



MINUTES – February 21, 2012

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Tuesday, February 21, 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, Linda Griffith, Ben Harrison, Delvin Harshaw, Jim Hutchins, Kimberly Michael, Kellie Phillips, Lauren Ross and Jim Vernon*

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

GUESTS: *Wendy Doolittle, McKinley Hall
Terri Malden, McKinley Hall
Danielle Smoot, Cole's Warriors
Cindy Price, Excelsior Project*

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 January 17, 2012 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 BEN HARRISON TO APPROVE THE MINUTES FOR THE JANUARY 17, 2012 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated January 13, 2012, January 20, 2012, January 27, 2012, February 3, 2012 and February 10, 2012 were reviewed. There was a discussion regarding Mahajan and Samaritan Behavioral Health. Kent stated that Mahajan is an out of county/regional provider; the majority of their work is with clients in nursing homes. Samaritan Behavioral Health is also an out of county/regional provider that primarily bills Medicaid for out-patient services. Kent stated that as long as a provider documents services and can prove medical necessity, there is nothing that prohibits them from billing Medicaid.

CEO REPORT

Kent introduced Danielle Smoot. Danielle organized Cole's Warriors after her son Cole died from an accidental prescription overdose. Cole was given the medication by another student in his high school. Cole's Warriors has worked on a number of initiatives such as drug drop boxes, a voluntary drug testing program and "Tip-Submit" which allows students and parents to anonymously report suspected drug activity in the schools or community. For the past year Coles Warriors has been focusing on the Bath Township area but is now ready to expand and begin to include additional areas.

Next, Kent informed the membership that Board member Beverly Quinn had passed away from an infection after surgery.

Kent informed the Board that the fourteen county consortium was unable to gather together the necessary information to complete the Health Care Innovation grant. If additional funding is available the group will consider reapplying at a future date.

Kent called on Nancy Chiles to address the ODMH housing mini-grant. Nancy stated that Housing Solutions had applied for the \$25,000 mini-grant, but was not awarded the grant. However, they did receive a \$151,000 grant to improve homes owned by Housing Solutions (this does not include Board owned properties).

Kent reminded the Board that the Board Retreat is Saturday, March 3rd and to please RSVP to Tauna Wren if they plan to attend.

Lastly, Kent informed the Board that Joseph Keferl has been appointed to the Board by ODMH and will be sworn in at the March Board meeting.

ADMINISTRATIVE ISSUES

Roger called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment C in the agenda packet with the first page representing the Statement of Cash Position and Fund Balances as of January 31, 2012. This report is strictly on a cash basis with total cash receipts of \$17,054,420 and total cash disbursements of \$17,444,767 with a fund balance as of January 31, 2012 of \$8,890,646.

Next is the Statement of Receipts and Disbursements – Summary Activity for FY 2012, as of January 31, 2012. Total receipts are \$15,285,801; total disbursements are \$13,391,715, with cash receipts over disbursements of \$1,967,032.

The next item on the agenda was Board/Agency Contract – 120 Day Notice to not renew or substantially change contracts. Kent referred the membership to Attachment D. The Board is required, as stated in Ohio Revised Code 340.03 (A) (6) (A) and/or 340.033 (D), to notify all contract agencies that it may not renew their contract in the upcoming fiscal year. This is the standard notice that is mailed to the agencies each year. Kent read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES INFORM EACH OF ITS CONTRACT AGENCIES THAT PURSUANT TO OHIO REVISED CODE 340.03 (A) (6) (A) AND/OR 340.033 (D) IS HEREBY NOTIFIED THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES HAS PROPOSED TO NOT RENEW THE FISCAL YEAR 2012 CONTRACTS FOR THE AGENCIES LISTED BELOW, WHICH EXPIRE JUNE 30, 2012.

IT IS THE BOARD’S INTENT TO ENGAGE IN GOOD FAITH COLLABORATION AND NEGOTIATION. IF SUCH GOOD FAITH NEGOTIATIONS RESULT IN THE BOARD RENEWING ITS CONTRACT WITH A GIVEN PROVIDER AGENCY, THE NEW CONTRACT MAY REFLECT SUBSTANTIAL CHANGE.

MHR BOARD AGENCIES

*Clark County Educational Service Center
Clark County Family & Children First Council
Elderly United of Springfield & Clark County
Family Violence Prevention Center of Greene County
Greene County Educational Service Center
Greene County Family & Children First
Greene County Juvenile Court
Greene Leaf Therapeutic Community
Housing Solutions of Greene County, Inc.
Madison County Department of Family & Children
Matt Talbot House
McKinley Hall, Inc.
Mental Health Services for Clark and Madison Counties
NAMI of Clark & Greene Counties
Oesterlen Services for Youth
Project Woman
Rocking Horse Center
Springfield Metropolitan Housing Authority
TCN Behavioral Health Services
Women’s Recovery Center*

IT was MOVED BY BEN HARRISON, SECONDED BY KIM MICHAEL TO APPROVE THE ABOVE RECOMMENDATION FOR THE BOARD/AGENCY CONTRACT 120-DAY NOTICE.

MOTION CARRIED.

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, February 7, 2012 at the Greene County Educational Service Center. Ben referred the membership to Attachment E and reviewed the highlights of the FY 2012 first and second quarter agency program reports. It was reported that the Board took a three million dollar loss of state funding in 2009 which contributed to the reduction of agency services. Ben stated that there is a growing concern with the length of time it takes to receive provider services due to budget cuts. There was also an update on the Madison County Substance Abuse Coalition. He said there is a need for continued enhanced awareness to the community of the services available.

FINANCE ISSUES

Julie Anthony, Chair of the Finance Committee, then stated that the Committee meeting was held on Friday, February 10, 2012 at the Board Administration offices. Julie reviewed the Committee minutes and read the first recommendation.

IT IS THE RECOMMENDATION OF THE FINANCE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ESTABLISH THE MAXIMUM AMOUNT OF FUNDS AVAILABLE FOR SERVICES IN FISCAL YEAR 2013 FOR EACH OF THE THREE COUNTIES. THE CEO HAS THE AUTHORITY TO WORK WITH EACH PROVIDER AGENCY TO DETERMINE THE LEVEL OF SERVICES AND FISCAL 2013 ALLOCATION AMOUNT. SPECIFIC AGENCY ALLOCATION INFORMATION WILL BE PRESENTED TO THE MHR BOARD FOR REVIEW AND APPROVAL IN MAY AND JUNE 2012. THE COMBINED TOTAL OF AGENCY ALLOCATIONS WITHIN A COUNTY IS NOT TO EXCEED THE APPROPRIATION FOR THAT COUNTY. BELOW REFLECTS THE FUNDS ANTICIPATED TO BE AVAILABLE PER COUNTY:

CLARK COUNTY	\$7,397,469
GREENE COUNTY	\$5,545,382
MADISON COUNTY	\$777,118

IT was MOVED BY DELVIN HARSHAW, SECONDED BY JIM HUTCHINS TO APPROVE THE ABOVE RECOMMENDATION FOR THE FUNDS AVAILABLE FOR SERVICES IN FISCAL YEAR 2013 FOR CLARK, GREENE AND MADISON COUNTIES.

Kent noted that the committee is recommending spending a total of \$500,500 out of reserve funds; in addition to this, \$150,000 of the Board's administrative budget would be transferred to services.

MOTION CARRIED.

Julie stated that the Committee reviewed the GASB-54 Fund Balance Classification fact sheet. This standard directs fund balance classifications and reporting requirements. It was the consensus of the Committee to continue with the current monthly reporting format. The annual audit format will be revised. Kent stated that this brings the Board into compliance with the state's requirements.

EXECUTIVE ISSUES

Roger Roberts gave the report of the Combined Executive & Finance Committee meeting held Friday, February 17, 2012 at the Board Administration offices. Roger referred the membership to Attachment G and stated that Board policy revisions were reviewed. Kent stated that policy revisions suggested by the Committee were distributed to Board members at tonight's meeting. Kent reviewed the revisions. This is the "first reading" for the policies; a recommendation will be presented at the March Board meeting. There was a question regarding a policy related to Facebook. Kent stated that the Board does not have a policy; staff will research. Roger then stated that there was a discussion regarding the property and liability insurance coverage for the Board. Roger stated that in January the Wehler House needed a substantial sewer line repair that was outside the Board's insurance policy. He read the recommendation.

IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES PAY PRO PLUMBING OF SPRINGFIELD, OHIO, \$52,804 FOR SERVICES PROVIDED FOR SEWER PIPE REPLACEMENT LOCATED AT 1054 EAST HIGH STREET, SPRINGFIELD.

IT was MOVED BY JULIE ANTHONY, SECONDED BY JIM VERNON TO PAY PRO PLUMBING OF SPRINGFIELD, OHIO, \$52,804 FOR SERVICES PROVIDED FOR SEWER PIPE REPLACEMENT LOCATED AT 1054 EAST HIGH STREET, SPRINGFIELD.

MOTION CARRIED.

Next, Roger reviewed the background and current situation of the Springfield Clark County Housing Collaborative and read the motion. Kent stated that this collaborative is a group of agencies that work together to draw down federal funds and there is an opportunity for Clark County to move to an entitlement status. This would allow the collaborative to apply for additional funds and limit the likelihood that Clark County would be thrown into a larger region where they would compete with other regional counties.

IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH INTERFAITH HOSPITALITY NETWORK IN THE AMOUNT OF \$2,000 IN FY 2012 FOR THE PURPOSE OF CONTRACTING WITH HYDEN CONSULTING TO COMPLETE THE REQUIREMENTS OF BECOMING A HUD ENTITLEMENT COMMUNITY.

IT was MOVED BY SCOTT ANGER, SECONDED BY LAUREN ROSS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH INTERFAITH HOSPITALITY NETWORK IN THE AMOUNT OF \$2,000.

MOTION CARRIED.

Next, Roger called on Kent to review FY 2013 Board staffing. Kent stated that a custodian is retiring February 29, 2012 and recently a part-time accountant resigned. We will not recommend that these employees be replaced. There will be some cross-training with a plan of no staff changes, but there will be some re-assignment of job duties. Since 2009, Board staff has downsized approximately six positions.

MISCELLANEOUS

Kent stated that there will be a statewide opiate summit May 7th and 8th. Board members were asked to notify the Board office if they plan to attend.

Roger reminded Board members to reflect on the Board goals prior to the retreat. Kent said the retreat will begin with an overview of state issues, Board member's roles and responsibilities, levy issues, specifically Greene County. The afternoon will be devoted to reviewing and deciding whether to revise the strategic goals.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Delvin Harshaw stated that Johannes Christian, the man who was blinded when a rock was thrown from a bridge over I-70 in Clark County, is including his stories in a book that Johannes is writing. The book is called Face of Forgiveness.

Lauren Ross stated that she appreciated hearing from the grass roots people at last month's meeting, including Danielle Smoot and Cindy Price at tonight's meeting.

Scot Anger stated he was glad to hear that there will be CIT training again and thanked the Board for this training.

ADJOURNMENT

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

Delvin Harshaw, Secretary

Tauna Wren, MHR Board Staff