

## Special housing coming to Xenia

By Scott Halasz [shalasz@civitasmedia.com](mailto:shalasz@civitasmedia.com)



XENIA — More than six years of work is paying off for Housing Solutions of Greene County.

The agency, which manages affordable housing units for homeless individuals receiving behavioral health services in Greene County, held a ground-breaking ceremony for a Columbus Place, new six-unit apartment building in Xenia on Monday. Work will officially begin in May and will be completed and leasing by December. Tenants will include those who have persistent and severe mental illnesses.

“You can’t recover ... without a place to shower and put your head at night,” said executive director Rhonda Baer.

The building, on approximately half an acre at the corner of Market and Columbus Streets just outside downtown, will offer housing for those “right off the street,” Baer said. There is already a waiting list approaching 50.

The project began as the dream of several entities and went through some modifications to meet city code. Originally the plan was for 15 units, then eight before Baer settled on the current configuration.

“Zoning fought us tooth and nail,” she said.

In addition to concerns about the number of units on the parcel of land, the city required two off-street parking lots with at least one covered garage. Baer said the tenants don’t drive and if they have a vehicle they are most likely living in it.

City Planner Brian Forschner said the city wasn’t trying to be difficult, just uphold its code.

“We have a requirement in our zoning code that any time you build mutli-family housing, at least half of the parking spaces for the units need to be in enclosed garages,” he said. “Whether it’s this type of housing, no matter what the age group. It’s just a blanket requirement.”

Nonetheless, Baer was excited to see ground break for what she called “state-of-the-art, safe and secure” housing.

“I believe in what we do,” Baer said.

The project is being funded by a combination of loans and grants, according to a release from the Mental Health and Recovery Board of Clark, Greene and Madison Counties. Housing Solutions of Greene County currently manages 18 units for the Mental Health & Recovery Board.

Please note the location  
change for this  
meeting!

The meeting will be at the  
Greene County  
Educational Service Center  
360 East Enon Rd.  
Yellow Springs, OH 45387



1055 East High Street  
Springfield, OH 45505

Phone: (937) 322-0648  
Toll-free: 1-800-435-7968  
Fax: (937) 322-7631  
General Email: [mhrb@mhrb.org](mailto:mhrb@mhrb.org)  
[www.mhrb.org](http://www.mhrb.org)

**BOARD AGENDA  
MONDAY, APRIL 21, 2014  
6:00 - 8:00 P.M.**

**GREENE COUNTY EDUCATIONAL SERVICE CENTER  
360 EAST ENON ROAD  
YELLOW SPRINGS, OH 45387**

- I. OPENING REMARKS** *Jim Vernon, Chair*  
A. Welcome Guests & Introductions
- II. APPROVAL OF MINUTES** – March 15, 2014 **Attachment A**
- III. REVIEW OF VOUCHERS** **Attachment B**  
March 7, 2014                      March 14, 2014  
March 21, 2014                     March 28, 2014  
April 4, 2014
- IV. CEO REPORT** *Kent Youngman*  
A. Local Behavioral Health System Resolution **Attachment C**  
B. Strategic Plan Goals & Objectives **Attachment D**  
Recommendation
- V. NOMINATING COMMITTEE** *Jim Vernon, Chair*  
A. Present Fiscal Year 2015 Slate of Officers
- VI. ADMINISTRATIVE**  
A. **MHR Board Financial Update** **Attachment E**  
1. Board Financials – March 2014 *Kevin Taylor*  
2. Administrative Budget – 3<sup>rd</sup> Quarter  
3. Cash Flow Projections

(AGENDA CONTINUED ON REVERSE SIDE)

**VII. MENTAL HEALTH AND ADDICTION**

**A. Mental Health and Addiction Services Summary      Attachment F**  
**Report of Committee Chair      *Delvin Harshaw, Chair***

1. SFY 2015 Agency Allocations Recommendations
  - A. Clark County Family & Children First
  - B. Greene County Family & Children First
  - C. Madison County Department of Family & Children First
2. Narcan Grant SFY 2014
3. Gambling Funds Moved from Prevention to Treatment Recommendation
4. Recovery Supports Project Summary

**VIII. EXECUTIVE**

**A. Executive Summary      Attachment G**  
**Report of Committee Chair      *Jim Vernon, Chair***

1. GOSH – Great Office Solutions Helper Claims Processing System Recommendation

**IX. MINI GRANT**

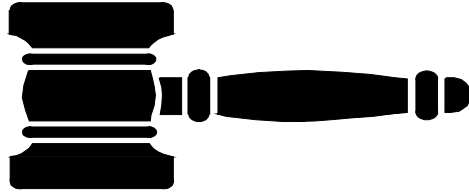
**A. Mini Grant Summary      Attachment H**  
**Report of Committee Chair      *Jim Vernon, Chair***

1. Review Mini Grant Process and Timeline
2. SFY 2014 Year to Date Mini Grant Update
3. Changes for SFY 2015 Mini Grants

**X. AUDIENCE PARTICIPATION**

**XI. BOARD MEMBER COMMENTS**

**XII. ADJOURNMENT**



**MINUTES – March 15, 2014**

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Saturday, March 15, 2014 at 2:30 p.m. at Bergamo Center, 4400 Shakertown Road, Dayton, Ohio.*

**PRESENT** *Jim Vernon, Chairperson, Presiding; Julie Anthony, Ben Harrison, Delvin Harshaw, Jim Hutchins, Joe Keferl, Kimberly Michael, and Roger Roberts*

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

**OPENING REMARKS**

*Jim Vernon, Chairperson, called the meeting to order.*

**APPROVAL OF MINUTES**

*The Board Minutes for the February 18, 2014 Mental Health & Recovery Board meeting were reviewed.*

***IT was MOVED BY JOE KEFERL, SECONDED BY DELVIN HARSHAW TO APPROVE THE MINUTES FOR THE MARCH 15, 2014 BOARD MEETING.***

***MOTION CARRIED.***

**REVIEW OF VOUCHERS**

*Voucher lists dated February 14, 2014, February 21, 2014, and February 28, 2014 were reviewed. Kevin Taylor commented that with the new phone system the Board will save around \$14,000 a year.*

## **CEO REPORT**

*Kent stated he wanted to thank everyone for coming to the retreat.*

*Kent read a letter he received from Clark County Educational Service Center (ESC); the letter stated the Clark County ESC Governing Board met in executive session on March 11, 2014 and has allocated funds to reimburse the Mental Health & Recovery Board for Leatrice Terhune's contract agreement for fiscal year 2013. Kent stated along with the letter was a check for the full amount of \$73,038. Kent stated the next step is to talk to the state and find out how to handle the money since it was originally funded by the state.*

*Kent advised the Board that Greta Mayer is in the process of developing an RFP for those services. It will be out at the end of March. Clark County ESC will be eligible to respond to the RFP along with anyone else that would like to respond. There is no guarantee that Clark ESC will meet the requirements. They will be required to follow the same terms as the other agencies.*

*Roger Roberts asked if the Board terminated the contract through the 120 day letter process; Kent responded saying that the letter stated that the current year was suspended. Clark County ESC understands that the Board is instituting an RFP and they can apply.*

*That concluded the CEO report.*

## **NOMINATING REPORT**

*Jim Vernon stated that in May the Board votes on officers for the upcoming year. There will be a nominating committee that will be assembled. The nominating committee will consist of Julie Anthony, Ben Harrison, Kimberly Michael and Roger Roberts. This committee will meet right before the April Board meeting and then will present a slate of officers at the April meeting. At this point it will just be announced and then in May there will be a vote and it's open at that point for others to be nominated by Board members that were not already on the slate.*

## **ADMINISTRATIVE**

*The Chair then called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment C in the agenda packet reviewing the Statement of Cash Position and Fund Balances as of February 28, 2014. This report is strictly on a cash basis with total cash receipts of \$12,018,510 and total cash disbursements of (\$13,038,820) with excess cash receipts under disbursements of \$1,020,309 and an ending fund balance as of February of \$8,720,879.*

*The next report represents the Statement of Receipts and Disbursements for the General Fund with receipts of \$5,501,314 and disbursements totaling \$6,061,834 with receipts under disbursements by \$634,136.*

*The third report represents the Statement of Receipts and Disbursements for the Special Revenue Funds. Year-to-date as of February 28, 2014 receipts total \$3,735,414; disbursements total \$3,775,935, with receipts over disbursements by \$102,421.*

*The Chair then had Board members recall looking at the Bylaws given to the members at the February meeting. Jim stated they were also included in the Board packet for March and the final approval would be brought to a vote at the current meeting. Jim proceeded to read the recommendation.*

***IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED AMENDMENTS TO THE BOARD'S BYLAWS AS PRESENTED. THESE AMENDMENTS ARE PRIMARILY ATTRIBUTED TO THE CONSOLIDATION OF THE TWO STATE DEPARTMENTS.***

***IT was MOVED BY DELVIN HARSHAW, SECONDED BY KIM MICHAEL TO APPROVE THE RECOMMENDATION TO AMEND THE BOARD'S BYLAWS.***

***MOTION CARRIED.***

**AUDIENCE PARTICIPATION**

*None.*

**BOARD MEMBER COMMENTS**

*Roger Roberts initiated a general discussion about NARCAN and current legislation.*

**ADJOURNMENT**

***A MOTION WAS MADE BY KIMBERLY MICHAEL AND THE MEETING WAS ADJOURNED BY CHAIR, JIM VERNON.***

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*Julie Anthony, Secretary*

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*Lori Zehring, MHR Board Staff*

**To: John S. Federer, Clark County Auditor****On March 7, 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	26870	Springfield Metropolitan Housing Authority	Springfield	Clarb.062, Jan. MACSIS treatment svcs	2,389.52
75413	26875	Greene County ESC Learning Center	Xenia	Clarb.062, Feb MACSIS treatment svcs	7,989.91
75413	26884	Kettering Medical Center	Kettering	Inpatient stabilization treatment svcs	3,376.59
75413	27043	Consolidated Care, Inc.	West Liberty	Clarb.062, Jan. MACSIS treatment svcs	231.53
75413	27045	Kettering Medical Center	Kettering	Inpatient stabilization treatment svcs	123.41
75413	27046	Madison County Department of Family & Children		Clarb.062, Jan. MACSIS treatment svcs	1,969.13
75413	27047	Matt Talbot House	Springfield	Work voucher program allocation	1,470.00
75413	27048	McKinley Hall, Inc.	Springfield	Clarb.062, Jan-Feb MACSIS treatment svcs	26,125.98
75413	27049	McKinley Hall, Inc.	Springfield	Jan RSC/VRP3 allocation	5,435.57
75413	27050	TCN Behavioral Health Services, Inc.	Xenia	Jan RSC/VRP3 allocation	8,361.79
75413	27051	Delaware-Morrow MH & RS Board		505 Hot Spot Common IT Platform 2013	80,491.00
75413	27052	Franklin County ADAMHS Board		505 Hot Spot Common IT Platform 2013	445,509.00
75413	27053	MHRS Board of Licking & Knox Counties		505 Hot Spot Common IT Platform 2013	85,053.00
75413	27054	Logan-Champaign ADAMH Board		505 Hot Spot Common IT Platform 2013	31,689.00
75413	27055	Paint Valley ADAMH Board		505 Hot Spot Common IT Platform 2013 & AOD Expansion	137,096.00
75413	27056	Union County MH&R Services Board		505 Hot Spot Common IT Platform 2013	19,644.00
75957	26849	Hassler Communication Systems Technology, Inc.		PBX installation	1,690.59
75957	26851	Koorsen Fire & Security		February fire alarm inspections	1,201.95
75957	26853	Brain Lumber Company		Supplies	450.42
75957	26955	Jani-Turf Maintenance Services, Inc.		February janitorial services	324.00
75957	26958	Purchase Power		Postage	1,000.00
75957	26961	Village of Yellow Springs		January utilities	559.49
75957	27057	BioSource Landscaping Services and LS Combs, Inc.		Snow removal, 2/25	240.00
75957	27058	Brower Insurance Agency, LLC		Quarterly installment property & liability premium	3,752.00
75957	27059	Cintas Corporation Loc. 02		Uniforms and building supplies	234.43
75957	27060	Dayton Power & Light Co.		February electric	974.39
75957	27061	Greene County Family & Children First Council	Xenia	Annual membership dues	4,000.00
75957	27062	Greene County Health Coalition		Annual membership dues	200.00
75957	27063	H.W. Mann & Sons Hauling Services		February trash pickup, Clark County	620.00
75957	27064	Jani-Turf Maintenance Services, Inc.		February janitorial services	14.00
75957	27065	Megacity Fire & Security		Troubleshoot and replace camera	345.00
75957	27066	Ohio Edison		February electric	250.11
75957	27067	PNC Bank, N.A.		March mortgage	7,628.67
75957	27068	TCN Behavioral Health Services, Inc.	Xenia	Reimburse TCN for flood damage down payment	5,300.00
75957	27069	Columbia Gas of Ohio, Inc.		February gas bills	7,442.54



*Line*    *PO Number*    *Payee*    *City*    *Description*    *Amount*

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*W. Kent*

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

**Grand Total**

**\$893,183.02**

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

**On March 14, 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	26863	WellSpring		Sep-Dec mini-grant allocation	1,632.25
75413	26875	Greene County ESC Learning Center	Xenia	Clarb.069, Jan-Feb MACSIS treatment svcs	10,376.92
75413	27070	McKinley Hall, Inc.	Springfield	Clarb.069, Dec-Feb MACSIS treatment svcs	35,858.06
75413	27071	Samaritan Behavioral Health	Dayton	Clarb.069, Dec-Feb MACSIS treatment svcs	385.88
75413	27072	TCN Behavioral Health Services, Inc.	Xenia	Clarb.069, Oct-Feb MACSIS treatment svcs	171,857.60
75957	26829	Hart, Donna		Business expense reimbursement, 2/6-3/6	23.04
75957	26848	Time Warner Cable		March phone bill	600.92
75957	26849	Hassler Communication Systems Technology, Inc.		March software support and PBX mgmt	234.50
75957	26851	Koorsen Fire & Security		Annual alarm monitoring	550.00
75957	26954	Impact Network Solutions, Inc.		February long distance charges	25.21
75957	26956	Lawn Masters Lawn/Landscaping		Snow removal, 3/3	355.00
75957	26962	Time Warner Cable		March phone bill	256.50
75957	27073	R.D. Bennett Construction, Inc.		Remodel upstairs & repair downstairs bathrooms, 189 Dayton	7,238.00
75957	27074	BioSource Landscaping Services and LS Combs, Inc.		Snow removal, 2/25, 3/3	940.00
75957	27075	Canon Financial Services, Inc.		Lease copiers, March	461.10
75957	27076	Cintas Corporation Loc. 02		Uniforms and building supplies	127.45
75957	27077	Columbia Gas of Ohio, Inc.		February gas bills	919.37
75957	27078	Dayton Power & Light Co.		February electric bill	2,055.11
75957	27079	Garrigan's, Inc.		Office supplies	185.19
75957	27080	Impact Network Solutions, Inc.		February long distance charges	2.30
75957	27081	PNC Bank		Utility payments by credit card	1,605.32
75957	27082	SurveyMonkey.com, LLC		1 yr. subscription for survey services	300.00
75957	27083	Tiger Direct		Office supplies	88.79
75957	27084	Vectren Energy Delivery		February gas bills	1,756.88

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


**Grand Total**

**\$237,835.39**

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

**On March 21, 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	26875	Greene County ESC Learning Center	Xenia	Clarb.076, Feb MACSIS treatment svcs	3,707.56
75413	27085	Elderly United	Springfield	Mini-grant allocation	408.98
75413	27086	Greene County ESC Learning Center	Xenia	Clarb.076, Feb MACSIS treatment svcs	6,919.62
75413	27087	McKinley Hall, Inc.	Springfield	Clarb.076, Nov-Feb MACSIS treatment svcs	40,564.15
75413	27088	TCN Behavioral Health Services, Inc.	Xenia	Temporary housing allocation	39.99
75957	26836	Youngman, Kent		Business expense reimbursement, 1/14-3/18	675.89
75957	26859	James Bennett dba Bennett Plumbing		Plumbing repairs, 255 East St.	100.00
75957	27089	BioSource Landscaping Services and LS Combs, Inc.		Snow removal, 3/13	415.00
75957	27090	Brower Insurance Agency, LLC		Machinery insurance coverage	408.00
75957	27091	Dayton Power & Light Co.		Feb 10-Mar 11 electric bill	300.12
75957	27092	Greater Springfield Chamber of Commerce		Legislative Breakfast	25.00
75957	27093	Home City Tent & Awning Co.		Tent and chairs	300.00
75957	27094	Pitney Bowes Global Financial Services LLC		Quarterly lease, Jan-Mar	327.00
75957	27095	Sound Force, Inc.		Sound system, FIT training	500.00
75957	27096	Tiger Direct		Office supplies	118.15
75957	27097	Youngman, Kent		Business expense reimbursement, 1/14-3/18	65.23
75957	27098	Medibag Company, Inc.		Pharmacy bag promotion	260.00

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

**Grand Total**

**\$55,134.69**

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

**On March 28, 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	26871	Oesterlen Services for Youth	Springfield	April allocation	10,264.00
75413	26877	Housing Solutions of Greene County, Inc.	Xenia	April allocation	1,749.00
75413	27099	Elderly United	Springfield	Clarb.083, Jan. MACSIS treatment svcs	10,084.63
75413	27100	Greene County ESC Learning Center	Xenia	Clarb.083, Jan-Feb MACSIS treatment svcs	10,998.81
75413	27101	Matt Talbot House	Springfield	Clarb.083, Feb MACSIS treatment svcs	5,260.44
75413	27102	McKinley Hall, Inc.	Springfield	Clarb.083, Feb MACSIS treatment svcs	28,141.42
75413	27103	Mental Health Services for Clark & Madison Counties		Clarb.083, Dec-Jan MACSIS treatment svcs	33,283.42
75413	27104	Netcare Corporation	Columbus	Clarb.083, Jan. MACSIS treatment svcs	509.36
75413	27105	TCN Behavioral Health Services, Inc.	Xenia	Clarb.076, Feb MACSIS treatment svcs	100,738.32
75413	27106	Rocking Horse Center		Mini-grant allocation	1,350.00
75413	27107	Thinking Before Sinking, LLC	London	April allocation	3,376.50
75413	27108	Greene County ESC Learning Center	Xenia	April allocation	5,356.00
75413	27109	Greene County Family & Children First Council	Xenia	April allocation	17,898.00
75413	27110	Greene Leaf Therapeutic	Xenia	April allocation	2,937.00
75413	27111	Housing Solutions of Greene County, Inc.	Xenia	April allocation	8,467.97
75413	27112	Madison County Family Council		April allocation	3,487.00
75413	27113	Madison County Department of Family & Children		April allocation	940.00
75413	27114	McKinley Hall, Inc.	Springfield	April allocation	16,312.10
75413	27115	Mental Health Services for Clark & Madison Counties		April allocation	95,952.00
75413	27116	NAMI of Clark & Greene Co.	Springfield	April allocation	19,483.00
75413	27117	Oesterlen Services for Youth	Springfield	April allocation	5,986.00
75413	27118	TCN Behavioral Health Services, Inc.	Xenia	April allocation	18,460.00
75413	27119	Women's Recovery Center	Xenia	April allocation	9,500.00
75413	27129	Clark State Conference Services		Lease facility for FIT training	320.00
75413	27132	Scott D. Miller, Phd, LTD		FIT training	8,139.70
75957	26855	Doug Richey Construction & Maintenance		Remodel McKinley Hall, 1101	500.00
75957	27120	Collins, Alan E.		April legal fee, commitment hearings	3,978.00
75957	27121	Cintas Corporation Loc. 02		Uniforms and building supplies	367.08
75957	27122	Cox Media Group		Spring Newsletter, printing, mail prep and delivery	646.03
75957	27123	Dayton Power & Light Co.		Feb 17-Mar 18 electric bill	1,121.72
75957	27124	Ohio Edison		March electric	3,839.47
75957	27125	PNC Bank		Utility payments by credit card	2,857.59
75957	27126	City of Springfield		Feb water/sewer/storm water	1,028.18
75957	27127	Doug Richey Construction & Maintenance		Remodel McKinley Hall, 1101	21,050.00
75957	27128	Sparkle-N-Shine, LLC		March Janitorial svcs & quarterly cleaning	2,571.32
75957	27130	Companion Life		April life insurance	41.80

<i>Line</i>	<i>PO Number</i>	<i>Payee</i>	<i>City</i>	<i>Description</i>	<i>Amount</i>
75957	27131	Doug Richey Construction & Maintenance		Window and restroom repair, McKinley 1101	265.00

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

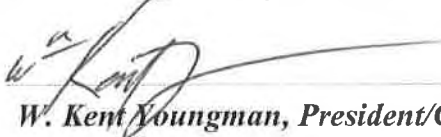
**Grand Total**

**\$457,260.86**

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

**On April 4, 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	26870	Springfield Metropolitan Housing Authority	Springfield	Clarb.090, Feb MACSIS treatment svcs	1,343.48
75413	26874	Greene County Juvenile Court		Clarb.090, Feb MACSIS treatment svcs	815.80
75413	27141	Greene County ESC Learning Center	Xenia	Clarb.090, Feb-Mar MACSIS treatment svcs	10,734.47
75413	27142	Greene County Juvenile Court		Clarb.090, Feb MACSIS treatment svcs	4,942.40
75413	27143	Madison County Department of Family & Children		Clarb.090, Feb MACSIS treatment svcs	3,295.37
75413	27144	McKinley Hall, Inc.	Springfield	Clarb.090, March MACSIS treatment svcs	13,874.08
75413	27145	Springfield Metropolitan Housing Authority	Springfield	Clarb.090, Feb MACSIS treatment svcs	534.00
75413	27146	TCN Behavioral Health Services, Inc.	Xenia	Clarb.083 090, Feb MACSIS treatment svcs	160,541.13
75413	27147	McKinley Hall, Inc.	Springfield	Feb RSC/VRP3 allocation	5,607.91
75413	27148	Oesterlen Services for Youth	Springfield	2nd qtr Helping Ohio's Children	42,764.00
75413	27149	TCN Behavioral Health Services, Inc.	Xenia	Feb RSC/VRP3 allocation	8,338.56
75413	27150	Elderly United	Springfield	Clarb.090, Dec MACSIS treatment svcs	550.32
75957	26831	Runnels, Roselin		Business expense reimbursement, 1/15-3/20	386.44
75957	26853	Brain Lumber Company		Maintenance and building supplies	213.24
75957	26961	Village of Yellow Springs		February utilities	189.34
75957	27133	Cooper Security Systems		Alarm monitoring, Apr-June	66.00
75957	27134	Dayton Power & Light Co.		March electric	1,000.71
75957	27135	Garrigan's, Inc.		Office supplies	265.68
75957	27136	H.W. Mann & Sons Hauling Services		March trash pickup, Clark County	620.00
75957	27137	Martin, Browne, Hull & Harper		February legal fees	105.00
75957	27138	Ohio Edison		March electric	245.53
75957	27139	PNC Bank, N.A.		April mortgage	7,628.67
75957	27140	Runnels, Roselin		Business expense reimbursement, 1/15-3/20	25.72
75957	27151	Brain Lumber Company		Maintenance and building supplies	81.22
75957	27152	Village of Yellow Springs		February utilities	383.95

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

**Grand Total**

<b>\$264,553.02</b>
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**Mental Health and Recovery Board of Clark,  
Greene & Madison Counties**

***RESOLUTION: For continued local control of community mental health and addiction services assessing, planning, contracting, funding, monitoring, and evaluating.***

**WHEREAS**, the members of the Mental Health and Recovery Board of Clark, Greene & Madison Counties are committed to assuring that residents of Clark, Greene and Madison Counties live healthier lives through access to quality mental health and addiction prevention, treatment, and support services; and

**WHEREAS**, historically local volunteer citizens of the Mental Health and Recovery Board of Clark, Greene & Madison Counties have identified our local needs and empowered community action through local partnerships with schools, courts, county commissioners, human service agencies, and other stakeholders on issues concerning mental health and addiction prevention, treatment, and recovery supports to provide the services necessary to meet Clark, Greene and Madison needs; and

**WHEREAS**, the Mental Health and Recovery Board of Clark, Greene & Madison Counties being closest to the people in need of mental health and addiction prevention, treatment, and recovery supports in Clark, Greene and Madison are the most accountable level of government and we will be held responsible for any decisions we make; and

**WHEREAS**, in Chapter 340 of the Ohio Revised Code, local ADAMH Boards have both the right and responsibility to assess the community addiction and mental health needs, evaluate strengths and challenges, and set priorities for community addiction and mental health services; and

**WHEREAS**, attempts are being made at the Executive level to restrict funding by reprioritizing local investment and program decisions for Clark, Greene and Madison; and

**WHEREAS**, behavioral health care services are best planned for, managed, and delivered locally, Mental Health and Recovery Board of Clark, Greene & Madison Counties opposes any action which would curb, limit, or remove local authority for mental health and addiction services from the volunteer citizen controlled Mental Health and Recovery Board of Clark, Greene & Madison Counties;

**THEREFORE BE IT RESOLVED** that the members of Mental Health and Recovery Board of Clark, Greene & Madison Counties on behalf of Clark, Greene and Madison urge the Ohio General Assembly to keep intact local control, and not allow the targeting of state funds that were appropriated to meet the needs of our local citizens.

**Ratified on the 21 of April, Two Thousand and Fourteen.**

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Jim Vernon, Board Chair

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Kent Youngman, CEO



**MHRB Strategic Plan Goals**

**As developed at the 15 March 2014 MHRB Retreat**

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD ADOPT THE STRATEGIC PLAN GOALS AS LISTED BELOW:**

**GOAL 1:** The MHRB will communicate to consumers, providers, state and local leaders, and the public the need for and value of a community-based behavioral health system of care.

- Objective: The MHRB will annually submit a communication plan to the Board.
- Objective: The MHRB will review semi-annually the communication plan and make needed revisions.

**GOAL 2:** The MHRB will improve system effectiveness by regularly monitoring and evaluating consumer services.

- Objective: The MHRB will expand the implementation of Feedback Informed Treatment throughout the MHRB area, annually increasing the number of consumers.
- Objective: MHRB agencies will annually report on progress regarding their implementation of Feedback Informed Treatment.
- Objective: MHRB staff will review implementation science and work with the Guiding Group to establish effectiveness targets.

**GOAL 3:** The MHRB, in conjunction with agencies and community partners, will continue to assess and improve access to and engagement in mental health, alcohol and other drug services.

- Objective: The MHRB will continue to develop measures for determining consistent and valid timelines for accessing treatment by service category.
- Objective: The MHRB will develop specific plans to improve access to services, reduce wait times and decrease stigma.

**GOAL 4:** The MHRB will collect and analyze data to determine how non-Medicaid dollars will be allocated.

- Objective: Based on the results of the data analysis, the Mental Health and Addiction Committee will annually prioritize services to be funded.
- Objective: The MHRB will explore the implementation of Recovery Oriented Systems of Care (ROSC).

**GOAL 5:** The MHRB will influence the community to adopt practices that prevent mental, emotional and behavioral problems.

- Objective: The MHRB will continue to cooperate with, support and promote existing prevention initiatives currently implemented in the community.
- Objective: The MHRB will continue to pursue additional prevention strategies.
- Objective: The MHRB will evaluate the adequacy and effectiveness of prevention programs.

**ATTACHMENT E**

**Mental Health & Recovery Board of Clark, Greene and Madison**  
**Statement of Cash Position and Fund Balances**  
As of 3/31/2014  
(In Whole Numbers)

	<u>General Fund</u>	<u>Special Revenue Funds</u>	<u>Fiduciary Funds</u>	<u>Total</u>
Cash Receipts				
Taxes	9,321,073	0	0	9,321,073
Intergovernmental	646,588	4,683,591	2,191,716	7,521,894
Rental	548,785	0	0	548,785
Miscellaneous	7,615	1,451	0	9,066
Total Cash Receipts	<u>10,524,060</u>	<u>4,685,042</u>	<u>2,191,716</u>	<u>17,400,818</u>
Cash Disbursements				
Salaries	(717,515)	(125,276)	0	(842,791)
Benefits	(176,716)	(595)	0	(177,311)
Treatment Services	(6,067,603)	(4,350,640)	(2,373,862)	(12,792,105)
Professional Services	(72,304)	0	0	(72,304)
Operating	(44,273)	(486)	0	(44,760)
Rent/Utilities	(252,429)	(5,578)	0	(258,007)
Repairs/Maintenance	(23,449)	0	0	(23,449)
Capital Outlays/Equipment	(474,806)	(416)	0	(475,222)
Advertising/Printing	(5,655)	0	(418)	(6,073)
Principle/Interest	(68,658)	0	0	(68,658)
Insurance	(38,629)	0	0	(38,629)
Lease	(7,008)	0	0	(7,008)
Travel/Conference	(9,675)	(997)	0	(10,672)
Other	(135,648)	0	0	(135,648)
Total Cash Disbursements	<u>(8,094,369)</u>	<u>(4,483,988)</u>	<u>(2,374,280)</u>	<u>(14,952,637)</u>
Total receipts over/(under) disbursements	2,429,691	201,054	(182,564)	2,448,181
Other financing receipts/(disbursements)				
Advance To/From	65,022	(65,022)	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>(47,743)</u>	<u>120,781</u>	<u>0</u>	<u>73,038</u>
Excess cash receipts over/(under) disbursements	<u>2,381,948</u>	<u>321,835</u>	<u>(182,564)</u>	<u>2,521,219</u>
Fund Balance at beginning of year	8,482,466	364,612	894,111	9,741,189
Fund balances at end of period	<u>10,864,414</u>	<u>686,447</u>	<u>711,547</u>	<u>12,262,408</u>

Mental Health & Recovery Board of Clark, Greene and Madison  
Statement of Receipts and Disbursements  
General Fund  
FY 2014  
From 3/1/2014 Through 3/31/2014  
(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	9,967,660	(197,737)
Rental	731,489	731,489	0	543,931	(187,558)
Miscellaneous	6,180	6,180	0	11,805	5,625
Total Cash Receipts	<u>10,903,066</u>	<u>10,903,066</u>	<u>0</u>	<u>10,523,396</u>	<u>(379,670)</u>
Cash Disbursements					
Salaries	984,793	974,129	(10,664)	717,515	256,614
Benefits	285,800	285,800	0	176,716	109,084
Treatment Services/Activities	9,235,208	8,791,346	(443,862)	4,783,716	4,007,629
Professional Services	115,278	115,278	0	68,040	47,238
Operating	63,762	63,762	0	39,302	24,460
Rent/Utilities	339,115	339,115	0	214,987	124,128
Repairs/Maintenance	30,600	30,600	0	19,208	11,392
Capital Outlay/Equipment	271,200	606,382	335,182	443,591	162,791
Advertising/Printing	10,000	10,000	0	5,655	4,345
Principle/Interest	91,545	91,545	0	68,658	22,887
Insurance	42,596	42,596	0	38,629	3,967
Lease	11,000	11,000	0	6,933	4,067
Travel/Conference	16,460	16,086	(374)	8,284	7,802
Other	203,950	203,950	0	135,468	68,482
Total Cash Disbursements	<u>11,701,307</u>	<u>11,581,589</u>	<u>(119,718)</u>	<u>6,726,701</u>	<u>4,854,887</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>(752,139)</u>	<u>81,102</u>	<u>3,723,079</u>	<u>4,475,217</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**  
Statement of Receipts and Disbursements  
Special Revenue Funds  
FY 2014  
From 3/1/2014 Through 3/31/2014  
(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	6,100,066	2,383,876	4,099,330	(2,000,736)
Miscellaneous	7,500	75,838	68,338	69,348	(6,490)
Total Cash Receipts	<u>3,723,690</u>	<u>6,175,904</u>	<u>2,452,214</u>	<u>4,168,678</u>	<u>(2,007,226)</u>
Cash Disbursements					
Salaries	49,837	196,779	146,942	88,211	108,568
Benefits	0	0	0	595	(595)
Treatment Services/Activities	3,794,425	6,109,286	2,314,861	4,127,395	1,981,891
Professional Services	90	90	0	0	90
Operating	1,725	1,725	0	225	1,500
Rent/Utilities	1,838	6,554	4,716	3,812	2,742
Capital Outlay/Equipment	128	512	384	291	221
Travel/Conference	647	3,900	3,253	873	3,027
Total Cash Disbursements	<u>3,848,690</u>	<u>6,318,846</u>	<u>2,470,156</u>	<u>4,221,402</u>	<u>2,097,444</u>
Transfers	125,000	142,942	17,942	142,942	0
Total Transfers	<u>125,000</u>	<u>142,942</u>	<u>17,942</u>	<u>142,942</u>	<u>0</u>
Cash Receipts Over/(Under) Disbursements	<u>0</u>	<u>0</u>	<u>0</u>	<u>90,218</u>	<u>90,218</u>

**Mental Health & Recovery Board of Clark, Greene and Madison**  
 Statement of Receipts and Disbursements  
 Fiduciary Funds  
 FY 2014  
 From 3/1/2014 Through 3/31/2014  
 (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	2,191,716	(480,570)
Total Cash Receipts	2,127,785	2,672,286	544,501	2,191,716	(480,570)
Cash Disbursements					
Treatment Services/Activities	2,127,785	3,550,071	1,422,286	2,373,862	1,176,209
Advertising/Printing	0	0	0	418	(418)
Total Cash Disbursements	2,127,785	3,550,071	1,422,286	2,374,280	1,175,791
Transfers					
Total Transfers	0	877,785	877,785	894,111	16,326
Cash Receipts Over/(Under) Disbursements	0	0	0	711,547	711,547

Mental Health & Recovery Board of Clark, Greene and Madison  
 Budget to Actual - Administration & Support Summary

FY 2014

From 1/1/2014 Through 3/31/2014

Actual	Budget	Variance	YTD Actual	YTD Budget	YTD Variance
185,042.53	192,403.00	7,360.47	565,326.08	591,650.00	26,323.92
52,443.31	61,407.00	8,963.69	157,895.67	189,424.00	31,528.33
13,327.00	28,827.00	15,500.00	68,040.00	86,481.00	18,441.00
9,588.68	11,871.00	2,282.32	30,340.15	35,613.00	5,272.85
6,766.81	7,905.00	1,138.19	16,601.66	23,715.00	7,113.34
1,424.40	2,586.00	1,161.60	6,229.19	7,758.00	1,528.81
1,690.59	7,296.00	5,605.41	22,750.11	21,888.00	(862.11)
1,233.42	2,505.00	1,271.58	5,655.49	7,515.00	1,859.51
864.05	2,151.00	1,286.95	8,272.15	6,453.00	(1,819.15)
2,742.76	2,751.00	8.24	6,932.85	8,253.00	1,320.15
1,941.34	3,828.00	1,886.66	8,283.87	11,484.00	3,200.13
486.88	621.00	134.12	992.93	1,863.00	870.07
277,551.77	324,151.00	46,599.23	897,320.15	992,097.00	94,776.85

Mental Health & Recovery Board of Clark, Greene and Madison Counties  
 Cash Position (Actual and Projected)  
 FY 2014

Period ending March 31, 2014

Month	Beginning Balance	Inflows		Outflows		Ending Balance
		Revenues	Expenses	Payroll		
June 2013	9,723,431	243,831	1,035,284	84,900		8,847,078
July 2013	8,847,078	782,433	973,702	88,977		8,566,832
August 2013	8,566,832	5,470,461	1,248,830	168,176		12,620,287
September 2013	12,620,287	793,015	1,450,094	76,992		11,886,216
October 2013	11,886,216	204,241	1,019,388	80,200		10,990,869
November 2013	10,990,869	1,127,275	2,057,269	123,691		9,937,184
December 2013	9,937,184	223,525	571,931	88,580		9,500,198
January 2014	9,500,198	244,391	2,103,892	99,325		7,541,372
February 2014	7,541,372	981,454	1,227,804	85,172		7,209,850
March 2014	7,209,850	5,382,308	956,109	85,188		11,550,861
April 2014	11,550,861	626,648	1,948,700	98,120		10,130,689
May 2014	10,130,689	919,613	2,029,252	142,342		8,878,708
June 2014	8,878,708	270,267	2,105,684	94,222		6,949,069
July 2014	6,949,069	80,972	1,193,634	94,222		5,742,185
August 2014	5,742,185	5,470,750	938,634	94,222		10,180,079
September 2014	10,180,079	273,472	1,087,760	94,222		9,271,569
October 2014	9,271,569	311,582	1,047,634	142,342		8,393,175
November 2014	8,393,175	830,617	1,247,215	94,222		7,882,355
December 2014	7,882,355	104,082	623,485	94,222		7,268,730
January 2015	7,268,730	61,582	1,628,783	94,222		5,607,307
February 2015	5,607,307	5,451,360	1,163,634	94,222		9,800,811
March 2015	9,800,811	254,082	967,760	94,222		8,992,911

**Mental Health & Addiction Services Program Committee Report**

**Tuesday, April 1, 2014**

The Mental Health & Addiction Services Committee met on Tuesday, April 1, 2014 at 5:30 p.m. at Greene County Educational Service Center (ESC), 360 East Enon Road, Yellow Springs, Ohio.

**PRESENT:** Delvin Harshaw, Chairperson; Scott Anger, Vice-Chairperson; Julie Anthony; Marilyn Demma; Benjamin Harrison; Kim Michael; Kellie Phillips; Roger Roberts; Steve Shelton; Julie Vann; Jim Vernon

**STAFF:** Kent Youngman, Roselin Runnels, Tracey Stute

**GUESTS:** Leslie Crew, Clark County Family and Children First Council  
Melissa Bond and Renee Lammers, Greene County Family & Children First Council  
Lori Dodge-Dorsey, Madison County Department of Family & Children First  
Patricia Johnson, OIC of Clark County  
Jerry Newport, Mental Health Services for Clark and Madison Counties  
Tate Stute, Snowhill Student

Scott Anger, Vice-Chairperson, introduced himself, welcomed everyone to the meeting and requested that those present introduce themselves.

Scott introduced the first item on the agenda, the SFY 2015 Agency Allocation to the Clark County Family & Children First Council (CCFCFC). Leslie Crew, Director, introduced herself and began by explaining the primary function of the CCFCFC as the coordination of services for families and children in the least restrictive environment. Most funds are utilized for placement and wrap-around services. CCFCFC also organizes the Interagency Review Council for monthly meetings to review clinical input from providers and agencies involved in care for referrals for service coordination.

Kent Youngman reminded the Committee that the allocation amount is the same as SFY 2014.

Scott turned the meeting over to Delvin Harshaw, Chairperson, who read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION 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 CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL\* FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$111,992. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**



<b>RESIDENTIAL, WRAPAROUND, THERAPEUTIC FOSTER CARE</b>	<b><u>\$111,992</u></b>
<b>TOTAL</b>	<b>\$111,992</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDING UPON FINAL DECISIONS.**

**\*MHRB PAYMENTS WILL BE MADE DIRECTLY TO CLARK COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

Jim Vernon moved for approval of the motion and Julie Anthony provided a second. The motion passed unanimously.

Delvin moved to the next item on the agenda and read the Greene County Family & Children First recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION 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 2015 IN THE AMOUNT OF \$169,494. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>YOUTH PLACEMENTS</b>	<b>\$140,198</b>
<b>FAMILY STABILITY</b>	<b><u>29,296</u></b>
<b>TOTAL</b>	<b>\$169,494</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDING UPON FINAL DECISIONS.**

Delvin asked for a motion to approve the allocation recommendation. Roger Roberts moved for approval and Julie Vann provided a second.

Renee Lammers, Director, introduced Melissa Bond who organizes and manages the Greene County Family & Children First Council (GCFCFC) Family Stability Committee, which implements the service coordination mechanism in the county. Melissa also assists with placements and the ongoing review.

Renee passed out a brochure highlighting the High Fidelity Wrap Around process that is being put in place through a state grant. Implementing this process will require a new level of engagement from community partners and assets, including informal supports that are frequently critical to family health and functioning.

Renee also highlighted the GCFCFC intent to re-energize the Family Involvement Committee of the Council. She provided those present with an application packet for membership on the Committee and encouraged those present to pass these along to others.

Melissa provided success stories on children whose families remain intact because of respite care and on a young man who has experienced significant set-backs but has emerged from those and is doing quite well.

Delvin thanked Renee and Melissa for the information and stated he is glad to hear success stories because they give all of us encouragement about the work being done.

Having read the motion and received a first and second, Delvin asked for a vote on the motion, which passed unanimously.

Lori Dodge-Dorsey, Director of the Madison County Department of Job and Family Services, presented a packet showing highlights from the implementation of the PAX Good Behavior Game™ in schools in Madison County. The goal for the coming year focuses on building capacity through training and the use of coaches to ensure fidelity. She noted that it is vital to move at an appropriate pace with the implementation of the PAX Good Behavior Game™. Demand for the program exceeds current capacity, hence the focus on capacity building in the coming year.

Lori pointed out the excellent coverage given by the Madison Press and the Madison Messenger to the positive impact of the PAX Good Behavior Game™ in the community. Training on “tootles” was held on March 20 for the community with 56 in attendance, including participants from government, social services, health care and the community at large. West Jefferson and Mt. Sterling have expressed specific interest and support for the program

Lori also spoke about the effectiveness of a mentoring program for some of the families who need more intensive attention if the family is to stay intact.

Delvin read the recommendation as follows:

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION 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 MADISON COUNTY DEPARTMENT OF FAMILY & CHILDREN FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$81,356. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>OPERATIONS</b>	<b>\$22,944</b>
<b>RESIDENTIAL PLACEMENTS</b>	<b>3,400</b>
<b>AOD EDUCATION/PREVENTION</b>	<b>42,872</b>
<b>SFY 2014 EARLY CHILDHOOD</b>	<b>3675</b>
<b>SFY 2014 COMMUNITY PAX</b>	<b><u>8,465</u></b>
<b>TOTAL</b>	<b>\$81,356</b>

**(1) ALL FUNDING WILL BE HANDLED ON A ONE-TWELFTH BASIS.**

**(2) OPERATIONS FUNDING OF \$22,944 AND RESIDENTIAL PLACEMENT FUNDS OF \$3,400 ARE PAYABLE TO THE MADISON COUNTY FAMILY COUNCIL.**

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDING UPON FINAL DECISIONS.**

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

Delvin called on Roselin to provide information on the “Narcan Grant for Madison County.” She provided information on the recently passed HB 170 allowing the administration of naloxone (Narcan) by a licensed health professional or a person who is in a position to provide assistance to a person who is experiencing or likely to experience an opioid-related overdose without being subject to administrative action or criminal prosecution if acting in good faith.

This expenditure of \$3,432 for Madison County law enforcement, the full-time fire departments of London, Pleasant Valley, Tri-County Jail and Central Township allows a one-time purchase of 78 doses to address the need to rotate this medication in order to keep supplies fresh. Roger Roberts spoke to the committee about conversations with the entities who will be administering Narcan and the logistics of ordering and billing.

These funds have been approved by MHRB action. Billing will occur through the usual and customary MHRB procedure.

Kent noted that he has had preliminary discussions with Clark County Sheriff Gene Kelly. Scott Anger indicated that Greene County needs to address this issue as well.

Delvin asked Roselin to introduce the next item: moving gambling funds from prevention to treatment. Roselin reminded the committee that action was approved earlier in the year to allocated gambling funds using the state-recommended formula of 60% for prevention and 40% for treatment. It is now being recommended that some of the prevention funds move to treatment. She asked Tracey Stute to provide information on this change.

Tracey introduced Patricia Johnson from OIC of Clark County and Jerry Newport from Mental Health Services for Clark and Madison Counties. Patricia thanked the committee for the opportunity to speak about the services provided to Clark County citizens who are re-entering the area from state correctional facilities. These services were provided through the Second Chance Demonstration Grant which ended March 31, 2014. OIC of Clark County is hoping to continue to provide these services through the final quarter of the fiscal year. Data collected from grant activities shows that the most significant “game changer” for successful re-entry into communities is the connection that is made when a behavioral health clinician meets the inmate while s/he is incarcerated, conducts a behavioral health assessment, identifies barriers that may lead to compromised re-entry and provides referral and follow-up to address the barriers.

Jerry reinforced the importance of the relationship, stating that this is vital to a positive outcome for the re-entering resident. While the Second Chance Demonstration Grant allowed services only for those assessed to be at moderate to high risk of re-offending, these dollars will allow OIC to include those who are at low risk of offending as well.

Kent added that he has had conversations with OIC about how this effort might occur in Greene and Madison Counties as well.

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 REDIRECT \$53,932 OF THE SFY 2014 GAMBLING ALLOCATION FROM PREVENTION SERVICES TO TREATMENT SERVICES AND AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE FOLLOWING PROVIDERS FOR TREATMENT SERVICES IN SFY 2014. PAYMENT WILL BE MADE ON A FEE FOR SERVICE BASIS.**

<b>TCN BEHAVIORAL HEALTH SERVICES</b>	<b>\$26,720</b>
<b>MENTAL HEALTH SERVICES FOR MADISON COUNTY</b>	<b><u>6,712</u></b>
<b>TOTAL</b>	<b>33,432</b>

**IT IS FURTHER RECOMMENDED BY 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 OIC OF CLARK COUNTY 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. THE AMOUNT IS \$20,500.00 FOR THE FOURTH QUARTER OF SFY 2014.**

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

Delvin asked Roselin to address the next item: Recovery Supports Project Summary. She reminded the committee that this is the result of Ohio MHAS providing “hot spot” funding for AOD projects. MHRB chose to utilize the Strategic Prevention Framework (SPF - a planning process) with stakeholders, including individuals in recovery, to make recommendations to address unmet needs for successful recovery in the three counties. MHRB staff and Board members were also involved in the project. This report represents the completion of the first three steps of the SPF (assessment, capacity and planning). Additional work now falls to MHRB staff to review the county recommendations and develop feasible plans to move ahead. Each county completed a “logic model” which identified strategies to address identified gaps or problems.

Delvin asked for any miscellaneous items. None were raised.

Jim Vernon moved for adjournment. The meeting closed at 6:45 p.m.

**Executive Committee Summary**

**Friday, April 4, 2014**

The Executive Committee met on Friday April 4, 2014 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, Delvin Harshaw and Roger Roberts

Staff: Dr. Kent Youngman, Kevin Taylor

Jim Vernon, Chair, opened the meeting. Kent Youngman and Kevin Taylor explained to the Board members that the OMHAS plans to discontinue operation and support of their claims information processing system, MACSIS, the Multi Agency Community Services Information System in the near future. Boards have been using MACSIS for the past fourteen years. This means that Boards must find their own alternative claims processing systems in order to continue to pay for services provided by contract agencies. Kevin informed members that only one Board in the state is processing Non-Medicaid claims using software other than MACSIS and that that Board is using the GOSH (Great Office Solutions Helper) system.

The only other system for Boards to consider at this time is one called SHARES (Shared Health and Recovery Enterprise System). It is not yet operational and is a product being developed by a coalition of government (COG) made up of the Franklin, Cuyahoga and Hamilton Boards in collaboration with a private vendor named InfoMC out of Pennsylvania. To date it has been difficult to get pricing information about this product and Boards, other than the three making up the COG, would have to work with the product through the COG rather than a direct arrangement with the vendor.

Kevin mentioned that he has seen several demonstrations of both products and is recommending that the Board move forward with the GOSH product. Funding of the project will come entirely from the state through the Hot Spot allocations as the state approved spending some of these funds on MACSIS replacement alternatives. Kevin also indicated that staff would like to move quickly on this matter since 12 to 15 other Boards are in some stage of commitment to purchasing GOSH and many are already requesting 'go-live' dates sometime within the next year to year and a half. Moving soon on this matter will also position the Board to become a regional administrative services provider for other Boards that staff are in discussions with about hosting the GOSH system for them.

After some discussion Jim Vernon read the recommendation.

**IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO PURCHASE ALL NECESSARY LICENSING, SOFTWARE, HARDWARE AND INSTALLATION CONSULTING HOURS NECESSARY TO IMPLEMENT THE GREAT OFFICE SOLUTIONS HELPER (GOSH) AND TO ALLOCATE AN AMOUNT NOT TO EXCEED \$70,000 FOR THESE PURCHASES.**

It was moved by Julie Anthony, seconded by Delvin Harshaw to approve the allocation of \$70,000 for the purchase of the GOSH information system and related costs.

There being no further business, a motion was made by Roger Roberts to adjourn.

**Mini Grant Committee Report**

**Friday, April 4, 2014**

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

**STAFF:** Kent Youngman and Roselin Runnels

Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) members met on Friday, April 4, 2014 to receive updates on SFY 2014 Mini Grant projects and discuss the process for SFY 2015.

Roselin Runnels reviewed the timeline for the remainder of SFY 2014 and introduced a change for SFY 2015. Instead of recognizing the SFY 2015 Mini Grant Awardees at the June 2014 MHRB meeting, they will be recognized at the September 2014 MHRB Mental Health & Addiction Services Program Committee meeting. The agenda of the final MHRB meeting of the fiscal year is quite full and Mini Grant Awardees are not acknowledged to the extent that is warranted. This can be accomplished more fully at a later MHRB Committee or Board meeting.

Roselin reviewed the program and fiscal reporting status of each of the grantees, reflecting reporting through March 15, 2014. Most of the awardees will expend the full award amount. Roselin has scheduled phone calls or meetings with awardees who may not be able to expend the funds or who have made minor revisions to their proposals and will likely spend the bulk of the grant expenses during the last quarter of the fiscal year. Committee members requested a spreadsheet showing SFY 2013 and 2014 awardees with amount awarded for the committee mailing prior to the June 2, 2014 meeting.

Roselin also reported that she and Donna Hart, Accountant, are recommending that both program and expenditure reports for SFY 2015 awardees are submitted quarterly. This allows for more frequent monitoring of awardee progress in Mini Grant implementation.

The next meeting of the Mini Grant Committee is Tuesday, June 2, 2014 at the MHRB from 11:30 a.m. to 1:30 p.m. Lunch will be provided. Prior to this meeting Committee members will receive copies of all applications for review, along with a spreadsheet of past awardees and award amounts.

There being no other business the group adjourned at 9:30 a.m.



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**PLANNED MOTIONS**

**FOR**

**MENTAL HEALTH & RECOVERY**  
**BOARD OF CLARK, GREENE AND**  
**MADISON COUNTIES**

**APRIL 21, 2014**

\*\*\*\*\*

# CEO REPORT

## STRATEGIC PLAN GOALS & OBJECTIVES

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD ADOPT THE STRATEGIC PLAN GOALS AS LISTED BELOW:**

**GOAL 1: The MHRB will communicate to consumers, providers, state and local leaders, and the public the need for and value of a community-based behavioral health system of care.**

- **Objective:** The MHRB will annually submit a communication plan to the Board.
- **Objective:** The MHRB will review semi-annually the communication plan and make needed revisions.

**GOAL 2: The MHRB will improve system effectiveness by regularly monitoring and evaluating consumer services.**

- **Objective:** The MHRB will expand the implementation of Feedback Informed Treatment throughout the MHRB area, annually increasing the number of consumers.
- **Objective:** MHRB agencies will annually report on progress regarding their implementation of Feedback Informed Treatment.
- **Objective:** MHRB staff will review implementation science and work with the Guiding Group to establish effectiveness targets.

**GOAL 3: The MHRB, in conjunction with agencies and community partners, will continue to assess and improve access to and engagement in mental health, alcohol and other drug services.**

- **Objective:** The MHRB will continue to develop measures for determining consistent and valid timelines for accessing treatment by service category.
- **Objective:** The MHRB will develop specific plans to improve access to services, reduce wait times and decrease stigma.

**GOAL 4: The MHRB will collect and analyze data to determine how non-Medicaid dollars will be allocated.**

- **Objective:** Based on the results of the data analysis, the Mental Health and Addiction Committee will annually prioritize services to be funded.
- **Objective:** The MHRB will explore the implementation of Recovery Oriented Systems of Care (ROSC).

**GOAL 5: The MHRB will influence the community to adopt practices that prevent mental, emotional and behavioral problems.**

- **Objective:** The MHRB will continue to cooperate with, support and promote existing prevention initiatives currently implemented in the community.
- **Objective:** The MHRB will continue to pursue additional prevention strategies.
- **Objective:** The MHRB will evaluate the adequacy and effectiveness of prevention programs.

**MENTAL HEALTH & ADDICTION SERVICES**

**CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL  
STATE FISCAL YEAR 2015**

**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 CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL \*FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$111,992. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>RESIDENTIAL, WRAPAROUND, THERAPEUTIC FOSTER CARE</b>	<b><u>\$111,992</u></b>
<b>TOTAL</b>	<b>\$111,992</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDING UPON FINAL DECISIONS.**

**\*MHR BOARD PAYMENTS WILL BE MADE DIRECTLY TO JOB AND FAMILY SERVICES OF CLARK COUNTY.**

**GREENE COUNTY FAMILY & CHILDREN FIRST COUNCIL  
STATE FISCAL YEAR 2015**

**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 GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$169,494. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>YOUTH PLACEMENTS</b>	<b>\$140,198</b>
<b>FAMILY STABILITY</b>	<b><u>29,296</u></b>
<b>TOTAL</b>	<b>\$169,494</b>

**AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDENT UPON FINAL STATE ALLOCATIONS.**

**MADISON COUNTY DEPARTMENT OF FAMILY &  
CHILDREN/FAMILY COUNCIL  
STATE FISCAL YEAR 2015**

**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 MADISON COUNTY DEPARTMENT OF FAMILY & CHILDREN FOR STATE FISCAL YEAR 2015 IN THE AMOUNT OF \$81,356. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

<b>OPERATIONS</b>	<b>\$22,944</b>
<b>RESIDENTIAL PLACEMENTS</b>	<b>3,400</b>
<b>AOD EDUCATION/PREVENTION</b>	<b>42,872</b>
<b>SFY2014 EARLY CHILDHOOD</b>	<b>3,675</b>
<b>SFY2014 COMMUNITY PAX</b>	<b><u>8,465</u></b>
<b>TOTAL</b>	<b>\$81,356</b>

- (1) ALL FUNDING WILL BE HANDLED ON A ONE-TWELFTH BASIS.**
- (2) OPERATIONS FUNDING OF \$22,944 AND RESIDENTIAL PLACEMENT FUNDS OF \$3,400 ARE PAYABLE TO THE MADISON COUNTY FAMILY COUNCIL.**

**STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE SFY 2015 ALLOCATIONS DEPENDING ON FINAL DECISIONS.**

**GAMBLING FUNDS MOVED FROM  
PREVENTION TO TREATMENT**

**IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES REDIRECT \$53,932 OF THE SFY 2014 GAMBLING ALLOCATION FROM PREVENTION SERVICES TO TREATMENT SERVICES AND AUTHORIZES THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE FOLLOWING PROVIDERS FOR TREATMENT SERVICES IN SFY 2014. PAYMENT WILL BE MADE ON A FEE FOR SERVICE BASIS.**

<b>TCN BEHAVIORAL HEALTH SERVICES</b>	<b>26,720</b>
<b>MENTAL HEALTH SERVICES FOR MADISON COUNTY</b>	<b><u>6,712</u></b>
<b>TOTAL</b>	<b>33,432</b>

**IT IS FURTHER RECOMMENDED BY 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 OIC OF CLARK COUNTY 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. THE AMOUNT IS \$20,500.00 FOR THE FOURTH QUARTER OF SFY 2014.**

**EXECUTIVE**

**GOSH – GREAT OFFICE SOLUTIONS HELPER  
CLAIMS PROCESSING SYSTEM**

**RECOMMENDATION: IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO PURCHASE ALL NECESSARY LICENSING, SOFTWARE, HARDWARE AND INSTALLATION CONSULTING HOURS NECESSARY TO IMPLEMENT THE GREAT OFFICE SOLUTIONS HELPER (GOSH) CLAIMS PROCESSING SYSTEM AND TO ALLOCATE AN AMOUNT NOT TO EXCEED \$70,000 FOR THESE PURCHASES.**



1055 East High Street  
Springfield, OH 45505

Phone: (937) 322-0648  
Toll-free: 1-800-435-7968  
Fax: (937) 322-7631

General Email: [mhrb@mhrb.org](mailto:mhrb@mhrb.org)  
[www.mhrb.org](http://www.mhrb.org)

**NOMINATING COMMITTEE**  
**MONDAY, APRIL 21, 2014**  
**5:30 – 6:00 P.M.**

**Committee Members**

**Jim Vernon, Chair; Julie Anthony**  
**Ben Harrison, Kim Michael, Roger Roberts**

**GREENE COUNTY EDUCATIONAL SERVICE CENTER**  
**360 EAST ENON ROAD**  
**YELLOW SPRINGS, OH 45387**

**AGENDA**

- I. Develop Fiscal Year 2015  
Slate of Officers Attachment A
  
- II. Miscellaneous

The Nominating Committee is an open meeting and everyone is welcome to attend.



**NOMINATING COMMITTEE  
FISCAL YEAR 2015**

The Board Chairperson will appoint a Nominating Committee composed of three Executive Board members, one from each of the three counties comprising the service area, and two at-large Board members. Each year, the committee will submit a slate of officers at the April meeting. During the May meeting the Board will elect the officers for a period of one year.

The officers of the Board shall be a Chairperson, Vice-Chairperson and Secretary. Nominees for Chairperson shall have been a Board member for three years. Nominees for Vice-Chairperson and Secretary shall have served on the board at least two years. Officers shall be elected by the Board from the membership of the Board. The term of office shall be for one year and begin July 1<sup>st</sup>. Officers may serve two consecutive terms in office. The Chairperson may appoint a member to fill any vacancy in any office occurring for whatever reason with the approval of the Board. Vacancies are to be filled within 30 to 60 days. The Vice-Chairperson cannot be a member of the Board from the same county as the Chairperson.

Below is a list of Board members eligible for officer appointment.

**Board Chair**

Scott Anger  
Julie Anthony  
Linda Griffith  
Ben Harrison  
Delvin Harshaw  
Jim Hutchins  
Kim Michael  
Lauren Ross  
Roger Roberts  
Jim Vernon

**Secretary**

Scott Anger  
Julie Anthony  
Linda Griffith  
Ben Harrison  
Delvin Harshaw  
Jim Hutchins  
Joe Keferl  
Kim Michael  
Kellie Phillips  
Lauren Ross  
Roger Roberts  
Jim Vernon

**Board Vice-Chair**

Scott Anger  
Julie Anthony  
Linda Griffith  
Ben Harrison  
Delvin Harshaw  
Jim Hutchins  
Joe Keferl  
Kim Michael  
Kellie Phillips  
Lauren Ross  
Roger Roberts  
Jim Vernon