

MINUTES – October 16, 2018

The Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB) met in regular session on Tuesday, October 16, 2018 at 7:00 p.m. at McKinley Hall, 2624 Lexington Avenue, Springfield, Ohio.

PRESENT: *Kellie Phillips, Chairperson, Presiding; Captain Scott Anger, Dr. Huma Bashir, Lexie Boblitt, Dr. Florence Coleman, Chad Dunsdon, Dr. Linda Griffith, Chief Jim Hutchins, William Louderback, Kim Michael, Patrick Williams*

ABSENT: *Marilyn Demma, Chief Mark Kidd, Stephen Massey*

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

GUESTS: *Wendy Doolittle, CEO, McKinley Hall
Curt Gillespie, CEO, Mental Health Services
Carol Groeber, Finance Director, McKinley Hall
Mary Beth Taylor, Finance Director, Mental Health Services*

OPENING REMARKS

Kellie Phillips, Chairperson, called the meeting to order and thanked everyone for coming. She then asked the guests to introduce themselves.

APPROVAL OF MINUTES

The Minutes for the September 18, 2018 Board meeting were reviewed. Patrick Williams pointed out one typo on page 2325; "FAMILKY" should read "FAMILY".

IT was MOVED BY JIM HUTCHINS, SECONDED BY CHAD DUNSDON TO APPROVE THE MINUTES FOR THE SEPTEMBER 18, 2018 BOARD MEETING WITH ONE CORRECTION.

MOTION CARRIED.

Next, Kellie introduced Wendy Doolittle, McKinley Hall CEO. Wendy showed the membership a PowerPoint which described all programs and services that McKinley Hall offers. Wendy described community-based partnerships as well as internal programming; she included statistics and outcomes associated with Medication Assisted Treatment (MAT) programs. Wendy

then directed the Board's attention to a poster for the presentation of "If You Only Knew 'Roots of Addiction'" which is sponsored by the Clark County Substance Abuse Prevention, Treatment, and Support Coalition, and one that is partially funded by MHRB. The presentation is being put on by the Springfield High School Drama Department who set aside their fall program to do this. Wendy explained that this presentation came from a story that she would share using PowerPoint during her educational presentations about addiction. The story is about a child that wasn't in trouble, played an instrument, got straight A's, had attentive parents, but the child still became addicted. The presentation helps to show the red flags that were missed like low-grade anxiety, depression, etc. The drama is free to the public and will take place at the John Legend Theater on Thursday, November 1, 2018 at 7pm. Wendy hopes that this will help young people connect with other youth and educate them, their families, and friends about addiction.

Lexie Boblitt asked if it is true that clients must be on Vivitrol while in recovery housing. Wendy stated that is not true. Dr. Florence Coleman commended Wendy on the levels of care the McKinley Hall provides. She asked if the residential beds were only male and Wendy stated that it was. Wendy explained that the facility on East Street which will be opening soon will be for females. She said that they will be duplicating a lot of services in that facility that are provided in the men's residential, but it will cost less and not a residential level of care. Wendy also explained that it is called a recovery house rather than a residential program. Dr. Coleman asked if there has been an increase in meth use. Wendy stated that she has seen an increase. Dr. Coleman then asked if fentanyl was involved in overdose deaths and Wendy stated that it was involved in most of them. Dr. Coleman asked if Narcan was effective. Wendy explained that there have been fewer deaths this year, but not fewer overdoses. She said that the hypothesis is that Narcan on the streets is saving most of these lives. McKinley Hall has distributed hundreds of Narcan kits on the streets for free and following overdoses, their team responds and trains the family and individual in use of Narcan. Last, Dr. Coleman asked if the 47% MAT which Wendy mentioned earlier in her presentation was only Vivitrol or are other medications being used. Wendy explained that 18% are on Suboxone, 41% are on Vivitrol, 13% are on Naltrexone, 4% are on Subutex, and 23% are on no medication at all. The Board then thanked Wendy for her time.

REVIEW OF ACCOUNTS PAYABLE REGISTER

Kellie asked the Membership to review Attachment B, Accounts Payable Register. Linda asked about the purchase to Miami Valley Barns. Mark Huff explained that a shed was purchased for the lawncare equipment at Christopher House, a men's residential treatment program of TCN. She also expressed that the payment to Ohio Edison for 1101 E. High Street in Springfield is still very high compared to other properties. Linda suggested getting an energy study done on the building to see where improvements could be made. There were no further comments.

CEO REPORT

Kellie called on Dr. Greta Mayer to give the CEO report. Greta began her report with Item 1 – Stepping Up Initiative. Greta explained that Stepping Up is a national initiative; Ohio is focused on getting every county develop a plan to increase treatment for those in crisis with mental illness and co-occurring substance use disorders and reduce this population in jails. Greta explained that the Crisis Intervention Training (CIT) that the Board holds every year for officers is part of that initiative. She stated that by having the commissioners in each of our counties adopt a resolution for Stepping Up, it will then avail toolkits and resources at the state level for the Board and stakeholders locally. This process allows for shared learning across the state to reduce

the numbers of people with dual diagnoses who are in the jails. This initiative includes planning and intervention points from pre-arrest diversion, all the way through arrest, through the court system, through a jail stay and then post-re-entry. Greta said that each of the Board's three counties are interested and they in different stages of exploring and adopting the resolution. Clark County recently adopted the initiative in partnership with Sheriff Deb Burchett and the Criminal Justice Council, Chaired by Judge Capper. A team of local interested stakeholders, including the Board staff, will attend the summit on Monday and bring back options for next steps from the meeting. Greta then showed a brief video showing an example of another county project which yielded a decrease in recidivism or return to jail post-re-entry. The MHRB staff will present to the Madison Commission this month, and Greene County has indicated interest, in coordination of the jail redesign.

Greta explained that many mental health and addiction services are already being provided in the Clark County Jail through our levy because Medicaid turns off when people are incarcerated. She said that McKinley Hall provides services in the jail, Mental Health Services for Clark and Madison Counties, provides staff several times a week to those who are incarcerated. TCN Behavioral Health in Greene County provides treatment, the Greene Leaf Program is gender specific in each jail, and Mental Health Services in Madison County also assists with Tri-County Jail to get people the treatment they need. While these services are helpful, there could be greater impact with the services being delivered, increased coordination, and matching risk level to treatment needs.

Linda inquired about Issue 1 and asked if there has been a statement about whether boards are endorsing the issue or not. Greta explained that the Board Association had decided to remain as neutral as possible on the issue, seeing both value and concern with the proposed constitutional amendment as written. Greta then read the statement released by the Association. Captain Scott Anger stated that the problem won't be solved with a Constitutional Amendment that can't be tweaked later. He explained that if this issue is passed, 20 grams of fentanyl (which is enough to kill 10,000 people), would only be a misdemeanor. He stated that it only takes 2 grams of fentanyl to kill one person. Scott said the hope is to get people into treatment and he felt this issue would defeat the good that is starting to happen in some of the programs already in place. Linda stated that the Ohio Psychiatric Physician's Association has recommended a "no". Greta reminded Board members that the pro/con literature was sent to Board members and staff for consideration. Kellie thought it was interesting that the Office of Budget and Management didn't project any savings which was one of the topics that the pro Issue 1 people were pushing. Linda stated that she thinks that the public doesn't realize that this is a Constitutional amendment.

Greta then moved on to Item 2 – Clark County Levy Promotion. She stated that there is only three weeks to election day and asked the membership to talk to their contacts, friends and family members about the levy. Greta stated that the Addiction Changes Families anti-stigma campaign website has information for the levy, <https://addictionchangesfamilies.com> and Clark County billboards have been updated to say "Vote Yes on Issue 6."

Next, Greta stated that a flyer for the upcoming McKinley Hall production is at their places and there was an addition to the Upcoming Events Calendar that was in their Program Committee packet. Recognizing Exceptional People Awards will start at 5:50, not 4:45, on November 13. Greta explained that this event highlights all the local agency partners and key stakeholder leaders who have done an exceptional job and encouraged the membership to attend.

That concluded the CEO report.

ADMINISTRATIVE

Kellie called on Mark Huff to review the MHRB financials. Mark referred the membership to Attachment D-1 – FY 2018 Reconciliations. Mark stated that in SFY 2018, providers of mental health/substance use services along with MHRB entered Behavioral Health ReDesign for billing of treatment services. The MHRB anticipated provider hardship during the transition and agreed to fund treatment allocations on a grant basis with reconciliation instead of the regular fee for service. SFY 2018 was a very trying year for contract providers who experienced substantial Medicaid revenue reduction, which led many to overall losses. Mark described the reconciliation process and read a reconciliation table displaying the provider's overall profit/loss, MHRB allocation earned with Bad Debt, unearned allocation, and then the provider request. Kellie then read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVES THE RECONCILIATION OF MCKINLEY HALL AND ACCEPTS THE RETURN OF \$29,958 OF TREATMENT ALLOCATION.

IT was MOVED BY LINDA GRIFFITH, SECONDED BY LEXIE BOBLITT, TO APPROVE THE RECONCILIATION OF MCKINLEY HALL AND ACCEPT THE RETURN OF \$29,958 OF TREATMENT ALLOCATION.

MOTION CARRIED.

Linda asked what will happen in the next fiscal year in terms of these numbers and their financial situations. Wendy gave the example that on July 1 when this took effect, because McKinley Hall's address changed, the state required them to re-credential services. She said that McKinley Hall is just now able to begin billing. The state has 30 days to send the payment even though they were billed the first week and the payment has been approved. She stated that they sent in \$216,000 in claims and were paid \$6,000 and the rest is pending. Carol Groeber, McKinley Hall's Finance Director, explained that there are five different managed care companies with five different computer systems and she doesn't feel that they were ready for Behavioral Health ReDesign. Curt Gillespie, Mental Health Services for Clark and Madison Counties (MHS), explained that if the companies don't get their software programs together so they can pay both the old bills and the new bills, agencies are in the same place that they are currently. He stated that inpatient managed care began in January and the companies thought MHS was a nursing home so MHS couldn't get paid. Linda Griffith asked what MHS would do differently to prevent this level of loss moving forward. Curt said he believed they are addressing the issues to avoid this in the future. Kellie read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVES THE RECONCILIATION OF MENTAL HEALTH SERVICES OF CLARK & MADISON COUNTIES AND ACCEPTS THE RETURN OF \$39,701 OF TREATMENT ALLOCATION.

IT was MOVED BY JIM HUTCHINS, SECONDED BY FLORENCE COLEMAN, TO APPROVE THE RECONCILIATION OF MCKINLEY HALL AND ACCEPT THE RETURN OF \$29,958 OF TREATMENT ALLOCATION.

MOTION CARRIED.

Next, Mark reviewed Attachment D in the agenda packet and asked if there were any questions about the financial narrative for reporting period September 30, 2018; there were none. Mark first reviewed the Statement of Cash Position and Fund Balances as of September 30, 2018. This report is strictly on a cash basis with total cash receipts of \$5,787,787, total disbursements of \$4,266,397, Other financing receipts/(disbursements) of \$0 for excess cash receipts over disbursements of \$1,521,390. Ending fund balance as of September 30, 2018 was \$12,840,774.

The next section was the Statement of Receipts and Disbursements for Fiscal Year 2019 activity. The General Fund had an ending cash balance of \$1,807,628; special revenue had a balance of \$244,815; and fiduciary had a balance of \$99,532.

Next, Mark reviewed the Budget to Actual – Administration Budget Summary for SFY 2019 activity. Total actual expenses were \$411,928; budgeted expenses were \$1,693,364. ~~Actual expenses were under budget by 24%.~~ with 76% remaining

Last Mark reviewed the Budget to Actual – Facility Budget Summary for SFY 2019 activity. Total actual expenses were \$209,775; budgeted expenses were \$989,459. ~~Actual expenses were under budget by 21%.~~ with 79% remaining

That concluded the Administrative Report.

EXECUTIVE COMMITTEE

Kellie stated that the Executive Committee met on Tuesday, October 9, 2018 at 7:30 a.m. at the administrative offices of MHRB, 1055 E. High Street, Springfield, Ohio. Kellie said that the committee discussed a revised Table of Organization (TO). Greta explained at the meeting that Nancy Boop and Phil Acles will be retiring on December 31, 2018. They have worked diligently and as a team for the Board for many years on maintenance and capital projects to better serve our community. The amended TO proposed to eliminate the Assistant to the CEO position and create a new Property Manager position. The Maintenance position would be changed to part-time and both positions were moved under the supervision of Finance. The Director of Finance title would be changed to Director of Finance & Facilities. Greta also proposed to change the current title of Behavioral Health Promotion and Communication Specialist to General Manager of Marketing Communication, to better describe the role and responsibilities of the position. Kellie stated that the Committee went into Executive Session to discuss the potential sale or purchase of public property.

Greta stated that Kevin Taylor, Director of MIS & Data services has announced his retirement effective December 31, 2018 as well. His expertise has served the Board system very well for many years and his leadership developed the GOSH claims system, customizing it to serve many other Board areas. She pointed out that she will be looking at what type of internal expertise is available, and what will be needed in the short- and long-term to best meet the Board's needs.

Kellie then read the recommendation.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES RATIFIES AND CONFIRMS THE ACTION TAKEN AT THE EXECUTIVE COMMITTEE MEETING ON OCTOBER 9, 2018. APPROVED MOTIONS ARE CONTAINED IN THE MEETING SUMMARY.

IT was MOVED BY LINDA GRIFFITH, SECONDED BY KIM MICHAEL TO RATIFY AND CONFIRM THE ACTION TAKEN AT THE EXECUTIVE COMMITTEE MEETING.

MOTION CARRIED.

MENTAL HEALTH & ADDICTION SERVICES

Next on the Agenda was the Program Committee summary. Patrick stated that the Program Committee met at 6:00 p.m. on Tuesday, September 18, 2018 at McKinley Hall, 2624 Lexington Avenue, Springfield.

Patrick gave a verbal report that agencies and citizens were invited to the meeting to educate the Board regarding their particular local issue on the ballot in November. In addition to the renewal Clark County Mental Health levy, there were two other issues, one public health and the other services for seniors. Joy Rogers of the Community Health Foundation, spoke for Yes for Fluoride; Lindsey Evans and Rex and Jennie Berrien spoke against Fluoride. The Board chose not to endorse the Yes for Fluoride Campaign, as it was determined to be outside of the scope of the Board's work. Maureen Fagan spoke on behalf of United Senior Services, which is also a contract agency of the MHRB. The Board voted unanimously to endorse the United Senior Services levy campaign.

For Greene County, Beth Rubin spoke on behalf of Greene County Children's Services renewal levy; Karen Puterbaugh spoke on behalf of Greene County Council on Aging renewal levy; Delana Zapata spoke on behalf of Greene County Board of Developmental Disabilities renewal levy; and Jeff Brock spoke on behalf of Greene Memorial Hospital renewal levy. Handouts were provided by Greene County Career Center, to update members on their "Take Flight" ballot initiative to expand workforce development in manufacturing, engineering, and information technology with the local aviation and aerospace industry.

That concluded the Program Committee Report.

MISCELLANEOUS

None.

AUDIENCE PARTICIPATION

Michelle Humphrey reminded the membership that the November Board meeting will take on the second Tuesday, November 13, not the third Tuesday to avoid Thanksgiving week.

BOARD MEMBER COMMENTS

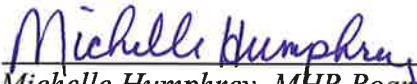
None.

ADJOURNMENT

**A MOTION WAS MADE BY LINDA GRIFFITH AND THE BOARD MEETING WAS
ADJOURNED BY CHAIR, KELLIE PHILLIPS.**



Patrick Williams, Secretary



Michelle Humphrey, MHR Board Staff

