five-Year Capital Improvement Plan Recommendation
      - b. Property Management Budget Recommendation
    - 2. SFY 2015 MHR Board Administrative Budget
      - a. Recommendation

(AGENDA CONTINUED ON REVERSE SIDE)

3. Ohio Housing Finance Agency Capital Funding
  - a. Recommendation
4. CEO Annual Performance Review
  - a. Recommendation

**VII. AD HOC MINI GRANT COMMITTEE**

**A. Ad Hoc Mini Grant Committee  
Summary – June 2, 2014  
Report of Committee Chair**

**Attachment G**  
*Jim Vernon, Chair*

1. Review of Clark County Mini Grant Applications
  - a. Recommendation
2. Review of Greene County Mini Grant Applications
  - a. Recommendation
3. Review of Madison County Mini Grant Applications
  - a. Recommendation

**VIII. MENTAL HEALTH & ADDICTION SERVICES**

**A. Mental Health & Addiction Services Program  
Committee Summary – June 3, 2014  
Report of Committee Chairs**

**Attachment H**  
*Delvin Harshaw, Chair*

1. Fiscal Year 2015 Agency Allocation Recommendations
  - a. Additional Special Allocations
  - b. Agreement with Clark County Municipal Court & McKinley Hall
  - c. Elderly United of Springfield & Clark County DBA United Senior Services
  - d. Gambling Allocation
  - e. Independent Expert Testimony
  - f. Feedback Informed Treatment (FIT)
  - g. Forensic Psychiatry Center for Western Ohio
  - h. Greene County Educational Service Center
  - i. Madison County Medication Assisted Treatment
  - j. McKinley Hall
  - k. Mental Health Services for Clark & Madison Counties
  - l. Oesterlen Services for Youth Intensive Home-Based Therapy
  - m. PAX Good Behavior Game™ Coaching/Technical Assistance
  - n. Rocking Horse Center Early Childhood Mental Health Consultation
  - o. Special Placement/Services, Emergency Housing and Medication
  - p. TCN Behavioral Health Services
  - q. Wellspring
  - r. Women's Recovery Center

**IX. MISCELLANEOUS**

**A. Opportunities for Individual Change,  
(OIC) of Clark County**

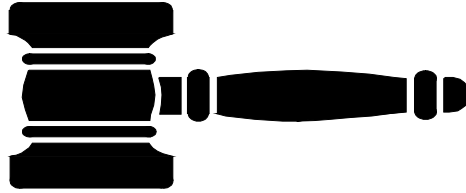
**Attachment I**  
*Kent Youngman*

1. Recommendation

**X. AUDIENCE PARTICIPATION**

**XI. BOARD MEMBER COMMENTS**

**XII. ADJOURNMENT**



**MINUTES – May 19, 2014**

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, May 19, 2014 at 6:00 p.m. at the Clark State Community College, LRC Room 209, 570 E. Leffel Lane, Springfield, OH.*

**PRESENT** *Jim Vernon, Chairperson, Presiding; Scott Anger, Julie Anthony, Marilyn Demma, Linda Griffith, Delvin Harshaw, Jim Hutchins, Kimberly Michael, Kellie Phillips, Roger Roberts, Lauren Ross and Julie Vann*

*Staff: Dr. Kent Youngman, CEO; Michelle Humphrey, Dr. Greta Mayer, Roselin Runnels, Tracey Stute, and Kevin Taylor*

**GUESTS**

*Laura Baxter, Project Woman  
Debbie Matheson, Family Violence Prevention Center of Greene County  
Melissa McFarland, Greene Leaf  
Bill O'Connor, Matt Talbot House  
Jason Sherrock, Coordinator, Springfield Peer Support Center  
Bill Voskuhl, Greene County Juvenile Court  
Grace Winner, Greene County Juvenile Court  
Sharon Woolf, NAMI of Clark & Greene Counties*

**OPENING REMARKS**

*Jim Vernon, Chairperson, called the meeting to order, welcomed the Board members and guests. He also thanked the guests for all that they do for the community.*

**APPROVAL OF MINUTES**

*The Board Minutes for the April 21, 2014 Mental Health & Recovery Board meeting were reviewed.*

***IT was MOVED BY JULIE VANN AND SECONDED BY DELVIN HARSHAW TO APPROVE THE MINUTES FOR THE APRIL 21, 2014 BOARD MEETING.***

***MOTION CARRIED.***

## **REVIEW OF VOUCHERS**

*Voucher lists dated April 11, 2014; April 18, 2014; April 25, 2014; and May 2, 2014 were reviewed.*

## **CEO REPORT**

*Kent began by introducing Michelle Humphrey, the new Administrative Assistant for the Mental Health & Recovery Board.*

*Kent stated that there was some concern after the Committee meeting on Tuesday that the Board members may have gotten an impression regarding Matt Talbot House that did not fully represent their philosophy or the way in which they operate. He asked Bill O'Connor, Board Chair for Matt Talbot House, to speak at tonight's Board meeting regarding the Matt Talbot House operating philosophy and the way in which they deal with situations that arise.*

*Mr. O'Connor began by stating that there could have been some misunderstandings or the wrong impressions given by Dennis Driscoll, Director of Matt Talbot House, last Tuesday and he would like to address any questions or concerns that the members of the Board may have. He began with the history of Matt Talbot House. He then explained that it provides a living environment for men who have either alcohol and/or drug addiction who are primarily referred by McKinley Hall. The men come to the House for a safe living environment where there are no drugs or alcohol permitted. There are other standard requirements such as, they have to behave themselves, they cannot be in an anger management situation, and they are expected to go to outpatient treatment as required by McKinley Hall. They may also work a voucher program that assists with rent payments while they continue treatment. In due time, they are required to get a job.*

*Mr. O'Connor further stated that Matt Talbot, the Board and McKinley Hall conduct a meeting every month to determine what is going on with the residents there. They want to make sure that each individual's needs are addressed. The residents themselves have a mandatory weekly meeting on Sunday night. Mr. O'Connor stated that Matt Talbot averages between 8 to 12 residents on a monthly basis. The current census is 12 people as of May 20, 2014.*

*Mr. O'Connor then opened the floor for questions or concerns regarding Matt Talbot. Delvin Harshaw inquired about the time limit that a person has to find a job. He was concerned that if a resident does not find a job he is kicked out of the house and just put back out on the street with no ongoing treatment. Mr. O'Connor explained that one of the requirements of the House is that each resident becomes gainfully employed but that they have several weeks to comply.*

*Mr. O'Connor stated that they understand that some residents have problems finding a job but the expectation of employment is made clear when admitted to Matt Talbot House. They conduct tours for the people coming out of McKinley Hall to the Matt Talbot House. Mr. O'Connor further stated that if, when the time comes, the person has not found a job, there are exceptions to the rule with proper understanding of that person's circumstances. He stated that there is flexibility.*

*Delvin stated that was his concern since Mr. Driscoll implied that if a resident does not get a job, he is out. Delvin also asked if the person is removed from the Talbot House, are they referred back to a treatment facility instead of just throwing them back on the street.*

*Mr. O'Connor again stated that there are exceptions to the rule. He stated that these are 12 addicted people who are in recovery and know exactly what is expected of them when they move into Matt Talbot. He further stated that some people can adapt and some cannot but they give those people every opportunity to become part of the program. He stated that Matt Talbot House is strictly residential and their purpose is to help residents acclimate themselves back into the real world. He also stated that they have found that the residents who stay there longer, recover better and realize that staying sober is the right way to go. The longer they are there, the more they are able to accept that.*

*Delvin again stated that he is concerned about the people who do not make the requirements; are they being referred to other treatment or just being kicked out of the program.*

*Marilyn Demma stated that she attended the Committee meeting last week. She thought that perhaps the perception was given that, if a person fails to meet the work requirement, they are "given the boot," and put out on the street with the perception being that their treatment ended, as well. Marilyn said that she believed that was not the case; treatment continues, but the opportunity to live at the Matt Talbot House is no longer available.*

*Kent brought up the voucher program through the Board, so if a person is having trouble finding employment in the community, they can do painting, yard work, and various things at the Board. He stated that the Board does not hire them, rather the voucher covers a portion of their rent. Kent stated that there is an opportunity to work there, even if they cannot find employment in the community.*

*Mr. O'Connor stated that it is possible for the residents to go to their treatment program and still hold a job because they know what their hours are in treatment. For the residents who are not employed when they come to Matt Talbot, the voucher program is available. He described one situation where a resident was disabled, could not work and was on the voucher program on a long term basis. He stated that the Board, McKinley and Matt Talbot would allow this to go on as a special case basis. He mentioned the downside to this is explaining to the other residents who are working why this person is still on the voucher program.*

*Delvin again stated that he wanted to be sure that the residents who were kicked out of Matt Talbot House were still getting treatment.*

*Roger Roberts explained that Matt Talbot House is not a treatment facility so they can still be in treatment whether they were living there or not. In other words, if they were leaving Matt Talbot, they would not be terminated in treatment. The two are separate.*

*Mr. O'Connor stated that, what typically happens is, the person leaves treatment and winds up at McKinley Hall again and back in the Matt Talbot House. They are not excluded from returning to Matt Talbot if that is the path that they follow.*

*Kent thanked Mr. O'Connor for coming and clearing up any misunderstandings.*

*Scott Anger stated that he thinks accountability is a good thing in all treatment programs.*

*Kent then had a few updates. Last month the Board discussed that Jim Perry, CEO for Mental Health Services, had announced his retirement and last week. Curt Gillespie was named as his replacement. That will occur in July.*

*Also, Oesterlen Services for Youth has their Open House on May 28, 2014 for the Three County Youth Crisis Respite Center. This is a result from a grant from the Ohio Department of Mental Health and Addiction Services (OMHAS). Kent reminded everyone that extensive renovations were performed to one of the Oesterlen facilities.*

*Kent also mentioned an article in the Springfield News Sun regarding Oesterlen and their residential facilities. As a point of clarification, the Board does not have any jurisdiction over the certification of residential programs. We don't inspect them or have any licensing responsibilities. However, there were some concerns that were raised and Kent has been in close contact with OMHAS, as well as Oesterlen, regarding those. The issues are with seclusion and Oesterlen has submitted their plan of correction to OMHAS. The Department has not yet responded. Kent will keep everyone updated.*

*Kent then talked about Medicaid expansion and what that will do to local systems. He said that there have been widely varying estimates on what that will mean in terms of local dollars being made available for other services. Kent stated that he, Kevin Taylor and Mark Huff are beginning to track that locally by looking at Medicaid upticks. While some uptick has been seen, he stated that they are not seeing a proportional reduction in non-Medicaid billing services. It appears that everything is going up to some degree. They will monitor that during the summer and come back in the fall with some recommendations around possible policy changes on billing.*

*Kent informed everyone that, if an individual who has a low income goes on the exchange and buys a low cost policy, most of those have a \$6,000 deductible and it is unlikely that it will kick in other than under catastrophic circumstances. The Board needs to figure out how that will be addressed. On the other hand, Kent stated that, if a person with a strong income decides to buy a low cost policy because they don't think they will need to use it, then we are going to have to decide if that is something that the Board feels it should use public dollars for because the person is making a choice as opposed to necessity. Kent further stated that, rather than make assumptions, he wants to gather data and then make some recommendations based on that data, as opposed to assumptions that may or may not be accurate.*

*As another reminder, Kent stated that next month we will have our Recognizing Exceptional People Celebration at Clark State. The Board meeting will actually start at 7:00 p.m. but Kent encouraged everyone to come at 6:00 p.m. when the Recognizing Exceptional People event will begin. There will be light refreshments and live music. Dr. Perry will be recognized for his 30 plus years of service, we have all of our regular awards, including two recognitions for Person of the Year as opposed to just one.*

*That concluded the CEO report.*

**ELECTION OF OFFICERS**

*Jim Vernon, Chairperson, stated that Board members need to vote on the slate of Board Officers for SFY 2015. He stated that last month the Nominating Committee met before the regular Board meeting and recommended to the Board the following slate of names:*

<i>Jim Vernon</i>	<i>Chairperson</i>
<i>Lauren Ross</i>	<i>Vice-Chairperson</i>
<i>Julie Anthony</i>	<i>Secretary</i>

*The Chair then asked the membership for additional nominations from the floor; there were none. **IT was MOVED BY ROGER ROBERTS, SECONDED BY JULIE VANN TO CLOSE THE NOMINATIONS FROM THE FLOOR.***

**MOTION CARRIED.**

*Jim then read the following recommendation:*

***IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ELECT THE FOLLOWING BOARD MEMBERS AS BOARD OFFICERS FOR FISCAL YEAR 2015:***

<b><i>CHAIRPERSON</i></b>	<b><u><i>Jim Vernon</i></u></b>
<b><i>VICE CHAIRPERSON</i></b>	<b><u><i>Lauren Ross</i></u></b>
<b><i>SECRETARY</i></b>	<b><u><i>Julie Anthony</i></u></b>

***IT was MOVED BY JULIE VANN, SECONDED BY DELVIN HARSHAW TO ELECT THE FISCAL YEAR 2015 BOARD OFFICERS AS PRESENTED.***

**MOTION CARRIED.**

**ADMINISTRATIVE**

*The Chair then called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment D in the agenda packet reviewing the Statement of Cash Position and Fund Balances as of April 30, 2014. This report is strictly on a cash basis with total cash receipts of \$18,745,351 and total cash disbursements of (\$16,374,743) with excess cash receipts over disbursements of \$2,443,646 and an ending fund balance as of April 30 of \$12,184,835.*

*The next report represents the Statement of Receipts and Disbursements for the General Fund with receipts of \$10,951,689 and disbursements totaling \$7,272,253 with receipts over disbursements by \$3,605,821.*



The third report represents the Statement of Receipts and Disbursements for the Special Revenue Funds. Year-to-date as of April 30, 2014 receipts total \$4,604,347; disbursements total \$4,808,513, with receipts under disbursements by (\$61,223).

The last financial report represents the Statement of Receipts and Disbursements for the Fiduciary Funds as of April 30, 2014. Total receipts are \$2,672,286; total disbursements are \$2,665,361, with receipts over disbursements by \$901,036.

**MENTAL HEALTH AND ADDICTION**

Jim Vernon stated that the Mental Health and Addiction Services Committee met on May 13, 2014. Several agencies gave presentations regarding their programs and services. Jim asked Delvin Harshaw, Committee Chair, to report on the actions at the meeting.

Delvin stated that the meeting was productive and it is always good to hear from the organizations and agencies about the jobs that they do and he is appreciative of that. Delvin started with the Family Violence Prevention Center of Greene County.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$30,213. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>Mental Health</b>	<b>Board Rate</b>	<b>Units</b>	<b>Amount</b>
Mental Health Assessment (non-physician)	52.67	231	7,794
BH Counseling and Therapy (Ind.)	12.13	1,904	7,115
BH Counseling and Therapy (Gp.)	*9.87	2,133	4,659
Other MH Svc., non-healthcare services	45.15	11,680	10,645
<b>TOTAL</b>		<b>15,948</b>	<b>30,213</b>

\*Medicaid Ceiling Rate, Agency Rate is \$22.30

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY SCOTT ANGER AND SECONDED BY KIM MICHAEL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$30,213.**

**MOTION CARRIED.**

*Delvin then asked Debbie Matheson if she would like to say anything regarding this program. She invited the membership to come see the new space that they are opening on Thursday, May 22<sup>nd</sup> from 2:00 – 4:00 p.m. There are three new bedrooms which makes ten additional beds, taking the capacity from 22 beds to 32 beds. Debbie thanked the Mental Health & Recovery Board for their support.*

*Delvin then asked Bill Voskuhl to speak about Greene County Juvenile Court Strengthening Families. Mr. Voskuhl talked about the program and introduced Grace Winner who oversees the Strengthening Families program at the Greene County Juvenile Court. He thanked the Board for their support.*

*Delvin then read the recommendation as follows:*

***IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY JUVENILE COURT FOR ALCOHOL AND OTHER DRUG PREVENTION EDUCATION FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$45,000. PAYMENT WILL BE ON A COST REIMBURSEMENT BASIS.***

***AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.***

***IT was MOVED BY KELLIE PHILLIPS AND SECONDED BY LAUREN ROSS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY JUVENILE COURT FOR ALCOHOL AND OTHER DRUG PREVENTION EDUCATION FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$45,000.***

***MOTION CARRIED.***

*Next, Delvin asked Melissa McFarland to speak about Greene Leaf. Melissa stated that she was unable to attend the meeting on May 13<sup>th</sup> but that Melissa Litteral attended for her. She then thanked the Board for their continued support. Melissa also stated that they have integrated the “Thinking for a Change” program into Greene Leaf.*

*Kent stated that Melissa did not mention that a group from Medina County came to tour the facility and spoke to some of the women who are in the program. Kent said they had heard good things and they wanted to try to replicate it. Melissa said that it is becoming a trend that counties want to do something productive with inmates rather than just let them sit idle.*

*Delvin then read the recommendation as follows:*

***IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO***

**NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE LEAF FOR STATE FISCAL YEAR 2015 FOR NON-MEDICAL COMMUNITY RESIDENTIAL SERVICES IN THE AMOUNT OF \$59,149. PAYMENT WILL BE MADE ON A ONE-TWELFTH MONTHLY BASIS.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY LINDA GRIFFITH AND SECONDED BY JIM HUTCHINS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE LEAF FOR STATE FISCAL YEAR 2015 FOR NON-MEDICAL COMMUNITY RESIDENTIAL SERVICES IN THE AMOUNT OF \$59,149.**

**MOTION CARRIED.**

*Next, Delvin asked Kent to speak about Housing Solutions of Greene County. Kent stated that things are going well. They have started on the Columbus Place Project and have a new grant to do additional renovations on another property that will start this summer and continue through the fall.*

*Delvin read the recommendation as follows:*

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY, INC. FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$137,482. PAYMENT WILL BE MADE ON A ONE-TWELFTH MONTHLY BASIS.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**UNITS PRODUCED FOR OTHER MENTAL HEALTH SERVICES (HOUSING) WILL BE ENTERED AS A WITHHOLD ON FEE-FOR-SERVICE PAYMENTS.**

**IT was MOVED BY JULIE VANN AND SECONDED BY ROGER ROBERTS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY, INC. FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$137,482.**

**MOTION CARRIED.**

*Next, Delvin asked if, after Mr. O'Connor's presentation, anyone had additional questions about the Matt Talbot House and then read the recommendation as follows:*

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE MATT TALBOT HOUSE FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$71,504. PAYMENT WILL BE MADE ON A ONE-TWELFTH MONTHLY BASIS.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**UNITS PRODUCED FOR OTHER ALCOHOL AND DRUG SERVICES WILL BE ENTERED AS A WITHHOLD ON FEE-FOR-SERVICE PAYMENTS.**

**IT was MOVED BY JULIE ANTHONY AND SECONDED BY MARILYN DEMMA TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE MATT TALBOT HOUSE FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$71,504.**

**MOTION CARRIED.**

*Delvin then asked Laura Baxter to speak about Project Woman. Laura invited everyone to look for the launch of their new website, their Facebook page and blog. Laura also informed the membership that their website will be available in Spanish.*

*Delvin read the recommendation as follows:*

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH PROJECT WOMAN FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$91,000. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>Mental Health</b>	<b>Board Rate</b>	<b>Units</b>	<b>Amount</b>
Mental Health Assessment (non-physician)	*129.99	225	2,860
BH Counseling and Therapy (Ind.)	*22.50	3,400	495
BH Counseling and Therapy (Gp.)	*9.87	1,240	494
Community Psychiatric Supportive Treatment (Ind.)	*21.33	4,200	2,133
Temporary Housing	63.83	4,745	85,018
<b>Total</b>		<b>13,810</b>	<b>91,000</b>

\*Medicaid ceiling, Agency rate

Mental Health Assessment (non-physician) \$131.93      BH Counseling and Therapy (Gp) \$13.93  
 Community Psychiatric Supportive Treatment (Ind) \$21.58      BH Counseling and Therapy (Ind) \$24.25

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE**

**AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY JIM HUTCHINS AND SECONDED BY KELLIE PHILLIPS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH PROJECT WOMAN FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$91,000.**

**MOTION CARRIED.**

*As there was no representative from Springfield Metropolitan Housing Authority, Delvin read through the information that was given at the Committee meeting regarding their programs and asked the membership if there were any questions.*

*Delvin then read the recommendation as follows:*

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE SPRINGFIELD METROPOLITAN HOUSING AUTHORITY PROJECT CHOICE PROGRAM FOR ALCOHOL AND OTHER DRUG PREVENTION ALTERNATIVES FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$34,560. PAYMENT WILL BE ON A COST REIMBURSEMENT BASIS.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY LINDA GRIFFITH AND SECONDED BY MARILYN DEMMA TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE SPRINGFIELD METROPOLITAN HOUSING AUTHORITY PROJECT CHOICE PROGRAM FOR ALCOHOL AND OTHER DRUG PREVENTION ALTERNATIVES FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$34,560.**

**MOTION CARRIED.**

*That concluded the Mental Health and Addiction Committee report.*

*Jim Vernon thanked the agency representatives for attending.*

*Next, Jim addressed the request for funds from NAMI of Clark and Greene Counties. Sharon Woolf, Executive Director, distributed handouts and began by apologizing to the membership for not attending the Committee meeting on Tuesday. Sharon began by giving a brief history of NAMI and stated that it advocates for better services, treatments, supports and research and is steadfast in its commitment to raise awareness and build a community to promote all those in need. She stated that NAMI of Clark County has a support group the first Thursday of each month and an educational group. Greene County has a support group and educational group on the third Thursday of each month. Sharon stated that part of NAMI's*

function is to walk people through the mental health system. NAMI actively advocates anywhere decisions are made affecting persons with a neurobiological brain disorder. Sharon went on to state that NAMI has three active programs: Family to Family is a 12 week program that meets on Tuesday nights which teaches about medication, illnesses and learning to cope with the stress of the illness and how to take care of yourself; NAMI Basics, six classes for people that have children under the age of 18; and Peer to Peer, a consumer support group that meets for two hour sessions once a week for ten weeks. Sharon stated that NAMI is able to offer all of these classes free of charge because of the allocation from MHRB. Sharon also said that NAMI has two Peer Support Centers; one in Springfield and one in Fairborn. Sharon then introduced Jason Sherrock, Coordinator of the Springfield Peer Support Center, who went over the functions of the Centers. Sharon also stated that the Centers are able to offer consumers part-time positions. NAMI also runs a hygiene clinic which has a licensed cosmetologist who does lice and bedbug treatment and education.

The Chair then read the recommendation as follows:

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH NAMI OF CLARK AND GREENE COUNTIES FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$313,210. PAYMENT WILL BE MADE ON A ONE-TWELFTH MONTHLY BASIS. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>NAMI OPERATIONS</b>	<b>\$43,500</b>
<b>PEER SUPPORT CENTER—CLARK</b>	<b>101,055</b>
<b>PEER SUPPORT CENTER—GREENE</b>	<b>156,655</b>
<b>HYGIENE CLINIC—CLARK</b>	<b>6,000</b>
<b>HYGIENE CLINIC—GREENE</b>	<b><u>6,000</u></b>
	<b>\$313,210</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY ROGER ROBERTS AND SECONDED BY JULIE ANTHONY TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH NAMI OF CLARK AND GREENE COUNTIES FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$313,210.**

**MOTION CARRIED.**

Jim then thanked Sharon and Jason for being there.

#### **EXECUTIVE COMMITTEE**

Jim Vernon, Chair of the Executive Committee, stated the meeting was held on Friday, May 9, 2014 at the Board Administration offices. Jim reviewed the Committee minutes and read the recommendation.

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED MHR BOARD SALARY RANGES FOR FISCAL YEAR 2015. THIS PROPOSAL REFLECTS AN INCREASE OF 3% COMPARED TO THE FISCAL YEAR 2014 RANGES.**

**IT was MOVED BY DELVIN HARSHAW AND SECONDED BY JULIE VANN TO APPROVE THE PROPOSED MHR BOARD SALARY RANGES FOR FISCAL YEAR 2015. THIS PROPOSAL REFLECTS AN INCREASE OF 3% COMPARED TO THE FISCAL YEAR 2014 RANGES.**

**MOTION CARRIED.**

*The Chair then addressed the contract between the Board and the Agencies and reviewed changes that were suggested by Lynn West, CEO of TCN Behavioral Health Services and Linda Griffith. Jim then read the recommendation as follows:*

**IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES REVISE THE STANDARD BOARD/AGENCY SERVICE AGREEMENT AS DEFINED IN THE ATTACHED DOCUMENT, EFFECTIVE FOR FISCAL YEAR 2015.**

**IT was MOVED BY JULIE ANTHONY AND SECONDED BY JULIE VANN TO REVISE THE STANDARD BOARD/AGENCY SERVICE AGREEMENT AS DEFINED IN THE ATTACHED DOCUMENT, EFFECTIVE FOR FISCAL YEAR 2015.**

**MOTION CARRIED.**

### **MISCELLANEOUS**

*Linda Griffith referred to the 12 Step OACBHA one-pager that was included in the Board packet and stated that 12 Steps are available for Atheists and Agnostics. Linda then read a portion of the Steps that pertain to them.*

### **AUDIENCE PARTICIPATION**

*None.*

### **BOARD MEMBER COMMENTS**

*None.*

### **ADJOURNMENT**

**A MOTION WAS MADE BY LINDA GRIFFITH AND THE MEETING WAS ADJOURNED BY CHAIR, JIM VERNON.**

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*Julie Anthony, Secretary*

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*Michelle Humphrey, MHR Board  
Staff*




**ATTACHMENT B**

To: John S. Federer, Clark County Auditor

On May 9, 2014, The President/CEO of The Mental Health & Recovery Board of Clark, Greene, and Madison Counties approved payment of the following purchase orders:

<i>Line</i>	<i>PO Number</i>	<i>Payee</i>	<i>City</i>	<i>Description</i>	<i>Amount</i>
75413	27232	Greene County ESC Learning Center	Xenia	Mini-grant allocation	1,979.52
75413	27233	McKinley Hall, Inc.	Springfield	Clarb.125, April MACSIS treatment svcs	26,464.35
75413	27234	Mental Health Services for Clark & Madison Counties		Clarb.118 125, Mar-Apr MACSIS treatment svcs	157,886.51
75413	27235	Samaritan Behavioral Health	Dayton	Clarb.125, March MACSIS treatment svcs	490.83
75413	27236	Springfield Metropolitan Housing Authority	Springfield	Clarb.125, March MACSIS treatment svcs	2,901.56
75413	27237	TCN Behavioral Health Services, Inc.	Xenia	Jan-Mar independent evaluations	675.00
75413	27253	Mental Health Services for Clark & Madison Counties		Dec-Mar Cluster allocation	102,603.79
75957	26849	Hassler Communication Systems Technology, Inc.		May software support and PBX mgmt	234.50
75957	26856	Fred Peters & Sons		Repairs, 1056 Mound, 224 East	32.75
75957	27238	Brain Lumber Company		Supplies	301.90
75957	27239	Hampton Inn		2 nights stay for FIT presenter	268.00
75957	27240	J&J Remodeling		New lighting-1101, doors-236 East & 1054 E. High	3,905.00
75957	27241	Office Max		Desk and hutch	569.98
75957	27242	Lowe's Commercial Services		Supplies and tables	182.41
75957	27243	Canon Financial Services, Inc.		Lease copiers, May	461.10
75957	27244	Cintas Corporation Loc. 02		Uniforms and building supplies	322.24
75957	27245	Columbia Gas of Ohio, Inc.		April gas bills	2,208.40
75957	27246	Companion Life		Additional May life insurance	3.80
75957	27247	Fred Peters & Sons		Repairs, 1056 Mound, 224 East	82.25
75957	27248	H.W. Mann & Sons Hauling Services		April trash pickup, Clark County	620.00
75957	27249	Impact Network Solutions, Inc.		April long distance charges	10.00
75957	27250	Jani-Turf Maintenance Services, Inc.		April janitorial services	380.25
75957	27251	Vectren Energy Delivery		April gas bills	365.98
75957	27252	Village of Yellow Springs		March utilities	536.46
75957	27254	Dayton Power & Light Co.		April electric	2,211.93

  
W. Kent Youngman, President/CEO

Grand Total

**\$305,698.51**

To: John S. Federer, Clark County Auditor

On May 16, 2014, The President/CEO of The Mental Health & Recovery Board of Clark, Greene, and Madison Counties approved payment of the following purchase orders:

Line	PO Number	Payee	City	Description	Amount
75413	26883	Beavercreek High School		Mini grant allocation	1,127.57
75413	27255	Elderly United	Springfield	Clarb.132, March MACSIS treatment svcs	5,502.09
75413	27256	Greene County ESC Learning Center	Xenia	Clarb.132, April MACSIS treatment svcs	8.18
75413	27257	Samaritan Behavioral Health	Dayton	Clarb.132, Mar-Apr MACSIS treatment svcs	447.62
75413	27258	McKinley Hall, Inc.	Springfield	Clarb.132, Mar-Apr MACSIS treatment svcs	29,345.02
75413	27259	TCN Behavioral Health Services, Inc.	Xenia	Clarb.132, Feb-Apr MACSIS treatment svcs	88,552.85
75413	27267	Madison County EMA		Narcen	2,097.60
75413	27268	Delaware-Morrow MH & RS Board		505 Hot Spot Common IT Platform 2014	60,560.00
75413	27269	MHRS Board of Licking & Knox Counties		505 Hot Spot Common IT Platform 2014	63,992.00
75413	27270	Logan-Champaign ADAMH Board		505 Hot Spot common IT Platform 2014	23,842.00
75413	27271	OIC of Clark County, Inc.		Clinician position	1,440.90
75413	27273	Drug-Free Action Alliance		OPEC Registration	315.00
75413	27274	Family Violence Prevention Center of Greene Co.	Xenia	Mini grant allocation	968.83
75413	27275	Paint Valley ADAMH Board		505 Hot Spot Common IT Platform 2014	65,659.00
75957	26851	Koorsen Fire & Security		Qtrly fee, 255 East St.	90.00
75957	27260	Youngman, Kent		Business expense reimbursement, 4/3-5/4	1,091.28
75957	27261	Xenia Glass & Lock, Inc.		Screens and frames, 600 Dayton YS	436.80
75957	27262	Columbia Gas of Ohio, Inc.		April gas bills	258.19
75957	27263	Dayton Power & Light Co.		April electric	330.42
75957	27264	Garrigan's, Inc.		Supplies	52.19
75957	27265	Time Warner Cable		May phone bill	631.86
75957	27266	Vectren Energy Delivery		April gas bills	835.79
75957	27272	Xenia Area Chamber of Commerce		Renew membership, 1 year	110.00

  
W. Kent Youngman, President/CEO

Grand Total

\$347,695.19

**To: John S. Federer, Clark County Auditor**

**On May 23, 2014, The President/CEO of The Mental Health & Recovery Board of Clark, Greene, and Madison Counties approved payment of the following purchase orders:**

<b>Line</b>	<b>PO Number</b>	<b>Payee</b>	<b>City</b>	<b>Description</b>	<b>Amount</b>
75413	27276	Greene County Juvenile Court		Clarb.139, April MACSIS treatment svcs	4,935.60
75413	27277	McKinley Hall, Inc.	Springfield	Clarb.139, April MACSIS treatment svcs	19,241.89
75413	27278	Mental Health Services for Clark & Madison Counties		Clarb.132 139, March MACSIS treatment svcs	184,664.69
75413	27279	Matt Talbot House	Springfield	Clarb.139, April MACSIS treatment svcs	6,285.78
75413	27280	TCN Behavioral Health Services, Inc.	Xenia	Clarb.139, April MACSIS treatment svcs	89,924.99
75413	27281	Franklin County ADAMHS Board		505 Hot Spot Common IT Platform 2014	335,193.00
75413	27282	Eastway Corporation	Dayton	2nd half FY2014 forensic monitoring svcs	6,615.00
75413	27283	Matt Talbot House	Springfield	Work voucher program allocation	280.00
75413	27284	McKinley Hall, Inc.	Springfield	March RSC/VRP3 allocation	4,128.04
75413	27285	TCN Behavioral Health Services, Inc.	Xenia	March RSC/VRP3 allocation	12,254.31
75413	27297	McKinley Hall, Inc.	Springfield	Allocation - Physician Case Staffing	1,080.00
75413	27298	Greene Leaf Therapeutic	Xenia	Mini grant allocation	575.00
75413	27299	Drug-Free Action Alliance		OPEC Registration	420.00
75413	27300	TCN Behavioral Health Services, Inc.	Xenia	Emergency housing allocation	225.00
75413	27301	Union County MH&R Services Board		505 Hot Spot Common IT Platform 2014	14,780.00
75957	26828	Boop, Nancy		Business expense reimbursement, 4/14-5/16	173.34
75957	26829	Hart, Donna		Business expense reimbursement, 4/10-5/15	23.52
75957	26857	Handyman Hardware		Supplies	23.99
75957	26939	Speedway SuperAmerica		April fuel purchases	37.88
75957	27286	Boop, Nancy		Business expense reimbursement, 4/14-5/16	132.22
75957	27287	All Phase Electric Supply Co.		Supplies	37.60
75957	27288	Beavercreek Chamber of Commerce		June-May membership dues	100.00
75957	27289	R.D. Bennett Construction, Inc.		Replace ceiling, paneling, counter and sink, 619 Xenia Ave	2,485.00
75957	27290	Cintas Corporation Loc. 02		Uniforms and building supplies	494.59
75957	27291	City of Springfield		April water/sewer/storm water	514.10
75957	27292	Companion Life		June life insurance	41.80
75957	27293	Developmental Disabilities of Clark County		New employee drug screen	70.00
75957	27294	Garrigan's, Inc.		Office supplies	44.85
75957	27295	Lawnkeeper's		April lawn care	355.00
75957	27296	PNC Bank		Utility payments by credit card	1,191.05
75957	27302	Dayton Power & Light Co.		May electric	1,347.01

  
**W. Kent Youngman, President/CEO**

**Grand Total**

**\$687,675.25**

**To: John S. Federer, Clark County Auditor**

**On May 30, 2014, The President/CEO of The Mental Health & Recovery Board of Clark, Greene, and Madison Counties approved payment of the following purchase orders:**

<b>Line</b>	<b>PO Number</b>	<b>Payee</b>	<b>City</b>	<b>Description</b>	<b>Amount</b>
75413	27304	Clark County Family & Children First Council		Return of unused FY13 Cluster funds	42,000.00
75413	27305	Clark County Family & Children First Council		Return of unused FY13 Cluster funds	57,634.66
75413	27306	Greene County ESC Learning Center	Xenia	June allocation	5,356.00
75413	27307	Greene County Family & Children First Council	Xenia	June allocation	19,968.00
75413	27308	Greene Leaf Therapeutic	Xenia	June allocation	2,937.00
75413	27309	Housing Solutions of Greene County, Inc.	Xenia	June allocation	9,711.00
75413	27310	Madison County Family Council		June allocation	3,488.00
75413	27311	Madison County Department of Family & Children		June allocation	940.00
75413	27312	McKinley Hall, Inc.	Springfield	Clarb.147, April MACSIS treatment svcs	18,820.22
75413	27313	Mental Health Services for Clark & Madison Counties		June allocation	148,653.00
75413	27314	NAMI of Clark & Greene Co.	Springfield	June allocation	19,507.00
75413	27315	Oesterlen Services for Youth	Springfield	June allocation	16,250.00
75413	27316	Samaritan Behavioral Health	Dayton	Clarb.147, April MACSIS treatment svcs	185.22
75413	27317	TCN Behavioral Health Services, Inc.	Xenia	Clarb.147, April MACSIS treatment svcs	100,715.40
75413	27318	TCN Behavioral Health Services, Inc.	Xenia	June allocation	18,464.00
75413	27319	Upper Valley Medical Center	Troy	Inpatient stabilization treatment svcs	2,100.00
75413	27320	Women's Recovery Center	Xenia	June allocation	9,500.00
75413	27332	TCN Behavioral Health Services, Inc.	Xenia	Emergency housing allocation	400.00
75957	26849	Hassler Communication Systems Technology, Inc.		Domains-5 yr. renewal	95.00
75957	26941	Advanced Mechanical Services, Inc.		A/C repairs, 1101 & 222 East	1,436.50
75957	27303	Collins, Alan E.		June legal fee, commitment hearings	3,982.00
75957	27321	Greta Mayer		Tuition reimbursement	1,557.90
75957	27322	Compton Power Equipment		Hedge trimmer, maintenance supplies	338.22
75957	27323	Greene Inc. Document Solutions		Document shredding	39.80
75957	27324	City of Springfield		April water/sewer/storm water	569.65
75957	27325	Garrigan's, Inc.		Office supplies	80.42
75957	27326	Ohio Edison		May electric	4,824.97
75957	27328	TCN Behavioral Health Services, Inc.	Xenia	Reimburse air conditioner repairs	2,156.50
75957	27329	Vectren Energy Delivery		May gas bill	48.91
75957	27330	Youngman, Kent		National conference expense reimbursement 5/5-5/7	1,093.59
75957	27331	Sparkle-N-Shine, LLC		May janitorial services	1,820.72

  
**W. Kent Youngman, President/CEO**

**Grand Total**

**\$494,673.68**

ATTACHMENT C

**REQUEST FOR AUTHORIZATION OF PROPERTY TAX  
ADVANCES**

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE BOARD'S DIRECTOR OF MIS AND FINANCIAL SERVICES TO REQUEST PROPERTY TAX ADVANCES FROM THE CLARK, GREENE AND/OR MADISON COUNTY AUDITOR'S OFFICE AS NEEDED DURING FISCAL YEAR 2015.**

**ATTACHMENT D**

**REQUEST FOR AUTHORIZATION OF BOARD OFFICERS  
TO ACT ON BEHALF OF BOARD**

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE FISCAL YEAR 2015 BOARD OFFICERS TO ACT ON BEHALF OF THE FULL BOARD FROM JUNE 17, 2014 UNTIL THE SEPTEMBER 2014 BOARD MEETING. THIS ACTION WILL ENSURE CONTINUED OPERATION OF THE SYSTEM.**

**ATTACHMENT E**

**Mental Health & Recovery Board of Clark, Greene and Madison**  
**Statement of Cash Position and Fund Balances**  
As of 5/31/2014  
(In Whole Numbers)

	<u>General Fund</u>	<u>Special Revenue Funds</u>	<u>Fiduciary Funds</u>	<u>Total</u>
Cash Receipts				
Taxes	9,321,572	0	0	9,321,572
Intergovernmental	1,035,634	6,534,283	2,672,286	10,242,203
Rental	666,011	0	0	666,011
Miscellaneous	9,755	2,581	0	12,336
Total Cash Receipts	<u>11,032,972</u>	<u>6,536,864</u>	<u>2,672,286</u>	<u>20,242,123</u>
Cash Disbursements				
Salaries	(881,980)	(151,014)	0	(1,032,994)
Benefits	(235,609)	(717)	0	(236,326)
Treatment Services	(6,901,987)	(5,827,690)	(3,239,469)	(15,969,146)
Professional Services	(83,772)	0	0	(83,772)
Operating	(51,055)	(486)	0	(51,541)
Rent/Utilities	(301,156)	(6,593)	0	(307,749)
Repairs/Maintenance	(25,528)	0	0	(25,528)
Capital Outlays/Equipment	(519,583)	(499)	0	(520,082)
Advertising/Printing	(6,499)	0	(418)	(6,917)
Principle/Interest	(83,915)	0	0	(83,915)
Insurance	(38,629)	0	0	(38,629)
Lease	(8,517)	0	0	(8,517)
Travel/Conference	(12,698)	(1,057)	0	(13,755)
Other	(138,532)	0	0	(138,532)
Total Cash Disbursements	<u>(9,289,460)</u>	<u>(5,988,056)</u>	<u>(3,239,887)</u>	<u>(18,517,402)</u>
Total receipts over/(under) disbursements	1,743,513	548,808	(567,601)	1,724,720
Other financing receipts/(disbursements)				
Advance To/From	523,978	(523,978)	0	0
Transfer In/Out	(117,465)	117,465	0	0
Prior Year Refund	4,700	68,338	0	73,038
Total Other financing receipts/(disbursements)	<u>411,213</u>	<u>(338,175)</u>	<u>0</u>	<u>73,038</u>
Excess cash receipts over/(under) disbursements	<u>2,154,726</u>	<u>210,633</u>	<u>(567,601)</u>	<u>1,797,758</u>
Fund Balance at beginning of year	8,482,466	364,612	894,111	9,741,189
Fund balances at end of period	<u>10,637,192</u>	<u>575,245</u>	<u>326,510</u>	<u>11,538,947</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**  
Statement of Receipts and Disbursements  
General Fund  
FY 2014  
From 5/1/2014 Through 5/31/2014  
(In Whole Numbers)

	<u>Original Budget</u>	<u>Final Budget</u>	<u>Budget Change</u>	<u>YTD Actual</u>	<u>Final Budget Variance</u>
Cash Receipts					
Taxes	10,165,397	10,165,397	0	10,357,206	191,809
Rental	731,489	731,489	0	661,157	(70,332)
Miscellaneous	6,180	6,180	0	13,945	7,765
Total Cash Receipts	<u>10,903,066</u>	<u>10,903,066</u>	<u>0</u>	<u>11,032,308</u>	<u>129,242</u>
Cash Disbursements					
Salaries	984,793	974,129	(10,664)	881,980	92,149
Benefits	285,800	285,800	0	235,609	50,192
Treatment Services/Activities	9,235,208	8,799,972	(435,236)	5,620,166	3,179,805
Professional Services	115,278	115,278	0	83,509	31,769
Operating	63,762	63,762	0	46,083	17,679
Rent/Utilities	339,115	339,115	0	263,285	75,830
Repairs/Maintenance	30,600	30,600	0	21,286	9,314
Capital Outlay/Equipment	271,200	606,382	335,182	488,367	118,015
Advertising/Printing	10,000	10,000	0	6,499	3,501
Principle/Interest	91,545	91,545	0	83,915	7,630
Insurance	42,596	42,596	0	38,629	3,967
Lease	11,000	11,000	0	8,442	2,558
Travel/Conference	16,460	16,086	(374)	11,307	4,779
Other	203,950	203,950	0	138,352	65,598
Total Cash Disbursements	<u>11,701,307</u>	<u>11,590,215</u>	<u>(111,092)</u>	<u>7,927,429</u>	<u>3,662,786</u>
Transfers					
Total Transfers	<u>(35,000)</u>	<u>(73,616)</u>	<u>(38,616)</u>	<u>(73,616)</u>	<u>0</u>
Cash Receipts Over/(Under) Disbursements	<u>(833,241)</u>	<u>(760,765)</u>	<u>72,476</u>	<u>3,031,263</u>	<u>3,792,028</u>



**Mental Health & Recovery Board of Clark, Greene and Madison**  
Statement of Receipts and Disbursements  
Special Revenue Funds  
FY 2014  
From 5/1/2014 Through 5/31/2014  
(In Whole Numbers)

	<u>Original Budget</u>	<u>Final Budget</u>	<u>Budget Change</u>	<u>YTD Actual</u>	<u>Final Budget Variance</u>
Cash Receipts					
Intergovernmental	3,716,190	6,091,440	2,375,250	5,950,022	(141,418)
Miscellaneous	<u>7,500</u>	<u>75,838</u>	<u>68,338</u>	<u>70,478</u>	<u>(5,360)</u>
Total Cash Receipts	3,723,690	6,167,278	2,443,588	6,020,501	(146,777)
Cash Disbursements					
Salaries	49,837	196,779	146,942	113,949	82,830
Benefits	0	0	0	717	(717)
Treatment Services/Activities	3,794,425	6,100,660	2,306,235	5,604,445	496,215
Professional Services	90	90	0	0	90
Operating	1,725	1,725	0	225	1,500
Rent/Utilities	1,838	6,554	4,716	4,827	1,727
Capital Outlay/Equipment	128	512	384	374	138
Travel/Conference	<u>647</u>	<u>3,900</u>	<u>3,253</u>	<u>933</u>	<u>2,967</u>
Total Cash Disbursements	3,848,690	6,310,220	2,461,530	5,725,470	584,750
Transfers	<u>125,000</u>	<u>142,942</u>	<u>17,942</u>	<u>142,942</u>	<u>0</u>
Total Transfers	125,000	142,942	17,942	142,942	0
Cash Receipts Over/(Under) Disbursements	<u>0</u>	<u>0</u>	<u>0</u>	<u>437,973</u>	<u>437,973</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**  
**Statement of Receipts and Disbursements**  
**Fiduciary Funds**  
**FY 2014**  
**From 5/1/2014 Through 5/31/2014**  
**(In Whole Numbers)**

	<u>Original Budget</u>	<u>Final Budget</u>	<u>Budget Change</u>	<u>YTD Actual</u>	<u>Final Budget Variance</u>
Cash Receipts					
Intergovernmental	2,127,785	2,672,286	544,501	2,672,286	0
Total Cash Receipts	2,127,785	2,672,286	544,501	2,672,286	0
Cash Disbursements					
Treatment Services/Activities	2,127,785	3,550,071	1,422,286	3,239,469	310,602
Advertising/Printing	0	0	0	418	(418)
Total Cash Disbursements	2,127,785	3,550,071	1,422,286	3,239,887	310,184
Transfers					
Total Transfers	0	877,785	877,785	894,111	16,326
Cash Receipts Over/(Under) Disbursements	0	0	0	326,510	326,510

**Combined Executive and Buildings & Grounds Committee Summary  
Friday, June 6, 2014**

The combined meeting of the Executive Committee and the Buildings & Grounds Committee was held on Friday, June 6, 2014 at 7:30 a.m. at the administrative offices of the Mental Health & Recovery Board of Clark, Greene and Madison Counties, 1055 East High Street, Springfield, Ohio.

**PRESENT:** Jim Vernon, Chair; Scott Anger, Julie Anthony, Ben Harrison, Delvin Harshaw, Roger Roberts, Lauren Ross

**Staff:** Kent Youngman, Nancy Boop, Greta Mayer, Kevin Taylor

Jim Vernon opened the meeting by welcoming all those present and then asked Nancy Boop to address the SFY 2015 Five-Year Capital Improvement Plan. Nancy started by explaining the process, which includes working with MHR Board maintenance staff, TCN administrative and maintenance staff and Housing Solutions staff. All of the facility needs are determined then prioritized with safety and handicapped accessibility being the number one priorities. Nancy then reviewed some of the specific items in the plan and answered questions from the membership. The Capital Improvement Plan for Clark County totals \$100,500; the plan for Greene County totals \$164,300, with a total plan of \$264,800. For reference, attached is the proposed plan reflecting each specific property. Jim then read the following motion:

**IT IS THE RECOMMENDATION OF THE COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN AS PRESENTED. THIS REPRESENTS AN ALLOCATION OF \$264,800 FOR STATE FISCAL YEAR 2015, REFLECTING \$100,500 FOR CLARK COUNTY AND \$164,300 FOR GREENE COUNTY.**

**IT was MOVED BY DELVIN HARSHAW, SECONDED BY JULIE ANTHONY TO APPROVE THE STATE FISCAL YEAR 2015 FIVE-YEAR CAPITAL IMPROVEMENT PLAN AS PRESENTED.**

**MOTION CARRIED.**

Jim then called on Kevin Taylor to review the State Fiscal Year 2015 Property Management Plan. This budget totals \$645,395, reflecting a reduction of \$48,463 compared to the Fiscal Year

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2014 budget. Kevin pointed out some of the key components in the budget including an increase of \$15,989 in the rent/utilities line compared to the SFY '14 budgeted amount of \$307,506. This increase was budgeted to reflect increases in utility costs and snow removal this past winter due to severe weather as well as new storm sewer assessments for Board facilities in Clark County. Kevin pointed out that the decrease of \$48,463 for the SFY '15 Property Management Plan from the SFY '14 budget was because there were no retirement related expenses in the SFY '15 budget while there were two retirements last year in the property/facilities budget.

For reference, the budget is attached. Jim then read the motion:

**IT IS THE RECOMMENDATION OF THE COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE STATE FISCAL YEAR 2015 PROPERTY MANAGEMENT BUDGET AS PRESENTED IN THE AMOUNT OF \$645,395.**

**IT was MOVED BY LAUREN ROSS, SECONDED BY ROGER ROBERTS TO APPROVE THE STATE FISCAL YEAR 2015 PROPERTY MANAGEMENT BUDGET AS PRESENTED.**

**MOTION CARRIED.**

Next on the agenda was the State Fiscal Year 2015 MHR Board Administration and County Fees Budget. Kevin reviewed specific components of this budget stating that the SFY 2015 budget of \$1,304,793 reflects a decrease of \$23,769 compared to the SFY 2014 budget. The SFY 2015 County Fees Budget of \$195,000 remains the same as SFY 2014.

The decrease in the Administration Budget is primarily attributed to cost savings due to the implementation of the new phone system and the departure of a part-time accountant. There are some monies in the budget for this position, representing possible need during peak work load times. For reference, attached is the budget that was presented. Jim then read the motion:

**IT IS THE RECOMMENDATION OF THE COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE STATE FISCAL YEAR 2015 MHR BOARD ADMINISTRATION BUDGET AS PRESENTED IN THE AMOUNT OF**

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**\$1,304,793 AND THE COUNTY FEES BUDGET IN THE AMOUNT OF \$195,000 FOR A TOTAL OF \$1,499,793.**

**IT was MOVED BY BEN HARRISON, SECONDED BY SCOTT ANGER TO APPROVE THE STATE FISCAL YEAR 2015 ADMINISTRATION AND COUNTY FEES BUDGET AS PRESENTED.**

**MOTION CARRIED.**

The next item on the agenda was a recommendation for capital funding from the Ohio Housing Finance Agency. Jim called on Nancy to explain. Nancy stated that the Board was notified by the Ohio Housing Finance Agency (OHFA) that capital funds were now available for renovation of our ten unit apartment facility located on Anna Street in Fairborn. Last year Housing Solutions, in conjunction with the Board, had submitted a grant to OHFA for this project. The grant was not awarded at that time; however, the funds are now available for our project. Nancy and Rhonda Baer of Housing Solutions have met with state personnel and have submitted a revised budget. The grant, in addition to actual renovation cost of \$509,000, includes site preparation, relocation funds, developer fees and architect fees. The project is to be completed no later than September 30, 2016. Jim then read the following motion:

**IT IS THE RECOMMENDATION OF THE COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ENTER INTO AN AGREEMENT WITH THE OHIO HOUSING FINANCE AGENCY FOR CAPITAL FUNDING IN THE AMOUNT OF \$600,000 FOR RENOVATION OF THE BOARD'S APARTMENT FACILITY LOCATED AT 1480 ANNA STREET IN FAIRBORN. OHIO HOUSING FINANCE AGENCY WILL REIMBURSE THE MENTAL HEALTH & RECOVERY BOARD AS EXPENSES ARE INCURRED.**

**IT was MOVED BY JULIE ANTHONY, SECONDED BY DELVIN HARSHAW TO ENTER INTO CONTRACT WITH THE OHIO HOUSING FINANCE AGENCY FOR CAPITAL FUNDING IN THE AMOUNT OF \$600,000 FOR RENOVATION OF THE BOARD'S APARTMENT FACILITY LOCATED AT 1480 ANNA STREET IN FAIRBORN.**

**MOTION CARRIED.**

[Type text]

Jim then proceeded to the next item on the agenda, which was the CEO Annual Performance Review. Jim explained that he received evaluation forms from 13 Board members and 7 staff. Jim compiled all of these evaluations along with comments and reviewed with Kent this past Thursday. The overall rating was 4.68 out of a possible 5.0. Jim reiterated that he feels the process is very informative and that Kent clearly is an excellent leader and is well respected. He then read the motion:

**IT IS THE RECOMMENDATION OF THE COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES, DUE TO THE SATISFACTORY EVALUATION RATING, COMPLY WITH THE PROVISIONS OF THE CONTRACT FOR THE CEO FOR STATE FISCAL YEAR 2015.**

**IT was MOVED BY BEN HARRISON, SECONDED BY DELVIN HARSHAW TO COMPLY WITH THE PROVISIONS OF THE CONTRACT FOR THE CEO FOR STATE FISCAL YEAR 2015.**

**MOTION CARRIED.**

Jim explained that he and Kent have reviewed the CEO contract and felt no changes were necessary. Lauren suggested that the entire Executive Committee review the contract sometime during the fiscal year.

Kent thanked the Board members and staff for their support.

Under the Miscellaneous category, Kent reminded everyone that the last Board meeting of the fiscal year will be June 16<sup>th</sup>. Prior to that will be the Recognizing Exceptional People Awards Banquet, which begins at 6:00 pm then the Board meeting will be right after that, beginning at 7:00 pm.

A motion was made by Delvin Harshaw to adjourn the meeting.

**PROPERTY MANAGEMENT PLAN  
STATE FISCAL YEAR 2015**

**IT IS THE RECOMMENDATION OF THE COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE STATE FISCAL YEAR 2015 PROPERTY MANAGEMENT BUDGET AS PRESENTED IN THE AMOUNT OF \$645,395.**

<b>Description</b>	<b>FY 2014 Budget</b>	<b>FY 2015 Budget</b>	<b>Budget Change</b>
<i>Salaries</i>	116,288	121,562	5,274
<i>-Retirement</i>	70,584	-	(70,584)
<i>Benefits</i>	29,762	29,194	(568)
<i>Operating</i>	16,290	16,750	460
<i>Rent/Utilities</i>	307,506	323,495	15,989
<i>Repairs/Maintenance</i>	20,250	20,250	-
<i>Principle/Interest</i>	91,545	91,545	-
<i>Insurance</i>	33,983	35,049	1,066
<i>Travel &amp; Conference</i>	1,200	600	(600)
<i>Other</i>	<u>6,450</u>	<u>6,950</u>	<u>500</u>
<i>Total Operations</i>	693,858	645,395	(48,463)
 <i>Capital Outlays/Purchases</i>	 267,750	 264,800	 (2,950)
 <i>Total Property Management</i>	 <u><u>961,608</u></u>	 <u><u>910,195</u></u>	 <u><u>(51,413)</u></u>

**Mini Grant Committee Summary  
Monday, June 2, 2014**

The Mini Grant Committee met on Monday, June 2 at 11:30 a.m. at the Mental Health & Recovery Board of Clark, Greene and Madison Counties, 1055 East High Street, Springfield, Ohio to review and develop recommendations regarding the SFY 2015 Mini Grant Applications.

**PRESENT:** Jim Vernon, Chair; Scott Anger; Jim Hutchins; Kim Michael; Roger Roberts; and Kellie Phillips

**STAFF:** Dr. Kent Youngman, Donna Hart, and Roselin Runnels

The meeting began with an overview and suggestion that the review is done by county, starting with the applications from Clark County. Donna Hart displayed a spreadsheet showing the request amounts by application. Fourteen (14) applications were received for a total request of \$58,510. This is comparable to SFY 2014. A total of \$30,000 is currently available for funding Mini Grant Applications. Dr. Kent Youngman explained that there may be additional funds to consider after final reports are received in mid-July 2014.

Committee members reviewed each application and adjusted award amounts in order to provide funding for the selected applications. Funding for the selected awardees utilizes the \$30,000 available for Clark County Mini Grants. These are as follows:

- |  |                |
|--|----------------|
| <i>Clark County Prosecutor's Office</i>  | <i>\$5,000</i> |
| To create and launch a locally focused web page to provide information and education on the risks of heroin and other opiates and how these drugs negatively impact the community as well as treatment and other community resources. The web page will be similar to <a href="http://www.letsfaceheroin.com">www.letsfaceheroin.com</a> ; a website launched successfully by Cuyahoga County and will be accessible on the Clark County Prosecutor's website. Work on the page will begin in early July 2014. |                |
| <i>Community Alliance for Youth<br/>Hagen Center at Wittenberg University</i>  | <i>\$3,000</i> |
| To provide training based on national evidence based youth mental health curriculum for three (3) Clark County high schools for the purpose of reducing discrimination against youth with mental health issues.  |                |
| <i>Matt Talbot House</i>   | <i>\$5,000</i> |
| To cover the cost of painting the exterior of the Matt Talbot House.   |                |
| <i>McKinley Hall</i>   | <i>\$4,400</i> |
| To provide community activities for Clark County residents during <i>Recovery Month</i> in September 2014. Events include a 5K Recovery Walk, a Recovery Rally on the plaza in downtown Springfield and a Recovery Banquet. These events reduce stigma and increase community support for recovery.  |                |



*Mental Health Services for Clark County Youth and Family Recovery* \$475  
To purchase media materials (videos, dry erase boards) for education during treatment for adolescents and their families.

*Mental Health Services for Clark County Youth Challenges* \$1,650  
To provide curriculum and associated materials for addressing obesity in youth receiving services at Youth Challenges who are at risk for developing health issues related to current lifestyle practices.

*Perrin Woods Elementary School* \$5,000  
To provide stipends, supplies and materials that will assist Perrin Woods in implementing the SPARK (Supporting Partnerships to Assure Ready Kids) kindergarten readiness pilot program. This funding will support practices that provide a seamless transition into school by institutionalizing communications, school outreach activities, and family engagement and student achievement.

*Project Woman* \$990  
To purchase supplies and equipment for presentations on violence prevention at the Springfield City Schools' Learning Café and at Developmental Disabilities of Clark County.

*Springfield Promise Neighborhood* \$4,965  
To provide support for summer enrichment activities for two groups in Lincoln Elementary School who have not been served in the past: children entering school in the fall of 2014 and grades 4 – 6. Neither group is targeted by Springfield City School District for summer programming. Activities include enrichment excursions and group/service learning built upon basic PAX and Restorative Justice principles.

The Committee then began a review of the two applications from Greene County. The Committee elected to fully fund both applications. Greene County has a total of \$23,000 available for funding Mini Grants, leaving \$18,500 unused.

*Family Violence Prevention Center of Greene County* \$4,000  
To provide funding for the Center's On Call Crisis Intervention Specialist staff that covers the shelter and hotline when full time staff is off. The hotline is the primary way survivors connect with the Center's services and is intended to provide education and support for survivors, family members and other community members.

*Greene County Family and Children First Council* \$500  
To provide supplies and materials for the Summer Youth Leadership Camp in July through August 2014 for 5<sup>th</sup> – 9<sup>th</sup> graders utilizing PAX kernels and youth service leadership development curricula.

The Committee reviewed two applications from Madison County and elected to fully fund both applications. Funding for the selected awardees utilizes the \$2,500 available for Madison County Mini Grants.

*Madison County Department of Family and Children*

*\$1,250*

To provide appropriate supervision and pro-social activities to Madison County youth while their parents/caregivers attend scheduled appointments at Mental Health Services for Madison County.

*Oesterlen Services for Youth, Inc.*

*\$1,250*

To provide during the school year on-site mental health services to students in London City Schools who have been identified as demonstrating social and classroom behaviors which are counterproductive to academic progress and disruptive to the teaching environment.

Next steps will be completed by MHRB staff: notifying awardees and requesting their presence at the MHRB meeting on Monday, June 16, 2014 where the full Board will vote on the award recommendation from the Mini Grant Committee.

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE ORGANIZATIONS LISTED BELOW FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$37,000.**

SFY 2015 MHRB Mini Grant Applications

CLARK COUNTY			
		Request	Award
1	CC Prosecutor's Office	\$ 5,000	\$ 5,000
2	Matt Talbot House	\$ 5,000	\$ 5,000
3	McKinley Hall	\$ 4,400	\$ 4,400
4	MHS Youth & Family Recovery	\$ 475	\$ 475
5	MHS Youth Challenges	\$ 1,650	\$ 1,650
6	Perrin Woods Elementary School	\$ 4,520	\$ 4,520
7	Project Woman	\$ 5,000	\$ 990
8	Springfield Promise Neighborhood	\$ 4,965	\$ 4,965
9	Wittenberg Hagen CAY	\$ 5,000	\$ 3,000
	<b>TOTAL</b>		<b>\$ 30,000</b>
GREENE COUNTY			
		Request	Award
1	Family Violence Prevention Center	\$ 4,000	\$ 4,000
2	Greene County FCFC	\$ 500	\$ 500
	<b>TOTAL</b>		<b>\$ 4,500</b>
MADISON COUNTY			
		Request	Award

1	Madison County Family Council	\$	1,250	\$	1,250
2	Oesterlen	\$	1,500	\$	1,250
	<b>TOTAL</b>			<b>\$</b>	<b>2,500</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**MENTAL HEALTH & ADDICTION SERVICES PROGRAM  
COMMITTEE**

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFY AND CONFIRM THE ACTION TAKEN BY THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE ON JUNE 3, 2014. BELOW IS A SUMMARY OF THIS ACTION:**

**STATE FISCAL YEAR 2015**

**ADDITIONAL SPECIAL ALLOCATIONS**

<b>GREENE COUNTY EDUCATIONAL SERVICE CENTER</b>	<b>\$10,000</b>
<b>McKINLEY HALL</b>	<b>\$138,250</b>
<b>MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES</b>	<b>\$220,000</b>
<b>TCN BEHAVIORAL HEALTH SERVICES</b>	<b>\$80,000</b>
<b>AGREEMENT WITH CLARK COUNTY MUNICIPAL COURT &amp; McKINLEY HALL</b>	<b>\$5,000</b>
<b>ELDERLY UNITED OF SPRINGFIELD &amp; CLARK COUNTY DBA UNITED SENIOR SERVICES</b>	<b>\$93,484</b>
<b>GAMBLING ALLOCATION</b>	
<b>McKINLEY HALL</b>	<b>\$30,195</b>
<b>MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES</b>	<b>\$13,460</b>
<b>TCN BEHAVIORAL HEALTH SERVICES</b>	<b>\$35,350</b>
<b>VARIOUS PREVENTION PROVIDERS</b>	<b>\$33,847</b>
<b>INDEPENDENT EXPERT TESTIMONY</b>	<b>\$15,000</b>
<b>FEEDBACK INFORMED TREATMENT (F.I.T.)</b>	<b>\$40,000</b>
<b>FORENSIC PSYCHIATRY CENTER FOR WESTERN OHIO</b>	<b>\$13,522</b>
<b>GREENE COUNTY EDUCATIONAL SERVICE CENTER</b>	<b>\$225,633</b>
<b>MADISON COUNTY MEDICATION ASSISTED TREATMENT</b>	<b>\$30,000</b>
<b>McKINLEY HALL</b>	<b>\$1,387,827</b>
<b>MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES</b>	<b>\$4,476,871</b>
<b>OESTERLEN SERVICES FOR YOUTH</b>	
<b>INTENSIVE HOME-BASED THERAPY</b>	<b>\$195,000</b>
<b>PAX GOOD BEHAVIOR GAME™ COACHING/TECHNICAL ASSISTANCE</b>	<b>\$58,500</b>
<b>ROCKING HORSE CENTER EARLY CHILDHOOD MENTAL HEALTH CONSULTATION</b>	<b>\$55,000</b>
<b>SPECIAL PLACEMENTS/SERVICES, EMERGENCY HOUSING AND MEDICATIONS</b>	<b>\$42,400</b>
<b>TCN BEHAVIORAL HEALTH SERVICES</b>	<b>\$966,309</b>
<b>WELLSPRING</b>	<b>\$80,000</b>
<b>WOMEN'S RECOVERY CENTER</b>	<b>\$414,428</b>

Mental Health and Addiction Services Program Committee Report  
Tuesday, June 3, 2014

The Mental Health and Addiction Services Program Committee met on Tuesday, June 3, 2014 at 5:30 p.m. at the Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, OH.

**PRESENT** Delvin Harshaw, Chairperson; Scott Anger, Vice Chair; Julie Anthony, Marilyn Demma, Dr. Linda Griffith, Ben Harrison, Kim Michael, Kellie Phillips, Roger Roberts, Lauren Ross, Steve Shelton, Julie Vann, and Jim Vernon.

**STAFF** Dr. Kent Youngman, Dr. Greta Mayer, Roselin Runnels

**GUESTS** Dr. Tim Callahan, Lisa Cron, Anya Senetra  
Greene County ESC  
Dr. Kara Marciani  
Forensic Psychiatry Center for Western Ohio  
Wendy Doolittle, Carol Groeber  
McKinley Hall  
Dr. James Perry, Curt Gillespie, Mary Beth Taylor  
Mental Health Services for Clark and Madison Counties  
Don Warner  
Oesterlen Services for Youth  
Suzanne Sunshine  
Rocking Horse Center  
Lynn West, Randall Haskins, Tom Otto  
TCN Behavioral Health Services  
Maureen Fagans, Judy Potts, Joyce Ware  
United Senior Services dba Elderly United  
Richele Shepard  
WellSpring  
Michele Cox, Scott Campbell  
Women's Recovery Center

Delvin Harshaw opened the meeting with a welcome and announced that agencies have five (5) minutes to complete their presentations and that Dr. Greta Mayer will serve as timekeeper. He asked those present to introduce themselves and offered congratulations to Dr. James Perry on his retirement after thirty-three (33) years at Mental Health Services. He recognized Curt Gillespie as the new CEO and congratulated him as well.

Delvin announced that TCN Behavioral Health Services requested to go first on the agenda. Lynn West explained that the agency is requesting an extension of the SFY 2014 allocation for the first quarter of SFY 2015 for the purpose of developing a plan for "unbundling" services delivered at Christopher House, a residential treatment facility for men, to maximize Medicaid revenue. The agency will develop a budget for SFY 2015 for presentation in September 2014. Lynn also informed the committee that TCN celebrates their 25<sup>th</sup> anniversary this year.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO A CONTINUATION OF THE STATE FISCAL YEAR 2014 CONTRACT WITH TCN BEHAVIORAL HEALTH SERVICES FOR THE FIRST QUARTER OF STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$966,309. ATTACHED IS THE ALLOCATION BY SERVICE CATEGORY.**

**THE FOLLOWING SERVICES WILL BE FUNDED ON A GRANT BASIS:**

- **INPATIENT SERVICES**
- **OTHER (INDIGENT CLIENT FOOD)**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**TCN Behavioral Health Services, Inc.**  
**FISCAL YEAR 2015**

Mental Health	2014	Amount		Total Amount
	Rate	Adult	Youth	
Pharmacological Mgt.	210.87	92,844	11,374	104,218
Mental Health Assessment (non-physician)	100.60	16,933	1,754	18,687
Psychiatric Diagnostic Interview (Physician)	210.87	18,564	949	19,513
BH Counseling and Therapy (Ind.)	22.50	25,200	6,525	31,725
BH Counseling and Therapy (Gp.)	7.12	16,020	417	16,437
Crisis Intervention MH Services	154.35	1,091	207	1,298
Partial Hospitalization	94.54	-	18,792	18,792
CPST (Ind.)	21.33	41,736	2,201	43,937
Other MH (Psych Professional)	228.79	6,800	-	6,800
MH Education	71.59		9,971	9,971
Consultation	85.69	30,240	4,170	34,410
Vocational	76.04	32,798	-	32,798
Other MH (Food)	-	1,875	-	1,875
Residential Care	111.19	194,888	-	194,888
Inpatient Services	-	40,000	-	40,000
<b>Subtotal</b>		<b>518,989</b>	<b>56,360</b>	<b>575,349</b>
<b>Alcohol and Other Drug</b>				
Assessment	96.24	19,538	358	19,896
Case Management	78.17	1,055	246	1,301
Group Counseling	3.72	19,198	262	19,460
Individual Counseling	21.82	10,822	150	10,972
Intensive Outpatient	41.98	46,852	-	46,852
Laboratory Urinalysis	49.32	902	-	902
Medical Somatic	123.17	563	-	563
Medication Assisted Treatment	176.28	26,603	-	26,603
Urine Dip Screen	21.54	37,538	1,332	38,870
Non-Medical Community Residential	138.50	176,603	-	176,603
Consultation	87.51	18,466	9,388	27,854
Intervention	-	-	-	-
Alternatives	-	-	6,006	6,006
Community-Based Process	101.21	731	-	731
Education	86.71	6,998	3,490	10,488
Information Dissemination	95.41	3,859	-	3,859
<b>Subtotal</b>		<b>369,728</b>	<b>21,232</b>	<b>390,960</b>
<b>TOTAL</b>		<b>888,717</b>	<b>77,592</b>	<b>966,309</b>

Julie Anthony moved for approval of the recommendation and Steve Shelton provided the second. The motion passed unanimously.

Delvin read the background material on the recommendation for Additional Special Allocations and reviewed the agency amounts. SFY 2015 is the third year in a planned five year window for these allocations. Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE, AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE FOLLOWING AGENCIES IN STATE FISCAL YEAR 2015 FOR THE AMOUNTS AND PURPOSES LISTED BELOW:**

1. McKinley Hall		
a. Transportation	\$15,000	
b. Medications	\$ 2,000	
c. Treatment Materials	\$ 8,000	
d. Physician Case Staffing	\$10,400	
e. Residential Appliances	\$ 3,000	
f. MIP Software	\$ 1,500	
g. Interface FIT	\$ 2,500	
h. Lobby/Client Furniture	\$ 2,800	
i. Technology Equipment	\$ 6,600	
j. Residential Building Ramp	\$ 5,000	
k. Transitional Housing	<u>\$81,450</u>	
Total		\$138,250
2. Mental Health Services for Clark and Madison Counties		
a. Inpatient Services	\$100,000	
b. Pharmacological Management	<u>\$120,000</u>	
Total		\$220,000
3. TCN Behavioral Health Services		
a. Medication Assisted	\$50,000	
b. Primary Care Clinic	<u>\$30,000</u>	
Total		\$80,000
4. Greene County Educational Service Center		
a. Consultation	\$10,000	

Kim Michael moved for approval of the motion and Ben Harrison provided the second.

Lauren Ross asked about the \$81,450 McKinley Hall is requesting for Transitional Housing. Wendy Doolittle responded that there is a need for Transitional Housing for those who need to continue Medication Assisted Treatment (Suboxone®) while in safe, sober housing. Wendy indicated the agency is hoping to find a double/duplex that could house six (6) with three (3) residents per side to avoid zoning issues. Wendy explained that this amount includes start-up household funds for indigent individuals (i.e. rent, furnishings).



The motion passed unanimously.

Delvin directed the committee to the Agreement with Clark County Municipal Court and McKinley Hall. This recommendation allows for a three-party agreement between the Mental Health & Recovery Board, the Clark County Municipal Court, and McKinley Hall to utilize monies from the Indigent Drivers Alcohol Treatment fund to pay for treatment services at McKinley Hall. This arrangement is not new but the motion is new due to audit requirements.

Delvin read the motion as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO ENTER INTO A THREE-PARTY AGREEMENT WITH CLARK COUNTY MUNICIPAL COURT AND MCKINLEY HALL FOR STATE FISCAL YEAR 2015. THIS AGREEMENT IS FOR THE BOARD TO BILL THE COURT FOR TREATMENT SERVICES OF COURT ORDERED INDIGENT CLIENTS AND PAY TO MCKINLEY HALL.**

**PAYMENTS FROM THE FUND ARE CONTINGENT UPON CLARK COUNTY MUNICIPAL COURT REFERRALS AND RECEIPT OF FUNDS. MCKINLEY HALL PROJECTS ACCESSING \$5,000 OF THE FUND FOR SFY 2015, WHICH IS NOT INCLUDED IN THE BOARD ALLOCATION.**

Kellie Phillips asked for clarification on the statute and Scott Anger responded that this is the statute covering operating a motor vehicle while under the influence.

Scott Anger moved for approval of the recommendation and Roger Roberts provided a second. The motion passed unanimously.

Delvin read the background material on United Senior Services dba as Elderly United, indicating the prevention and peer support services provided. Maureen Fagans, Executive Director of Elderly United, distributed handouts and stated that the organization has revised job descriptions, focused on cross training for staff, and purchased a new building that will be renovated. Anticipated move-in date is two years away. Maureen described that they will be serving more clients with multiple needs due to a steadily growing older adult population. By 2030, census estimates that 35% of the Clark County population will be 55 and older.

Lauren Ross requested information on the two services provided and the therapy and psychiatric services. Maureen explained that the agency partners with Mental Health Service for Clark County to have services on site but that clinical services are not included in this allocation.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ELDERLY UNITED OF SPRINGFIELD & CLARK COUNTY DBA UNITED SENIOR SERVICES FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$93,484 FOR MENTAL HEALTH PREVENTION SERVICES. PAYMENT WILL BE ON A COST REIMBURSEMENT BASIS.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Lauren Ross moved for approval of the recommendation and Kellie Phillips provided a second. The motion passed unanimously.

Delvin read the explanation for the Gambling Allocation, that these funds come from casino revenues. Three agencies provide treatment services for gambling.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE FOLLOWING PROVIDERS FOR TREATMENT SERVICES FOR PROBLEM GAMBLING AND ADDICTIONS. PAYMENT WILL BE MADE ON A FEE FOR SERVICE BASIS.**

<b>MCKINLEY HALL</b>	<b>\$30,195</b>
<b>MENTAL HEALTH SERVICES FOR MADISON COUNTY</b>	<b>\$13,460</b>
<b>TCN BEHAVIORAL HEALTH SERVICES</b>	<b>\$35,350</b>

**IT IS FURTHER RECOMMENDED TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH VARIOUS PROVIDERS FOR PREVENTION SERVICES IN AN AMOUNT NOT TO EXCEED \$33,847 IN SFY 2015.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Ben Harrison moved for approval of the recommendation and Julie Anthony provided a second.

The motion passed unanimously.

Delvin read information on the Independent Expert Testimony allocation. Dr. Kent Youngman explained the need to have these funds available for probate situations.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE \$15,000 FOR STATE FISCAL YEAR 2015 FOR INDEPENDENT EXPERT TESTIMONY ON BEHALF OF RESIDENTS OF CLARK, GREENE OR MADISON COUNTIES DURING THE PROBATE HOSPITALIZATION PROCESS.**

Roger Roberts moved for approval of the recommendation and Scott Anger provided a second. The motion passed unanimously.

Delvin introduced the next item, Feedback Informed Treatment (FIT), stating that most of the committee members are familiar with this ongoing initiative. Dr. Youngman reminded the committee that this is a goal in the MHRB Strategic Plan.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 DURING STATE FISCAL YEAR 2015 FOR FACILITATING SUPPORT, TRAINING AND THE IMPLEMENTATION OF FEEDBACK INFORMED TREATMENT AND THE “MY OUTCOMES” (OR COMPARABLE) REPORTING SYSTEM.**

Julie Vann moved for approval of the recommendation and Kim Michael provided a second. Lauren Ross asked for information on what is paid out of this allocation. Dr. Youngman responded that licenses for My Outcomes (web based outcome reporting system) for implementing agencies, FIT training for staff and Dr. Scott Miller’s fees. Evaluation of several web-based outcome reporting systems is underway.

The motion passed unanimously.

Delvin turned to the recommendation for the Forensic Psychiatry Center of Western Ohio. Dr. Youngman stated that these funds cover the cost of forensic monitoring for individuals on conditional release, for interviewing clients who are hospitalized and court appearances.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FORENSIC PSYCHIATRY CENTER FOR WESTERN OHIO FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$13,522 FOR FORENSIC MONITORING SERVICES OF CLARK, GREENE, AND MADISON COUNTIES.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Roger Roberts moved for approval of the recommendation and Scott Anger provided a second. The motion passed unanimously.

Delvin read the background material on the Greene County Educational Service Center. Dr. Tim Callahan distributed handouts and stated that the program is thriving, that all school districts are covered. Plans are underway for developing a new intensive needs classroom for next year. He thanked the MHRB for the funding for consultation services in the Additional Special Allocations that allows the staff to work with teachers. Lisa Cron spoke about her prevention work in the Bellbrook, Yellow Springs and Greenview schools. She reported that the Greenview school has instituted a voluntary drug testing program for students, modeled on the program developed and implemented by Cole's Warriors at Tecumseh in Clark County. In response to a question from Julie Vann's about the success of the bullying program mentioned in the material Lisa passed out, Lisa indicated that there had been no requests for the program during the past school year.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY EDUCATIONAL SERVICE CENTER FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$225,633 BELOW IS THE ALLOCATION BY SERVICE CATEGORY. PREVENTION SERVICES WILL BE ON A COST REIMBURSEMENT BASIS.**

<b>Mental Health</b>	<b>Board Rate</b>	<b>Units</b>	<b>Amount</b>
Mental Health Assessment (non-physician)	129.99	923	16,285
BH Counseling and Therapy (Ind.)	22.50	25,260	121,484
BH Counseling and Therapy (Gp.)	9.87	8,694	11,577
Crisis Intervention MH Services	133.93	185	3,241
Community Psychiatric Supportive Treatment (Ind.)	21.33	9,369	42,807
Community Psychiatric Supportive Treatment (Gp.)	9.81	511	681
<b>Subtotal</b>		<b>44,942</b>	<b>196,075</b>
<b>Alcohol and Other Drug</b>			
Community-Based Process		37	4,434
Education		209	25,124
<b>Subtotal</b>		<b>246</b>	<b>29,558</b>
<b>TOTAL</b>		<b>45,188</b>	<b>225,633</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Julie Vann moved for approval of the recommendation and Dr. Linda Griffith provided a second. The motion passed unanimously.

Delvin turned to the recommendation for Madison County Medication Assisted Treatment. Curt Gillespie, Mental Health Services for Madison County, spoke about the challenges the agency has had in recruiting a physician who is certified to provide Medication Assisted Treatment. There was discussion about possible actions that could be taken as well as the concerns some physicians have about bringing those with addiction problems into their practices.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE \$30,000 FOR THE AVAILABILITY AND PURCHASE OF MEDICATION ASSISTED TREATMENT FOR MADISON COUNTY RESIDENTS FOR STATE FISCAL YEAR 2015. THESE FUNDS MAY BE REQUESTED BY THE RESPECTIVE CONTRACT AGENCIES AND APPROVED BY MHR BOARD STAFF.**

Ben Harrison moved for approval of the recommendation and Julie Vann provided a second. The motion passed unanimously.

Delvin reviewed the background material on McKinley Hall and asked Wendy Doolittle, CEO, to offer highlights. Wendy distributed handouts and reported that the agency capacity to provide Medication Assisted Treatment has increased and that a primary care physician is on-site twice a week to see McKinley Hall clients. There was discussion of the ongoing opiate epidemic and the demographics of the McKinley Hall clientele.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MCKINLEY HALL FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$1,387,827. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>Alcohol and Other Drug</b>	<b>Board Rate</b>	<b>Units</b>	<b>Amount</b>
Assessment	93.54	1,950	85,712
Case Management	78.10	2,170	54,407
Crisis Intervention	126.14	7	883
Group Counseling	8.63	145,000	449,056
Individual Counseling	21.50	3,400	23,990
Laboratory Urinalysis	56.95	1,000	32,756
Medical Somatic	172.93	140	10,215
Medication Assisted Treatment	176.28	1,650	201,199
Urine Dip Screen	30.77	4,050	56,073
Intervention	40.54	145	5,879
Room and Board			
-Womens	10.90	2,850	31,059
-Mens	120.28	3,900	436,598
<b>TOTAL</b>		<b>166,262</b>	<b>1,387,827</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Steve Shelton moved for approval of the recommendation and Julie Anthony provided a second. The motion passed unanimously.

Delvin read the background information on Mental Health Services for Clark and Madison Counties. Dr. Perry distributed handouts and spoke about the services provided and stated that the agency is the only community mental health center in Ohio with a 16-bed inpatient unit. He spoke of the challenges facing community behavioral health as the landscape of health care changes and negotiations for payment and services becomes increasingly non-productive. He spoke about their concern to protect services for clients with the most chronic problems. There was discussion about a reduction in CPST services.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$4,476,871. ATTACHED IS THE ALLOCATION BY SERVICE CATEGORY.**

**THE MADISON COUNTY TRI-COUNTY JAIL AND ASSESSMENT SERVICES IN THE AMOUNT OF \$68,000 ARE FUNDED ON A ONE-TWELFTH BASIS WITH RECONCILIATION OCCURRING AT YEAR END.**

**INPATIENT SERVICES ARE FUNDED ON A ONE-TWELFTH BASIS WITH RECONCILIATION OCCURRING AT YEAR END.**

**CLUSTER FUNDING, A PART OF THE TOTAL ALLOCATION, WILL BE ACCESSED USING A COMBINATION OF CLAIMS BILLINGS AND GRANT PAYMENTS. CLUSTER FUNDING IS COMPRISED OF COMMUNITY PARTNERS' CONTRIBUTIONS AND MHR BOARD TRANSFER OF \$100,000 FROM CLARK LEVY TO THE CLUSTER FUND.**

**INCLUDED IN THE SFY 2015 ALLOCATION IS A REQUEST OF CARRYOVER IN THE AMOUNT OF \$165,000 FOR MHS CLARK MEDICAID RISK POOL AND FOR MHS MADISON THE AMOUNT OF \$135,451 FOR UNCOMPENSATED CARE.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTY  
FISCAL YEAR 2015**

Mental Health	Board Rate	Clark		Madison		Total Amount
		Units	Amount	Units	Amount	
Pharmacological Mgt.	210.87	10,960	242,000	2,345	80,000	322,000
MH Assessment (non-physician)	129.99	4,430	196,000	1,048	49,000	245,000
Psychiatric Diagnostic Interview	210.87	26	900	-	-	900
BH Counseling and Therapy (Ind)	22.50	38,240	260,000	13,600	82,000	342,000
BH Counseling and Therapy (Gp)	9.87	6,260	18,000	2,100	10,000	28,000
Crisis Intervention	154.35	4,450	509,200	416	10,000	519,200
Partial Hospital	116.81	8,100	431,557	1,020	38,000	469,557
CPST (Ind)	21.33	58,800	146,000	13,728	48,000	194,000
CPST (Gp)	9.81	35,808	62,000	9,600	7,000	69,000
Other (Payee)	111.69	1,490	129,132	-	-	129,132
Community Residence	***	10,500	-	2,600	-	-
FMR-Client Fees		-	102,320	-	13,264	115,584
Staffing		-	145,800	-	17,890	163,690
Admin		-	41,965	-	5,150	47,115
Housing Pool		-	21,915	-	2,696	24,611
Residential Care	152.93	4,654	657,540	-	-	657,540
Inpatient Services	815.94	4,173	650,000	116	81,461	731,461
MHS Risk Pool			165,000			165,000
<b>Subtotal</b>		<b>187,891</b>	<b>3,779,329</b>	<b>46,573</b>	<b>444,461</b>	<b>4,223,790</b>
<b>Alcohol and Other Drug</b>						
Assessment	96.24	208	4,000	200	29,000	33,000
Case Management	78.17	20	-	260	200	200
Crisis Intervention	129.59	6	200	21	2,000	2,200
Group Counseling	9.52	1,460	2,000	4,652	16,000	18,000
Individual Counseling	21.82	776	6,281	1,040	32,000	38,281
Intensive Outpatient	136.90	300	3,400	900	100,000	103,400
Medication Assisted Treatment	176.20			30	58,000	58,000
<b>Subtotal</b>		<b>2,770</b>	<b>15,881</b>	<b>7,103</b>	<b>237,200</b>	<b>253,081</b>
<b>TOTAL</b>		<b>190,661</b>	<b>3,795,210</b>	<b>53,676</b>	<b>681,661</b>	<b>4,476,871</b>

\*\*\*Fair Market Rent (FMR)-Client Fees

Community Beds \$11/day

Bed & Board \$20/day

Personal Care \$35/day

Julie Vann moved for approval of the recommendation and Lauren Ross provided the second. The motion passed unanimously.

Delvin read the background material on Oesterlen Services for Youth and asked Don Warner, Executive Director, to comment. Don distributed handouts and reminded the committee that Oesterlen received funding for Intensive Home-based Services (IHBT) from MHRB, Clark County Juvenile Court and Clark County Department of Job and Family Services. IHBT began in 2005 as a strength-based program to increase the skills within the family in order to avoid



youth out of home placement. Counselors have a small case load of 4 – 6 families, depending on the intensity of care needed. Having access to IHBT services has significantly decreased out of home placements and re-engagement with law enforcement. Dr. Youngman added that Oesterlen’s youth Crisis Respite Center recently opened, which is a collaboration among youth serving agencies in the three county region.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH OESTERLEN SERVICES FOR YOUTH IN THE AMOUNT OF \$195,000 TO PROVIDE INTENSIVE HOME-BASED TREATMENT SERVICES FOR STATE FISCAL YEAR 2015. OF THIS AMOUNT, \$25,000 IS MENTAL HEALTH & RECOVERY BOARD (MHRB) FUNDS, TRANSFERRED FROM THE CLARK COUNTY LEVY TO THE IHBT FUND; THE REMAINDER IS FROM OTHER SOURCES OUTLINED BELOW.**

<b>CLARK COUNTY DEPT. OF JOB AND FAMILY SERVICES</b>	<b>\$145,000</b>
<b>CLARK COUNTY JUVENILE COURT</b>	<b>\$25,000</b>
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>	<b>\$25,000</b>
<b>TOTAL</b>	<b>\$195,000</b>

**ALL SERVICES WILL BE FUNDED ON A ONE-TWELFTH GRANT BASIS AND COST RECONCILED AT THE END OF THE CONTRACT PERIOD.**

**REIMBURSEMENT TO THE AGENCY IS CONTINGENT UPON A FINALIZED CONTRACT AND RECEIPT OF FUNDS FROM THE CLARK COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CLARK COUNTY JUVENILE COURT.**

Roger Roberts moved for approval of the recommendation and Ben Harrison provided a second. The motion passed unanimously.

Delvin then read the background information on PAX Good Behavior Game™ Coaching/Technical Assistance. Anya Senetra, Greene County ESC, distributed handouts and stated that the PAX Good Behavior Game™ is in over 200 classrooms in the three county area. She reported that six (6) trainings will occur this summer, which will train an additional 130 teachers. To support current teacher implementation and expansion, additional staff will be hired. Clark County expansion within Springfield City Schools is contingent upon a collaborative IES grant application with potential funding over a 4-year period. Anya anticipates notification by July 2.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY EDUCATIONAL SERVICE CENTER FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$58,500 FOR PREVENTION EDUCATION IN CLARK, GREENE AND MADISON COUNTIES. PAYMENT WILL BE ON A COST REIMBURSEMENT BASIS.**

<b>FUNDING SOURCE</b>	<b>AMOUNT</b>
CLARK LEVY	30,000
GREENE LEVY	15,000
MADISON LEVY	13,500
<b>TOTAL</b>	<b>58,500</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Ben Harrison moved for approval of the recommendation and Scott Anger provided a second. The motion passed unanimously.

Delvin read the background material on Rocking Horse Center. Suzanne Sunshine distributed handouts and stated that the Early Childhood Mental Health section of Rocking Horse Center works in the community teaching skills to child care providers to engage children 0 – 6 years of age with behaviors that place them at risk for ongoing problems. One on one work is also done as coaching with parents and teachers. Suzanne also told the committee that the agency is making progress in their effort to provide this service in Madison County.

Delvin read the motion as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ROCKING HORSE CENTER FOR STATE FISCAL YEAR 2015 NOT TO EXCEED \$55,000 FOR EARLY CHILDHOOD MENTAL HEALTH CONSULTATION. PAYMENT WILL BE ON A COST REIMBURSEMENT BASIS.**

Julie Anthony moved for approval of the recommendation and Steve Shelton provided a second. The motion passed unanimously.

Delvin read the background material on Special Placements/Services, Emergency Housing and Medication. Dr. Youngman explained that these funds cover short term crisis situations and

serve as a flexible pool of monies to meet specific individual client needs. Access to these funds is through agency request to MHRB.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE \$42,400 FOR SPECIAL PLACEMENTS/SERVICES, EMERGENCY HOUSING AND MEDICATION FOR STATE FISCAL YEAR 2015. THESE FUNDS MAY BE REQUESTED BY THE RESPECTIVE CONTRACT AGENCIES AND APPROVED BY MHR BOARD STAFF.**

Dr. Linda Griffith moved for approval of the recommendation and Kellie Phillips provided a second. The motion passed unanimously.

Delvin then read the information on WellSpring. Dr. Youngman told the committee that Dr. Greta Mayer headed the project which involved developing a Request for Proposals to increase the availability of the PAX Good Behavior Game™ in Clark County, a structured internal review process, and final recommendation for an award. The proposal receiving the highest score is from WellSpring. Richele Shepard, Executive Director of WellSpring, told the committee that this opportunity meshes well with other agency school-based prevention and community treatment priorities.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WELLSRING FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$80,000 FOR PREVENTION EDUCATION. PAYMENT WILL BE ON A COST REIMBURSEMENT BASIS.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Marilyn Demma moved for approval of the recommendation and Ben Harrison provided a second. The motion passed unanimously.

Delvin provided background information on Women's Recovery Center. Michele Cox, Executive Director, distributed handouts and stated that the program is continuing with the same services, although they are exploring the use of Vivitrol™ rather than Suboxone®. The agency is seeing a demographic similar to other residential treatment programs around Ohio. Michele mentioned that they are a regional provider and she anticipates some changes in their assessment process for the coming year.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WOMEN'S RECOVERY CENTER FOR NON-MEDICAL COMMUNITY RESIDENTIAL TREATMENT FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$414,428.**

**PAYMENT WILL BE ON A ONE-TWELFTH BASIS, UNITS WILL ENTERED AS WITHHOLD IN FEE-FOR-SERVICE.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Steve Shelton moved for approval of the recommendation and Ben Harrison provided a second. The motion passed unanimously.

Delvin recognized Dr. Kara Marciani from the Forensic Psychiatry Center for Western Ohio. Dr. Marciani explained the work of the Center, which is one of 10 in the state: evaluation services for eleven (11) counties and forensic monitoring services for fourteen (14) counties as well as civil commitment evaluations. There are three (3) individuals in Clark County on conditional release and six (6) in Greene County. There are none in Madison County.

Delvin thanked all those present for their participation and attentiveness. The meeting was adjourned at 7:08 p.m.

**OPPORTUNITIES FOR INDIVIDUAL CHANGE,  
(OIC) OF CLARK COUNTY  
STATE FISCAL YEAR 2015**

OIC, having been a Second Chance Act grant recipient, has partnered for more than two years with local providers to successfully deliver a variety of behavioral health services to both incarcerated individuals returning to Clark County and those who have transitioned into post-release re-entry programming. Eligible individuals are referred from one of the following five Ohio State Correctional facilities: Madison Correctional, London Correctional, Dayton Correctional, Pickaway Correctional, and Ohio Reformatory for Women. Comprehensive behavioral health services are provided by a full-time, licensed Mental Health/Alcohol and Drug clinician for the administration of Ohio Risk Assessment System (ORAS) screening, assessment, case management and individual counseling for the purpose of enhancing continuity of care and reducing recidivism. Re-entry recipient services are provided for up to twelve months post-release and are tracked in the re-entry database to monitor recidivism rates.

Due to the expiration of the Second Chance Act grant, MHRB previously contracted with OIC for the 4<sup>th</sup> quarter of SFY 2014. OIC has since identified \$30,000 matching dollars for the continuation of programming for SFY 2015. Matching resources were secured following the June Program Committee meeting which precluded the presentation of this recommendation prior to the June 16 Board meeting.

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH OIC TO FUND A QUALIFIED MENTAL HEALTH AND ALCOHOL/DRUG CLINICIAN FOR THE PROVISION OF COMPREHENSIVE BEHAVIORAL HEALTH SERVICES TO INCARCERATED INDIVIDUALS RE-ENTERING CLARK COUNTY FOR STATE FISCAL YEAR 2015 IN AN AMOUNT NOT TO EXCEED \$50,000. PAYMENT WILL BE ON A COST REIMBURSEMENT BASIS.**