



**Mental Health & Recovery Board**  
of Clark, Greene & Madison Counties

*Help for Today. Hope for Tomorrow.*

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**MHRB  
Partner Agencies**

CLARK COUNTY

- Clark County Family & Children First
- Elderly United of Springfield & Clark County
- Matt Talbot House
- McKinley Hall, Inc.
- Mental Health Services for Clark and Madison Counties, Inc.
- National Alliance on Mental Illness (NAMI) for Clark and Greene Counties
- Oesterlen Services for Youth
- Opportunities for Individual Change (OIC) of Clark County
- Project Woman
- Springfield Metropolitan Housing Authority
- WellSpring

GREENE COUNTY

- Family Violence Prevention Center of Greene County
- Greene County Educational Service Center
- Greene County Family & Children First Department
- Greene County Juvenile Court
- Greene Leaf Therapeutic Community
- Housing Solutions of Greene County, Inc.
- National Alliance on Mental Illness (NAMI) for Clark and Greene Counties
- TCN Behavioral Health Services, Inc.
- Women's Recovery Center

MADISON COUNTY

- Madison County Department of Family & Children
- Mental Health Services for Clark and Madison Counties, Inc.

**BOARD AGENDA  
MONDAY, MAY 16, 2016  
6:00 – 8:00 P.M.**

**CLARK STATE COMMUNITY COLLEGE  
LIBRARY RESOURCE CENTER  
ROOM 209  
570 E. LEFFEL LANE  
SPRINGFIELD, OHIO**

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|---|--|
| <p><b>I. <u>OPENING REMARKS</u></b><br/><b>A. Welcome Guests &amp; Introductions</b></p>  | <p><i>Lauren Ross, Chair</i></p>                         |
| <p><b>II. <u>APPROVAL OF MINUTES</u> – April 18, 2016</b></p>   | <p><b>Attachment A</b></p>                               |
| <p><b>III. <u>REVIEW OF ACCOUNTS PAYABLE REGISTER</u></b></p>   | <p><b>Attachment B</b></p>                               |
| <p><b>IV. <u>CEO REPORT</u></b><br/><b>A. Matching Funds for Mental Health Foundation Spring Fund Raiser</b><br/>1. Recommendation<br/><b>B. Recognizing Exceptional People Event</b><br/><b>C. Opiate &amp; Alcohol and Drug Abuse Prevention Association of Ohio (ADAPAO) Conferences</b><br/><b>D. Recovery Conference/Board Member Empowerment</b><br/><b>E. Recovery Is Beautiful (RIB) Implementation Committee</b><br/><b>F. Clark County Re-Entry Award</b></p> | <p><i>Greta Mayer</i><br/><b>Attachment C</b></p>        |
| <p><b>V. <u>ELECTION OF OFFICERS</u></b><br/><b>A. SFY 2017 Slate of Officers</b><br/>1. Vote on Slate of Officers</p>  | <p><b>Attachment D</b><br/><i>Lauren Ross, Chair</i></p> |
| <p><b>VI. <u>ADMINISTRATIVE</u></b><br/><b>A. MHR Board Financial Update</b><br/>1. Board Financials – April, 2016</p>  | <p><b>Attachment E</b><br/><i>Mark Huff</i></p>          |

(AGENDA CONTINUED ON REVERSE SIDE)

**VII. MENTAL HEALTH & ADDICTION SERVICES**

**A. Program Committee Summary  
Report of Committee Chair**

1. Ratify and Confirm Action Taken at Program Committee Meeting – May 3, 2016
  - a. Recommendation

**Attachment F**  
*Marilyn Demma, Co-Chair*

**VIII. EXECUTIVE**

**A. Executive Summary  
Report of Committee Chair (to be distributed at meeting)**

1. Ratify and Confirm Action Taken at Executive Committee Meeting – May 13, 2016
  - a. Recommendation

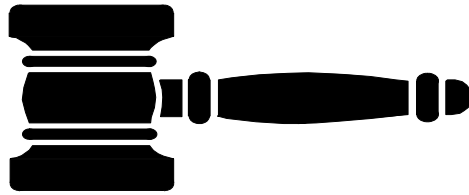
**Attachment G**  
*Lauren Ross, Chair*

**IX. MISCELLANEOUS**

**X. AUDIENCE PARTICIPATION**

**XI. BOARD MEMBER COMMENTS**

**XII. ADJOURNMENT**



**MINUTES – April 18, 2016**

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) met in regular session on Monday, April 18, 2016 at 6:00 p.m. at the Greene County ESC, 360 E. Enon Road, Yellow Springs, Ohio.*

**PRESENT:** *Lauren Ross, Chairperson, Presiding; Julie Anthony, Marilyn Demma, Dr. Linda Griffith, Ben Harrison, Jim Hutchins, Dr. Joseph Keferl, Kimberly Michael, Kellie Phillips, Roger Roberts, Jim Vernon.*

*Staff: Dr. Greta Mayer, CEO; Dr. Tammy Collins, Donna Hart, Michelle Humphrey, Tracey Stute*

**GUESTS:** *Alan Anderson, Greene County Commissioner  
Laura Baxter, Project Woman  
Scott Campbell, Keelsra Business Services  
Angela Dugger, NAMI of Clark, Greene & Madison Counties  
Dawn Hawks, Housing Solutions of Greene County, Inc.  
Deborah Matheson, Family Violence Prevention Center of Greene County  
Amanda VanTress, Housing Solutions of Greene County, Inc.*

**OPENING REMARKS**

*Lauren Ross, Chairperson, called the meeting to order and thanked everyone for attending. Lauren then invited the membership and audience to introduce themselves.*

**APPROVAL OF MINUTES**

*The Board Minutes for the March 12, 2016 MHRB meeting were reviewed.*

***IT was MOVED BY JULIE ANTHONY, SECONDED BY BEN HARRISON TO APPROVE THE MINUTES FOR THE MARCH 12, 2016 BOARD MEETING AS SUBMITTED.***

***MOTION CARRIED.***

**REVIEW OF ACCOUNTS PAYABLE REGISTER**

*Lauren asked the Membership to review Attachment B, Accounts Payable Register. Linda Griffith asked about the “Thank You Ad”. Greta explained that the Levy Steering*

Committee decided to affix thank you banners to the existing Madison County levy signs after the levy passed. There were no other comments.

### **CEO REPORT**

Lauren called on Dr. Greta Mayer to give the CEO report. Greta began by introducing Greene County Commissioner Alan Anderson and stated that he would be swearing in Dr. Linda Griffith for her second term as a Board member. Greta went on to explain that Alan is an attorney in Xenia and he had previously served many municipalities, including Yellow Springs where Dr. Griffith lives. Commissioner Anderson asked Dr. Griffith to raise her right hand and recite the MHRB Oath of Office, which she did. Greta then thanked Commissioner Anderson and Dr. Griffith for continuing to volunteer as a Board member.

Next, Greta stated that Amanda VanTress and Dawn Hawks from Housing Solutions of Greene County would present a brief overview of their programs and services purchased by the MHRB. Amanda began by stating that Housing Solutions provides supportive housing for individuals with severe and persistent mental illness, those who are homeless, and have low income. Housing Solutions currently owns 37 units and manages 18 owned by the MHRB. Amanda stated that 4 units are in Xenia and the other 4 are in Fairborn. Housing Solutions helps individuals who don't meet the housing criteria to stabilize their housing situations (i.e. they are at risk for homelessness, currently are homeless and no apartments are available). Amanda also stated that Housing Solutions works closely with Greene MET and TCN Behavioral Health Services (TCN) on a Shelter Plus program; thirty-five vouchers help individuals who have major barriers to housing. Greta stated that this is the first time that Amanda and Dawn have gone through the Agency Allocation Request process and that they have been proactive with Board staff in asking questions and reporting requirements. Lauren then read the recommendation.

**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 HOUSING SOLUTIONS OF GREENE COUNTY, INC. FOR STATE FISCAL YEAR 2017 IN THE AMOUNT OF \$192,074. PAYMENT WILL BE MADE ON A ONE-TWELFTH MONTHLY BASIS.**

<b>Mental Health</b>	<b>Amount</b>
Other Mental Services (Housing)	137,482
Housing Assistance	54,592
<b>Total</b>	<b>192,074</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 2017 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY KELLIE PHILLIPS, SECONDED BY JIM HUTCHINS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY, INC. FOR STATE FISCAL YEAR 2017 IN THE AMOUNT OF \$192,074.**

**MOTION CARRIED.**

*Then, Greta called upon Laura Baxter, Director of Project Woman, and asked her to give an overview of the services purchased by MHRB. Laura apologized for missing the Program Committee meeting and stated that Project Woman is dedicated to ending domestic violence and sexual assault. While they have a variety of programs, she spoke specifically about the shelter and the supportive services that are provided there. Laura said that in the current fiscal year to date, the crisis line has had 986 contacts, which is more than in previous years. Laura said that the number is publicized at the federal, state and local level. In addition, Project Woman's website allows a person to access crisis services through Facebook or e-mail, which is sometimes safer than calling by phone. Laura said that there has been an increase in behavioral health services and Medicaid service delivery has more than doubled. So far, there have been 4,853 bed nights for the shelter. She also stated that Project Woman has been invited to provide services in Madison County.*

*Laura also stated that Project Woman is in its second phase of a national Trauma Informed Care pilot research project which is starting to generate some feedback. Greta stated that the Board appreciates the work that Project Woman is doing with Trauma Informed Care and is also eager to help support Project Woman in moving Feedback Informed Treatment forward. Joe Keferl stated that Wright State University landed a multi-university grant to work on sexual assault awareness with Wittenberg, Wright State and Central State. Laura stated that they have a campus advocate that will be trained along with Wittenberg as part of that program and launch the Greene Dot curriculum on local campuses. She said that once the advocate is trained, that person is portable to any campus. Lauren then read the recommendation.*

**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 PROJECT WOMAN FOR STATE FISCAL YEAR 2017 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)	-	405	2,860
BH Counseling and Therapy (Ind.)	-	3,710	495
BH Counseling and Therapy (Gp.)	-	1,305	494
Community Psychiatric Supportive Treatment (Ind.)	-	5,340	2,133
Temporary Housing	63.68	4,745	85,018
<b>Total</b>		<b>15,505</b>	<b>91,000</b>

**DUE TO BEHAVIORAL HEALTH REDESIGN MEDICAID SERVICES AND RATES WILL BE CHANGING THROUGHOUT SFY 2017. BOARD RATES FOR MEDICAID ELIGIBLE SERVICES WILL BE THE LESSOR OF THE AGENCY CALCULATED RATE OR THE MEDICAID CEILING RATE FOR EACH 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 2017 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

***IT was MOVED BY ROGER ROBERTS, SECONDED BY LINDA GRIFFITH TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH PROJECT WOMAN FOR STATE FISCAL YEAR 2017 IN THE AMOUNT OF \$91,000.***

***MOTION CARRIED.***

*Next, Greta directed the membership's attention to newspaper articles stating that TCN has withdrawn their request to pursue the rezoning of a facility at 1400 Grange Hall. As requested by the Board, Greta stated that she sent a letter to the Beavercreek City Council and Zoning Commission addressing stigma in our communities and support for individuals with mental illness and addiction; shared the letter with the newspaper, and attended the community Beavercreek City Council meetings. Greta stated the Lynn West, CEO of TCN, has agreed to stay in Fairborn at the 600 Dayton-Yellow Springs facility for now. TCN occupies all three levels as NAMI of Clark, Greene & Madison Counties had moved out of the lower level. TCN is also looking to expand and continues to grow.*

*Lauren stated that she had spoken with Greta about offering to do an educational presentation to the parents and staff at the Goddard School about early childhood mental health consultation or something of interest to them. Jim Vernon asked if Greta was able to speak at the meetings and she stated yes and that she touched on some points from the letter that she had prepared. She stated that it seemed to be well-received. She also stated that there seemed to be as many people, if not more, there supporting the rezoning as were against it. Joe asked if the positive news stories were captured in the news reports. Greta stated that there were a couple of quotes about support for rezoning and the need for treatment services in Beavercreek. Lauren added that the final news reports were focused more on the withdrawal of the application. Joe shared frustration with the negative news focus and continued stigma. On the positive side, Lynn West had said that a lot of positive comments and community feedback were posted on a blog called "Beavercreek Buzz".*

*Roger Roberts pointed out that a Public Relations (PR) person or Public Information Officer on the Board staff could have helped address this situation. Roger went on to say that he has worked with Board staff on two coalitions in Madison County and has seen the amount of communication with local news outlets and community groups that needs to be done. He feels that the Board would benefit from hiring a PR person to take on those responsibilities year round and throughout the region. This person could also be available to our contract agencies to help navigate situations like the one TCN faced. Several agency representatives agreed with this point.*

*Last, Greta stated that the Board was nominated and received a Madison County United Way Leadership Award. Greta stated that she, along with Lauren, Julie Anthony and Tracey Stute attended the ceremony on March 30, 2016. Greta said that Kerry Pedraza, the Executive Director of United Way, participated on the Mental Health Levy Steering Committee in Madison County. Greta stated that she had great suggestions and helped craft the joint levy ad message. Greta said that the award was a celebration of United Way exceeding their campaign earnings and to recognize community partners. Lauren stated that it was a good event and thanked staff for helping the Board earn the award.*

*That concluded the CEO report.*

## NOMINATING COMMITTEE

*Lauren Ross, Chairperson, stated that Board members need to vote on the slate of Board Officers for SFY 2017. She stated that the Nominating Committee met before the April 5, 2016 Program Committee meeting and recommends to the Board the following slate of names:*

<i>Lauren Ross</i>	<i>Chairperson</i>
<i>Julie Anthony</i>	<i>Vice-Chairperson</i>
<i>Kellie Phillips</i>	<i>Secretary</i>

*Lauren then asked the membership for additional nominations from the floor; there were none. The nominations were closed. Lauren stated that the slated candidates will be presented in May and a recommendation will be made at that time.*

*Lauren also stated that there was a discussion about both the Board By-laws as well as the merger documents that combined Clark and Greene Counties, and then later added Madison County. Lauren reported that the preliminary consensus was that these documents could be reviewed this year for potential changes. As Chair, Lauren said that she will consider how to do this procedurally and present a recommendation to the Board. For example, an Ad Hoc Committee could convene to discuss this over the upcoming months.*

## ADMINISTRATIVE

*Lauren called on Donna Hart to review the MHRB financials. Donna referred the membership to Attachment F in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of March 31, 2016. This report is strictly on a cash basis with total cash receipts of \$13,769,884 and total disbursements of (\$12,403,073) with excess cash receipts over disbursements of \$2,294,310 and an ending fund balance as of March 31, 2016 of \$13,198,240.*

*Next, Donna reviewed the Statement of Receipts and Disbursements for Fiscal Year 2016 activity. The General Fund had an ending cash balance of \$4,168,694; special revenue had a balance of \$187,537; Capital Projects had a balance of \$0; and fiduciary had a balance of \$334,555.*

*The next section Donna reviewed was the Budget to Actual – Administration Budget Summary for SFY 2016 activity. First, second and third quarter actual expenses were \$1,305,179 against the annual budget of \$1,792,457 for a 27% remaining balance.*

*The next section reviewed was Budget to Actual – Facility Summary for SFY 2016 activity. Year to date actual expenses were \$652,962 against the annual budget of \$1,024,624 for a 36% remaining balance.*

*The next section reviewed was the Cash Position (Actual and Projected) for period ending March 31, 2016. This report projects that by this time next year, the combined cash balance of the General and Special Revenue funds will be around \$9,543,934.*

*Last, Donna referred to a motion asking the Board to amend the appropriations. Donna stated that there is no change in the total amount but the County is now paying Board staff's life*

insurance and they have put that appropriation on a line called "Life Insurance." Donna explained that the Board has to move money out of its regular "Other Expense" line into "Life Insurance." Donna then read the motion.

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE AMENDED APPROPRIATIONS LISTED IN THE TABLE BELOW AND SUBMIT TO THE CLARK COUNTY AUDITOR'S OFFICE.**

Requested Amend Activity				
County Line	Appropriations	January - December 2016		
		General Fund	Amended	Amended Total
716000	Life Insurance	-	600	600
790000	Other Expenses	1,360,799	(600)	1,360,199
	Total	1,360,799	-	1,360,799

- Reference Only -					
CY2016 Estimated Revenue & Appropriations - Amended					
	General Fund	Special Revenue	Capital Projects	Fiduciary	Total
Est. Rev	10,706,965	4,499,923	263,001	-	15,469,889
Approp.	12,179,075	4,439,497	263,001	-	16,881,573

Fiscal Year 2016 Estimated Revenue & Appropriations												
County Line	Revenue	Amended July - December 2015					Amended January - June 2016					FY 2016 Grand Total
		General Fund	Special Revenue	Capital Projects	Fiduciary	Total	General Fund	Special Revenue	Capital Projects	Fiduciary	Total	
481000	Miscellaneous	368,835	260,778	583,360	-	1,212,973	332,691	242,837	263,001	-	838,529	2,051,502
411100	Real Tax					3	5,017,654	7				
421000	OAKS Transfer In	5,017,654	-	-	-	5,017,654	-	-	-	-	5,017,654	10,035,308
	<b>Appropriations</b>	<b>5,386,489</b>	<b>1,836,804</b>	<b>583,360</b>	<b>-</b>	<b>7,806,653</b>	<b>5,350,345</b>	<b>2,344,975</b>	<b>263,001</b>	<b>-</b>	<b>7,958,321</b>	<b>15,764,974</b>
702000	Salaries	478,973	-	-	-	478,973	692,970	-	-	-	692,970	1,171,943
711000	PERS	67,052	-	-	-	67,052	63,263	-	-	-	63,263	130,315
712000	Worker's Comp.	-	-	-	-	-	18,616	-	-	-	18,616	18,616
714000	Medicare	-	-	-	-	-	1,350	-	-	-	1,350	1,350
715000	Dental	6,952	-	-	-	6,952	30	-	-	-	6,982	6,982
716000	Life	2	-	-	-	2	0	-	-	-	2	17,992
717000	Health	1,408	-	-	-	1,408	81,250	2,496,170	263,001	-	2,757,259	2,757,259
795900	Treatment Services	-	1,711,804	583,360	-	2,295,164	4,432,501	-	-	-	4,432,501	2,757,259
790000	General Operating	82,112	-	-	-	82,112	789,714	-	-	-	871,826	30
	<b>Total</b>	<b>6,189,986</b>	<b>1,711,804</b>	<b>583,360</b>	<b>-</b>	<b>8,485,150</b>	<b>6,090,954</b>	<b>2,496,170</b>	<b>263,001</b>	<b>-</b>	<b>8,850,125</b>	<b>17,335,275</b>

**IT was MOVED BY JULIE ANTHONY, SECONDED BY JIM VERNON TO APPROVE THE AMENDED APPROPRIATIONS LISTED IN THE TABLE AND SUBMIT TO THE CLARK COUNTY AUDITOR'S OFFICE.**

**MOTION CARRIED.**

*That concluded the Administrative Report.*



## **PROGRAM COMMITTEE**

*Before moving on to the Program Committee report, Greta stated that Debbie Matheson from Family Violence Prevention Center and Angela Dugger of NAMI of Clark, Greene & Madison Counties were in attendance. She reminded the membership that they had both previously presented, but were available to answer any questions prior to the Board voting on their allocations. There were no questions.*

*Lauren then called on Marilyn Demma, the Program Committee Co-Chair, to give the Program Committee report. Marilyn stated that the Program Committee met on Tuesday, April 5, 2016 at 5:30 p.m. at the Greene County ESC, 360 East Enon Road, Yellow Springs, Ohio. Marilyn asked Greta if she wanted to speak about the Medicaid rate language, which was brought up at the Program Committee meeting. Greta said that three state-level departments are pushing forward a Behavioral Health Redesign which is dramatically changing all of the rates, the coding, and service structure. Greta stated that there will be new services in place, changes to old ones, and the benefit for individuals with severe and persistent mental illness will be different. All of these things are happening mid-year and the impact is not yet known. Greta stated that the proviso was put in all of the Medicaid funded agencies just to indicate that rates may change over the course of the year and that the Board will go with the lesser of the Medicaid or agency rate. Marilyn stated that the language is in some of the allocation motions where appropriate.*

*Marilyn then asked Lauren to speak about the openings on the Board for persons from Greene County. Lauren stated that there are presently two vacancies on the Board and the people filling those vacancies need to be residents of Greene County and in recovery. One needs to be a consumer of mental health services and the other of addiction services. Lauren asked that Greta be contacted with recommendations for candidates. Marilyn then stated that there were seven items on the Program Committee Agenda. She said that the first item was the recommendation regarding Family Violence Prevention Center and Debbie Matheson gave a presentation. Next on the Agenda was the Greene Leaf Program and Melissa Litteral gave a presentation. The third item on the Agenda was Housing Solutions of Greene County and a representative was not able to attend. Item IV was presented by Dennis Driscoll for Matt Talbot House. Item V was NAMI of Clark, Greene & Madison Counties. Angela Dugger was not present but had provided an in-depth presentation at the previous Committee meeting. Item VI was Opportunities for Individual Change (OIC) and Mike Calabrese gave a presentation. Marilyn said that Mike spoke about how important the Board funds were in leveraging other resources for much needed services. He added how far reaching their work extends beyond the Clark County jail and five state correctional facilities. They are applying for a \$1 million federal grant, and the MHRB funds are very important in showing local commitment and investment in the re-entry program. Item VII was Project Woman and Laura Baxter was not present at the meeting.*

*Marilyn then read the recommendation.*

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFY AND CONFIRM THE ACTION TAKEN BY THE PROGRAM COMMITTEE ON APRIL 5, 2016. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.**

***IT was MOVED BY BEN HARRISON, SECONDED BY JIM VERNON TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE PROGRAM COMMITTEE MEETING ON APRIL 5, 2016.***

***MOTION CARRIED.***

*Lauren abstained from the vote.*

*That concluded the Program Committee Report.*

**MINI-GRANT**

*Lauren moved on to Item H and asked Jim Vernon to give the report. Jim stated that the Mini-Grant Committee met on April 15, 2016 at the MHRB offices located at 1055 E. High Street, Springfield, Ohio. Jim began by stating that he appreciates all the work the Board staff does to put these meetings together. He then stated that this was the last year of five for mini-grant funding. The meeting was spent revising the application and letter which are to be released on April 22, 2016. Jim said the mini-grants are designed as one-time funding to take care of the small projects or needs for clients that would not be covered by the traditional funding sources.*

*Lauren thanked Jim for chairing the Committee and the other Board members and staff for participating. Kellie Phillips mentioned that last year only a small number of applications were received from Greene County. Roger added that Greene County was the only county to have more money than applications. Kellie encouraged everyone to spread the word so that the funds do not go unused. Lauren encouraged everyone to invite non-traditional partners to participate. Greta said that the Committee discussed different avenues to include such partners. For example, in Madison County, members of the Community Support Coalition and Jonathan Alder Schools may be interested in applying. Greta said that the Board will publish this on the Board's Facebook page, website, through partner agencies and collaborative groups.*

*That concluded the Mini-Grant Committee Report.*

**MISCELLANEOUS**

*None.*

**AUDIENCE PARTICIPATION**

*Alan Anderson stated that Greene County has set up a connection to a job and labor education website which has links to every employer and every education provider in the region. He distributed wallet cards describing this resource and added that job training for people with disabilities is included.*

**BOARD MEMBER COMMENTS**

*Joe asked if the Board is tracking the recent announcement from the Bureau of Workers' Compensation (BWC) that they are revising their pharmacy policy. Joe expressed concern about this and said he would like for the Board to ask Cheri Walter of the Ohio Association of Behavioral Health Authorities if they or the Ohio Department of Mental Health and Addiction*

*Services is following it. Lauren stated the BWC angle is new and asked Greta and Tammy to reach out to their contacts to see if there is anything to report back to the Board. While policy changes can appear positive, Roger mentioned that negative outcomes have already been seen with closing of the pill mills.*

*Lauren asked if there were any more comments. Linda Griffith added that the Center for Disease Control put out a new guideline and recommendations for alternatives to using opiates. Joe stated that the Integrated Health Institute is getting closer to fruition. Joe had made a presentation to Wright State's Board of Trustees last Friday and said that this model will be the first of its kind using a ROSC approach. Last, Greta stated that Michelle Humphrey will be sending out the CEO Evaluation form to the membership and Board staff. Lauren asked for feedback on the process and would like to hear suggestions on revamping it. Lauren said there will be a discussion at a future meeting.*

**ADJOURNMENT**

**A MOTION WAS MADE BY BEN HARRISON AND THE MEETING WAS ADJOURNED BY CHAIR, LAUREN ROSS.**

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*Kellie Phillips, Secretary*

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*Michelle Humphrey, MHR Board Staff*

## Accounts Payable Register - April 2016

Vendor Name	Date	Description	Expenses
ADAPAO	4/29/2016	Sponsor 5/4/16 Conference	500.00
Advanced Mechanical Services, Inc.	4/22/2016	Boiler repair, 1101 E High	862.50
	4/22/2016	Boiler repair, 1101 E. High	1,640.50
Auditor, Clark County	4/30/2016	Salaries & Benefits	108,958.37
Brain Lumber Company	4/15/2016	Maintenance supplies	218.48
Cason Roofing	4/1/2016	Repair roof, 1101 E High	174.43
Center for Individual and Family Services	4/8/2016	Pre-Screening	386.00
Cintas Corporation Loc. 02	4/8/2016	Uniforms and building supplies	186.37
	4/15/2016	Building supplies	284.20
	4/15/2016	Uniforms and building supplies	154.87
	4/22/2016	Building supplies	284.22
	4/22/2016	Uniforms and building supplies	35.00
	4/29/2016	Uniforms and building supplies	188.69
City of Springfield	4/8/2016	1054 E. High	130.39
	4/8/2016	1055 E. High	66.86
	4/8/2016	1056 Mound	37.16
	4/8/2016	1061 E. High STORM	9.05
	4/8/2016	1067 E. High	25.57
	4/8/2016	1101 E. High	316.60
	4/8/2016	224 East St	37.05
	4/8/2016	224 East St rear	59.01
	4/8/2016	236 East St	101.90
	4/8/2016	255 East St	264.55
	4/8/2016	2608 E. High	49.74
	4/15/2016	233 N Race STORM	2.93
	4/15/2016	617-619 Cedar STORM	7.67
	4/22/2016	1060 E. High STORM	28.62
	4/22/2016	E. High St STORM	25.58
	4/29/2016	1055 E. High	91.61
	4/29/2016	1061 E. High STORM	9.05
	4/29/2016	1067 E. High	40.42
	4/29/2016	255 East St	324.47
Clark State Community College	4/8/2016	Lease room for Board meeting	90.00
Collins, Alan E.	4/8/2016	April legal fees	4,179.63
Collins, Tammy	4/22/2016	Business expense reimbursement, 2/29-4/11	542.06
Columbia Gas of Ohio, Inc.	4/15/2016	1054 E. High	175.32
	4/15/2016	1055 E. High	88.59
	4/15/2016	1056 Mound	123.30
	4/15/2016	1067 E. High 1	74.57
	4/15/2016	1067 E. High 2	78.52
	4/15/2016	1067 E. High 3	42.88
	4/15/2016	1067 E. High 4	46.96
	4/15/2016	1101 E. High	822.35
	4/15/2016	224 East St rear	92.99
	4/15/2016	236 East St	103.11
	4/15/2016	255 East St	115.11
	4/15/2016	2608 E. High WS	46.47
	4/22/2016	224 East St	197.30
	4/22/2016	2608 E. High ES	44.42
Compton Power Equipment	4/8/2016	Lawnmower supplies	53.29
Cooper Security Systems	4/15/2016	Monthly monitoring, HSGC	66.00
Dayton Power & Light Co.	4/1/2016	600 Dayton-Yellow	991.40
	4/8/2016	189 Dayton Ave	157.52
	4/8/2016	476 W. Market	751.87
	4/22/2016	513 Clover St	203.30
	4/29/2016	600 Dayton-Yellow	896.37
Elderly United	4/22/2016	Mini grant	161.94
Fairborn Area Chamber of Commerce	4/8/2016	Display Case Advertisement	350.00
Geisler I.T. Services, LLC	4/22/2016	GOSH Consulting hrs	3,960.00
Greene County ESC Learning Center	4/15/2016	December-March reimbursement	25,088.00
Greene County Family & Children First Council	4/8/2016	April Allocation	14,124.00
	4/22/2016	March reimbursement	2,486.00
Greene County Juvenile Court	4/1/2016	February reimbursement	4,212.00
	4/15/2016	March reimbursement	4,225.00
Greene Inc. Document Solutions	4/15/2016	Document shredding	46.70
Greta Mayer	4/29/2016	Business expense reimbursement, 2/4-4/1	880.55

Vendor Name	Date	Description	Expenses	
H.W. Mann & Sons Hauling Services	4/15/2016	1054 E. High	175.00	
	4/15/2016	1101 E. High	350.00	
	4/15/2016	255 East St	95.00	
Handyman Hardware	4/15/2016	Supplies	23.99	
Hart, Donna	4/15/2016	Business expense reimbursement, 1/5-3/30	24.68	
Hassler Communication Systems Technology, Inc.	4/22/2016	Purchase pre-paid hours	425.00	
	4/22/2016	Software support and PBX mgmt	632.27	
Housing Solutions of Greene County, Inc.	4/8/2016	April Allocation	11,456.00	
	4/22/2016	Reimburse utilities	1,981.09	
Impact Network Solutions, Inc.	4/22/2016	Long distance charges	10.00	
J&J Remodeling	4/29/2016	Repairs, 222 East St	344.95	
Jani-Turf Maintenance Services, Inc.	4/15/2016	Janitorial services	422.50	
Lawn Masters Lawn/Landscaping	4/1/2016	Remove trees & stumps, 1055 E High	2,500.00	
London Recovery Project	4/8/2016	Mini grant allocation	750.00	
Madison County Department of Family & Children	4/1/2016	Dec-Feb reimbursement	9,116.00	
	4/15/2016	March reimbursement	3,371.00	
Madison County Family Council	4/8/2016	April Allocation	1,912.00	
Matt Talbot House	4/8/2016	April Allocation	5,956.00	
	4/29/2016	Work vouchers	290.00	
McKinley Hall, Inc.	4/1/2016	Gosh.081 services thru March	19,544.56	
	4/8/2016	April Allocation	9,067.00	
	4/8/2016	Gosh.088 services thru March	30,371.52	
	4/15/2016	Gosh.095 services thru March	20,209.22	
	4/22/2016	Gosh.102 services thru March	20,598.77	
	4/29/2016	GOSH.109 services thru April	20,087.98	
Mental Health Services for Clark & Madison Counties	4/8/2016	April Allocation	82,951.00	
	4/15/2016	Gosh.095 services thru Jan	194,042.69	
NAMI of Clark & Greene Co.	4/8/2016	April Allocation	22,473.00	
Nancy Williams	4/8/2016	Business expense reimbursement, 1/4-3/22	62.21	
Nova House Assoc., Inc.	4/1/2016	Hot Spot: Detox residential services	810.00	
	4/8/2016	Hot Spot: Detox residential services	5,940.00	
Oesterlen Services for Youth	4/8/2016	April Allocation	16,250.00	
Ohio Edison	4/1/2016	1054 E. High	221.16	
	4/1/2016	1055 E. High	590.02	
	4/1/2016	1056 Mound	132.33	
	4/1/2016	1067 E. High	50.39	
	4/1/2016	1067 E. High 1	73.29	
	4/1/2016	1067 E. High 2	79.98	
	4/1/2016	1067 E. High 3	31.46	
	4/1/2016	1067 E. High 4	65.44	
	4/1/2016	1101 E. High	2,247.19	
	4/1/2016	224 East St	107.16	
	4/1/2016	224 East St rear	325.26	
	4/1/2016	236 East St	308.75	
	4/1/2016	255 East St	285.39	
	4/29/2016	1054 E. High	214.29	
	4/29/2016	1055 E. High	592.49	
	4/29/2016	1056 Mound	156.08	
	4/29/2016	1067 E. High	50.67	
	4/29/2016	1067 E. High 1	46.17	
	4/29/2016	1067 E. High 2	104.53	
	4/29/2016	1067 E. High 3	26.96	
	4/29/2016	1067 E. High 4	90.57	
	4/29/2016	1101 E. High	2,412.95	
	4/29/2016	224 East St	138.68	
	4/29/2016	224 East St rear	301.71	
	4/29/2016	236 East St	287.15	
	4/29/2016	255 East St	311.44	
	4/29/2016	2608 E. High B	192.40	
	OIC of Clark County, Inc.	4/1/2016	February reimbursement	489.00
		4/29/2016	March reimbursement	5,092.00
	PNC Bank	4/1/2016	Utility payments	3,916.14
4/29/2016		Utility payments	2,989.07	
PNC Bank, N.A.	4/15/2016	Mortgage payment	7,628.67	
Sampsons Seasonal Services	4/15/2016	Snow & ice removal, 476 W Market	210.00	
	4/15/2016	Snow & ice removal, 600 DYS	620.00	

Vendor Name	Date	Description	Expenses
Sheehan Bros. Vending, Inc.	4/29/2016	Coffee and supplies	86.20
Simonton, Jeanne M.	4/1/2016	ECMH Consultation Services	1,467.37
	4/8/2016	ECMH Consultation Services	2,563.34
	4/29/2016	ECMH Consultation Services	2,690.53
Sorrell, Donna	4/29/2016	Reimburse conference expense	150.00
Speedway SuperAmerica	4/29/2016	Fuel purchases	33.69
Springfield Metropolitan Housing Authority	4/22/2016	January-March reimbursement	6,749.00
Springfield Pro Cleaning Services	4/29/2016	Janitorial services	1,895.00
	4/29/2016	Janitorial supplies	124.67
Staples Business Advantage	4/8/2016	Office supplies	36.29
	4/22/2016	Office supplies	65.98
	4/29/2016	Office supplies	409.54
TCN Behavioral Health Services, Inc.	4/1/2016	Gosh.081services thru March	74,905.37
	4/8/2016	April Allocation	26,520.00
	4/8/2016	Gosh.088 services thru March	62,576.82
	4/15/2016	Gosh.095 services thru March	74,122.37
	4/22/2016	Gosh.102 services thru March	86,565.57
	4/29/2016	GOSH.109 services thru April	67,877.56
Treasurer, State of Ohio	4/1/2016	Boiler inspection, 1101 E High	106.50
	4/15/2016	FY2015 Financial Audit	2,091.00
Vectren Energy Delivery	4/1/2016	600 Dayton-Yellow	158.06
	4/15/2016	189 Dayton Ave	160.67
	4/15/2016	476 W. Market	210.27
	4/15/2016	619 Xenia	136.67
	4/15/2016	619 Xenia Rear	35.20
	4/22/2016	513 Clover St	115.27
Village of Yellow Springs	4/15/2016	113 E.N College St	319.20
	4/15/2016	619 Xenia Ave	232.19
Weather Guard Roofing	4/1/2016	Roof repair, 1054 E High	875.00
WellSpring	4/22/2016	March reimbursement	7,058.53
Women's Recovery Center	4/8/2016	April Allocation	<u>12,415.00</u>

Cash Disbursements	1,126,404.46
April YTD Expense	13,534,517.51
March YTD Expense	12,403,072.70
Change in Expense	1,131,444.81
Cash Disbursement - Change in Expense	(5,040.35)
Reconcile Items	
NAMI rent allocation reduction	3,628.00
County Collection fees	1,732.35
First Aid training refund	(320.00)
Reconcile Items Total	5,040.35
difference	(0.00)

**MATCHING FUNDS FOR MENTAL HEALTH FOUNDATION  
SPRING FUND RAISER**

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES PROVIDES DOLLAR FOR DOLLAR MATCHING FUNDS FOR THE CLARK COUNTY MENTAL HEALTH FOUNDATION'S 2016 SPRING LETTER CAMPAIGN IN AN AMOUNT NOT TO EXCEED \$3,000.**

**ATTACHMENT D**

**ELECTION OF OFFICERS  
STATE FISCAL YEAR 2017 SLATE OF OFFICERS**

At the April 18<sup>th</sup> Mental Health & Recovery Board meeting, the Nominating Committee submitted its slate of officers for SFY 2017. This slate is defined below:

Chairperson	Lauren Ross
Vice Chairperson	Julie Anthony
Secretary	Kellie Phillips

As defined in the Board's Bylaws, at the May meeting the Board will elect its officers for a period of one year. Accordingly, the Board will now accept nominations from the floor.

**THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVES ELECTION OF THE FOLLOWING BOARD MEMBERS AS BOARD OFFICERS FOR SFY 2017:**

<b>CHAIRPERSON</b>	<b>Lauren Ross</b>
<b>VICE CHAIRPERSON</b>	<b>Julie Anthony</b>
<b>SECRETARY</b>	<b>Kellie Phillips</b>



## Mental Health &amp; Recovery Board of Clark, Greene and Madison

## Statement of Cash Position and Fund Balances

As of 4/30/2016

(In Whole Numbers)

	General Fund	Special Revenue Fund	Capital Projects	Fiduciary Fund	Total
<b>Cash Receipts</b>					
Taxes	9,303,839	0	0	0	9,303,839
Intergovernmental	932,192	2,975,237	581,235	0	4,488,664
Rental	486,233	0	0	0	486,233
Miscellaneous	44,752	24,655	95,925	1,230	166,562
<b>Total Cash Receipts</b>	<u>10,767,016</u>	<u>2,999,892</u>	<u>677,160</u>	<u>1,230</u>	<u>14,445,298</u>
<b>Cash Disbursements</b>					
Salaries	(986,488)	0	0	0	(986,488)
Benefits	(228,964)	0	0	0	(228,964)
Treatment Services	(6,331,218)	(3,679,706)	0	(46,906)	(10,057,830)
Professional Services	(116,586)	0	0	(3,960)	(120,546)
Operating	(37,348)	0	0	0	(37,348)
Rent/Utilities	(212,479)	0	0	0	(212,479)
Repairs/Maintenance	(29,094)	0	0	0	(29,094)
Capital Outlays/Equipment	(832,114)	0	(677,160)	(61,466)	(1,570,741)
Advertising/Printing	(9,597)	0	0	0	(9,597)
Principle/Interest	(76,287)	0	0	0	(76,287)
Insurance	(26,731)	0	0	0	(26,731)
Lease	(8,304)	0	0	0	(8,304)
Travel/Conference	(19,655)	0	0	0	(19,655)
Other	(150,454)	0	0	0	(150,454)
<b>Total Cash Disbursements</b>	<u>(9,065,319)</u>	<u>(3,679,706)</u>	<u>(677,160)</u>	<u>(112,333)</u>	<u>(13,534,518)</u>
Total receipts over/(under) disbursements	1,701,698	(679,814)	0	(111,103)	910,781
<b>Other financing receipts/(disbursements)</b>					
Advance To/From	(565,585)	565,585	0	0	0
Transfer In/Out	(125,000)	125,000	0	0	0
Prior Year Refund	42,498	0	0	0	42,498
Proceeds from Sale of Assets	888,500	0	0	0	888,500
<b>Total Other financing receipts/(disbursements)</b>	<u>240,413</u>	<u>690,585</u>	<u>0</u>	<u>0</u>	<u>930,998</u>
Excess cash receipts over/(under) disbursements	<u>1,942,111</u>	<u>10,771</u>	<u>0</u>	<u>(111,103)</u>	<u>1,841,779</u>
<b>Fund Balance at beginning of year</b>					
	9,991,416	325,049	0	587,465	10,903,930
<b>Fund balances at end of period</b>	<u>11,933,526</u>	<u>335,821</u>	<u>0</u>	<u>476,363</u>	<u>12,745,709</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**

Statement of Receipts and Disbursements

General Fund

FY 2016

From 4/1/2016 Through 4/30/2016

(In Whole Numbers)

	Original Budget	Final Budget	Budget Change	YTD Actual	Final Budget Variance
Cash Receipts					
Taxes	10,035,308	10,035,308	0	10,215,714	180,406
Rental	692,346	692,346	0	486,233	(206,113)
Miscellaneous	9,180	9,180	0	933,252	924,072
Total Cash Receipts	10,736,834	10,736,834	0	11,635,199	898,365
Cash Disbursements					
Salaries	1,065,714	1,143,358	77,644	986,488	156,870
Benefits	312,646	324,523	11,877	228,964	95,559
Treatment Services/Activities	8,968,993	8,897,914	(71,079)	5,343,613	3,554,301
Professional Services	127,710	127,710	0	116,586	11,124
Operating	53,789	53,789	0	36,923	16,866
Rent/Utilities	352,209	352,209	0	201,147	151,062
Repairs/Maintenance	32,600	32,600	0	26,831	5,769
Capital Outlay/Equipment	423,050	964,074	541,024	816,719	147,355
Advertising/Printing	15,000	15,000	0	9,597	5,403
Principle/Interest	91,545	91,545	0	76,287	15,258
Insurance	46,773	46,773	0	38,161	8,612
Lease	11,000	11,000	0	8,304	2,696
Travel/Conference	38,800	38,800	0	17,337	21,463
Other	203,950	203,950	0	150,222	53,728
Total Cash Disbursements	11,743,779	12,303,245	559,466	8,057,178	4,246,067
Transfers/Advances					
Advance In/(Out)	0	0	0	(565,585)	(565,585)
Transfer In/(Out)	(125,000)	(125,000)	0	575,000	700,000
Total Transfers/Advances	(125,000)	(125,000)	0	9,415	134,415
Cash Receipts Over/(Under) Disbursements	<u>(1,131,945)</u>	<u>(1,691,411)</u>	<u>(559,466)</u>	<u>3,587,436</u>	<u>5,278,847</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**

Statement of Receipts and Disbursements

Special Revenue Fund

FY 2016

From 4/1/2016 Through 4/30/2016

(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	3,429,510	4,051,779	622,269	3,000,237	(1,051,542)
Miscellaneous	<u>5,000</u>	<u>5,000</u>	<u>0</u>	<u>24,655</u>	<u>19,655</u>
Total Cash Receipts	3,434,510	4,056,779	622,269	3,024,892	(1,031,887)
Cash Disbursements					
Treatment Services/Activities	<u>3,467,257</u>	<u>4,229,580</u>	<u>762,323</u>	<u>3,462,114</u>	<u>767,466</u>
Total Cash Disbursements	3,467,257	4,229,580	762,323	3,462,114	767,466
Transfers/Advances					
Advance In/(Out)	0	0	0	565,585	565,585
Transfer In/(Out)	<u>172,801</u>	<u>172,801</u>	<u>0</u>	<u>172,801</u>	<u>0</u>
Total Transfers/Advances	172,801	172,801	0	738,386	565,585
Cash Receipts Over/(Under) Disbursements	<u>140,054</u>	<u>0</u>	<u>(140,054)</u>	<u>301,164</u>	<u>301,164</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**

Statement of Receipts and Disbursements

Capital Projects

FY 2016

From 4/1/2016 Through 4/30/2016

(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	583,360	583,360	0	581,235	(2,125)
Miscellaneous	<u>263,001</u>	<u>263,001</u>	<u>0</u>	<u>95,925</u>	<u>(167,076)</u>
Total Cash Receipts	846,361	846,361	0	677,160	(169,201)
Cash Disbursements					
Capital Outlay/Equipment	<u>846,361</u>	<u>846,361</u>	<u>0</u>	<u>677,160</u>	<u>169,201</u>
Total Cash Disbursements	846,361	846,361	0	677,160	169,201
Cash Receipts Over/(Under) Disbursements	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**

Statement of Receipts and Disbursements

Fiduciary Fund

FY 2016

From 4/1/2016 Through 4/30/2016

(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	183,647	0	(183,647)	0	0
Miscellaneous	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,230</u>	<u>1,230</u>
Total Cash Receipts	183,647	0	(183,647)	1,230	1,230
Cash Disbursements					
Treatment Services/Activities	0	237,985	237,985	26,730	211,255
Capital Outlay/Equipment	<u>188,999</u>	<u>188,999</u>	<u>0</u>	<u>61,466</u>	<u>127,533</u>
Total Cash Disbursements	188,999	426,984	237,985	88,196	338,787
Transfers/Advances					
Transfer In/(Out)	<u>188,999</u>	<u>426,984</u>	<u>237,985</u>	<u>440,582</u>	<u>13,598</u>
Total Transfers/Advances	188,999	426,984	237,985	440,582	13,598
Cash Receipts Over/(Under) Disbursements	<u><u>183,647</u></u>	<u><u>0</u></u>	<u><u>(183,647)</u></u>	<u><u>353,615</u></u>	<u><u>353,615</u></u>

**PROGRAM COMMITTEE**

**RATIFY AND CONFIRM ACTION TAKEN AT PROGRAM COMMITTEE MEETING**

**THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND  
MADISON COUNTIES RATIFIES AND CONFIRMS THE ACTION TAKEN BY THE  
PROGRAM COMMITTEE ON MAY 3, 2016. MOTIONS ARE CONTAINED IN THE  
MEETING SUMMARY.**

Program Committee Minutes  
Tuesday, May 3, 2016

The Program Committee convened Tuesday May 03, 2016, at 5:30 p.m. at the Greene County Educational Service Center (ESC), 360 East Enon Road, Yellow Springs, OH.

PRESENT: Marilyn Demma presiding as Co-Chair, Lauren Ross, Julie Anthony, Lexie Boblitt, Dr. Linda Griffith, Ben Harrison, Kim Michael, Roger Roberts, Jim Vernon

GUESTS:

Leslie Crew, Clark County Family and Children First  
Michele Cox, Women's Recovery Center  
Renee Lammers, Greene County Family and Children First  
Brenda Rock, Madison County Family Council  
Adam Sorensen, Oesterlen Services for Youth

STAFF: Dr. Greta Mayer, Dr. Tammy Collins, Susan Hewitt, Mark Huff, Adriane Miller

Marilyn Demma opened the meeting and welcomed everyone. Dr. Greta Mayer introduced Adriane Miller as the MHRB's newest staff member. Adriane's position is the Assistant Director of Programs and Evaluation. Adriane gave a brief overview of her work experience, and the Board members welcomed her.

Marilyn began with items further down the agenda starting with the items for which Committee Members had already heard presentations to allow Dr. Linda Griffith time to arrive to achieve a quorum for voting.

Item G-Early Childhood Mental Health Consultation

Marilyn recognized Dr. Tammy Collins to provide a brief overview of the meeting she and Greta had recently with Jeanne Simonton. The MHRB currently contracts with Jeanne as the Early Childhood Mental Health (ECMH) Consultant for this service in the Board area. Jeanne is interested in continuing this work for the MHRB next fiscal year and is working to create new connections with preschools and with PAX Good Behavior Game (GBG) coaches in the three counties to promote access to her consultation services. Although a new grant providing centralized intake and referrals for ECMH is being done through Nationwide Children's Hospital, nothing further is known about how this will work or when services will start.

Item H-Suicide Prevention Mini-Grants

Marilyn recognized Tammy to provide a summary explaining the motion. Tammy had mentioned in a previous meeting that the MHRB on behalf of the Suicide Prevention Coalitions in each of the counties had applied for mini-grants from the Ohio Suicide Prevention Foundation to support projects related to their logic models. MHRB was granted all three mini-grants and the projects will be available to benefit the entire Board area.

Item I-Floyd Simantel

Marilyn recognized Greta to provide an overview of this service. Greta explained that this resource is used for clients as a step-down from state hospitalization or to an increased level of care in lieu of hospitalization. The bed days have increased, and there is evidence that individuals have benefited from this service. Jim Vernon asked about the funding source. Mark stated that these services were originally funded through Ohio Mental Health & Addiction Services one-time, Hot-Spot funding to develop regional services to be shared between boards. MHRB used levy dollars last year and has budgeted levy funds this year to continue to provide access to this level of care. Program staff monitors the use of funds.

Item J-Special Services

Marilyn recognized Greta to provide an overview of this category. Greta stated that these funds are used for individuals who need emergency, short-term support in housing (i.e. motel stays), evaluation, medication, or other supports to promote stabilization. The program is monitored closely by program staff and is used to fill gaps in service. Mark added that although some funding has been left over in past years, this year the funding will be used up to the full budgeted amount.

Dr. Linda Griffith arrived. Marilyn asked Dr. Griffith if she had any questions regarding Items G, H, I or J. Linda stated that she had none.

Marilyn read the recommendations for Items G, H, I, and J as follows:

**IT IS THE RECOMMENDATION OF THE PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH VARIOUS VENDORS FOR STATE FISCAL YEAR 2017 NOT TO EXCEED \$55,000 FOR EARLY CHILDHOOD MENTAL HEALTH CONSULTATION.**

**IT IS THE RECOMMENDATION OF THE PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE DISBURSEMENT OF THREE MINI-GRANTS FOR STATE FISCAL YEAR 2016 IN THE AMOUNT OF \$1,500 EACH FOR A TOTAL OF \$4,500 TO VARIOUS VENDORS.**

**IT IS THE RECOMMENDATION OF THE PROGRAM COMMITTEE 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 2017 WILL BE APPROVED BY MHRB STAFF.**

**IT IS THE RECOMMENDATION OF THE PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE \$57,400 FOR SPECIAL PLACEMENTS/SERVICES, EMERGENCY HOUSING, MEDICATION AND INDEPENDENT EXPERT**



**TESTIMONY FOR STATE FISCAL YEAR 2017. THESE FUNDS MAY BE REQUESTED BY AGENCIES AND APPROVED BY MHRB STAFF.**

Roger Roberts moved for the passage of the four recommendations. Kim Michael seconded the motion. Marilyn called for a vote, and the motions were approved.

Marilyn then brought the meeting back to the beginning of the agenda starting at Item A.

**Item A-Clark County Family and Children First Council (FCFC)**

Marilyn recognized Leslie Crew to present about FCFC programs. Leslie provided a detailed handout that explained the three separate services of Placement/Wraparound Services, Intensive Home-Based Therapy (IHBT) and Cluster Services. Mental Health Services of Clark County is the provider for Cluster services, and Oesterlen is the provider for IHBT services.

During calendar year 2015, 43 families were served through IHBT. Leslie stated that families reported improved relationships due to these services, and provided a success story. Roger Roberts asked about baseline data to determine if IHBT was having an impact on the number of out-of-home placements. He also asked if Feedback Informed Treatment (FIT) was utilized for this program. Marilyn explained that the wraparound program dates back to early 1995, and it would be very hard to pull accurate data for a comparison. She stated that Oesterlen or Mental Health Services would be the clinical services which would utilize FIT.

Jim Vernon asked financial and programmatic questions to clarify the source of the funds, which agencies then provide the services, and how this relates to their agency allocations. Board members discussed how the charts could be annotated to better describe the funding partners and contract providers. Mark Huff explained how the funding flows to and from the MHRB and its pooled funding partners. From an audit perspective, this recommendation is needed for the Board to give Greta the authority to enter into agreements with the pooled funding partners rather than with Clark FCFC who oversees these services. Marilyn stated that historically the MHRB has not seen the total scope of funding and funders in Clark County in this manner. Mark described that showing the entire picture demonstrates the MHRB contribution and greater purchasing power of pooled funding. Jim expressed concern about locating the funding source on the five-year projections and wanted to be assured that funding was allocated only once. These monies are being set aside from MHRB funds and will show up on the allocations for other specific agencies, like Oesterlen, to be reviewed later on the agenda and for Mental Health Services next month.

Marilyn then read the following recommendation.

**IT IS THE RECOMMENDATION OF THE PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO ENTER INTO AGREEMENTS WITH VARIOUS CLARK COUNTY DEPARTMENTS IN THE AMOUNT OF \$236,992 FOR CONTRIBUTION TO THE STATE FISCAL YEAR 2017 CLARK COUNTY POOLED FUNDING MANAGED BY CLARK COUNTY FAMILY COUNCIL. THE PROJECTED PROGRAMS AND AMOUNTS ARE LISTED BELOW.**

Program	Fiduciary Agent	Total
Placement/Wrap-around	CCDJFS	781,069
Cluster services	MHRB	434,389
IHBT	MHRB	195,000
FCFC Admin	CCDD	43,971
Total Clark County Pooled Funding		1,454,429

Service	MHRB Contribution		
	FY2017	FY2016	Change
Placements/Wraparound	111,992	111,992	-
IHBT	25,000	25,000	-
Cluster	100,000	100,000	-
Total Funding	236,992	236,992	-

(Oesterlen provides this service)  
(MHSCC provides this service)

	Other Contribution		
	FY2017	FY2016	Change
CCJFS	1,002,076	1,002,076	-
Developmental Disabilities	37,000	37,000	-
Juvenile Court	111,410	111,410	-
CCC Health District	7,000	7,000	-
Springfield City Schools	10,387	9,971	416
ODH-FCSS	49,980	49,980	-
Total Other funding	1,217,853	1,217,437	416

Total Funding	1,454,845	1,454,429	416
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**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 2017 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Ben Harrison moved for the passage of the recommendation. Julie Anthony seconded the motion. Marilyn called for a vote, and the motion was approved.

#### Item B-Greene County Family and Children First Council

Marilyn recognized Renee for her presentation. Renee shared two handouts and discussed six shared funding agreements with sister partners for this fiscal year and the services provided. Tammy explained that there is a revised motion tonight different from the mailed motion. The revised motion matches last year's allocation exactly both in total and in the service categories. Renee explained that she had requested additional funding to support a proposed new prevention intervention called, Kernels for Life. Tammy explained that after conversation with Renee she clarified that FCF did not want to take a reduction in the other two service types to gain additional funds in the prevention category even though there was funding left over in placements in previous years because they are projecting no leftover funds in the future. Renee

said they will monitor their budget closely, and look for other sources to implement the Kernels for Life.

Marilyn then read the recommendation.

**IT IS THE RECOMMENDATION OF THE 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 GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT FOR STATE FISCAL YEAR 2017 IN THE AMOUNT OF \$193,518. BELOW IS THE ALLOCATION BY SERVICE CATEGORY. PREVENTION SERVICES WILL BE ON A COST REIMBURSEMENT BASIS.**

<b>YOUTH PLACEMENTS</b>	<b>\$140,198</b>
<b>FAMILY STABILITY</b>	<b>29,296</b>
<b>PREVENTION</b>	<b><u>24,024</u></b>
<b>TOTAL</b>	<b>\$193,518</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 2017 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Lauren Ross moved for the passage of the recommendation. Jim Vernon seconded the motion. Marilyn called for a vote, and the motion passed.

Greta announced Renee Lammers' upcoming retirement to the group and referenced an article written by the Greene County Dailies.

Item C-Madison County Family Council

Marilyn recognized Brenda for her presentation. Brenda distributed several handouts and spoke about their funding largely supporting PAX GBG in Madison County. Additionally, they are also planning to expand PAX kernels into the community using the Kernels for Life. The pooled funds from wraparound will help to keep children in their homes, and serve multi-need families and families with high-intensity needs.

Marilyn read the following recommendation.

**IT IS THE RECOMMENDATION OF THE PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MADISON COUNTY DEPARTMENT OF FAMILY & CHILDREN FOR STATE FISCAL YEAR 2017 IN THE AMOUNT OF \$77,716. BELOW IS THE ALLOCATION BY SERVICE CATEGORY. PREVENTION SERVICES WILL BE ON A COST REIMBURSEMENT BASIS.**

<b>OPERATIONS</b>	<b>\$22,944</b>
<b>RESIDENTIAL PLACEMENTS</b>	<b>3,400</b>
<b>PREVENTION</b>	<b><u>51,372</u></b>
<b>TOTAL</b>	<b>\$77,716</b>

**OPERATIONS AND RESIDENTIAL PLACEMENTS FUNDING ARE PAYABLE TO THE MADISON COUNTY FAMILY COUNCIL.**

**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 2017 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Jim Vernon moved for the passage of the recommendation. Linda Griffith seconded the motion. Marilyn called for a vote, and the motion was approved.

**Item D-Oesterlen Services for Youth**

Marilyn recognized Adam Sorensen to speak about Oesterlen Services for Youth and the Respite Resource Center. Adam stated that it has been community funded since 2014, and MHRB provides subsidizing funds. The current budget is based on two children per day in the Respite Resource Center. So far this fiscal year, there have been 73 respite placements and 416 bed days utilized. For IHBT, there were 43 families served during 2015, and the capacity is about 46 families a year. This program utilizes FIT and tracks outcomes during and up to a year following treatment. Of those families served, only one youth was unable to remain in his/her home one year after closing treatment.

Marilyn read the following recommendation.

**IT IS THE RECOMMENDATION OF THE PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES (MHRB) AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH OESTERLEN SERVICES FOR YOUTH IN THE AMOUNT OF \$270,000 TO PROVIDE INTENSIVE HOME-BASED TREATMENT (IHBT) AND CRISIS RESPITE SERVICES FOR STATE FISCAL YEAR 2017. FOR IHBT SERVICES, \$25,000 OF MHRB FUNDS WILL BE TRANSFERRED FROM THE CLARK COUNTY LEVY TO THE IHBT FUND ACCORDING TO THE POOLED FUNDING AGREEMENT.**

<b>IHBT SERVICES</b>	<b>\$195,000</b>
<b>CRISIS RESPITE SERVICES</b>	<b>\$75,000</b>
<b>TOTAL</b>	<b>\$270,000</b>

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

**REIMBURSEMENT FOR IHBT SERVICES IS CONTINGENT UPON A FINALIZED AGREEMENT WITH THE CLARK COUNTY POOLED FUNDING COMMUNITY PARTNERS.**

Julie Anthony moved for the passage of the recommendation. Kim Michael seconded the motion. Marilyn called for a vote, and the motion was approved.

Jim Vernon added that one of his questions was answered with regard to the Clark Family and Children First Council recommendation which referenced IHBT, a service provided by Oesterlen. Linda Griffith used a pie analogy to help explain the IHBT piece of the pooled funding mechanism.

**Item E-United Senior Services**

Marilyn recognized Maureen Fagans who spoke about the prevention programming provided to socially-isolated elder adults in Clark County. She distributed a handout and highlighted working with the VA in Springfield. Maureen stated that there was great growth of clients last year. The demand is continuing to increase, and they are now fully staffed.

Marilyn read the following recommendation.

**IT IS THE RECOMMENDATION OF THE 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 2017 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 HAVE NOT BEEN FINALIZED. THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAY BE REQUIRED TO RE-NEGOTIATE SFY 2017 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Ben Harrison made a motion to accept the recommendations as read. Lexie Boblitt seconded the motion. Marilyn called for a vote and the motion passed.

Linda Griffith requested that the order of the agenda should be in reverse alphabetical order next year so that the same presenters are not always waiting to present until last.

**Item F-Women's Recovery Center**

Marilyn recognized Michele Cox for her presentation. Michele handed out a brochure, and spoke about the programs Women's Recovery offers across the counties. One hundred women from Clark, Greene and Madison Counties were served last year. Michele stated that the website has been recently renovated, and a video has been added. Michele described the use of past mini-grant awards from the MHRB and that they were recently awarded a 3-year CARF accreditation.

Marilyn read the following recommendation.

**IT IS THE RECOMMENDATION OF THE 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 STATE FISCAL YEAR 2017 IN THE AMOUNT OF \$414,428. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>Alcohol and Other Drug</b>	<b>Board rate</b>	<b>Units</b>	<b>Amount</b>
Non-Medical Community Residential (NMCR)	179.81	2,000	295,244
Room & Board	72.22	9,000	119,184
<b>Total Alcohol and Other Drug</b>		<b>11,000</b>	<b>414,428</b>

**PAYMENT WILL BE ON A ONE-TWELFTH BASIS, UNITS WILL BE COLLECTED.**

**DUE TO BEHAVIORAL HEALTH REDESIGN MEDICAID SERVICES AND RATES WILL BE CHANGING THROUGHOUT SFY 2017. BOARD RATES FOR MEDICAID ELIGIBLE SERVICES WILL BE THE LESSOR OF THE AGENCY CALCULATED RATE OR THE MEDICAID CEILING RATE FOR EACH 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 2017 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

Linda Griffith requested that the service “NMCR” be spelled out in the minutes.

Roger Roberts moved for the passage of the recommendation. Jim Vernon seconded the motion. Marilyn called for a vote, and the motion was approved.

Marilyn adjourned the meeting at 7:29 p.m.

**EXECUTIVE COMMITTEE**

**RATIFY AND CONFIRM ACTION TAKEN AT EXECUTIVE COMMITTEE  
MEETING**

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY  
BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFY AND CONFIRM  
THE ACTION TAKEN BY THE EXECUTIVE COMMITTEE ON MAY 13, 2016.  
MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.**

**Executive Committee Summary  
Friday, May 13, 2016**

The Executive Committee met on Friday, May 13, 2016 at 7:30 a.m. at the administrative offices of the Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB), 1055 East High Street, Springfield, Ohio.

PRESENT: Lauren Ross, Chair; Scott Anger, Julie Anthony, Marilyn Demma, Jim Vernon

Staff: Dr. Greta Mayer, Nancy Boop

Lauren Ross, Chair, opened the meeting by welcoming all those present. She then asked Nancy to review the SFY 2017 MHRB Salary Ranges. Nancy explained that revisions to the Salary Ranges are based on the Consumer Price Index. For this past year (March 2015 through March 2016) the Consumer Price Index only increased 0.9%. The seven year average is an increase of 1.63%. In keeping the ranges in line with this Index and based upon comparative salary range data, staff is suggesting no changes to the salary ranges. There was discussion regarding the difference between salary ranges and rate increases for staff. Nancy stated that with all of the new additions to staff, with one exception, all staff would be eligible to receive merit rate increases. Nancy reminded Board members that they had previously given authority for the CEO to award a one-time bonus to staff members for exemplary work. Greta added that the Board has participated in the OACBHA salary survey; however the results of this survey are not yet available.

Lauren read the recommendation:

**IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES MAKE NO REVISIONS TO THE MHR BOARD SALARY RANGES APPROVED FOR SFY 2016. THEREFORE, THE SALARY RANGES FOR SFY 2016 BECOME THE APPROVED MHR BOARD SALARY RANGES FOR SFY 2017.**

It was moved by Scott Anger, seconded by Julie Anthony that the approved SFY 2016 Salary Ranges become the SFY 2017 Salary Ranges. Motion carried.



The second item on the agenda was the presentation and discussion of the redesign of our behavioral health system of care. Greta reviewed a power point handout and touched on the following topics:

- Statewide initiative underway to rebuild Ohio's community behavioral health system capacity in cost-neutral environment: <http://bh.medicaid.ohio.gov/>
- Changes begin July 1, 2016
- Medicaid redesign includes:
  - 1915i program for adults with SPMI; results in spenddown going away
  - Adding new services and codes
  - Rendering provider on Medicaid claims
  - New payment system for episodes of care
- OhioMHAS provider certification standards will change
- In order to receive funding, Boards must have a complete continuum of care
- Changes will continue throughout the year, with the continuum of care provisional effective July 2017
- Transition to Managed Care effective January 2018
- Concerns include communication to clients, providers adapting to the changes, Board's role in identifying service gaps

Greta then proposed inviting Cheri Walter, CEO of OACBHA, to present at the September Board meeting about this topic. Committee members felt this was an excellent idea; however, suggesting that the Program Committee rather than the Board forum would be more appropriate. Committee members also suggested inviting representatives from the provider association and from NAMI Ohio to another Program Committee meeting to offer their perspectives on behavioral health redesign. Key community stakeholders and provider representatives may also be interested in attending these mini-summits. It was the consensus of the group that this next year will have many challenges, hopefully resulting in improvements to our system of care.

The last agenda item was Facilities Updates:

- Nancy stated that the Cedar Street, Springfield project was on schedule to be completed in July. The program staff along with agency staff continues to develop the treatment approach for the individuals who will be living in these two duplexes.
- The McKinley Hall, Lexington Avenue, Springfield renovation project is still in the architect design phase. It is hoped that this phase will be completed by the end of the summer so that the project can then be publically bid.
- United Senior Services (Elderly United) will be moving into their new facility in mid-August. With this move, a facility owned by the Board and leased to Elderly United will become vacant. McKinley Hall and Many Pathways recovery support center leadership have expressed an interest in leasing this facility located at 50 West High Street,

Springfield. In order for this to happen, some remodeling will be necessary which is projected to occur in September. Cost estimates for this remodel will be included in the proposed Capital Improvement Plan for SFY 2017, which the Combined Executive and Buildings & Grounds Committees will review in June.

- The last update was that TCN continues to look for a location to expand in Greene County. Nancy stated that TCN wants the responsibility for property management of Board owned facilities to be moved back to the Board. Board staff has been meeting with a property manager regarding the details of this arrangement which will be effective July 1<sup>st</sup>. The increase in cost will be covered by an appropriate increase in rent. Greta reminded the committee members that TCN had asked for this responsibility a few years ago and at that time their rent was reduced accordingly. Nancy told the members that additional details on all projects will be provided at the June Combined Executive and Buildings & Grounds Committee meeting.

Under Miscellaneous, Board members discussed a process to work with Greta and respective Board staff on specific issues, if necessary. Scott added his concern that there is no inpatient mental health facility in Greene County and that transporting people in crisis to Dayton is problematic.

There being no further business, the meeting was adjourned.