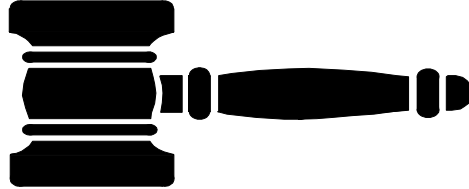


ATTACHMENT A
Revised



MINUTES – May 16, 2011

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, May 16, 2011 at 6:00 p.m. at the Clark State Community College, Library Resource Center, Room 209, 570 East Leffel Lane, Springfield, Ohio.

PRESENT *Judy Hoy, Chairperson, Presiding; Julie Anthony, Pauline Brown, Alexia Callahan, Estherann Grooms, Delvin Harshaw, Jim Hutchins, Kimberly Michael, Beverly Quinn, Roger Roberts, Lauren Ross, Linda Russell, Richard Sanders and Jim Vernon*

Staff: Dr. Kent Youngman, CEO; Nancy Chiles, Greta Mayer, Roselin Runnels, Kevin Taylor and Tauna Wren

GUESTS: *Marilyn Demma, Clark County Family & Children First Council
Sue Giga, Greene County Family & Children First Council
Melissa McFarland, Greene Leaf Therapeutic Community
William J. O'Connor, Matt Talbot House
Jason Sherrock, NAMI of Clark & Greene County
Ja-Lynn Stowers, Springfield Metropolitan Housing Authority
Sharon Woolf, NAMI of Clark & Greene County*

OPENING REMARKS

Judy Hoy, Chairperson, called the meeting to order, welcomed the Board membership and guests and asked the audience to introduce themselves.

APPROVAL OF MINUTES

The Board Minutes for April 18, 2011 Mental Health & Recovery Board meeting were reviewed.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY JULIE ANTHONY TO APPROVE THE MINUTES OF THE APRIL 18, 2011 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated April 15, 2011, April 22, 2011, April 29, 2011 and May 6, 2011 were reviewed. There were no questions.

CEO'S REPORT

Judy then called on Kent Youngman to give the CEO report. Kent provided an update on the strategic plan goals. Goal One has to do with the communications plan. The new web site should be up and running this summer. The contractor we are working with has had some health problems and other family issues that have delayed progress but we think things should move more quickly now. Goal Two related to the Client Directed Outcome Informed approach to treatment. The Transformation Oversight Group has been meeting monthly to review our progress so far. All of the treatment agencies have indicated willingness to participate and have been assigned accounts with My Outcomes, but McKinley Hall is the only agency that has piloted using the instruments. The other agencies have said that they plan to start the beginning of the new fiscal year. We have set up monthly phone consultations with Scott Miller (beginning in June) and Roselin and Greta will be attending a week long train-the-trainer training this summer. Kent indicated staff has set the next region-wide training with Scott for next January. Kent reminded the Board that this type of change requires patience and frequently takes several years to really take hold. Goal Three relates to access to services. Staff completed a survey of agency waiting list procedures and found a very complicated picture. The limits on Medicaid services may significantly change the way agencies provide services. Staff plans to regularly meet with agencies this next year to evaluate the changes and understand how they affect access to services. Goal Four relates to Needs Assessment. Staff focused their efforts this year on reviewing and gathering information related to prevention. The ad hoc committee has a report about their activity and recommendations later in the meeting. As we better understand the effect of Medicaid elevation and limits we will have a better understanding of the unmet treatment and support needs not covered by Medicaid.

Kent gave an update on the state budget denoting that a final budget will not be available until June. The House did add 2.5 million dollars to the mental health and alcohol and drug services budget for each fiscal year.

Next, Kent stated that information regarding the incident in January, resulting in the death of Deputy Hopper was sent to Board members. Kent was interviewed by a Columbus Dispatch reporter regarding this topic. The reporter is writing an article on the incident relating to the mental health system in Ohio. Kent has written a letter to the Director of ODMH outlining concerns and encouraging the department to initiate a state review. Board staff has also met with Twin Valley Behavioral Health staff to exam discharge planning for forensic cases. There has been a meeting with Lt. Cleaveland of the State Highway Patrol regarding tracking individuals that have been released from state hospitals. The Board will continue to advocate for what it considers appropriate change.

There was a discussion regarding law enforcement agencies notification when an individual is released from the state hospital. Kent stated that at this time there does not seem to be a state wide system in place. Board staff continues to work on this needed communication between state hospital and law enforcement agencies.

Kent reminded the membership that there will be an awards ceremony prior to the Monday, June 20, 2011 Board meeting from 6:00 p.m. to 6:50 p.m. with the Board meeting at 7:00 p.m. at Clark State Community College, Library Resource Center, Room 209, 570 East Leffel Lane, Springfield, Ohio. This year we have three Board members with nonrenewable terms. Those leaving the Board are; Judy Hoy, Joe Keferl and Richard Sanders.

NOMINATING COMMITTEE REPORT

Next Judy Hoy stated that Board members need to vote on the slate of Board Officers for FY 2012. The proposed slate is below:

<i>Roger Roberts</i>	<i>Chairperson</i>
<i>Jim Vernon</i>	<i>Vice-Chairperson</i>
<i>Delvin Harshaw</i>	<i>Secretary</i>

Judy asked the membership for additional nominations from the floor; there were no nominations. Linda Russell questioned if this was the most diverse group the Committee could present. The Nominating Committee felt that every name was reviewed and discussed to the fullest and this was their recommendation. Judy asked again for nominations from the floor. There were none. Therefore,

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES CLOSE ITS NOMINATIONS FROM THE FLOOR FOR FISCAL YEAR 2012 BOARD OFFICERS.

IT was MOVED BY ROGER ROBERTS, SECONDED BY LAUREN ROSS TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE FY 2012 SLATE OF OFFICERS AS PRESENTED.

MOTION CARRIED.

IT IS THE RECOMMENDATION OF THE NOMINATING COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ACCEPT THE NOMINATIONS AS PRESENTED AND APPOINT THE FOLLOWING BOARD MEMBERS AS BOARD OFFICERS FOR FISCAL YEAR 2012:

CHAIRPERSON Roger Roberts

VICE CHAIRPERSON Jim Vernon

SECRETARY Delvin Harshaw

IT was MOVED BY JUDY HOY, SECONDED BY ROGER ROBERTS TO APPROVE THE ABOVE RECOMMENDATION REGARDING THE PROPOSED FY 2012 SLATE OF OFFICERS AS PRESENTED.

MOTION CARRIED. Linda Russell, No.

EXECUTIVE ISSUES

Judy gave the report of the Executive Committee meeting held Friday, April 29, 2011 at the MHR Board office, 1055 East High Street, Springfield, Ohio. Judy referred the membership to Attachment D and reviewed the report. She read the first recommendation for TCN Behavioral Health Services request for funds for renovation of the new Greene County youth facility.

IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ASSIST TCN BEHAVIORAL HEALTH SERVICES IN THE RENOVATION OF PROPERTY LOCATED AT 287 CINCINNATI AVENUE, XENIA, OHIO. ACTUAL FUNDS RECEIVED FROM INTEGRATED YOUTH SERVICES IN THE AMOUNT OF \$196,745.97, ATTRIBUTED TO THEIR DISSOLUTION, WILL BE TRANSFERRED TO TCNBHS TO BE USED TOWARD THE RENOVATION OF THIS FACILITY. THE FACILITY SHALL BE USED TO PROVIDE MENTAL HEALTH AND ALCOHOL & DRUG SERVICES TO GREENE COUNTY YOUTH AND THEIR FAMILIES. THIS PROPERTY SHALL BE SUBJECT TO THE FOLLOWING DEED RESTRICTIONS, WHICH SHALL BE COVENANTS RUNNING WITH THE LAND:

- 1. The premise shall be used to provide services for Greene County youth and their families receiving alcohol and other drug services and /or mental health services, unless otherwise authorized by the MHR Board.**

2. *In the event TCN Behavioral Health Services decides to transfer title of this premise or increase debt on this premise, the MHR Board shall have the right of prior approval of such action.*
3. *In the event TCN Behavioral Health Services ceases to exist, the ownership of this property will revert to the MHR Board, including any debt on the property.*

IT was MOVED BY JUDY HOY, SECONDED BY JULIE ANTHONY TO ASSIST TCN BEHAVIORAL HEALTH SERVICES IN THE COST OF THE RENOVATION OF PROPERTY LOCATED AT 287 CINCINNATI AVENUE, XENIA, OHIO AS PRESENTED.

There was a discussion regarding the deed restrictions. Judy also mentioned that the Board shall have the right of prior approval of the transfer of title or increase in debt.

MOTION CARRIED.

Next was the first reading of the FY 2012 Board/Agency Agreement as revised. Judy noted that this is a transition year and the Board will work with agencies throughout the year to manage the changes in Medicaid. Kent stated that this fiscal year's changes are mainly reflective of the fact that the Board will no longer be processing Medicaid. He said that Mental Health Services for Clark and Madison Counties has requested that the annual audit process be a two-party relationship, rather than three-party. Kent stated that Dr. Perry felt that a three-party relationship was intrusive. There was a lengthy discussion regarding why an agency would want the Board excluded from the audit selection process. It was the general consensus that a revision to this section of the agreement would not be done at this time.

Next, was the Fiscal Year 2012 MHR Board Salary Ranges.

IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED MHR BOARD SALARY RANGES FOR FISCAL YEAR 2012. THIS PROPOSAL REFLECTS AN INCREASE OF 3% COMPARED TO THE FISCAL YEAR 2011 RANGES.

IT was MOVED BY JUDY HOY, SECONDED BY JIM VERNON TO APPROVE THE FISCAL YEAR 2012 MHR BOARD SALARY RANGES AS PRESENTED.

Lauren Ross pointed out the dangers of giving public employees raises in this economic environment. Linda Russell indicated that she was not inclined to follow that trend. Judy stated that earlier no increases occurred and there were also large cuts to employees' benefits along with reductions in the number of employees' overall.

MOTION CARRIED.

That concluded the Executive Committee report.

ADMINISTRATIVE ISSUES

Next, Judy called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment E in the agenda packet and reviewed the Statement of Cash Position and Fund Balances as of April 30, 2011. This report is strictly on a cash basis with total cash receipts of \$30,619,712 and total disbursements of \$24,911,956. Kevin reported that the Board's fund balance as of April 30, 2011 was \$10,472,757.

The next page is the Statement of Revenues and Expenditures – Summary Activity for FY 2011, as of April 30, 2011. Total revenues were \$27,584,295; total expenditures were \$21,167,146, with cash receipts over disbursements of \$6,442,432.

PREVENTION ISSUES

Judy called on Roger Roberts to give the report of the Ad hoc Committee meeting held Wednesday, April 20, 2011 at the MHR Board office, 1055 East High Street, Springfield, Ohio. Roger referred the membership to Attachment F and reminded the membership that this work group was designed to discuss where the Board wants to take its prevention efforts, by exploring alternative methods. The Committee continues to review the PAXIS Institute (Good Behavior Game). There was a phone conference with Dr. Dennis Embry, founder of PAXIS to discuss community prevention. It was decided, at the end of the conference call, to pursue a project with Dr. Embry. The Board will be receiving funds from ODADAS that could be used for this project.

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 PAXIS INSTITUTE TO GUIDE AND ASSIST THE BOARD IN IMPLEMENTING THE STRATEGIC PREVENTION FRAMEWORK IN THE AMOUNT OF \$53,452. THE SOURCE OF FUNDS IS AN OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES SPFSIG CARRY OVER PREVENTION GRANT.

IT was MOVED BY ROGER ROBERTS, SECONDED BY DELVIN HARSHAW TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH PAXIS INSTITUTE AS PRESENTED.

Kent stated the funds represent an ODADAS state incentive grant that must be used by the end of the fiscal year. There was a discussion in regards to the positive aspects of the project. Kent also stated that he's excited about marrying together the elements that come out of the PAXIS Institute with the CDOI approach to treatment.

MOTION CARRIED.

That concluded the Ad hoc Committee report.

MENTAL HEALTH AND ALCOHOL/DRUG ISSUES

In the absence for Joseph Keferl, Chairperson, of the Combined Mental Health and Alcohol/Drug Committee, Judy called on Kent to give the Committee report that was held Tuesday, April 12, 2011 at 5:30 p.m. at the Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Kent referred the membership to Attachment G in the Board packet and reviewed the minutes and read the recommendations.

CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH 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 FISCAL YEAR 2012 IN THE AMOUNT OF \$111,992. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

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

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2012 ALLOCATION DEPENDING ON FINAL DECISIONS.

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

IT was MOVED BY PAULINE BROWN, SECONDED BY LINDA RUSSELL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL FOR FY 2012 AS PRESENTED.

MOTION CARRIED.

GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH 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 FISCAL YEAR 2012 IN THE AMOUNT OF \$169,494. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

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

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2012 ALLOCATION DEPENDING ON FINAL DECISIONS.

IT was MOVED BY ESTHERANN GROOMS, SECONDED BY LINDA RUSSELL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT FOR FY 2012 AS PRESENTED.

MOTION CARRIED.

GREENE LEAF THERAPEUTIC COMMUNITY

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG 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 LEAF THERAPEUTIC COMMUNITY FOR ALCOHOL AND OTHER DRUG RESIDENTIAL TREATMENT SERVICES FOR A TOTAL OF \$80,058 IN FISCAL YEAR 2012. \$50,215 OF THIS ALLOCATION IS FROM AN ODADAS THERAPEUTIC COMMUNITY GRANT. THE DAILY RATE IS \$16.63.

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2012 ALLOCATION DEPENDING ON FINAL DECISIONS AND THE RECEIPT OF GRANT DOLLARS.

IT was MOVED BY ROGER ROBERTS, SECONDED BY DELVIN HARSHAW TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE LEAF THERAPEUTIC COMMUNITY FOR FY 2012 AS PRESENTED.

MOTION CARRIED.

MATT TALBOT HOUSE

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MATT TALBOT HOUSE FOR DRUG-FREE HOUSING FOR A TOTAL OF \$71,504 IN FY 2012. THE DAILY RATE IS \$22.19.

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2012 ALLOCATION DEPENDING ON FINAL DECISIONS.

IT was MOVED BY JIM HUTCHINS, SECONDED BY JULIE ANTHONY TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MATT TALBOT HOUSE FOR FY 2012 AS PRESENTED.

MOTION CARRIED.

NAMI OF CLARK AND GREENE COUNTIES

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE 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 FISCAL YEAR 2012 IN THE AMOUNT OF \$313,210. SPECIFIC SERVICES ARE SHOWN BELOW.

NAMI OPERATIONS	\$86,173
PEER SUPPORT CENTER – CLARK	98,527
PEER SUPPORT CENTER – GREENE	117,510
HYGIENE CLINIC – CLARK	<u>11,000 *</u>
TOTAL	\$313,210

***In addition to the Clark County Hygiene Clinic allocation, \$1,930 of in-kind space is provided by the MHR Board.**

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2012 ALLOCATION DEPENDING ON FINAL DECISIONS.

THE MHR BOARD WILL PROVIDE FUNDING TO THE AGENCY FOR ALL SERVICES LISTED ABOVE ON A ONE-TWELFTH MONTHLY BASIS.

IT was MOVED BY KIM MICHAEL, SECONDED BY ALEXIA CALLAHAN TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH NAMI OF CLARK AND GREENE COUNTIES FOR FY 2012 AS PRESENTED.

The Hygiene Clinic was discussed. Sharon Woolf, Director of NAMI Clark and Greene Counties stated that the agency has been able to open the Greene County Hygiene Clinic twice a month. Kent stated that when budget cuts occurred in 2009, NAMI was forced to cut the Hygiene Clinic hours.

Jason Sherrock stated that the NAMI Ohio's "Sleep Out to Stop Stigma" was held Tuesday, May 10, 2011 from 5:00 p.m. to 10:00 p.m. at the Ohio Statehouse. He stated it was a big success with approximately 1,000 individuals attending. This event was held in lieu of the NAMI conference this year.

MOTION CARRIED.

**SPRINGFIELD METROPOLITAN HOUSING AUTHORITY
PROJECT CHOICE PROGRAM**

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG 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 SERVICES FOR A TOTAL OF \$34,560 IN FY 2012.

SERVICE	UNITS	UNIT COST	TOTAL
<i>Alternatives</i>	810	42.67	\$34,560

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2012 ALLOCATION DEPENDING ON FINAL DECISIONS.

IT was MOVED BY ROGER ROBERTS, SECONDED BY DELVIN HARSHAW TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE SPRINGFIELD METROPOLITAN HOUSING AUTHORITY FOR FY 2012 AS PRESENTED.

MOTION CARRIED.

Pauline questioned if there was a method to track the impact of reduced services. Kent stated they can review the number of individuals treated during a certain year and compare to the number of individuals treated in another year. Typically, approximately 15,000 to 16,000 people pass through our system every year. Between 2009 and 2010 that number dropped by 525 individuals. As we move into FY 2012, agencies will look at providing services differently because each Medicaid service category will be capped. Agencies will maximize the amount of

billing they can generate by providing different services. The Board will work with agencies to review the impact of this on clients. Kent also stated that it is unclear if MACSIS will continue or discontinue in the next couple of years.

That concluded the Combined Mental Health and Alcohol/Drug Committee report.

MISCELLANEOUS

Judy reminded the membership to return the CEO Evaluations as soon as possible.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Pauline questioned if the Board was going to have access to the new hospital in Dayton. Kent stated that it is a private hospital and as long as an individual has private insurance, service will be provided. There is no state funding for this hospital. However, the Board has requested an increase for state hospital beds for Fiscal Year 2012.

ADJOURNMENT

A MOTION WAS MADE BY ESTHERANN GROOMS AND THE MEETING WAS ADJOURNED BY CHAIR, JUDY HOY.

Estherann Grooms, Secretary

Tauna Wren, MHR Board Staff