



MINUTES – April 17, 2017

The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) met in regular session on Monday, April 17, 2017 at 6:15 p.m. at the Greene County ESC, 360 E. Enon Road, Yellow Springs, Ohio.

PRESENT: *Lauren Ross, Chairperson, Presiding; Julie Anthony, Lexie Boblitt, Marilyn Demma, Mark Kidd, Kim Michael, Kellie Phillips, Patrick Williams*

Staff: Dr. Greta Mayer, CEO; Mark Huff, Michelle Humphrey, Adriane Miller, Tracey Stute

GUESTS: *Mary Daniel, Springfield Metropolitan Housing Authority Project Choice
Wendy Doolittle, McKinley Hall
Angela Dugger, NAMI Clark, Greene & Madison Counties
Dawn Hawks, Housing Solutions of Greene County
David Hunter, Madison County Commissioner
Brian Martin, Greene County Adult Probation Department
Tom Otto, TCN Behavioral Health Services
Amanda VanTress, Housing Solutions of Greene County
Bill Voskuhl, Greene County Juvenile Court
Melissa Walters, Greene Leaf*

OPENING REMARKS

Lauren Ross, Chairperson, called the meeting to order and thanked everyone for coming. Lauren stated that while the membership was waiting for a quorum to begin the meeting, Madison Commissioner David Hunter swore in new Board member Mark Kidd. Mr. Hunter thanked the Board and Chief Kidd for volunteering on the Board. Lauren then called the meeting to order and asked the membership and audience to introduce themselves. Mr. Kidd stated that he is the Fire Chief for the Pleasant Valley Fire Department in Plain City, Madison County, Ohio. He shared personal background information, relevant experience, and stated that he looks forward to working with everyone on the Board.

APPROVAL OF MINUTES

The Board Minutes for the March 18, 2017 MHRB meeting were reviewed.

IT was MOVED BY JULIE ANTHONY, SECONDED BY MARILYN DEMMA TO APPROVE THE MINUTES FOR THE MARCH 18, 2017 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 stated that she was pleased to welcome Chief Kidd, a first responder, join the Board and have the Madison County vacancy filled. Next, Greta discussed the March 18, 2017 Board Retreat that was held in London, Ohio at Brennan's Loft. She stated that five strategic planning goals were roughed out and Board staff is working toward developing them to present to Board members. The goals take into account the changes with BH Redesign and the changing Continuum of Care requirements that boards must do. The five global goals consist of 1) communications; 2) treatment; 3) prevention; 4) supportive services; and 5) outcomes and evaluation. Greta stated that goals 2, 3 and 4 focus on the Continuum of Care. Greta invited the membership to share any feedback and/or comments about the Retreat. Lauren and Marilyn suggested that a review of the rough draft be added to the upcoming May Executive Committee agenda. Greta stated that other Board members are welcome to attend if they want to be a part of that review. Lauren asked that a copy of the draft be circulated to all Board members. Greta said that the revised draft would be included in the May Board packet.

Lauren stated that an issue had arisen that would cause the Board to go into executive session after the Audience Participation agenda item to discuss the possible purchase of real estate.

That concluded the CEO report.

NOMINATING COMMITTEE

Lauren stated that Board members need to vote on the slate of Board Officers for SFY 2018. She stated that the Nominating Committee met after the April 4, 2017 Program Committee meeting and recommends to the Board the following slate of names:

<i>Julie Anthony</i>	<i>Chairperson</i>
<i>Kellie Phillips</i>	<i>Vice-Chairperson</i>
<i>Jim Hutchins</i>	<i>Secretary</i>

Lauren then asked the membership for additional nominations from the floor; there were none. The nominations were closed. Lauren stated that the slated candidates will be presented in May and a recommendation will be made at that time.

Lauren stated that Julie's term expires before the end of the upcoming fiscal year so it is possible that she may be eligible to remain as a Board member until a successor is appointed. Lauren and Greta will consult legal counsel on the matter.

ADMINISTRATIVE

Lauren called on Mark Huff to review the MHRB financials. Mark referred the membership to Attachment D in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of March 31, 2017. This report is strictly on a cash basis with total cash receipts of \$13,920,114, total disbursements of \$12,352,215, other financing receipts/(disbursements) of \$184,330 for total cash receipts over disbursements of \$1,752,229. Ending fund balance as of March 31, 2017 is \$13,280,227.

The next section reviewed was the SFY 2017 Statement of Receipts and Disbursements from July 1, 2016 through March 31, 2017 activity. The General Fund had an ending cash balance of \$3,295,000; special revenue had a balance of \$260,238; and fiduciary had a balance of \$229,242.

The next section Mark reviewed was the Budget to Actual – Administration Budget Summary for SFY 2017 activity through March 31, 2017. This report reflected total cash disbursements of \$1,044,868.

The next section reviewed was Budget to Actual – Facility Summary for SFY 2017 activity through March 31, 2017. Year to date actual expenses were \$587,217 against the annual budget of \$1,081,547 for a 46% remaining balance.

The last section reviewed was the Cash Position (Actual and Projected) for period ending March 31, 2017. This report projects that by this time next year, the combined cash balance of the General and Special Revenue funds will be around \$11.8 million.

That concluded the Administrative Report.

OPIATE ISSUES AD HOC COMMITTEE

Lauren called on Kellie Phillips, Committee Chair, to give the Opiate Issues Ad Hoc Committee Report. Kellie stated that the Ad Hoc Committee met on March 20 and April 12, 2017 at the MHRB Administrative Office, 1055 E. High Street, Springfield. Kellie explained that the Committee was formed in response to concerns about the negative community outcry about persons who are addicted to opiates, to address misconceptions about the problem and to explore recovery-oriented communication strategies. Board staff invited key guests as partners on the Committee representing different sectors (family, peer, treatment, first responder) of the community across the three counties. Committee members explored what could be done and how to positively influence conversations and perspectives. Kellie stated that her desire for the Ad Hoc Committee was to be a solution-oriented group who could design a plan to put into motion in the communities affected by issues related to opiate abuse and overdose. Kellie stated that Tracey Stute, Board Staff, had recently led a trauma-informed 6-week training related to vicarious trauma (VT) with local police officers. Tracey expressed at the meeting a concern about the toll that the opiate epidemic is taking on first responders. She explained that VT is a concept related to the fatigue (e.g. compassion fatigue, hypervigilance, an inability to disconnect and relax) experienced by first responders due to exposure to repeated opiate overdoses, the strain on limited resources

to respond to other emergencies, and not seeing the positive recovery outcomes resulting from their assistance. Kellie stated that there was discussion about how a lot of first responders are going to other communities due to the stress and minimal reward related to the crisis. She said that Wendy Doolittle, Director of McKinley Hall, presented at the meeting one possible solution of having a person respond at the Emergency Room when a person is brought in to try to close the loop and offer them a safe place to go. This would give the person an opportunity to seek services if they are open to it. Kellie then asked Wendy to explain the program.

Wendy stated that a forum was held recently and complaints were reviewed along with where the gaps are: the biggest gap being the Emergency Room. She said that McKinley Hall is sent an overdose list a week or two after the overdose has happened which leaves a thirty percent (30%) engagement rate. Wendy's thinking is that if a person can be engaged at the time of the crisis, it may increase the chances of getting them into services. Wendy stated that she recently submitted a grant which also includes the hospital staff where the Emergency Room has agreed to work with McKinley Hall's doctor to use a certain medication protocol that will hopefully keep those folks engaged and connected to treatment. Wendy learned that the hospital is not using specific "detox beds" and using regular beds on the floor so that they should never run out of detox beds. Wendy's hope is to have a therapist and a Peer Recovery Support Specialist at the Emergency Room to get the individual engaged, help them develop a plan, and where they will go for treatment. She stated that part two will hopefully be a safe house where folks can go that will be staffed 24/7. Wendy provided a handout that showed rough estimates of the costs.

Wendy also stated that there have already been fifty-four (54) overdoses this year. Lauren asked Wendy to explain where the grant monies would be coming from. Wendy said that the grant is through the Bureau of Justice and there are only eight (8) being awarded which are specific to either mental health only or mental health with co-occurring substance use disorder. Wendy was able to show in data collected that the number of mental health crisis calls have decreased and the number of overdose calls have increased. She stated that Mental Health Services of Clark County is reporting a thirty percent (30%) decrease in crisis calls so it looks like mental health patients are now showing up on the overdose rates. Wendy stated that she should know by August if McKinley Hall was awarded the grant. Kellie stated that the chances are slim that Clark County will get this award because there are only eight (8) nationally. Therefore, a motion was presented to the membership giving \$71,000 to the McKinley Hall State Fiscal Year 2018 allocation to be used for this purpose.

Greta stated that this allocation would be just one piece of getting the cost of covering the therapist and additional coverage for other on-call workers to work five days a week to provide this warm handoff of this intervention. Greta said that there is an additional ask with this for a safe house. The Ad Hoc Committee discussed an additional \$178,000 for a safe place for the individual to go in the interim as they are waiting for treatment after the intervention is performed. Greta stated that the motion is asking for \$12,000 to be funded for May and June to start now and \$71,000 for these services for the entire next fiscal year. The \$71,000 will be included in McKinley Hall's budget when it's presented to the Board. Lauren stated that if this program works for Clark, she would be interested in seeing what could be done in both Greene and Madison Counties in the future. Greta stated that the Board wants to make sure that its focused on all three counties. She said that there were representatives from all three counties at the meeting and a communication plan needs to be put in place to help amplify events that are already occurring. Greta stated that TCN Behavioral Health Services (TCN) in Xenia is training police officers on addiction. Tom Otto of TCN stated that he and a colleague have spoken to Emergency Room social workers in Greene

County to implement a similar program. Tom also stated that there is talk of re-opening Creekside to assist individuals being released from jail who need assessed and medication assisted treatment. Greta stated that a first responder who attended the meeting said that it would be helpful for them to see the data to see who is successful. This information would help validate that they are making a difference. Kellie stated that she would like to hear more about what Greene and Madison Counties are trying to do. Kellie then read the motion as follows.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZES THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MCKINLEY HALL FOR AN OVERDOSE ENGAGEMENT TEAM STARTUP IN THE STATE FISCAL YEAR 2017 IN AN AMOUNT NOT TO EXCEED \$12,000. THIS WILL BE A ONE-TIME DISBURSEMENT.

IT was MOVED BY MARILYN DEMMA AND SECONDED BY KIM MICHAEL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MCKINLEY HALL FOR AN OVERDOSE ENGAGEMENT TEAM STARTUP IN STATE FISCAL YEAR 2017 IN AN AMOUNT OF \$12,000.

MOTION CARRIED.

That concluded the Opiate Issues Ad Hoc Committee report.

MENTAL HEALTH AND ADDICTION SERVICES

Lauren called on Marilyn Demma, Committee Co-Chair, to give the report. Marilyn stated that the Program Committee met on Tuesday, April 4, 2017 at 5:30 p.m. at the Greene County ESC, 360 East Enon Road, Yellow Springs, Ohio.

Marilyn stated that the first item on the agenda was a recommendation for Greene Leaf in the amount of \$29,843. The second item was an allocation to the Greene County Juvenile Court in the amount of \$51,737. The third item was an allocation to Housing Solutions of Greene County in the amount of \$217,148. Item four on the agenda was an allocation to the Matt Talbot House in the amount of \$71,504. Item five was an allocation to NAMI Clark, Greene & Madison Counties in the amount of \$330,948. Next was an allocation to Springfield Metropolitan Housing Authority for Project Choice in the amount of \$34,560. Marilyn explained that all of the recommendations are for annual allocations and are brought to the Board with the contingency that the State of Ohio does not yet have a budget in place for State Fiscal Year 2018 and the Board reserves the right to come back and re-negotiate those allocations based on the outcome of the state budget process. Marilyn stated that the last item on the agenda was an allocation to TCN Behavioral Health Services for their ACT proposal in the amount of \$141,812 that is actually part of State Fiscal Year 2017.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFIES AND CONFIRMS THE ACTION TAKEN BY THE PROGRAM COMMITTEE ON APRIL 4, 2017. MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

IT was MOVED BY JULIE ANTHONY, SECONDED BY LEXIE BOBLITT TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE PROGRAM COMMITTEE MEETING ON APRIL 4, 2017.

MOTION CARRIED.

EXECUTIVE COMMITTEE

Lauren, Presiding Chair, stated that the Executive Committee met on April 13, 2017 at 7:30 a.m. at the MHRB Administrative Offices, 1055 E. High Street, Springfield, Ohio.

Lauren stated that revisions to existing Board policies were reviewed. This is the “first reading” for the policies and a recommendation will be presented at the May Board meeting. Lauren asked Greta to briefly describe the revisions and process. Greta explained that there have been a number of changes in the past year with the transition to Behavioral Health Redesign and also with the Board’s accreditation survey. The changes are reflective of current practice and how the Board sees things moving forward. These changes will be made to all applicable policies and sent to contract providers for their review prior to the Board taking action at the next meeting. Lauren pointed out that the numbering system has changed to help categorize the policies into four groups: 100 – Administration; 200 – Program; 300 – Finance; and 400 – MIS & Data Services. She thinks this system will be easier to navigate. Greta stated that after the policies are finalized and approved, they will be posted on the MHRB website.

That concluded the Executive Committee report.

MISCELLANEOUS

None.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Marilyn Demma discussed trying to streamline the allocation process. She asked what would prohibit the Board from making the April, May and June meetings all Board meetings so that agency representatives only have to attend one meeting and there would be more time for discussion. Kim Michael suggested changing the time or day of the meetings to help with attendance. Lauren suggested that a smaller group, such as Executive Committee and staff, would discuss this further and bring forward recommendations.

EXECUTIVE SESSION

Lauren asked that the Board go into Executive Session to consider the purchase of real property. Lauren then read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ENTER INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY.

IT was MOVED BY JULIE ANTHONY AND SECONDED BY KELLIE PHILLIPS TO ENTER INTO EXECUTIVE SESSION.

Michelle Humphrey then took the roll call vote and it was unanimous. The Board went into Executive Session at 7:20 p.m.

The Board came out of Executive Session at 7:34 p.m. Lauren then read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZES PURCHASE OF A PROPERTY LOCATED AT 59 ELM STREET IN LONDON, OHIO. CLOSING WILL OCCUR AFTER THE STATE CONTROLLING BOARD MEETING ON APRIL 24, 2017. THIS PURCHASE IS NOT CONTINGENT UPON THE CONTROLLING BOARD'S DECISION.

IT was MOVED BY JULIE ANTHONY, SECONDED BY MARILYN DEMMA TO AUTHORIZE THE PURCHASE OF A PROPERTY LOCATED AT 59 ELM STREET, LONDON, OHIO.

MOTION CARRIED.

ADJOURNMENT

A MOTION WAS MADE BY KIM MICHAEL AND THE MEETING WAS ADJOURNED BY CHAIR, LAUREN ROSS.


Kellie Phillips, Secretary


Michelle Humphrey, MHR Board Staff

