



MINUTES – April 20, 2015

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, April 20, 2015 at 6:00 p.m. at the Clark State Community College, Library Resource Center, Room 207, 570 East Leffel Lane, Springfield, Ohio.

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

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

GUESTS *David Herier, Clark County Commissioner
Tony Coder, Drug Free Action Alliance (DFAA)*

OPENING REMARKS

Jim Vernon, Chairperson, called the meeting to order, welcomed the Board membership and guests, and then asked the Board members and audience to introduce themselves. Jim asked Heather Corbin, new Board member, to tell the membership about herself. Heather introduced herself by stating that she is Marilyn Demma's niece. She has lived in Springfield most of her life, is married with two boys and is a Banking Team Leader with Huntington Bank.

APPROVAL OF MINUTES

The Board Minutes for the March 14, 2015 Mental Health & Recovery Board meeting were reviewed.

IT was MOVED BY LINDA GRIFFITH, SECONDED BY SCOTT ANGER TO APPROVE THE MINUTES, FOR THE MARCH 14, 2015 BOARD MEETING.

MOTION CARRIED.

REVIEW OF ACCOUNTS PAYABLE REGISTER

Jim asked the Membership to review Attachment B, Accounts Payable Register. There were no comments.

CEO REPORT

Jim called on Kent to give the CEO report. Kent began by asking David Herier, Clark County Commissioner, to introduce himself again and to swear in Heather Corbin as a new Board member. Mr. Herier stated that he is newly appointed to the Clark County Commission and that he filled Dave Hartley's vacated seat. David has been an attorney in Springfield for approximately 20 years. David then asked Heather to raise her right hand and recite the Mental Health & Recovery Board of Clark, Greene and Madison Counties Oath of Office, swearing her in as a new Mental Health & Recovery Board member.

Kent then introduced Tony Coder of Drug Free Action Alliance (DFAA). Kent stated that at the Retreat in March, a general discussion arose regarding the efforts of legalizing marijuana. The Board members asked that they have an opportunity to review some of the current potential legislation surrounding legalization and Tony was invited to provide them information. Tony then gave a presentation on "Marijuana Laws and The Community" and answered questions. Tony also stated that Kent and the Board has a tremendous amount of respect in Columbus. He said that it is one of the strongest boards that he has heard about. Kent then thanked Tony and Tony thanked the Board for having him. Kent stated that a proposed Resolution has not been prepared but if the membership wanted one, it could be reviewed at a future meeting.

Next, Kent reviewed Attachment C, Matching Funds for Mental Health Foundation Spring Fund Raiser. He stated that the Board has made up to \$3,000 available in matching funds and has done this in previous years. Kent explained that the Foundation does a Spring and Fall Campaign and that the Spring Campaign is focused on a certain project. He said that the Foundation Board will meet as a whole later this week but the recommendation from their Grants Committee was that this campaign be focused on a proposed project from OIC at their Learning Opportunities Center. They have a space within their facility that needs renovation that can be made more usable for the students. Kent also stated that there was no Spring Campaign last year but there have been two previous campaigns; one with Project Woman and one with Oesterlen. Both of those campaigns were very successful.

Kent then read the motion.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES PROVIDE DOLLAR FOR DOLLAR MATCHING FUNDS FOR THE CLARK COUNTY MENTAL HEALTH FOUNDATION'S 2015 SPRING LETTER CAMPAIGN IN AN AMOUNT NOT TO EXCEED \$3,000.

IT was MOVED BY ROGER ROBERTS AND SECONDED BY BEN HARRISON TO PROVIDE DOLLAR FOR DOLLAR MATCHING FUNDS UP TO \$3,000 FOR THE CLARK COUNTY MENTAL HEALTH FOUNDATION'S 2015 SPRING LETTER CAMPAIGN.

Lauren Ross asked that the minutes reflect that she is abstaining from the vote because she is a member of the OIC Board.

MOTION CARRIED.

Next, Kent mentioned that Dr. Greta Mayer and Dr. Joe Keferl were presenters at the Ohio Association of County Behavioral Health Authorities (OACBHA) Opiate Summit during different breakout sessions. Kent also stated that the Board held Gatekeeper Trainings on Suicide Prevention in Madison and Greene Counties last week and that several Board members attended. Greta stated that 120 people participated in the two days.

That concluded the CEO report.

NOMINATING COMMITTEE

Jim Vernon, Chairperson, stated that Board members need to vote on the slate of Board Officers for SFY 2016. He stated that the Nominating Committee met before the April 7, 2015 Mental Health and Addiction Services Program Committee meeting and recommends to the Board the following slate of names:

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

These are the slated candidates that will be presented in May and there will be open nominations from the floor for fiscal year 2016 officers.

ADMINISTRATIVE

Jim called on Mark Huff to review the Mental Health & Recovery Board financials. Mark referred the membership to Attachment E in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of March 31, 2015. This report is strictly on a cash basis with total cash receipts of \$13,502,727 and total disbursements of (\$12,066,154) with excess cash receipts over disbursements of \$1,436,572 and an ending fund balance as of March 31, 2015 of \$12,397,675.

The next section was the Statement of Receipts and Disbursements for Fiscal Year 2015 activity. The General Fund had an ending cash balance of \$2,997,575; Special Revenue had a balance of \$362,352; Capital Projects has a total budget of \$863,001 but no dollars have been received; and Fiduciary had a balance of \$552,213.

The next section was the Budget to Actual – Administration & Support Summary through March 31, 2015. This report reflected total cash disbursements of \$879,408.

The last section was the Cash Position (Actual and Projected) through March 31, 2016. This report shows a projected ending balance as of March 31, 2016 of \$10,761,615.

Jim then asked Kent to review Attachment F, SFY 2016 Board/Agency Agreement Revision. Kent stated that the Board/Agency Agreement is reviewed on an annual basis and proposed changes have been made. Kent reviewed the changes and stated that no action is required this month. He also stated that the proposed revised Agreement will be distributed to all of the Board's Agencies for feedback from them. If there is any feedback, he will bring that back to the Board next month for review. Linda Griffith stated that she had made some grammatical and other changes and asked that they be incorporated into the revised Agreement.

Kent suggested that she give her written notes to Michelle Humphrey who will be making the revisions.

That concluded the Administrative report.

MENTAL HEALTH AND ADDICTION

Jim stated that the Mental Health and Addiction Services Program Committee met on April 7, 2015 and called on Scott Anger to review the committee's report. Scott stated that there were several groups in attendance giving updates and discussing their requests for State Fiscal Year 2016 allocations. Scott said that Leslie Crew of Clark County Family & Children First Council (CCFCFC), Lori Dodge-Dorsey of Madison County Family Council (MCFC), and Renee Lammers of Greene County Family & Children First (GCFCF) all gave presentations. Next, Scott stated that Tom Otto and Janice Sherman from TCN Behavioral Health Services spoke about the recommendation for purchasing naloxone kits. Last, Scott stated that Curt Gillespie, CEO for Mental Health Services for Clark and Madison Counties presented some of the challenges the agency is facing and how it is responding.

Scott then read the recommendation as follows:

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFY AND CONFIRM THE ACTION TAKEN BY THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE ON APRIL 7, 2015. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

IT was MOVED BY JULIE ANTHONY AND SECONDED BY JULIE VANN TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE MEETING ON APRIL 7, 2015.

MOTION CARRIED.

That concluded the Mental Health and Addiction Services Program Committee report.

EXECUTIVE COMMITTEE

Jim Vernon, Chair of the Executive Committee, stated that a meeting was held on Friday, March 13, 2015 at the Board Administration offices. Jim stated that the CEO selection committee met to work on the criteria for the new Board CEO. Jim said that the Committee reviewed the wording, criteria and qualifications for the final Job Posting. Jim stated that the posting will be published on Friday, May 1, 2015 and the deadline for applications will be June 1, 2015. The Committee will then review the submissions. Jim said that the Committee is looking at ways to involve the Board along with Board staff in the decision-making process. Roger Roberts made the comment that he wants people to understand that even though there may be internal candidates, the Board is also looking at outside applicants. Lauren Ross asked that when the Job Posting is posted, that each Board member also receives a copy. Kent stated that he will do a Press Release at the same time that the position is posted. Kent said that the posting will go in the Springfield, Dayton and Columbus newspapers and on the OACBHA, County

Commissioners Association of Ohio (CCAO) and Ohio Department of Mental Health and Addiction Services (OMHAS) websites. Jim stated that the chosen candidate's start date would be December 1, 2015 so that there is an overlap period with Kent until January 1, 2016.

MINI GRANT

Jim Vernon, Chair of the Mini Grant Committee, stated that a meeting was held on Friday, April 7, 2015. The Committee reviewed the status of SFY2015 mini grants from the three different counties. Jim also stated that Roselin Runnels reviewed the guidelines for SFY2015 and stated that the applications would be available on Friday, April 17, 2015 with a return date of May 15, 2015. Jim said that the Committee will sort through the applications and fund those who they feel have merit and have shown in the past that they are responsible in their work.

Jim then asked Roselin to discuss the changes for SFY2016. Roselin stated that the primary change is that if, by the end of the third quarter, no funds have been expended, she will request that a report be given from the awardee explaining why the monies have not been used.

Jim ended by thanking the staff for all of their hard work.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Ben Harrison suggested putting information on social media regarding marijuana. Linda explained the difference between how the body metabolizes alcohol and marijuana. Scott Anger stated that he wants to see the Loss Team Training come to Greene County.

Jim ended by thanking Commissioner David Herier for coming.

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