



MINUTES – March 12, 2016

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Saturday, March 12, 2016 at 12:30 p.m. at the Springfield Country Club, 2315 Signal Hill Road, Springfield, Ohio.

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

Staff: Dr. Greta Mayer, CEO; Nancy Boop, Dr. Tammy Collins, Mark Huff, Michelle Humphrey and Tracey Stute

GUESTS: *Kathy Paxton*

OPENING REMARKS

Lauren Ross, Chairperson, called the meeting to order and thanked everyone for coming.

APPROVAL OF MINUTES

The Board Minutes for the February 16, 2016 Mental Health & Recovery Board meeting were reviewed.

IT was MOVED BY SCOTT ANGER, SECONDED BY JIM VERNON TO APPROVE THE MINUTES FOR THE FEBRUARY 16, 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 thanking everyone for attending the Board retreat. She then invited the membership to the annual Opiate Conference on May 2-3, 2016. Greta stated that she and Dr. Tammy Collins will be presenting along with some local experts. For example, from Madison County, Roger Roberts and David

Dhume, a County Commissioner will describe how coalitions work. Greta added that all of the Board's coalitions from the three-county region will be invited to attend. Greta next asked that the membership save the date for the first Mental Health, Alcohol and Drug Recovery Conference for people in recovery on June 1-2, 2016. Greta stated that Board members will receive an invitation from Cheri Walter, CEO of the Ohio Association of County Behavioral Health Authorities (OACBHA) to a Board Member Empowerment Summit, to occur prior to the conference on June 1. It is for all governing ADAMHS board members around the state.

That concluded the CEO report.

NOMINATING COMMITTEE

Lauren stated that a new slate of officers for SFY 2017 will be presented at the April Board meeting. Lauren said that three members of the Executive Committee, Julie Anthony, Jim Vernon and Marilyn Demma, have agreed to be on the committee and she needs two more at-large Board members from any county to volunteer. Lauren explained that participation would include reviewing who's eligible for what positions and then attending a meeting right before the April Program Committee meeting to reach consensus about a slate of officers to be presented to the membership.

ADMINISTRATIVE

Lauren called on Mark Huff to review the Mental Health & Recovery 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 February 29, 2016. This report is strictly on a cash basis with total cash receipts of \$8,513,742 and total disbursements of (\$11,072,387) with excess cash receipts under disbursements of (\$1,631,147) and an ending fund balance as of February 29, 2016 of \$9,272,783.

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 \$128,892; special revenue had a balance of \$293,116; Capital Projects had a balance of \$0; 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, March 1, 2016 at 5:30 p.m. at the Greene County ESC, 360 East Enon Road, Yellow Springs, Ohio. Marilyn said that there were several presentations during the meeting; the first being Angela Dugger, Executive Director for NAMI of Clark, Greene & Madison Counties. Angela had stated that the new potential site for the Lighthouse is located at 550 and 554 Dayton-Yellow Springs Road. Angela also had added that the landlord has been flexible in negotiating a rental agreement but is requiring a three year contract at the cost of \$3,100/month including utilities. The next item on the Agenda was presented by Jerry Newport, re-entry mental health therapist for Opportunities for Individual Change (OIC) of Clark County. Jerry had provided the committee with an overview of services given to those returning to the community from

incarceration and having been identified with mental health or alcohol/drug problems. The third item on the Agenda was Greene Leaf presented by Melissa Walters. Melissa had shared that the alcohol/drug treatment program is located in the Greene County Jail and consists of two programs where inmates participate for a maximum of six months. Next, Marilyn stated that Drs. Greta Mayer and Tammy Collins had updated the membership that the recently approved youth-led provider for Madison County is unable to fulfill the contract at this time. In response, Tammy developed a proposal to create capacity for youth empowerment initiatives for both alcohol/other drug and mental health youth-led prevention in Madison as well as Clark and Greene Counties in SFY 2016-2017. Tammy had described the second youth empowerment initiative, YouthMOVE, a national youth-led organization devoted to improving services and systems that support positive growth and development by uniting the voices of individuals who have lived experience in various systems including mental health, juvenile justice, education and child welfare. Last, Marilyn stated that Greta presented the fifth agenda item, an update on Marijuana for Medical Use.

Marilyn 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 PROGRAM COMMITTEE ON MARCH 1, 2016. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

IT was MOVED BY JULIE VANN, SECONDED BY ROGER ROBERTS TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE PROGRAM COMMITTEE MEETING ON MARCH 1, 2016.

MOTION CARRIED.

That concluded the Program Committee Report.

COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEE

Lauren stated that the Combined Executive and Buildings & Grounds Committee met on Thursday, March 10, 2016 at 1055 E. High Street, Springfield. The first item on the agenda was the TCN Expansion Plans Update and Lynn West, TCN Behavioral Health Services CEO, had provided information about its planned purchase of a facility in Beavercreek. Lauren then stated that the Committee went into Executive Session to discuss the sale of public property. Next, Greta and Nancy Boop explained the Michael's House Child Advocacy Center proposed recommendation. Nancy Boop also had given a facilities update. Lauren stated that under the Miscellaneous category, Greta mentioned that she had copies available of the draft audit report that was reviewed with committee members by the state auditor prior to the last Program Committee meeting.

Lauren then read the recommendation from the committee meeting.

IT IS THE RECOMMENDATION OF THE COMBINED EXECUTIVE AND BUILDINGS & GROUNDS COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE TRANSFER OF PROPERTY OWNERSHIP FOR THE PROPERTY LOCATED AT 1016 RAINBOW

COURT, FAIRBORN FROM MICHAEL'S HOUSE FOUNDATION TO DAYTON CHILDREN'S HOSPITAL EFFECTIVE IMMEDIATELY. THIS ACTION WILL RESULT IN AN AMENDED STATE CONTRACT BETWEEN THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, THE DAYTON CHILDREN'S HOSPITAL AND THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES.

IT IS FURTHER RECOMMENDED THAT THE MHRB CONTINUE TO MONITOR THE PROGRAMS AND OPERATIONS OF THE CENTER AND AUTHORIZE ITS CEO TO SIGN THE MEMORANDUM OF UNDERSTANDING RECOGNIZING AND ENDORSING THE CHILD ADVOCACY MODEL IN GREENE COUNTY.

Lauren then read the recommendation for the Board to ratify and confirm the action taken at the Committee meeting.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFY AND CONFIRM THE ACTION TAKEN BY THE COMBINED EXECUTIVE COMMITTEE AND THE BUILDINGS & GROUNDS COMMITTEE ON MARCH 10, 2016. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

IT was MOVED BY JIM HUTCHINS, SECONDED BY JULIE ANTHONY TO RATIFY AND CONFIRM THE ACTION TAKEN BY THE COMBINED EXECUTIVE COMMITTEE AND THE BUILDINGS & GROUNDS COMMITTEE ON MARCH 10, 2016.

MOTION CARRIED.

Scott Anger stated that Michael's House has done a good job.

That concluded the Combined Executive Committee and Buildings & Grounds Committee Report.

MISCELLANEOUS

None.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Marilyn inquired about the McKinley Hall newspaper article that was included in the Board packet. Greta stated that a member of a New Carlisle Drug Coalition had accused McKinley Hall of not providing services when they had agreed to do so. However, Greta stated that all the facts were not reported in this article. Greta stated that McKinley Hall had agreed to provide services at Family and Youth Initiatives one day per week in New Carlisle if appointments were scheduled, which did not occur. There is no agreement in place between the agencies at this time.

ADJOURNMENT

**A MOTION WAS MADE BY HEATHER CORBIN AND THE MEETING WAS
ADJOURNED BY CHAIR, LAUREN ROSS.**

Kellie Phillips, Secretary

Michelle Humphrey, MHR Board Staff