



**MINUTES – May 18, 2015**

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, May 18, 2015 at 6:00 p.m. at the Clark State Community College, Library Resource Center, Room 209, 570 East Leffel Lane, Springfield, Ohio.*

**PRESENT:** *Jim Vernon, Chairperson, Presiding; Julie Anthony, Scott Anger, Lexie Boblitt, Marilyn Demma, Linda Griffith, Dr. Joseph Keferl, 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:** *Rhonda Baer, Housing Solutions of Greene County  
Laura Baxter, Project Woman  
Kathryn Hitchcock, NAMI Greene County  
Deborah Matheson, Family Violence Prevention Center  
Bob Scott, NAMI Greene County  
Jason Sherrock, NAMI Clark/Greene County  
William Voskuhl, Greene County Juvenile Court*

**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. He then thanked everyone for taking time out of their busy schedules to attend.*

**APPROVAL OF MINUTES**

*The Board Minutes for the April 20, 2015 Mental Health & Recovery Board meeting were reviewed.*

***IT was MOVED BY JOE KEFERL, SECONDED BY LINDA GRIFFITH TO APPROVE THE MINUTES, FOR THE APRIL 20, 2015 BOARD MEETING.***

***MOTION CARRIED.***

## **REVIEW OF ACCOUNTS PAYABLE REGISTER**

*Jim asked the Membership to review Attachment B, Accounts Payable Register. Jim Vernon questioned an item for \$35,000 for GOSH Developer License. Mark Huff explained that it is a one-time payment for creation of the software.*

## **CEO REPORT**

*Jim called on Kent to give the CEO report. Kent began by reminding the membership that next month is the Recognizing Exceptional People ceremony at 6:00 p.m. and the Board meeting will begin at 7:00 p.m. He explained that the awardees bring their family members and he encouraged everyone to attend. Next, Kent reviewed Attachment C, Madison County Levy Recommendation. Kent stated that a team met with the Madison County Commissioners last Monday and asked that they approve putting the levy language on the ballot in Madison County. The commissioners voted and approved a renewal levy. Kent requested that the Board free up \$30,000 to run the campaign and stated that the Board typically spends around \$20,000 in Madison County. He also stated that monies will not be put into the campaign until they are needed. Kent requested the entire \$30,000 but anticipates only needing \$20,000. Kent stated that the Health District anticipates being on the ballot in November as well as the Board of Developmental Disabilities and Senior Citizens. Kent read the recommendation.*

***IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES COMMIT \$30,000 TO BE ALLOCATED TO THE MADISON COUNTY LEVY CAMPAIGN FUND FOR LEVY ACTIVITIES ON AN AS NEEDED BASIS.***

***IT was MOVED BY JULIE VANN AND SECONDED BY JULIE ANTHONY TO COMMIT \$30,000 TO BE ALLOCATED TO THE MADISON COUNTY LEVY CAMPAIGN FUND.***

## ***MOTION CARRIED.***

*Next, Kent reviewed Attachment D, A Resolution of the Mental Health & Recovery Board of Clark, Greene and Madison Counties. Kent reminded everyone that Tony Coder from Drug Free Action Alliance spoke at last month's Board meeting and, after the presentation, Jim asked if the membership was going to review a Resolution to make the decision on whether the Board was going to take a position around legalizing marijuana. Kent stated that the Resolution is essentially the same one that Ohio Association of County Behavioral Health Authorities (OACBHA) voted on and passed but our Board's identifying information is substituted. Kent then read part of the Resolution.*

*Kent stated that the last time the Board discussed this, there was a general agreement on the second part of the Resolution; that legalization of marijuana for medical purposes should be subject to the same research consideration and study as any other medicine. He said that the Board did not take a position on the first paragraph at last discussion. Kent thought that it is possible that while the Board is in the community talking about levies and speaking in various locations that people will ask if the Board has taken a position. He stated that, at that point, we reiterate the second point but not the first. Kent's recommendation is that the membership review this and he encouraged endorsement of the Resolution. Jim stated that he heard enough at the presentation that he feels legalizing marijuana will bring about more problems than it*

solves. Jim then asked the membership for their thoughts. Lauren Ross asked if taking this position might negatively impact levy support in Madison County. Kent replied that he does not anticipate that. He thinks that anytime a Board takes a position, someone will disagree with it. He said that if he were advising someone politically, in this case he would say that if you are asking for dollars to support treatment and prevention of drug abuse, it would make sense to take a position that says we do not agree with this particular piece of legislation. Scott Anger stated that he was impressed with the presentation because there is a lot of indifference about the subject in the state and amongst the population. He also stated that he had no idea about some of the things that Tony Coder presented were going on.

Julie Vann asked if the membership could vote on the Resolution at this meeting. Kent stated that there was nothing prohibiting them from doing so.

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ADOPT THE LEGALIZATION OF MARIJUANA RESOLUTION AS LISTED BELOW:**

**RESOLUTION:** *The Mental Health & Recovery Board of Clark, Greene, and Madison Counties opposes the legalization and commercialization of marijuana for recreational purposes. The Board also opposes the constitutional amendment process for the purpose of legalizing the personal use of marijuana, designation of growth sites, and designation of testing facilities.*

*Legalizing marijuana for medical use should not be decided by legislative or voter initiative. Marijuana should be subject to the same research, consideration, and study as any other potential medicine, under the standards of the U.S. Food and Drug Administration (FDA).*

**IT was MOVED BY JULIE VANN, SECONDED BY JOE KEFERL, TO APPROVE THE RESOLUTION OPPOSING LEGALIZATION OF MARIJUANA.**

**MOTION CARRIED.**

*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 2016. 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>Lauren Ross</i>	<i>Chairperson</i>
<i>Julie Anthony</i>	<i>Vice-Chairperson</i>
<i>Kellie Phillips</i>	<i>Secretary</i>

*The Chair then asked the membership for additional nominations from the floor; there were none. Jim then read the recommendation.*

**IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES CLOSE ITS NOMINATIONS FROM THE FLOOR FOR SFY 2016 BOARD OFFICERS.**

**IT was MOVED BY ROGER ROBERTS, SECONDED BY MARILYN DEMMA 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 STATE FISCAL YEAR 2016:**

<b>CHAIRPERSON</b>	<b><u>Lauren Ross</u></b>
<b>VICE CHAIRPERSON</b>	<b><u>Julie Anthony</u></b>
<b>SECRETARY</b>	<b><u>Kellie Phillips</u></b>

**IT was MOVED BY LINDA GRIFFITH, SECONDED BY MARILYN DEMMA TO ELECT THE STATE FISCAL YEAR 2016 BOARD OFFICERS AS PRESENTED.**

**MOTION CARRIED.**

**ADMINISTRATIVE**

*Jim referred to Attachment F, SFY 2016 Board/Agency Agreement. Kent asked everyone to note the changes in red throughout the Agreement. He stated that, in substance, it is the same as what the membership reviewed last month, however, Michelle incorporated the input from several Board members in terms of some wording and punctuation and those changes are reflective in this Agreement.*

*Linda Griffith thanked Michelle for making the changes and pointed out one more change that needed to be made. Jim then read the recommendation.*

**IT IS THE RECOMMENDATION 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 STATE FISCAL YEAR 2016.**

**IT was MOVED BY JULIE ANTHONY, SECONDED BY JOE KEFERL TO REVISE THE STANDARD BOARD/AGENCY SERVICE AGREEMENT AS DEFINED IN THE ATTACHED DOCUMENT.**

*Jim called on Mark Huff to review the Mental Health & Recovery Board financials. Mark referred the membership to Attachment G in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of April 30, 2015. This report is strictly on a cash basis with total cash receipts of \$14,254,961 and total disbursements of (\$13,103,048) with*

excess cash receipts over disbursements of \$1,151,913 and an ending fund balance as of April 30, 2015 of \$12,113,015.

The next section was the Statement of Receipts and Disbursements for Fiscal Year 2015 activity. The General Fund had an ending cash balance of \$2,450,066; Special Revenue had a balance of \$671,866; Capital Projects had no activity; and Fiduciary had a balance of \$537,261.

That concluded the Administrative report.

### **MENTAL HEALTH AND ADDICTION**

Jim called on Scott Anger to review the Mental Health and Addiction Services Program Committee report. Scott stated that the Committee met on May 5, 2015 at Greene County ESC and that several of the Board's partnering agencies were in attendance to give presentations. Scott said that the presentations had to be limited because there were so many but that representatives of some of the agencies who did not get to present were at the meeting tonight. Scott stated that the Committee approved each one of the individual recommendations.

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 MAY 5, 2015. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.**

**IT was MOVED BY JOE KEFERL AND SECONDED BY JULIE VANN TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE MENTAL HEALTH & ADDICTION SERVICES PROGRAM COMMITTEE MEETING ON MAY 5, 2015.**

**MOTION CARRIED.**

Scott asked that everyone on the Board try to make it to the Mental Health and Addiction Services Program Committee meeting in June because it is the last one for the state fiscal year.

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, May 8, 2015 at the Board Administration offices. Jim stated that the Committee first reviewed the proposed Table of Organization for Board staff reflecting the addition of a Prosecutor's Office employee reporting administratively to the MHRB staff.

Next, the Committee reviewed the Salary Range for the Board staff employees. Jim stated that the ranges will not change for SFY 2016. Jim did say that employees may still receive a merit raise within their salary range. Jim said that the next item discussed was allowing a one-

*time bonus in lieu of salary rate increase for those employees who were at the top of their salary range.*

*Jim said they next discussed TCN's purchase of 452 W. Market Street in Xenia. Jim said that the Executive Committee reviewed TCN's appraisal and they had some concerns. He stated that the next step is to invite TCN to come to the next Executive Committee meeting and have them explain what their vision is in terms of owning the building and their rationale.*

*Jim stated that the next item of business was a discussion around McKinley Hall purchasing a medical building that is currently vacant. This would allow McKinley Hall to consolidate many of their functions into one facility to increase efficiency and incorporate housing in with services. Jim said that this would benefit both MHRB and McKinley Hall. Kent stated that \$500,000 of those dollars would come from State capital money, McKinley would put in their own dollars and unaccessed money that has been allocated to them but because of Medicaid expansion, there is some transfer opportunity. Kent stated that the space is the old Pediatrics Associates building across from Cole Manor. He said that it is a 30,000 square foot building that would provide increased capacity for outpatient services, men's residential, women's residential, a recovery support center space and also some recovery housing. Kent stated that the Board attempted doing something like this downtown at the Safety Building and that did not go anywhere. This is the same pool of dollars that would have been used for that. Kent said that this will create vacant space where McKinley currently is for their administration and some of their outpatient services.*

*Jim stated that the last motion that was addressed was a new Policy #23 Reserve (Encumbrance) Policy. He said that the Clark County Auditor's Office is implementing a new financial accounting and payroll software system in July of 2015. With the software implementation the County is revising the policy regarding the process for encumbering expenditures. The County has given a directive to departments not subject to approval process of the Board of County Commissioners to adopt a policy governing the encumbrance process and submit to the Auditor's office for inclusion in the accounting software regulations. The effective date of the policy is July 13, 2015 and any outstanding encumbrances will remain active until spent or closed. Jim stated that this policy follows the Auditor's policy so that the Board is in sync with their new software.*

*Jim then read the recommendation.*

***IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFY AND CONFIRM THE ACTION TAKEN BY THE EXECUTIVE COMMITTEE ON MAY 8, 2015. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.***

***IT was MOVED BY SCOTT ANGER AND SECONDED BY ROGER ROBERTS TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE EXECUTIVE COMMITTEE MEETING ON MAY 8, 2015.***

***MOTION CARRIED.***

**MISCELLANEOUS**

*None.*

**AUDIENCE PARTICIPATION**

*None.*

**BOARD MEMBER COMMENTS**

*Scott Anger stated that he is glad to see that there is a Loss Training on June 26, 2015 in Greene County. Julie Vann said that she attended a training in Dayton with Jane Pauley and it was very informative.*

**ADJOURNMENT**

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

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*Julie Anthony, Secretary*

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*Michelle Humphrey, MHR Board Staff*