



MINUTES – September 19, 2011

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Monday, September 19, 2011 at 6:00 p.m. at the Clark State Community College, Library Resource Center, Room 209, 570 East Leffel Lane, Springfield, Ohio.

PRESENT *Roger Roberts, Chairperson, Presiding; Julie Anthony, Ben Harrison, Linda Griffith, Jim Hutchins, Kimberly Michael, Lauren Ross and Jim Vernon*

Staff: Dr. Kent Youngman, CEO; Nancy Chiles, Greta Mayer, Roselin Runnels, Kevin Taylor and Tauna Wren

GUESTS: *Randall Haskins, TCN Behavioral Health Services
Michael Jones, NAMI of Clark County
Teresa Jones, NAMI of Clark County
Mike Young, Clark County Sheriff's Department*

OPENING REMARKS

Roger Roberts, Chairperson, called the meeting to order and welcomed the Board membership and guests back from summer break. He then welcomed Linda Griffith as a new Board member. Linda gave a brief description of her background. Roger then called on Board members and the audience to introduce themselves.

BOARD MEMBERS TO BE SWORN IN

The swearing in of the new Mental Health & Recovery Board member, Linda Griffith, was postponed to a future date.

APPROVAL OF MINUTES

The Board Minutes for June 20, 2011 Mental Health & Recovery Board meeting were reviewed. There were no comments. Roger asked for a motion for approval.

IT was MOVED BY JULIE ANTHONY, SECONDED BY JIM HUTCHINS TO APPROVE THE MINUTES FOR THE JUNE 20, 2011 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated June 17, 2011, June 24, 2011, July 1, 2011, July 8, 2011, July 15, 2011, July 22, 2011, July 29, 2011, August 5, 2011, August 12, 2011, August 19, 2011, August 26, 2011, September 2, 2011 and September 9, 2011 were reviewed. There was a discussion regarding the Chamber of Commerce dues. Kent stated that this provides the Board more of a presence in the communities and is a great endorsement for behavioral health. There was also a discussion regarding the OACBHA membership dues.

CEO REPORT

Kent called on Roselin Runnels for an update on the Crisis Intervention Training (CIT) held the week of August 29th. Roselin distributed a handout and stated that CIT is a 40 hour course for law enforcement and mental health professionals. CIT assists law enforcement in handling situations when an individual is in mental health crisis. Roselin introduced Clark County Sheriff Deputy Mike Young, a speaker at CIT this year. Deputy Young discussed the importance of CIT and how it has given him and other first responder's confidence to communicate with individuals with mental illness and how to have a good outcome in emergency situations. He stated that he would like to see more EMTs attend CIT because often they are the first responders. Deputy Young concluded that there is a great need for all emergency personnel to use CIT in their every day lives because it will save lives.

Kent brought the attention of the membership to the notice that had been distributed and stated that there will be a Combined Mental Health and Alcohol/Drug Committee meeting on October 4, 2011 at Family Solutions Center, 287 Cincinnati Avenue, Xenia. There will also be a tour of this facility. There will not be a meeting on October 11th. Randy Haskins, TCN Behavioral Health Services, stated that things are going well at Family Solutions Center and mentioned that they have now moved completely out of the Beaver creek facility.

Next, Kent gave a state update saying that Medicaid limits for Mental Health and Alcohol and Drug are not finalized. Lawsuits have slowed the process down, but the tiered rate for CPST is in place. ODADAS has shifted their focus away from Residential facilities and is looking at limiting Case Management, Counseling and Medical Somatic services and creating a tiered rate for Case Management and across the board rate cuts for providers. Figures are not available at this time. We have been told that a mid-term state budget review or adjustment will occur, but at this time the Board does not know what this will mean for state allocations to boards.

Next, Kent reviewed the Memorandum of Understanding. Over the past 18 months, a group of Board directors from western Ohio have met informally to discuss current trends, share ideas and discuss ways to cooperate that could be mutually beneficial. This group includes the directors from Boards representing the counties of Clark, Greene and Madison, Miami, Dark and Shelby, Warren and Clinton, Allen, Auglaize and Harden, and Clermont. Approximately 6 months ago it was determined that a more formal agreement would be helpful and work began on developing a Memorandum of Understanding (MOU) and agreeing on a name to represent the group.

The MOU is focused on strengthening opportunities for Advocacy, Opportunity, Outsourcing, and Information Sharing that would be mutually beneficial across Board regions. This is particularly important in an environment in which sharing administrative functions across Boards is likely to become common. As we are looking to meet current and future challenges the name “Horizons” was chosen for the group.

It was questioned if this would include sharing of organizational charts. Kent stated that the purpose is not to create a 501C3, COGG or an official structure. This is basically an agreement for these boards to work together when it is beneficial to do so. Jim Vernon stated that sharing information is a plus. Kent read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE ITS CEO AND CHAIRPERSON TO SIGN THE “HORIZONS MEMORANDUM OF UNDERSTANDING”. THIS FORMAL AGREEMENT WILL BEGIN IN FISCAL YEAR 2012.

IT was MOVED BY JIM VERNON, SECONDED BY BEN HARRISON TO AUTHORIZE THE CEO AND CHAIRPERSON TO SIGN THE “HORIZONS MEMORANDUM OF UNDERSTANDING”, AS PRESENTED.

MOTION CARRIED.

Kent then called on Nancy Chiles to give an update regarding a new roof on one of the Board’s facilities located in Xenia. Nancy stated that in July the Board received an insurance check for hail damage to the roofs of three of the Board’s facilities. Roofs have been replaced on two of these facilities – Christopher House and Greenebridge. Because the roof on the third facility, located at 452 West Market Street in Xenia, is likely to cost more than \$25,000 to repair, the MHR Board is required to publically bid the project. Public notices will be in the Xenia Gazette on September 23rd and September 30th, with the bid opening on October 13th.

ADMINISTRATIVE ISSUES

Next, Roger Roberts called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment D in the agenda packet with the first page representing the Statement of Cash Position and Fund Balances as of June 30, 2011. This report is strictly on a cash basis with total cash receipts of \$34,683,271 and total cash disbursements of \$30,181,527 with an ending fund balance at the end of the fiscal year of \$9,280,993.

Next, Kevin reviewed the Statement of Cash Position and Fund Balances as of August 31, 2011 reflecting total cash receipts of \$8,063,946 and disbursements totaling \$4,329,030 and an ending fund balance as of August 31, 2011 of \$13,015,908.

The next page of Attachment D represents the Statement of Revenues and Expenditures – Summary Activity for FY 2012, as of August 31, 2011. Total revenue is \$7,051,889; total expenses are \$936,952, with cash receipts over disbursements of \$6,168,344.

Next, Kevin reviewed the Budget to Actual – Administration and Support Budget Summary for FY 2011. Total actual expenses were \$1,097,526; budgeted expenses were \$1,208,230. Actual expenses were under budget \$110,704.

MENTAL HEALTH AND ALCOHOL/DRUG ISSUES

Roger called on Ben Harrison, Co-Chair, to give the report of the Combined Mental Health and Alcohol/Drug Committees meeting held Tuesday, September 13, 2011 at the Greene County Educational Service Center. Ben referred the membership to Attachment E in the Board packet and reviewed the report. Ben read the first motion.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG AND MENTAL HEALTH COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE AN ADDITIONAL \$47,801 IN FY 2012 TO TCN BEHAVIORAL HEALTH SERVICES, INC. FOR INCREASED PSYCHIATRY SERVICES.

<i>Service</i>	<i>Units</i>
<i>Psychiatric Evaluation</i>	<i>63</i>
<i>Pharmacological Management</i>	<i>250</i>
<i>Total</i>	<i>313</i>

IT was MOVED BY JULIE ANTHONY, SECONDED BY JIM VERNON TO ALLOCATE AN ADDITIONAL \$47,801 IN FY2012 TO TCN FOR PSYCHIATRY SERVICES.

Kent stated that additional state funds, that were not anticipated, became available to the Board and we are now allocating the funds to purchase services.

MOTION CARRIED.

Ben read the next motion for TCN Behavioral Health Services for an additional allocation to create onsite access to physical healthcare for medically indigent clients.

IT IS THE RECOMMENDATION OF THE ALCOHOL/ DRUG AND MENTAL HEALTH COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE AN ADDITIONAL \$40,000 IN FY2012 TO TCN BEHAVIORAL HEALTH SERVICES, INC. FOR PHYSICAL HEALTH SERVICES FOR MEDICALLY INDIGENT GREENE COUNTY CLIENTS.

IT was MOVED BY JIM HUTCHINS, SECONDED BY KIMBERLY MICHAEL TO ALLOCATE AN ADDITIONAL \$40,000 IN FY2012 TO TCN FOR PHYSICAL HEALTH SERVICES.

MOTION CARRIED.

The next item was in regards to an infestation of bed bugs at two of the Board's residential facilities. TCN, who leases the facilities, has asked for assistance in the cost of treating these facilities with a heat treatment procedure. Ben read the recommendation.

IT IS THE RECOMMENDATION OF THE COMBINED ALCOHOL/DRUG AND MENTAL HEALTH COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES (MHRB) REIMBURSE TCN BEHAVIORAL HEALTH SERVICES \$2,500, 50% OF THE TOTAL COST, FOR THE TREATMENT OF BED BUGS IN FY2012 FOR TWO RESIDENTIAL FACILITIES OWNED BY THE MHRB. TCN UNDERSTANDS THE AGENCY IS RESPONSIBLE FOR STRINGENT INTAKE PROCEDURES AND INSPECTIONS, SO THIS PROBLEM DOES NOT OCCUR ROUTINELY.

IT was MOVED BY JIM VERNON, SECONDED BY LAUREN ROSS TO REIMBURSE TCN \$2,500 FOR THE TREATMENT OF BED BUGS.

MOTION CARRIED.

Julie Anthony, Co-Chair of the Combined Committee, stated that the Committee reviewed the Risk Pool priorities and procedures. Julie then read the recommendation.

IT IS THE RECOMMENDATION OF THE COMBINED MENTAL HEALTH AND ALCOHOL AND DRUG COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ADOPT THE FY 2012 RISK POOL PRIORITY POPULATIONS, SERVICES AND PROCEDURES AS DEFINED IN THE DOCUMENT “FY 2012 RISK POOL PRIORITIES AND PROCEDURES”.

IT was MOVED BY BEN HARRISON, SECONDED BY KIMBERLY MICHAEL TO ADOPT THE FY 2012 RISK POOL PRIORITIES AND PROCEDURES.

MOTION CARRIED.

Julie read the next recommendation for additional funding to Mental Health Services for Clark and Madison Counties.

IT IS THE RECOMMENDATION OF THE COMBINED MENTAL HEALTH AND ALCOHOL AND DRUG COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE, AND MADISON COUNTIES ALLOCATE AN ADDITIONAL \$107,609 IN FY 2012 FOR PROVIDING ASSESSMENT AND INDIVIDUAL COUNSELING TO INDIVIDUALS WHO ARE NOT ELIGIBLE FOR MEDICAID. IT IS ESTIMATED THAT APPROXIMATELY \$76,000 WILL BE USED FOR CLARK COUNTY AND \$31,000 FOR MADISON COUNTY. THE GRID BELOW SHOWS THE BREAKDOWN BY COUNTY.

	Assessment Units	Individual Counseling Units
Clark	260	3,200
Madison	260	1,080
Total Additional Units	520	4,280

IT was MOVED BY JULIE ANTHONY, SECONDED BY JIM HUTCHINS TO ALLOCATE AN ADDITIONAL \$107,609 IN FY 2012 TO MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES.

MOTION CARRIED.

The next recommendation was for continuation of the Early Childhood Mental Health consultation program at Rocking Horse Center. Julie stated that ODMH no longer is providing funds for this program. The recommendation is as follows:

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ALCOHOL/ OTHER DRUG COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ROCKING HORSE CENTER FOR CONTINUATION OF THE EARLY CHILDHOOD MENTAL HEALTH CONSULTATION PROGRAM FOR THE PERIOD JULY 2011 THROUGH JUNE 2012 IN THE AMOUNT OF \$55,000, GRANT FUNDED AND COST RECONCILED.

IT was MOVED BY JULIE ANTHONY, SECONDED BY BEN HARRISON TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ROCKING HORSE CENTER FOR THE PERIOD JULY 2011 THROUGH JUNE 2012 FOR THE EARLY CHILDHOOD MENTAL HEALTH CONSULTATION PROGRAM.

MOTION CARRIED.

Julie stated that Roselin Runnels had informed the combined committee of a new definition of addiction from ASAM which was included in the Committee agenda packet. The definition described addiction as a disorder of the brain.

That concluded the Combined Mental Health and Alcohol/Drug Committees report.

MISCELLANEOUS

Kent informed the membership that Board member, Beverly Quinn, is having some serious health issues and wished her well. He distributed a get-well card for Board members to sign.

Kent stated that a dedication of Wehler House is being planned. The tentative date is October 21st at 12:00 p.m. More information will be forthcoming.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Chairperson Roger Roberts thanked Michael and Teresa Jones for attending the meeting.

ADJOURNMENT

A MOTION WAS MADE BY BEN HARRISON AND THE MEETING WAS ADJOURNED BY CHAIR, ROGER ROBERTS.

Delvin Harshaw, Secretary

Tauna Wren, MHR Board Staff