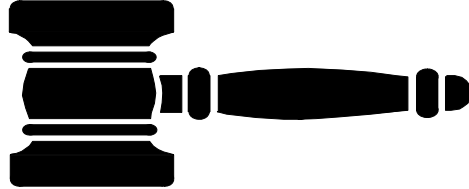


ATTACHMENT A



MINUTES – March 14, 2015

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Saturday, March 14, 2015 at 2:00 p.m. at the Bergamo Center, 4400 Shakertown Road, Beavercreek, Ohio.

PRESENT: *Jim Vernon, Chairperson, Presiding; Scott Anger, Julie Anthony, Lexie Boblitt, Linda Griffith, Ben Harrison, Jim Hutchins, Kimberly Michael, Kellie Phillips, Roger Roberts, Lauren Ross and Julie Vann*

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

GUESTS: *None.*

OPENING REMARKS

Jim Vernon, Chairperson, called the meeting to order.

APPROVAL OF MINUTES

The Board Minutes for the February 17, 2015 Mental Health & Recovery Board meeting were reviewed and approved with one correction.

IT was MOVED BY SCOTT ANGER, SECONDED BY BEN HARRISON, TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2015 BOARD MEETING.

MOTION CARRIED.

REVIEW OF ACCOUNTS PAYABLE REGISTER

Jim asked the Membership to review Attachment B, Accounts Payable Register. Julie Vann asked if all of the Board's checks were now posted online. Dr. Kent Youngman stated that they are and that the entire Board packet for each meeting is posted on the website. Jim asked if the CLARB entries were payments to the State and Kent stated that they are payments to McKinley Hall. Kent explained that CLARB was the MACSIS system and GOSH is the Board's system.

CEO REPORT

Jim called on Kent to give the CEO report. Kent began with Attachment C, Madison County Levy Sample Recommendations. He reviewed the breakdown of possible scenarios that could occur if there was a renewal, same cost/same revenue; a replacement, same millage but current value; or renewing the current amount but adding additional millage. Kent stated that Madison County needs additional revenue but the Board needs to decide the best way to generate it. He felt originally that the best way was to try to increase the millage. After discovering that the Board of DD of Madison County (DD) was going to be on the ballot and that they are asking for a renewal, Kent's reluctant recommendation is that the Board stays with the renewal to secure the funding already available and look for other sources of revenue. Roger Roberts asked if the term had to be ten years and Kent stated no, but the reason it is recommended is that when looking at the other levies that the Board manages, the levies would end up coming due at the same time. He then stated that possibly in five years the Board could put a new levy on the ballot for a higher millage rate and let this one expire. That way, this one is not at risk if the other one fails. Kent felt that it would be risky to ask for anything other than a renewal because DD and Madison County Senior Services (Seniors) are both on the ballot as renewals. Scott Anger mentioned that the new property taxes for farmers are also an issue. Roger stated that with everything that is currently happening in the County, i.e., overdoses, suicides, etc., the Board would be justified in asking for more and he is concerned that there may not be another opportunity in the future. Kent stated that Senator Portman came to Madison County last fall and met with the Coalition and it is encouraging the Board to apply for a Drug Free Communities Grant. Kent said that it is too late to apply during this cycle but the Board is looking at applying during the next one. He stated that the grant amount is up to \$125,000 but it requires a local match of the same amount and some of that can be in-kind contributions. Kent stated that Medicaid is another available revenue source that should be maximized. Roger felt that if DD and Seniors were not on the ballot then the Board could have asked for something other than a renewal but since they are, a renewal is the safest route. Jim stated that the Board agreed with Kent and asked him to read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE, AND MADISON COUNTIES AUTHORIZE THE CEO TO REQUEST THAT THE MADISON COUNTY COMMISSIONERS PLACE A 10 YEAR RENEWAL LEVY ON THE NOVEMBER 2015 BALLOT.

IT was MOVED BY BEN HARRISON, SECONDED BY LINDA GRIFFITH TO REQUEST THAT THE MADISON COUNTY COMMISSIONERS PLACE A 10 YEAR RENEWAL LEVY ON THE NOVEMBER 2015 BALLOT.

MOTION CARRIED.

Last, Kent stated that the Clark County Commissioners unilaterally appointed Heather Corbin to replace Delvin Harshaw on the Board. Heather is Marilyn Demma's niece and is a Vice President at Huntington National Bank. She is scheduled to be sworn in at the April 2015 Board meeting.

That concluded the CEO report.

NOMINATING COMMITTEE

Jim stated that in May the Board votes on officers for the upcoming year. The nominating committee will consist of himself, Roger Roberts, Lauren Ross, Marilyn Demma and Kim Michael. This committee will meet right before the April Program Committee meeting and then will present a slate of officers at the April Board 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

Jim called on Kent to review the Mental Health & Recovery Board financials. Kent referred the membership to Attachment D in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of February 28, 2015. This report is strictly on a cash basis with total cash receipts of \$8,376,650 and total disbursements of (\$10,844,766) with excess cash receipts under disbursements of (\$2,468,116) and an ending fund balance as of February 28, 2015 of \$8,492,986.

The next section was the Statement of Receipts and Disbursements for Fiscal Year 2015 activity. The General Fund had an ending cash balance of (\$1,136,579); special revenue had a balance of \$511,300; fiduciary had a balance of \$571,485; Capital Projects had no activity to date.

Kent stated that the Board is spending according to plan and is financially healthy.

That concluded the Administrative report.

MISCELLANEOUS

Jim stated that the Executive Committee met on March 13, 2015 to continue working on the Job Posting that the Board will publish to replace the CEO. Jim asked that the Board vest the Executive Committee with the authority to move ahead with the selection process. Jim said that this is the second time that the Committee has met; a Job Posting has been developed and

will be published on May 1, 2015 with a response date of June 1, 2015. Jim further stated that the Committee will go through the applications in July and schedule interviews in July and August and make their final selection as early as September. The plan is to have a replacement on board the first of December so that there is a 30 day overlap with Kent before he leaves in January. Jim stated that they will keep the Board informed and will bring the Committee's final selection to the Board for its approval. Jim then read the recommendation.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES THAT THE CURRENT EXECUTIVE COMMITTEE MEMBERS SERVE AS THE SEARCH AND SELECTION COMMITTEE FOR THE CEO POSITION AND PRESENT A CANDIDATE TO THE FULL BOARD FOR ITS CONSIDERATION AND POSSIBLE APPROVAL.

IT was MOVED BY JULIE VANN, SECONDED BY KIM MICHAEL THAT THE CURRENT EXECUTIVE COMMITTEE MEMBERS WILL SERVE AS THE SEARCH AND SELECTION COMMITTEE FOR THE CEO POSITION.

MOTION CARRIED.

Lauren Ross asked that, at the time of posting, each Board member receives a copy. Julie Anthony pointed out that the Recommendation was for the current Executive Committee members only. Jim thanked Michelle Humphrey for her support and work on the posting.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Scott Anger stated that he enjoyed the Retreat and thought that it was well put together. He also stated that Kent mentioned in the past that the Board will eventually need to have an opinion on the marijuana debate. Kent stated that the position the Board took in the past on medical marijuana was that medicine goes through a process of evaluation and review, not typically through legislation and the Board was in support of the evaluation and review process. He said that the Board should revisit that discussion for legalizing marijuana. Kent stated that the Attorney General recently certified an initiative so the Board will review it. Julie Vann suggested that it be put on the Agenda for the next Mental Health & Addiction Program Committee meeting. Scott stated that the Attorney General approved the language to be placed on the November 2015 ballot.

Jim stated that he forgot to mention that Marilyn Demma has agreed to be the interim Vice-Chair of the Program Committee until the slate of officers is changed in June.

ADJOURNMENT

**A MOTION WAS MADE BY DR. LINDA GRIFFITH AND THE MEETING WAS
ADJOURNED AT 2:43 P.M.**

Julie Anthony, Secretary

Michelle Humphrey, MHR Board Staff