

**MINUTES – May 16, 2016**

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) met in regular session on Monday, May 16, 2016 at 6:00 p.m. at Clark State Community College, LRC Room 207, 570 E. Leffel Lane, Springfield, Ohio.*

**PRESENT:** *Lauren Ross, Chairperson, Presiding; Scott Anger, Julie Anthony, Heather Corbin, Marilyn Demma, Dr. Linda Griffith, Jim Hutchins, Dr. Joseph Keferl, Roger Roberts, Jim Vernon.*

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

**GUESTS:** *Kayti Adams, Women's Recovery Center  
Maureen Fagans, United Senior Services  
Amanda Hampton, Madison County Family Council  
Renee Lammers, Greene County Family & Children First Council*

**OPENING REMARKS**

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

**APPROVAL OF MINUTES**

*The Board Minutes for the April 18, 2016 MHRB meeting were reviewed.*

***IT was MOVED BY MARILYN DEMMA, SECONDED BY JULIE ANTHONY TO APPROVE THE MINUTES FOR THE APRIL 18, 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 first thanked the agency representatives for attending the meeting and began with item one on her report, Matching Funds for the Clark County Mental Health Foundation's Spring Fund Raiser. Greta stated that the MHRB provides in-kind staff support for the Mental Health Foundation which was incorporated in 1986 as public, not for profit entity which raises awareness about service needs of MHRB agencies, fund raises, and administers an endowment fund. She then referred the membership to a report prepared by Nancy Boop, which described the purpose of the Foundation, provided a campaign project summary, and gave examples of recent awards. Greta said that the campaign is held each spring to raise money for a one-time project by Clark County MHRB agencies, which would not be covered by regular funding sources. Greta stated that the Foundation Board reviewed a number of competitive applications and selected this year's recipient, United Senior Services, for their Living Alone – Aging Mastery program to help isolated seniors get reconnected to positive supports and improve quality of life. She pointed members to a draft Foundation fund raising letter which further described this program. United Senior Services' Request for Proposal was for \$7,800 and Greta stated that, since 2012, MHRB has matched funds up to \$3,000 toward this annual campaign. Lauren asked the membership if they would like to continue this process and read the recommendation.*

***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 2016 SPRING LETTER CAMPAIGN IN AN AMOUNT NOT TO EXCEED \$3,000.***

***IT was MOVED BY SCOTT ANGER, SECONDED BY ROGER ROBERTS TO PROVIDE DOLLAR FOR DOLLAR MATCHING FUNDS FOR THE CLARK COUNTY MENTAL HEALTH FOUNDATION'S SPRING LETTER CAMPAIGN IN AN AMOUNT NOT TO EXCEED \$3,000.***

### ***MOTION CARRIED.***

*Next, Greta reminded the membership that the annual Recognizing Exceptional People event would be held before the June 20<sup>th</sup> Board meeting. The awards ceremony will begin at 5:45 p.m. and the regular Board meeting will commence at 7:00 p.m. Greta said that the purpose of the awards ceremony is to recognize MHRB agency staff members and community partners who provide leadership and advocacy roles within the agencies and community. MHRB staff member Susan Hewitt will be coordinating the event this year as Marianna Worley has retired. Susan will be sending out a "Save the Date" by the end of this week and more information will be provided in the Program Committee packet.*

*Greta then discussed several statewide conferences held at the beginning of May in which MHRB members, staff, agencies, and community leaders participated. First was the Opiate Conference. Greta stated that Board members and staff participated in these events and she wanted to thank Dr. Tammy Collins for coordinating many of the groups. Greta said that Madison County Commissioner David Dhume, Consultant Jim Ryan, Dr. Jason Fruth of Wright State and Greta all presented on Prevention: Going Upstream on Drug Use and Abuse. Tammy led a panel which highlighted Coalition work across Clark, Greene and Madison Counties including Board member Roger Roberts from Madison County, Wendy Doolittle from Clark*

County, and Melissa Litteral from Greene County. The panel talked about the Cross-System Convening Power of Community Coalitions. Finally, Drs. Joe Keferl and Mary Huber from Wright State presented on employment for individuals in recovery. Greta added that she appreciates the ongoing partnership with Wright State. Greta said that the conference was very well attended and it has generated a lot of discussion including developing Recovery Housing in Madison County. Greta said that Roger also spoke with she and Tammy at the Alcohol and Drug Abuse Prevention Association of Ohio (ADAPAO) Conference which featured collaboration with Union County MHRS Board's Dr. Phil Adkins and Holly Zweizig. Our Boards led two discussions about the intersection of Prevention and Recovery Oriented Systems of Care. Greta recognized staff and Board members for being great leaders statewide.

Next, Greta stated that the June Recovery Conference is being held for the first time in Ohio for persons in recovery from addiction and mental illness. Tracey Stute has promoted this event by recruiting about 15 persons in recovery from our region to register. Greta also stated that there is a special Board Member Empowerment Summit on June 1 of this conference. Marilyn Demma has agreed to represent the MHRB and Michelle Humphrey sent an e-mail as a reminder to any other Board member who wishes to go.

Greta then congratulated Tracey Stute on her work with a special pilot project in Jonathan Alder Schools in Madison County. Greta reminded Board members that they had previously approved funding for this pilot project to see if positive outcomes might be replicated across school districts in the region. Tracey brought in Dr. Dawn Anderson-Butcher, an expert from Ohio State University, as consultant with the school district following several youth suicides in the past few years. Tracey and Dr. Butcher had submitted a proposal for a national conference and it has been accepted. Currently, Greta said the project has garnered attention at the state, county, and local school district levels. Tracey will come back at a later time to provide in-depth results and next steps.

Greta stated that the Ohio Association of County Behavioral Health Authorities (OACBHA) has promoted the Recovery is Beautiful/Recovery Oriented Systems of Care framework over the past couple of years. She went on to say that our MHRB has a long history of supporting prevention services and Board members had voiced concerns that the role of prevention was not large enough in this blueprint. For example, using the language of recovery means that individuals have already developed diagnosable conditions. In order to embrace prevention from a public health framework as well as focus on the importance of treatment and support, it's important to explore how these two models fit together; prevention before the fact and then treatment and support after the fact. Greta said that the ADAPAO conference was one step toward getting some feedback from the field about how these two models can be bridged. She also stated that OACBHA has invited her to participate on this implementation committee on behalf of the Board. Greta said she appreciates that the Association is looking to our Board as leaders in advocating for prevention statewide.

Last, Greta stated that the Board was recognized by the Clark County Re-Entry Coalition with a Community Leader Award Certificate on April 17, 2016. She stated that the Coalition is for individuals coming back to Clark County after being incarcerated. The Board funds services for people who are in the Clark County jail and other facilities through Opportunity for Individual Change (OIC), Mental Health Services, and McKinley Hall. Greta said she also accepted a Proclamation from Commissioner Herier as well as Sheriff Gene Kelly and Mike Calabrese from OIC.

*That concluded the CEO report.*

**ELECTION OF OFFICERS**

*Lauren Ross, Chairperson, stated that Board members need to vote on the slate of Board Officers for SFY 2017. She 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>

*Lauren then read the 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 SFY 2017:***

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

***IT was MOVED BY HEATHER CORBIN, SECONDED BY JIM VERNON TO ELECT THE STATE FISCAL YEAR 2017 BOARD OFFICERS AS PRESENTED.***

***MOTION CARRIED.***

**ADMINISTRATIVE**

*Lauren called on Mark Huff to review the MHRB 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 April 30, 2016. This report is strictly on a cash basis with total cash receipts of \$14,445,298 and total disbursements of (\$13,534,518) with excess cash receipts over disbursements of \$1,841,779 and an ending fund balance as of April 30, 2016 of \$12,745,709.*

*Next, Mark reviewed the Statement of Receipts and Disbursements for Fiscal Year 2016 activity. The General Fund had an ending cash balance of \$3,587,436; special revenue had a balance of \$301.164; Capital Projects had a balance of \$0; and fiduciary had a balance of \$353,615.*

*That concluded the Administrative Report.*

**MENTAL HEALTH & ADDICTION SERVICES**

*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, May 3, 2016 at 5:30 p.m. at the Greene County ESC, 360 East Enon Road, Yellow Springs, Ohio.*

*Marilyn began by stating that there was difficulty at the meeting achieving a quorum and the Committee had to delay the start of the meeting until it was met. She reminded everyone how important it is to attend the Program Committee meeting for this reason and to let Michelle know when you are unable to attend a meeting.*

*Marilyn stated that Tammy Collins spoke about Early Childhood Mental Health Consultation and the Suicide Prevention Mini-Grants. Marilyn said Greta then spoke about Floyd Simantel, which is funding for step-down from state hospitalization or used to prevent a hospital stay and Special Services are funds that are used to fill gaps in service and monitored by Board staff.*

*Marilyn stated that the Committee then heard presentations from Clark, Greene and Madison County Family & Children First Councils, Oesterlen Services for Youth, United Senior Services and Women's Recovery Center. Marilyn said that there was a lengthy discussion around the Clark County Family & Children First Council allocation because Board staff was advising the membership that there was a need to take a closer look at how the Clark County funds are committed, collected, and passed amongst the partner agencies. Marilyn stated that the Clark County motion reads differently than those from the Greene and Madison County motions because of the way the Board commits funds in partnership with other child and family serving departments in the community. A pie analogy was used to help clarify the pooled funding structure.*

*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 MAY 3, 2016. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.***

***IT was MOVED BY HEATHER CORBIN, SECONDED BY JOE KEFERL TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE PROGRAM COMMITTEE MEETING ON MAY 3, 2016.***

***MOTION CARRIED.***

*That concluded the Program Committee Report.*

### **EXECUTIVE COMMITTEE**

*Lauren referred the membership to Item G, Executive Committee Report. Lauren stated that the Executive Committee met on May 13, 2016 at the MHRB offices located at 1055 E. High Street, Springfield, Ohio. Lauren stated that the Committee discussed a staff recommendation that the Salary Ranges for full-time Board staff not be adjusted for SFY 2017. She stated that Nancy Boop explained at the meeting that historically the Board has tried to stay in line with the Consumer Price Index for inflation for salary ranges and, looking back five years, the ranges are slightly ahead of the average increase over that period of time. Lauren stated that there is still room in the ranges for Greta to consider salary increases for individual positions and employees in the future.*

*Lauren said that the second item on the agenda was the presentation and discussion of the redesign of our behavioral health system of care. Greta presented a power point overview and a timeline of the topics and changes involving our system and Medicaid. Greta also proposed, and Board members agreed, to inviting Cheri Walter, CEO of OACBHA, to present at a fall Program Committee meeting about this topic. Committee members also suggested inviting representatives from the provider association and from NAMI Ohio to another Program Committee meeting to offer their perspectives on behavioral health redesign. Roger Roberts asked if this would affect the Board's current allocations. Greta stated that the Board is currently keeping the same allocation amounts as last year since the changes will occur over the course of the year. She said that a few agencies have asked for more funding, but because of all the moving parts, it is not yet known where all the gaps and needs will be. Greta said the Board staff is working with agency leaders to discuss the implications of these changes on current and future services, and staff will make recommendations to the Board in the coming months. Roger stated that it has been a while since the Board has prioritized services. He thought that one was done years ago when the budget cuts came through and Greta confirmed this was the case. Lauren stated that these changes could lead the Board in a similar exercise. Jim Vernon suggested going back to that time to review what action the Board decided to take. Greta stated that staff has also been working to prepare for another new Continuum of Care mandate about what services that the Board must have in our region. Staff are in the process of taking a snapshot of the current state of how we are funding services and projecting what the future state is going to look like and how that gap can be bridged.*

*Lauren stated that the next agenda item was Facilities Updates and Nancy Boop had reported that the Cedar Street Project should be completed in July; the McKinley Hall, Lexington Avenue, renovation project is still in the architect design phase; and United Senior Services will be moving in mid-August out of a Board-owned property, leaving it vacant. McKinley Hall and Many Pathways have expressed an interest in leasing the facility located at 50 West High Street, Springfield. This move would require some remodeling.*

*Lauren stated that the last update provided by Nancy was that TCN continues to look for a location to expand in Greene County and they also want the property management responsibility of Board-owned facilities located in Greene County to be moved back to the Board.*

*Lauren stated that at the end of the meeting, Board members discussed a process to work with Greta and respective Board staff on specific issues, if necessary. It was decided that if a member has a question and feedback for staff, it should be funneled through Greta. Alternatively, if Board members have ongoing discussion directly with staff members, be sure that Greta is informed.*

*Lauren 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 13, 2016. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.**

***IT was MOVED BY JIM VERNON, SECONDED BY JULIE ANTHONY TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE EXECUTIVE COMMITTEE MEETING ON MAY 13, 2016.***

***MOTION CARRIED.***

*Joe Keferl asked for clarification on the TCN item regarding moving the responsibility of the property management back to MHRB. Lauren stated that it is only for the Board-owned properties, and not for their own properties. Greta stated that TCN has expanded and they are maintaining their own buildings. Greta believes that it would be helpful for us to maintain our properties which are leased to them. She also stated that the Board does not recommend adding another staff person to the existing table of organization, as was previously done, so we are looking at a Property Management Contractor to perform the routine inspections and maintenance. Nancy Boop is researching what the cost would be and then TCN's rent will be increased to cover that cost. Marilyn asked what the Board does for properties that may be used by other agencies other than TCN. Greta stated that the agency and Board roles are spelled out on the agency lease for each property; there is not one standardized procedure.*

*That concluded the Executive Committee Report.*

**MISCELLANEOUS**

*Greta introduced Adriane Miller, MHRB's new Assistant Director of Programs & Evaluation, who started with the Board on April 25, 2016. Greta stated that Adriane is helping promote suicide prevention training on June 17 and referred the membership to a flyer.*

**AUDIENCE PARTICIPATION**

*Renee Lammers, Director of Greene County Family & Children First Council, thanked the Board for its ongoing support. Renee also announced that she will be retiring on June 28, 2016 and that Brent Lewis has been appointed as her successor, who began on May 12.*

*Maureen Fagans, Director of United Senior Services thanked the Board for providing funding and support. She also stated that they are moving to a new location and have office furniture available if anyone is in need of desks, filing cabinets, etc. The contact is Randy Yontz at United Senior Services.*

*Last, Amanda Hampton from Madison County Family & Children First Council referred to a newspaper article that was handed out to the membership regarding the PAX visit by three state representatives last week. Amanda stated that the representatives asked for additional information and were amazed by the participation of the kids to PAX Good Behavior Game. She then thanked the Board for its support.*

**BOARD MEMBER COMMENTS**

*Roger stated that he was invited to attend a meeting last Friday with two Madison County Judges and several other folks from the county who are working on putting together opiate-based presentations for schools and parents. He stated that a large portion of the discussion centered on services being delivered in Madison County and Roger said that they*

were unhappy with it and wished there were staff or agency representatives there other than himself who could have addressed their concerns. Roger suggested that it is time for the Board to look at current funding and service levels in Madison County, unmet needs, and to make improvements. Roger attempted to get specific information about their complaints, and told them to share this directly with agency representatives or service providers. Joe asked for clarification and Roger replied that the officials were unhappy with agency staff turnover and consistent quality assessment reports. Roger said that a comment was made that, "MHRB sits on three million dollars and what are they doing?" Roger told them that number was incorrect and the fact that if the levy could have been increased instead of renewing it, it could have generated more money for services. Lauren stated that there has been a conversation around the fact that there are only two Board members from Madison County and it may be a suggestion that the Board is going to need to focus on things there.

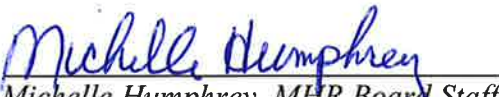
Jim Vernon added that there was a news report on opiate and heroin issues in downtown Dayton and their Sheriff was critical of their ADAMHS Board. Jim said that he felt fortunate that Clark County Sheriff Gene Kelly is willing to work well with us and provide training to his staff on how to deal with the mentally ill and try to address the problem.

Joe stated that he, Dr. Kent Youngman and Jason Fruth went to Tucson last week to meet with Dr. Dennis Embry to get a licensing agreement for PAX Good Behavior Game© (GBG) and Kernels for Life so there is scalability for our region and the state. Joe also stated that one of his faculty members sits on a State Education Board and they are trying to obtain Health Education Standards for Ohio which would include opiate prevention standards. Joe also stated that the Integrated Health Institute at Wright State is picking up steam. Last, he stated that he will be going to Washington D.C. to talk about the Integrated Health Institute around PAX GBG, Conversations for Change, which McKinley Hall is promoting, and other important initiatives.

### ADJOURNMENT

**A MOTION WAS MADE BY LINDA GRIFFTH AND THE MEETING WAS ADJOURNED BY CHAIR, LAUREN ROSS.**

  
Kellie Phillips, Secretary

  
Michelle Humphrey, MHR Board Staff