



MINUTES – February 16, 2016

The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHR Board) met in regular session on Tuesday, February 16, 2016 at 6:00 p.m. at the Clark State Community College, Library Resource Center, Room 207, 570 East Leffel Lane, Springfield, Ohio.

PRESENT: *Lauren Ross, Chairperson, Presiding; Scott Anger, Julie Anthony, Lexie Boblitt, Heather Corbin, Marilyn Demma, Ben Harrison, Jim Hutchins, Dr. Joseph Keferl, Kimberly Michael, Kellie Phillips, Roger Roberts, Jim Vernon.*

Staff: Dr. Greta Mayer, CEO; Dr. Tammy Collins, Donna Hart, Mark Huff, and Roselin Runnels

GUESTS: *David Herier, Clark County Commissioner*

OPENING REMARKS

Lauren Ross, Chairperson, called the meeting to order and thanked everyone for coming. Lauren invited the membership and audience to introduce themselves.

APPROVAL OF MINUTES

The Board Minutes for the January 19, 2016 MHR Board meeting were reviewed.

IT was MOVED BY HEATHER CORBIN, SECONDED BY JULIE ANTHONY TO APPROVE THE MINUTES FOR THE JANUARY 19, 2016 BOARD MEETING AS SUBMITTED.

MOTION CARRIED.

REVIEW OF ACCOUNTS PAYABLE REGISTER

Lauren asked the membership to review Attachment B, Accounts Payable Register. There were no comments.

CEO REPORT

Lauren called on Dr. Greta Mayer to give the CEO report. Greta began by introducing Commissioner David Herier and asked that he swear in Board members Scott Anger, Jim Hutchins and Kim Michael. Greta stated that Dr. Linda Griffith was unable to attend the meeting

and will be sworn in at a later date. Commissioner Herier asked Scott, Jim and Kim to raise their right hands and recite the MHR Board Oath of Office. Greta then thanked Commissioner Herier for swearing them in as MHR Board members and the Board members for their continued service.

Next, Greta updated the Board about TCN's expansion plan. She reminded the membership that TCN has plans to expand and move the majority of their services to Beavercreek from the 600 Dayton-Yellow Springs, Fairborn facility that the Board owns. Greta stated that TCN agreed to maintain a presence in Fairborn after hearing feedback from family, community, and Board members. These concerns included a greater distance for many Fairborn clients to travel, how clients and community members would be informed about the changes, and how transportation could be a barrier to treatment. Greta said that TCN has run into a zoning issue because the space is not zoned for healthcare facilities. Opposition from Beavercreek residents and business owners about re-zoning this property for TCN's use have been communicated to the Beavercreek City Council Members. Copies of recent Dayton Daily News articles summarizing the opposition were given to the membership to review. This opposition included negative language and assumptions about clients in recovery, which reflects stigma about the persons we serve.

Lauren stated that Lynn West has asked a number of community leaders, including Greta, to write letters in support of their proposed re-zoning request at Grange Hall Road. Lauren invited the membership to discuss this issue and entertain a formal Board response. Scott Anger stated that he was contacted by Lynn to write a letter as well. He feels that there are two separate issues at play. There is the issue of the stigma that remains in Beavercreek and the issue of whether this move is going to be good for the clients of Fairborn. Scott said that he is sending a letter because the stigma issue outweighs the other issue for him and needs to be addressed. Greta stated her initial thought was also to write a letter to educate the community about our clients, how treatment works, and that people recover. However, there has been significant concern expressed by Board members about the negative implications of moving services from Fairborn to Beavercreek. Jim Vernon stated that his daughter has schizophrenia and that he doesn't like how the disease is stigmatized by the media. He believes it is time to address the issue of the stigma, fear, and ignorance. Jim would like to point out that TCN has existed in Fairborn in the middle of a neighborhood and near commercial businesses for many years without incident. He felt that people need to know that there is no reason to fear clients and TCN moving into their neighborhood. Roger Roberts asked if the Board is in agreement with the move. He felt that if the Board writes a letter in support, then it is basically stating that it approves of the move and the Board has not taken a formal position. Roger felt that Lynn West should have come to our Board meeting, as requested, to address questions from all of the membership. Not everyone was able to attend the luncheon that Lynn held at TCN, which he believed didn't satisfy what the Board needed to know.

Ben Harrison asked if there is an opportunity for the Board to meet with concerned residents and Commission members. Lauren stated that there is a follow-up Beavercreek City Council hearing scheduled for February 22, 2016. Lauren said that, in addition to writing a letter, the Board could request that Greta attend the meeting to speak on its behalf, if the Board articulates a position. Lauren added that she doesn't want the Board to get in the middle of this, but she did want the opportunity to educate residents. Marilyn Demma agreed and recommended avoiding the zoning discussion, but educating the Council to help people understand mental illness. Joe offered to speak about the stigma issue and that these attitudes

are clearly problematic. Recognizing the importance of community readiness and support for the levy, Roger stated that it would have helped him if he were a resident to support the move if he understood TCN's strategic vision. Roger stated that the Greene County Drug Coalition and Suicide Prevention Coalitions may be able to contribute some positive press to this as well.

Membership pointed out that Julie Vann and Melissa Litteral are members of Beavercreek City Council. In addition to sending a letter, attending the City Council meeting, Marilyn suggested a third approach, would be for Greta to work with the newspaper to help address the stigma. Lauren agreed and stated that despite the outcome of these efforts, she hopes TCN is mindful of the role of the Board, and how significant changes by the agency have lasting impact on planning and funding the behavioral health system as a whole. Lauren then read the motion.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO SEND A LETTER TO BEAVERCREEK CITY PLANNING & ZONING COMMISSION TO SUPPORT A REQUEST BY TCN BEHAVIORAL HEALTHCARE, INC. TO EXPAND SERVICES TO THE BEAVERCREEK COMMUNITY.

IT was MOVED BY SCOTT ANGER, SECONDED BY ROGER ROBERTS TO AUTHORIZE THE CEO TO SEND A LETTER TO BEAVERCREEK CITY PLANNING & ZONING COMMISSION.

Roger stated that the recommendation did not reflect accurately the Board's discussion. Joe then amended the motion to read:

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO SEND A LETTER TO THE BEAVERCREEK CITY PLANNING & ZONING COMMISSION ADDRESSING CONCERNS THAT HAVE BEEN RECEIVED ABOUT MENTAL HEALTH AND ADDICTION SERVICES CONNECTED TO TCN BEHAVIORAL HEALTHCARE, INC.'S' PLAN TO EXPAND SERVICES TO BEAVERCREEK.

MOTION CARRIED.

Heather Corbin abstained from the vote.

Joe then clarified that the letter should go to the zoning commission and to the newspaper and that Greta is to attend the meeting on February 22.

Next, Greta referred to Attachment C of the Agenda, Board/Agency Contract 120 Day Notice Not to Renew or Substantially Change. At this time every year, Greta stated that the Board notifies its providers that it does not intend to renew the same contract for the next fiscal year. With staff recommendation and Board approval, a new contract is negotiated based on statutory responsibilities, Board priorities, and available funding. Greta then read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES INFORM EACH OF ITS CONTRACT AGENCIES THAT PURSUANT TO OHIO REVISED CODE 340.03 (A) (8) (A) AND/OR 340.033 (D) IS HEREBY NOTIFIED THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES HAS PROPOSED TO NOT RENEW THE FISCAL YEAR 2016 CONTRACTS FOR THE AGENCIES LISTED BELOW, WHICH EXPIRE JUNE 30, 2016.

IT IS THE BOARD'S INTENT TO ENGAGE IN GOOD FAITH COLLABORATION AND NEGOTIATION. IF SUCH GOOD FAITH NEGOTIATIONS RESULT IN THE BOARD RENEWING ITS CONTRACT WITH A GIVEN PROVIDER AGENCY, THE NEW CONTRACT MAY REFLECT SUBSTANTIAL CHANGE.

*Clark County Family & Children First Council
Elderly United – DBA United Senior Services
Family Violence Prevention Center of Greene County
Greene County Adult Probation Department
Greene County Educational Service Center
Greene County Family & Children First
Greene County Juvenile Court
Greene Leaf Therapeutic Community
Housing Solutions of Greene County
Madison County Department of Family & Children
Matt Talbot House
McKinley Hall, Inc.
Mental Health Services for Clark & Madison Counties
NAMI of Clark & Greene Counties
Oesterlen Services for Youth
OIC of Clark County
Project Woman
Springfield Metropolitan Housing Authority
TCN Behavioral Health Services
WellSpring
Women's Recovery Center*

IT was MOVED BY JULIE ANTHONY, SECONDED BY JIM VERNON TO APPROVE BOARD/AGENCY CONTRACTS 120 DAY NOTICE TO NOT RENEW OR SUBSTANTIALLY CHANGE.

MOTION CARRIED.

Greta then directed the membership to their reminder of the Board Retreat and Agenda. She stated that the March Board meeting will follow the retreat. Greta said that we invited doctors from our local providers who provide medication assisted treatment to answer the membership's questions about opiate treatment effectiveness. Board members expressed an interest in also gaining education on signs of opiate abuse, overdose, and how to respond.

Last, Greta recognized Board staff member Roselin Runnels who will be retiring on March 1, 2016. Greta thanked Roselin for her 30 years of service; 18 of which were dedicated to the MHR Board. There will be a formal recognition following the Board meeting.

That concluded the CEO report.

ADMINISTRATIVE

Lauren called on Mark Huff to review the MHR Board financials. Mark referred the membership to Attachment C in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of January 31, 2016. This report is strictly on a cash basis with total cash receipts of \$8,397,119 and total disbursements of (\$9,415,737) with excess cash receipts under disbursements of (\$91,120) and an ending fund balance as of January 31, 2016 of \$10,812,810.

The last section reviewed was the Statement of Receipts and Disbursements for Fiscal Year 2016 activity. The General Fund had an ending cash balance of \$1,352,718; special revenue had a balance of \$641,027; Capital Projects had a of \$41; and fiduciary had a balance of \$345,637.

That concluded the Administrative Report.

PROGRAM COMMITTEE

Lauren called on Marilyn Demma, the Program Committee Co-Chair, to give the Program Committee report. Marilyn stated that the Program Committee met on Tuesday February 2, 2016 at 5:30 p.m. at the Greene County ESC, 360 East Enon Road, Yellow Springs, Ohio. Marilyn stated that there were no actions taken by the Committee and she encouraged the membership to read the report from the meeting.

That concluded the Program Committee Report.

FINANCE COMMITTEE

Lauren called on Julie Anthony, the Finance Committee Chair, to give the Finance Committee report. Julie stated that the Finance Committee met on February 5, 2016 and there were two recommendations at the meeting. Julie said that the first item the Committee discussed was SFY 2017 funding and the Board's Five Year Projections Report. Julie stated that the next item on the Agenda was a review of the Board's SFY 2015 contract agency reconciliation process. The next agenda item was a review of the Board's and contract agencies SFY 2015 annual audits. Julie stated that the last item was a review of the CY 2016 appropriations in an updated format.

Julie 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 FINANCE COMMITTEE ON FEBRUARY 5, 2016. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

IT was MOVED BY JULIE ANTHONY, SECONDED BY KELLIE PHILLIPS TO RATIFY AND CONFIRM THE ACTION TAKEN BY THE FINANCE COMMITTEE ON FEBRUARY 5, 2016.

MOTION CARRIED.

That concluded the Finance Committee Report.

MISCELLANEOUS

Greta stated that Mark Huff was able to work with the State auditor to schedule a post-audit meeting for interested Board members on March 1, 2016 at 4:45 p.m. before the Program Committee meeting. Greta stated that there were no findings.

AUDIENCE PARTICIPATION

Commissioner Herier thanked the Board for all the work that it does. Lauren thanked him for coming.

BOARD MEMBER COMMENTS

Marilyn thanked Lauren and Greta for having the discussion around the TCN issue.

ADJOURNMENT

A MOTION WAS MADE BY JULIE ANTHONY AND THE MEETING WAS ADJOURNED BY CHAIR, LAUREN ROSS.

Kellie Phillips, Secretary

Michelle Humphrey, MHR Board Staff