



MINUTES – May 19, 2014

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

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

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

GUESTS

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

OPENING REMARKS

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

APPROVAL OF MINUTES

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

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

MOTION CARRIED.

REVIEW OF VOUCHERS

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

CEO REPORT

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

That concluded the CEO report.

ELECTION OF OFFICERS

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

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

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

MOTION CARRIED.

Jim then read the following recommendation:

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

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

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

MOTION CARRIED.

ADMINISTRATIVE

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

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

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

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

MENTAL HEALTH AND ADDICTION

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

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

Delvin read the recommendation as follows:

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

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

*Medicaid Ceiling Rate, Agency Rate is \$22.30

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

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

MOTION CARRIED.

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

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

Delvin then read the recommendation as follows:

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

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

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

MOTION CARRIED.

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

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

Delvin then read the recommendation as follows:

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

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

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

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

MOTION CARRIED.

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

Delvin read the recommendation as follows:

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

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

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

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

MOTION CARRIED.

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

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

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

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

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

MOTION CARRIED.

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

Delvin read the recommendation as follows:

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

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

*Medicaid ceiling, Agency rate

Mental Health Assessment (non-physician) \$131.93

BH Counseling and Therapy (Gp) \$13.93

Community Psychiatric Supportive Treatment (Ind) \$21.58

BH Counseling and Therapy (Ind) \$24.25

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

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

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

MOTION CARRIED.

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

Delvin then read the recommendation as follows:

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

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

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

MOTION CARRIED.

That concluded the Mental Health and Addiction Committee report.

Jim Vernon thanked the agency representatives for attending.

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

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

The Chair then read the recommendation as follows:

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

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

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

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

MOTION CARRIED.

Jim then thanked Sharon and Jason for being there.

EXECUTIVE COMMITTEE

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

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

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

MOTION CARRIED.

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

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

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

MOTION CARRIED.

MISCELLANEOUS

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

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

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

Julie Anthony, Secretary

*Michelle Humphrey, MHR Board
Staff*