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**MINUTES – January 17, 2012**

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Tuesday, January 17, 2012 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; Scott Anger, Julie Anthony, Alexia Callahan, Ben Harrison, Delvin Harshaw, 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:** *Dan Barksdale, McKinley Hall  
Wendy Doolittle, McKinley Hall  
Deborah Matheson, Family Violence Prevention Center of Greene County  
Linda Niles, Project Woman  
Arlin "Par" Tolliver, Springfield Metropolitan Housing Authority*

**OPENING REMARKS**

*Roger Roberts, Chairperson, called the meeting to order and welcomed the Board membership and guests to the meeting. The Board membership and audience introduced themselves.*

**APPROVAL OF MINUTES**

*The Board Minutes for November 21, 2011 Mental Health & Recovery Board meeting were reviewed. There were no comments. Roger asked for a motion for approval.*

***IT was MOVED BY DELVIN HARSHAW, SECONDED BY SCOTT ANGER TO APPROVE THE MINUTES FOR THE NOVEMBER 21, 2011 BOARD MEETING.***

***MOTION CARRIED.***

## **REVIEW OF VOUCHERS**

*Voucher lists dated November 18, 2011, November 25, 2011, December 2, 2011, December 9, 2011, December 23, 2011 and January 6, 2012 were reviewed. Julie Anthony questioned The Counseling Source amount billed. Kevin stated that they are similar to Mahajan Therapeutics in that they handle nursing home care.*

## **CEO REPORT**

*Roger called on Kent Youngman to give the CEO report. Kent introduced the new Executive Directors of four contract agencies. They are Family Violence Prevention Center of Greene County, McKinley Hall, Project Women and Springfield Metropolitan Housing Authority. Each Director then gave a brief description of their background, plus their thoughts and plans for the future of their organization.*

*Deborah Matheson is the new Director of Family Violence Prevention Center of Greene County. She stated that she has been at the center for 19 years and has risen through the ranks. Her board is focused on stability and in August 2011 started generating a strategic plan.*

*Wendy Doolittle is the new CEO of McKinley Hall and stated that they have started the Feedback in Treatment (FIT) process and are trying to integrate into the whole healthcare system. She has been at McKinley Hall for 19 years.*

*Linda Niles, new Director of Project Woman, stated her history has been mainly in the healthcare field. She comes from healthcare management and it has been an "eye opener" to come to an agency that is 95% funded by grant dollars. Linda stated she has a lot of visions for this organization and would like to see Project Women develop into a therapeutic community. She stated that it is important to find a way to bring people in and keep them safe and give them tools to take with them when they leave that will help them in relationships and life.*

*Par Tolliver, Director of Springfield Metropolitan Housing Authority (SMHA), stated that he had previously been on the SMHA Board. His focus is with young people and senior citizens and he wants to make sure that SMHA is providing needed services to the people they serve. Par stated that he is going through some transitional staff changes at this time.*

*Next, Kent explained that Greene Memorial Hospital has closed their Psychiatric Unit. The hospital's explanation for the closure was census problems. He said that TCN will continue to send patients to the Miami Valley hospital psychiatric unit. Kent expressed his disappointment; however, patients continue to receive appropriate care.*

*Next, was state budget issues, Attachment C. Kent stated the ODMH budget for FY 2013 indicates level funding on their 505 non-Medicaid services with an additional \$10,400,000. ODMH wants to create a collaboration of regional leadership between Boards with state hospital catchment areas. Cleveland, Columbus and Cincinnati Boards believe that their non-Medicaid funds are disproportionately low. There is a lot of controversy around Medicaid was*

elevated to the state Kent wanted the Board to be aware that currently we would expect in FY 2013 the same amount of funds for non-Medicaid services from ODMH but, there are expected decreases from ODADAS.

Kent then reviewed the Federal Innovation grant which is a component of healthcare transformation and stated that this is a new way to reduce Medicaid costs and improve outcomes. The Horizons group plus Licking and Knox Counties are working with Dennis Embry to apply for this grant to implement some of the PAXIS programs across a 14 county region. The grant must be submitted late in January; grant awards will be made in late March.

Next, Kent said that Board staff is actively planning the Greene County levy campaign starting with a public awareness campaign. At the Board Retreat there will be a discussion on whether Board members prefer a replacement or renewal levy. A vote is scheduled for the March Board meeting.

Next, Kent stated that two Board staff will be leaving. One part-time accountant has found a job closer to home and the custodian is retiring in February. The Board staff does not plan to replace these positions at this time. Jason Barlow will be leaving the Board due to work and family obligations. Beverly Quinn is still recuperating from surgery and the Board hopes to see her soon. Linda Griffith is in the hospital and hopefully she'll be back soon. Kent informed the membership that Sharon Woolf, Executive Director of N.A.M.I., is back to work after her illness.

### **ADMINISTRATIVE ISSUES**

Next, Roger called on Kevin Taylor, to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment D in the agenda packet, to the page representing the Statement of Cash Position and Fund Balances as of December 31, 2011. This report is strictly on a cash basis with total cash receipts of \$15,302,129 and total cash disbursements of \$14,779,371, with an ending fund balance of \$9,803,751.

The next page represents the Statement of Receipts and Disbursements – Summary Activity for FY 2012, through December 31, 2011. Total receipts are \$13,542,894; total cash disbursements are \$10,992,052, with cash receipts over disbursements by \$2,623,788.

The next page of Attachment D is the Administration and Support Budget to Actual Summary – total expenses through December 2011 are \$595,425, compared to a budget of \$654,889; year-to-date variance reflects under-budget by \$59,464.

The last page of Attachment D reflects Actual and Projected Cash Flow. Data for June 2011 through December 2011 represents actual cash balances. The next twelve months, January 2012 through December 2012, represent cash projections. Kevin noted that the inflows and outflows on average get much smaller due to the fact that the Board will no longer process Medicaid.

## **MENTAL HEALTH AND ALCOHOL/DRUG ISSUES**

*Roger called on Julie Anthony, Co-Chair, to give the report of the Combined Mental Health and Alcohol/Drug Committees meeting held Tuesday, January 10, 2012 at the Greene County Educational Service Center. Julie referred the membership to Attachment E and stated that at the Committee meeting, agencies provided updates regarding Feedback in Treatment and RSC Recovery to Work. Julie then read the recommendation for the Good Behavior Game training and coaching.*

**IT IS THE RECOMMENDATION OF THE COMBINED MENTAL HEALTH AND ALCOHOL/DRUG COMMITTEE OF THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES TO CONTRACT WITH THE GREENE COUNTY EDUCATIONAL SERVICE CENTER TO ASSIST IN THE IMPLEMENTATION OF THE GOOD BEHAVIOR GAME© THROUGH TRAINING, COACHING AND PURCHASE OF MATERIALS IN LINCOLN ELEMENTARY SCHOOL DURING FY 2012 AT A COST NOT TO EXCEED \$4,500.**

**IT was MOVED BY JIM HUTCHINS, SECONDED BY KIMBERLY MICHAEL TO CONTRACT WITH THE GREENE COUNTY EDUCATIONAL SERVICE CENTER TO ASSIST IN THE IMPLEMENTATION OF THE GOOD BEHAVIOR GAME©.**

*Kent stated that this was part of prevention activities and partnering with Lincoln Elementary for the Promise Neighborhood effort. Everyone is excited about this.*

**MOTION CARRIED.**

## **MISCELLANEOUS**

*None.*

## **AUDIENCE PARTICIPATION**

*None.*

## **BOARD MEMBER COMMENTS**

*Kent informed the membership that the Board Retreat at Bergamo is Saturday, March 3, 2012. There will be information sent to Board members in the near future.*

## **ADJOURNMENT**

**A MOTION WAS MADE BY JIM HUTCHINS AND THE MEETING WAS ADJOURNED BY CHAIR, ROGER ROBERTS.**

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*Delvin Harshaw, Secretary*

*Tauna Wren, MHR Board Staff*