

**AMENDED SPECIAL BOARD MEETING
AGENDA
MONDAY, AUGUST 3, 2015
6:00 - 8:00 P.M.**

**GREENE COUNTY ESC
360 EAST ENON ROAD
YELLOW SPRINGS, OHIO**

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| <u>I. OPENING REMARKS</u> | <i>Lauren Ross, Chair</i> |
| <u>II. OFFICERS' MEETING</u> | Attachment A |
| 1. Ratify and Confirm Action Taken at Officers' Meeting – June 26, 2015 | |
| a. Recommendation | |
| <u>III. MISCELLANEOUS</u> | |
| 1. Medication Assisted Treatment/Transportation/Court Project | Attachment B |
| a. Recommendation | |
| 2. Residential Treatment for Adult Consumers with Mental Illness Floyd Simantel Clinic | Attachment C |
| a. Recommendation | |
| <u>IV. EXECUTIVE SESSION (CLOSED MEETING)</u> | Attachment D |
| A. Recommendation | |
| B. Roll Call Vote | |
| <u>V. CONTRACT FOR NEW CEO</u> | Attachment E |
| A. Recommendation (To be distributed at meeting) | |
| <u>VI. AUDIENCE PARTICIPATION VII.</u> | |
| <u>BOARD MEMBER COMMENTS</u> | |
| <u>VIII. ADJOURNMENT</u> | |

OFFICERS' MEETING

RATIFY AND CONFIRM ACTION TAKEN AT THE OFFICERS' MEETING

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFY AND CONFIRM THE ACTION TAKEN AT THE OFFICERS' MEETING ON JUNE 26, 2015. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

Officers' Meeting Summary Report Friday, June 26, 2015

The State Fiscal Year 2016 Officers of the Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Friday, June 26, 2015 at 7:30 a.m. at the MHR Board Administrative Offices, 1055 East High Street, Springfield, Ohio.

PRESENT: Lauren Ross, Chair; Julie Anthony, Vice-Chair

Staff: Kent Youngman, CEO; Nancy Boop

Lauren Ross, Chairperson called the meeting to order.

The first item on the agenda was the McKinley Hall building and renovation project. Wendy Doolittle, CEO of McKinley Hall was invited to the meeting to review this project; however, she was unable to attend. In her absence, Nancy Boop reviewed the project. Nancy stated that since the spring of this past year, McKinley Hall has been aggressively looking for a facility to accommodate both the consolidation and expansion of its services. In May a facility was located; McKinley Hall currently has a contract to purchase this facility, contingent upon receipt of funds from Ohio Department of Mental Health and Addiction Services (OMHAS) and the Mental Health & Recovery Board (Board). An application in the amount of \$500,000 for this project has been submitted to OMHAS. This application required two appraisals; this has been done with both appraisals higher than the contract purchase price. This application also required that an architect prepare a renovation budget. This has been done resulting in higher costs than originally estimated. The total estimated cost of the project is \$2,245,850. McKinley Hall has prepared four options for completion of this project and has reviewed these options with Board staff. Board staff is in favor of the fourth option which is a phase-in approach reflecting McKinley Hall purchasing the building and obtaining a loan for approximately \$240,000 for the renovation of its newly purchased building (2624 Lexington Avenue). This would also include \$500,000 from OMHAS and \$500,000 from the Board for the renovation; the source of the Board funds is unearned McKinley Hall allocation dollars from SFY 2013 and 2014. After this first phase is complete, the second phase would involve the Board renovating the Board owned properties located at 2608 East High Street and 255 East Street. This renovation would accommodate recovery housing and women's residential and would cost approximately \$200,000. The third phase would include renovations to the lower level of the 2624 Lexington Avenue facility. It is hopeful that some of this work can be completed by the participants in the recovery program; a cost estimate is premature at this time.

IT IS THE RECOMMENDATION OF THE MHR BOARD OFFICERS, ACTING ON BEHALF OF THE FULL BOARD, THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES COMMIT \$700,000 IN STATE FISCAL YEAR 2016 FOR THE MCKINLEY HALL RENOVATION PROJECT. THE SOURCE OF THESE FUNDS IS MCKINLEY HALL UNEARNED ALLOCATION AND UNALLOCATED LEVY FUNDS.

IT was MOVED BY JULIE ANTHONY, SECONDED BY LAUREN ROSS TO COMMIT \$700,000 FOR THE MCKINLEY HALL RENOVATION PROJECT.

MOTION CARRIED.

The second item on the agenda was a recommendation for an additional Greene County mini grant. Lauren asked Kent Youngman to review the mini grant process and explain this particular item. Kent briefly reviewed the mini grant process and stated that the available amount for Greene County mini grants was \$20,000. Only \$14,500 had been allocated out of that pool of funds, resulting in \$5,500 available for additional Greene County mini grant awards. Late in June, Housing Solutions of Greene County requested funds from the MHR Board to purchase ten (10) air conditioners to loan to clients who are referred from TCN Behavioral Health Services and who need air conditioning units in their housing. Board staff suggested that the unallocated mini grant pool of funds be the source for this expenditure. Housing Solutions will develop a tracking process for the loan of the units and provide data on anticipated decrease in emergency room visits due to health-related issues and increase in medication compliance.

IT IS THE RECOMMENDATION OF THE MHR BOARD OFFICERS, ACTING ON BEHALF OF THE FULL BOARD, 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 FOR THE MINI GRANT FUND AWARD OF \$2,390.

IT was MOVED BY LAUREN ROSS, SECONDED BY JULIE ANTHONY TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY FOR THE MINI GRANT AWARD OF \$2,390.

MOTION CARRIED.

The meeting was adjourned.

**MEDICATION ASSISTED TREATMENT/TRANSPORTATION/COURT PROJECT
STATE FISCAL YEAR 2016**

As a result of conversations between the Central Collaborative and Southwest Collaborative and feedback from consumers, providers and a variety of stakeholders, the need for access to medication assisted treatment (MAT) and transportation emerged as a critical service gap across the two Collaboratives. Courts in both Greene and Madison Counties have expressed interest in pursuing MAT either through a specialty docket or as a part of regular court programming. This project created access to medication, services and transportation that are vital to success in recovery. The inpatient detox services are available through Nova House, located in Dayton, Ohio. The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) will purchase bed days from July, 2015 until funds have been exhausted. It will be the responsibility of the MHRB to serve in a fiduciary and monitoring capacity. Evaluation measures will include but are not limited to: percentage of clients engaged and retained in treatment, total number of clients served, MAT protocols completed, relapse occurrences, and transportation effectiveness.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE \$237,985 FOR THE PURCHASE OF MEDICATION ASSISTED TREATMENT, DRUG TESTING, AND TRANSPORTATION EFFECTIVE JULY 1, 2015 UNTIL CARRYOVER HOT SPOT FUNDS HAVE BEEN EXHAUSTED. THESE FUNDS MAY BE REQUESTED BY AGENCIES AND APPROVED BY MHR BOARD STAFF. BUDGETED ESTIMATES ARE AS FOLLOWS:

MEDICATION/DRUG TESTING	\$48,784
MEDICATION ASSISTED TREATMENT/TRANSPORTATION	\$189,201

ACTUAL EXPENDITURES WILL BE BASED UPON NEED.

**RESIDENTIAL TREATMENT FOR ADULT CONSUMERS WITH MENTAL ILLNESS
FLOYD SIMANTEL CLINIC
STATE FISCAL YEAR 2016**

For several years the Mental Health & Recovery Board of Clark, Greene and Madison Counties has had access to residential treatment at the Floyd Simantel Clinic (FSC) in Chillicothe, Ohio for adults with mental illness to either prevent a more intensive level of care or to provide step-down care when leaving a more restrictive setting.

During SFY 2015 twenty (20) referrals were formally made and screened: four (4) from Greene County and sixteen (16) from Clark and Madison Counties. Six (6) of the referrals resulted in admission to FSC with a total of 166 bed days used. The remaining referrals resulted in the individuals declining admission, locating an alternative placement or were found not appropriate for FSC's level of care. Referral sources include state hospitals, group homes or the Mental Health Services for Clark and Madison Counties inpatient unit.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE AN AMOUNT NOT TO EXCEED \$50,000 FOR RESIDENTIAL TREATMENT SERVICES. PLACEMENTS FOR STATE FISCAL YEAR 2016 WILL BE APPROVED BY MHR BOARD STAFF.

EXECUTIVE SESSION RECOMMENDATION

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE HIRING OF A PUBLIC EMPLOYEE AS PERMITTED BY FEDERAL LAW, RULES OR STATE STATUTE.

RECOMMENDATION RELATING TO PRESIDENT/CEO POSITION

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CHAIRPERSON TO NEGOTIATE AND OFFER A CONTRACT TO DR. GRETA MAYER TO BECOME THE CEO EFFECTIVE JANUARY 1, 2016. THE TERMS OF THE CONTRACT WILL BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE.