



MINUTES – April 16, 2012

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Monday, April 16, 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, Linda Griffith, Ben Harrison, Delvin Harshaw, Jim Hutchins, Joseph Keferl, Kimberly Michael, Kellie Phillips, Lauren Ross and Jim Vernon*

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

GUESTS: *Sherry Baldwin, Madison County Department of Family & Children
Scott W. Davis, Wright State University
Marilyn Demma, Clark County Family & Children First Council
David Graham, Greene County Auditor
Renee N. Lammers, Greene County Family & Children First
Melissa McFarland, Greene Leaf Therapeutic Community
Bill O'Connor, Matt Talbot House
JaLynn Stowers, Springfield Metropolitan Housing Authority, Project Choice
Sharon Woolf, NAMI of Clark & Greene Counties*

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.

BOARD MEMBER TO BE SWORN IN

Greene County Auditor, David Graham gave the Oath of Office to new Board member Joseph Keferl. Mr. Graham asked Joseph to raise his right hand and recite the Mental Health & Recovery Board of Clark, Greene and Madison Counties Oath of Office, swearing him in as a new Mental Health & Recovery Board member.

APPROVAL OF MINUTES

The Board Minutes for March 19, 2012 Mental Health & Recovery Board meeting were reviewed. There were no comments. Roger asked for a motion for approval.

IT was MOVED BY SCOTT ANGER, SECONDED BY KIMBERLY MICHAEL TO APPROVE THE MINUTES FOR THE MARCH 19, 2012 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated March 16, 2012, March 23, 2012, March 30, 2012 and April 6, 2012 were reviewed. There was a short discussion regarding the installation of a sump pump at 600 Dayton-Yellow Springs Road, Fairborn in the amount of \$2,100.

CEO REPORT

Roger called on Kent to give the CEO report. Kent stated that the MHR Board has not received information regarding the March 13th and 14th Peer Certification site visit. When information is available it will be brought to the Board.

Kent then stated that the CEO evaluation forms were mailed to Board members today and given to Board staff. He asked that the evaluations be completed and returned to the Board office by May 18th. The results will be presented at the June Board meeting.

Kent said that he, Kevin Taylor and Greta Mayer had a work session with the Greene County Commissioners on April 12th regarding the MHRB levy anticipated to be on the ballot in November. Everything went smoothly; the Commissioners were very supportive. The official session with the Commissioners is on May 1st; at that time consumers and agency personnel will speak. He distributed levy information that will be presented to the Commissioners.

Next, Kent read an email that Board staff received from a California teacher stating that she has used the MHRB website for a suicide prevention learning tool with her students. She thanked the Board for the resource.

Kent mentioned that MHR Board mini-grant applications for Clark, Greene and Madison Counties were mailed to Board agencies today. The deadline for these applications to be submitted to the Board is May 18th. Roger has established a review committee to review the applications.

Kent announced that there are three alcohol/drug Board member openings, which includes an AOD advocate, a family member and a consumer. These openings are for Clark and

Greene counties and he asked if anyone knows of someone who is interested in serving on the Board to please let him know.

New Board brochure samples that are county specific were distributed for Board members to review. Kent stated that public awareness billboards will soon be displayed in Greene County.

Kent then stated that he and Greta will represent the MHR Board and give a presentation at the Central Ohio Regional Forensic Training on April 20th.

Kent stated that the Horizons alliance is exploring ways to collaborate in supporting the implementation of the Paxis approach for prevention. They met on April 11th and are working on ways to make this more affordable. There is a possibility of sharing training coaches and expenses.

Lastly, Kent informed the Board membership that he had an opportunity to speak to the Assistant Ohio Attorney General, and informed him that alcohol/drug funding will have an additional 6.2 million dollar reduction in FY 2013. He distributed a letter to the membership that will advocate alcohol/drug funding and asked Board members to sign and mail to their legislators. Joseph Keferl asked if information, such as the data from the Board retreat, was available on the Board website. Kent said Board staff will make the information available. Joseph then stated that he would be willing to carry information to Capital Hill in July. There was a suggestion that people email or facebook their friends regarding this issue. Roger requested Kent to make the letter to legislators a PDF file and Kent replied that he would.

NOMINATING COMMITTEE REPORT

Julie Anthony stated the Nominating Committee, which in addition to herself includes Scott Anger, Delvin Harshaw, Lauren Ross and Jim Vernon, met prior to the Board meeting. The committee nominated Roger Roberts for Chair, Jim Vernon for Vice-Chair and Delvin Harshaw for Secretary. Julie stated the Board's By-Laws define how long you must be a member of the Board before you are eligible to be nominated for these positions and that the Chair and Vice-Chair must be from different counties. Roger called for a motion to approve the slate of officers.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE SLATE OF OFFICERS PRESENTED BY THE NOMINATING COMMITTEE FOR FISCAL YEAR 2013. THEY ARE AS FOLLOWS:

CHAIRPERSON	Roger Roberts
VICE CHAIRPERSON	Jim Vernon
SECRETARY	Delvin Harshaw

IT was MOVED BY BEN HARRISON, SECONDED BY JULIE ANTHONY TO APPROVE THE FY 2013 SLATE OF OFFICERS.

MOTION CARRIED.

Kent stated that in May the Board will accept nominations from the floor and will vote for the FY 2013 officers.

ADMINISTRATIVE ISSUES

Next, Roger called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment C in the agenda packet and reviewed the Statement of Cash Position and Fund Balances as of March 31, 2012. This report is on a cash basis with total cash receipts of \$24,447,990 and total disbursements of \$22,387,656. Kevin reported that the Board's fund balance as of March 31, 2012 was \$11,341,326.

The next page is the Statement of Receipt and Disbursements – Summary Activity for FY 2012, as of March 31, 2012. Total receipts were \$22,653,909; total disbursements were \$18,249,700, with cash receipts over disbursements of \$4,517,447.

Kevin reviewed the 3th quarter Budget to Actual – Administration and Support Budget Summary for FY 2012, as of March 31, 2012. Total budgeted expenses were \$939,397; total actual expenses were \$854,637, reflecting actual expenses under budget by \$84,760.

Lastly, Kevin reviewed the Board's Projected Cash Flow. The actual ending balance as of March 31, 2012 was \$11,341,326. Board staff projects a cash balance as of March 31, 2013 of \$6,183,443.

ALCOHOL/DRUG ISSUES

Roger called on Ben Harrison, Committee Chairperson, to give the report of the Alcohol/Drug Committee meeting held Tuesday, April 3, 2012 at the Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Ben referred the membership to Attachment D in the Board packet. He requested that the last page, last paragraph, with the word "along" in the second sentence be corrected to read "alone". He then read the first recommendation for Greene Leaf Therapeutic Community.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE LEAF THERAPEUTIC COMMUNITY FOR ALCOHOL AND OTHER DRUG RESIDENTIAL TREATMENT SERVICES FOR A TOTAL OF \$76,699 IN FY 2013. \$46,856 OF THIS ALLOCATION IS FROM AN ODADAS THERAPEUTIC COMMUNITY GRANT. THE DAILY RATE IS \$16.95.

NOTE: At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2013 allocations depending on final state allocations and the receipt of grant dollars.

IT was MOVED BY JULIE ANTHONY, SECONDED BY JOSEPH KEFERL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE LEAF THERAPEUTIC COMMUNITY.

MOTION CARRIED.

The next recommendation was Matt Talbot House. Ben read the recommendation.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE MATT TALBOT HOUSE FOR DRUG-FREE TRANSITIONAL HOUSING FOR A TOTAL OF \$71,504 IN FY 2013. THE DAILY RATE IS \$22.29.

NOTE: At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2013 allocations depending on final state allocations.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY SCOTT ANGER TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MATT TALBOT HOUSE.

MOTION CARRIED.

The next recommendation was Springfield Metropolitan Housing Authority.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE SPRINGFIELD METROPOLITAN HOUSING AUTHORITY, PROJECT CHOICE PROGRAM FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES FOR A TOTAL OF \$34,560 IN FY 2013.

SERVICE	UNITS	UNIT COST	TOTAL
<i>Alternatives</i>	810	42.67	\$ 34,560

NOTE: At this time, state department allocations to boards have not been finalized. The MHR Board may be required to re-negotiate FY 2013 allocations depending on final state allocations.

IT was MOVED BY JIM HUTCHINS, SECONDED BY DELVIN HARSHAW TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH SPRINGFIELD METROPOLITAN HOUSING AUTHORITY, PROJECT CHOICE PROGRAM.

MOTION CARRIED.

The final Alcohol/Drug Committee recommendation was Clark County Educational Service Center.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE CLARK COUNTY EDUCATIONAL SERVICE CENTER FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES FOR A TOTAL OF \$80,000 IN FISCAL YEAR 2013.

<i>AOD Prevention Service</i>	<i>Board Rate</i>	<i>Units</i>	<i>Amount</i>
<i>Education</i>	<i>94.00</i>	<i>851</i>	<i>\$80,000</i>

NOTE: *At this time, state department allocations to boards have not been finalized. The MHR Board may be required to re-negotiate FY 2013 allocations depending on final state allocations.*

IT was MOVED BY JIM VERNON, SECONDED BY KIM MICHAEL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH CLARK COUNTY EDUCATIONAL SERVICE CENTER.

MOTION CARRIED.

Ben suggested there be a future opportunity for representatives from all the Board agencies to come together to share ideas and issues.

MENTAL HEALTH ISSUES

Roger called on Julie Anthony, Committee Chairperson, to give the report of the Mental Health Committee meeting held Tuesday, April 10, 2012 at 5:30 p.m. at the Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Julie referred the membership to Attachment E in the Board packet and read the first motion for Clark County Family & Children First Council.

THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL* FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$111,992. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

**RESIDENTIAL, WRAPAROUND,
THERAPEUTIC FOSTER CARE** **\$111,992**

TOTAL **\$111,992**

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE FY 2013 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

***MHR BOARD PAYMENTS WILL BE MADE DIRECTLY TO JOB AND FAMILY SERVICES OF CLARK COUNTY.**

IT was MOVED BY DELVIN HARSHAW, SECONDED BY BEN HARRISON TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL.

MOTION CARRIED.

The next recommendation was Greene County Family & Children First Department. Julie read the recommendation.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$169,494. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

YOUTH PLACEMENTS **\$140,198**
FAMILY STABILITY **29,296**

TOTAL **\$169,494**

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2013 ALLOCATIONS DEPENDING ON FINAL STATE ALLOCATIONS.

IT was MOVED BY JIM HUTCHINS, SECONDED BY JIM VERNON TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT.

MOTION CARRIED.

The next recommendation was Madison County Department of Family & Children.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MADISON COUNTY DEPARTMENT OF FAMILY & CHILDREN FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$77,716. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

OPERATIONS	\$22,944
RESIDENTIAL PLACEMENTS	3,400
AOD EDUCATION/PREVENTION	<u>51,372</u>
TOTAL	\$77,716

- (1) FUNDING FOR OPERATIONS WILL BE HANDLED ON A ONE-TWELFTH BASIS.**
- (2) FUNDING FOR RESIDENTIAL PLACEMENTS WILL BE HANDLED ON A REQUEST AS NEEDED BASIS.**
- (3) PREVENTION PROGRAMMING WILL BE FUNDED ON A FEE-FOR-SERVICE BASIS. THE UNIT COST IS \$48.56, WITH 1,058 BUDGETED UNITS.**
- (4) OPERATIONS FUNDING OF \$22,944 AND RESIDENTIAL PLACEMENT FUNDS OF \$3,400 ARE PAYABLE TO THE MADISON COUNTY FAMILY COUNCIL.**

STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2013 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

IT was MOVED BY KELLIE PHILLIPS, SECONDED BY JULIE ANTHONY TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MADISON COUNTY DEPARTMENT OF FAMILY & CHILDREN.

MOTION CARRIED.

The final Mental Health Committee recommendation was NAMI of Clark and Greene Counties.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH NAMI OF CLARK AND GREENE COUNTIES FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$ 313,210. BELOW REFLECTS THE SPECIFIC SERVICES:

NAMI OPERATIONS	\$43,500
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PEER SUPPORT CENTER—CLARK	101,055
PEER SUPPORT CENTER—GREENE	156,655
HYGIENE CLINIC—CLARK	*6,000
HYGIENE CLINIC---GREENE	<u>6,000</u>
	\$313,210

** In addition to the Clark County hygiene clinic allocation, \$1,930 of in-kind space is provided by the MHR Board.*

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2013 ALLOCATIONS DEPENDING ON FINAL STATE ALLOCATIONS.

THE MHR BOARD WILL PROVIDE FUNDING TO THE AGENCY FOR ALL SERVICES LISTED ABOVE ON A ONE-TWELFTH MONTHLY BASIS.

IT was MOVED BY JOESPH KEFERL, SECONDED BY JIM VERNON TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH NAMI OF CLARK AND GREENE COUNTIES.

MOTION CARRIED.

MISCELLANEOUS

Kent reminded the membership and audience that April 28, 2012 is Drug Take Back day.

Kent informed the membership that former Board member and Board Chair Bill Hatcher had passed away and stated that he had been an excellent member of the Board.

Lastly, Kent reminded the membership to hand in their registration forms for the Opiate Summit on May 8th and stated that extra forms were available at tonight's meeting.

AUDIENCE PARTICIPATION

Sherry Baldwin, Marilyn Demma, Melissa McFarland, Bill O'Connor, JaLynn Stowers and Sharon Woolf thanked the Board for their allocations.

Renee Lammers of Greene County Family & Children First read a letter from a youth who is now a resident of Boys Town and is making improvements. Renee also thanked the Board for their support.

BOARD MEMBER COMMENTS

None.

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