

MINUTES – March 24, 2018

The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) met in regular session on Saturday, March 24, 2018 at 2:20 p.m. at Cedarville University, 251 N. Main Street, Cedarville, Ohio.

PRESENT: *Julie Anthony, Chairperson, Presiding; Lexie Boblitt, Dr. Linda Griffith, Dr. Joseph Keferl, Kim Michael, Kellie Phillips, Lauren Ross, Esq., Julie Vann, Patrick Williams*

ABSENT: *Scott Anger, Dr. Florence Coleman, Marilyn Demma, Ben Harrison, Chief Jim Hutchins, Chief Mark Kidd, Stephen Massey*

Staff: Dr. Greta Mayer, CEO; Nancy Boop, Mark Huff, Michelle Humphrey, Tracey Stute, Kevin Taylor

GUESTS: *None*

OPENING REMARKS

Julie Anthony, Chairperson, called the meeting to order and thanked everyone for coming. Julie then passed out the CEO Evaluation forms for Dr. Greta Mayer and explained that the form had been updated to combine the CEO evaluation with the membership self-evaluation. Julie shared that the process was occurring earlier this year to provide ample time for the new process. She asked that everyone complete the form and return it to Michelle in the provided envelope by the April 16, 2018 Board meeting. She will then compile the information to present in Executive Session at the May Board meeting.

APPROVAL OF MINUTES

The Board Minutes for the February 20, 2018 MHRB meeting were reviewed. There were no comments.

IT was MOVED BY KELLIE PHILLIPS, SECONDED BY LAUREN ROSS TO APPROVE THE MINUTES FOR THE FEBRUARY 20, 2018 BOARD MEETING.

MOTION CARRIED.

REVIEW OF ACCOUNTS PAYABLE REGISTER

Julie asked the Membership to review Attachment B, Accounts Payable Register. There were no comments.

CEO REPORT

Julie called on Dr. Greta Mayer to give the CEO report. Greta began her report with Item A – Clark County Levy Resolution. Greta explained that the membership would need to decide whether to place a renewal or replacement levy on the November ballot. Prior to voting, the membership wanted to get feedback from the other Clark County members who were not in attendance. Greta recapped the Board's desire to request additional funding, but given the environment and timing of this election, that a renewal would most likely be a better decision. However, the motion was tabled until the April Board meeting. Greta explained that there was consensus to conduct polling prior to the election, but this would not be accomplished before the April meeting. Dr. Joseph Keferl asked if there will be enough time to obtain endorsements from groups that would help the Board's cause. Dr. Linda Griffith suggested making the requests in writing as early as possible. Lauren suggested speaking at board meetings of those whom MHRB is seeking their endorsement. Greta said that acquiring endorsements and levy speaking engagements would be conducted after the campaign steering committee was convened and following kick off for the campaign late August/early September.

Next Greta referred the membership to Item B – Board Regional Collaboration. She explained that she has been meeting with a group of five Alcohol/Drug and Mental Health Services Boards: Warren-Clinton, Logan-Champaign, Preble County Board, and Montgomery County Board, to discuss current and future Board roles and innovations. These Boards, including MHRB, are talking about affiliating and formalizing this partnership. Greta stated that this plan is still in the preliminary stages. The affiliation of these five Boards would include nine counties. Discussions were around what kind of services could potentially be shared, developing consistent contracting processes, effective use of data, and identifying quality indicators that could be shared across all five Boards. Greta explained the group agreed that it is very important to be mindful that the levy dollars follow the resident. Joe stated that it would be interesting if the model allowed for public health to get involved. Greta explained that the public health boards also have health officers and that greater alignment makes sense. Lauren Ross, Esq. stated that there is a law that permits political subdivisions to join together and create themselves as a regional government. She also asked if the Board could use this to go to legislators for additional state dollars. Greta encouraged Board members to continue to offer feedback and that she will keep them abreast of the process.

Last, Greta stated that the Board sponsored staff member Michelle Humphrey who attended Leadership Clark County and graduated earlier in the month. The focus of the program is on servant leadership and becoming more involved in the Springfield/Clark County community. Michelle is already pursuing membership on a local non-profit board. Board members and staff congratulated Michelle.

That concluded the CEO report.

ADMINISTRATIVE

Julie called on Mark Huff to review the MHRB financials. Mark first reviewed the financial summary.

Mark then reviewed the Statement of Cash Position and Fund Balances as of February 28, 2018. This report is strictly on a cash basis with total cash receipts of \$8,997,437, total disbursements of \$11,427,529, other financing receipts/(disbursements) of \$0 for cash receipts under disbursements of \$2,430,092. Ending fund balance as of February 28, 2018 is \$8,902,143.

The next section was the Statement of Receipts and Disbursements for Fiscal Year 2018 activity. The General Fund had an ending cash balance of (\$1,262,649); special revenue had a balance of \$562,444; and fiduciary had a balance of \$149,682.

That concluded the Administrative Report.

MENTAL HEALTH AND ADDICTION SERVICES

Julie asked Patrick Williams to report on the Program Committee meeting. Patrick stated that the Committee met on Tuesday, March 6, 2018 at Career ConnectEd, 700 Limestone Street, Springfield.

Patrick stated that the first item on the agenda was a recommendation for Forensic Psychiatry for Western Ohio in the amount of \$14,645. The second item was an allocation for Central Pharmacy in the amount of \$140,000. The third item was an allocation for Special Services in the amount of \$155,000. The fourth item was an allocation for Indigent Drivers Alcohol and Treatment (IDAT) in the amount of \$5,000. The fifth item was the Ohio Suicide Prevention Foundation (OSPF) Mini Grant in the amount of \$1,500. Patrick explained that this mini grant offered opportunities for Depression and Suicide Coalitions.

Patrick said the next item on the agenda was Levy Basics II: Clark County. He stated that Greta explained to the members that there are two levies for Clark County; one of which will be placed on the November ballot in 2018. She then stated that the Board would need to decide whether to ask for a renewal or replacement levy and then she described the difference between the two.

Patrick stated that the Miscellaneous items discussed were the Upcoming Events Calendar.

Patrick read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFIES AND CONFIRMS THE ACTION TAKEN BY THE PROGRAM COMMITTEE ON MARCH 6, 2018. THE MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

IT was MOVED BY LINDA GRIFFITH, SECONDED BY JULIE VANN TO RATIFY AND CONFIRM THE ACTION TAKEN BY THE PROGRAM COMMITTEE ON MARCH 6, 2018.

MOTION CARRIED.

That concluded the Program Committee report.

MISCELLANEOUS

None.

AUDIENCE PARTICIPATION

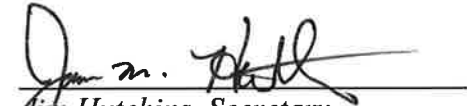
None.

BOARD MEMBER COMMENTS

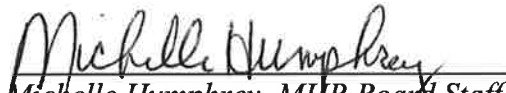
None.

ADJOURNMENT

***A MOTION WAS MADE BY LINDA GRIFFITH AND THE MEETING WAS
ADJOURNED BY CHAIR, JULIE ANTHONY.***



Jim Hutchins, Secretary



Michelle Humphrey, MHR Board Staff