



MINUTES – May 21, 2012

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Monday, May 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, Delvin Harshaw, Jim Hutchins, Joseph Keferl, Kimberly Michael and Kellie Phillips*

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

GUESTS: *Rhonda Baer, Housing Solutions of Greene County
Michele Cox, Women’s Recovery Center
Donna Frederick, Elderly United of Springfield & Clark County DBA United Senior Services
Debbie Matheson, Family Violence Prevention Center of Greene County
Teri Molden, McKinley Hall
Judy Potts, Elderly United of Springfield & Clark County DBA United Senior Services
Bill Voskuhl, Greene County Juvenile Court*

OPENING REMARKS

Roger Roberts, Chairperson, called the meeting to order and welcomed the Board membership and guests to the meeting. He asked the membership and audience to introduce themselves.

APPROVAL OF MINUTES

The Board Minutes for April 16, 2012 Mental Health & Recovery Board meeting were reviewed. There were no comments.

IT was MOVED BY JULIE ANTHONY, SECONDED BY DELVIN HARSHAW TO APPROVE THE MINUTES FOR THE APRIL 16, 2012 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated April 13, 2012, April 20, 2012, April 27, 2012, May 4, 2012 and May 11, 2012 were reviewed. There were no comments.

CEO REPORT

Roger called on Kent to give the CEO report. Kent stated that he, along with Roger Roberts, Delvin Harshaw and Roselin Runnels attended the Opiate Summit on May 8th.

Kent then distributed a power-point handout and stated that ODMH and ODADAS are consolidating. The fiscal, information technology, legislation, communications, Medicaid and legal functions will be consolidated by July 2012. The plan is for a comprehensive consolidation (new department) to be in effect by July 2013; they do not expect to eliminate jobs or save money, but hope to improve efficiency.

Next, Kent reviewed the ODADAS State Incentive Grant. This grant is used for the strategic planning framework for prevention activities. Kent asked Roselin Runnels to review the expectation of this grant. Roselin stated that expectations of this grant are primarily to become more familiar with this particular strategic framework process regarding coalitions. There will be a two day Ohio conference the end of May and a national coalition conference in July. Funds will also be available to provide localized training. Kent stated arrangements have been made for himself, Roselin, Roger and Greene & Clark County representatives to attend the state conference.

Kent read the recommendation.

IT IS THE RECOMMENDTION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE DISBURSEMENT OF \$20,000 FROM THE ODADAS STATE INCENTIVE GRANT - STRATEGIC PREVENTION FRAMEWORK FOR THE PURPOSE OF DEVELOPING THE LOCAL ALCOHOL AND OTHER DRUG PREVENTION WORKFORCE INFRASTRUCTURE. THE MHR BOARD MUST EXPEND THESE FUNDS BY AUGUST 31, 2012. EXPENDITURE IS CONTINGENT ON RECEIPT OF FUNDS FROM ODADAS.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY SCOTT ANGER TO APPROVE THE DISBURSEMENT OF \$20,000 FROM THE ODADAS STATE INCENTIVE GRANT.

MOTION CARRIED.

Next, Kent explained the changes in claims processing and information management. On July 1, 2012 all Medicaid claims will go to the state. As we move forward, the Board's reporting system will be different. This will be a challenge when trying to access information that is needed for planning and reporting purposes. The plan for next year is to have all contract agencies enroll individuals in MITS and MACSIS which will allow Board staff to access information. Kent wanted the membership to understand that managing, accessing and reporting information may appear different in the future.

Kent gave the membership an update on the ODADAS budget stating that the governor has restored three million dollars to the ODADAS budget. The newspapers reported that this was additional funds; however, that information is only partially correct. He informed the membership that built into the budget was a 6.2 million dollar reduction in drug/alcohol state funding. We now believe that approximately 3 million dollars will be restored, leaving a 3.2 million dollar loss. In the end there is still a loss, just not as much.

Lastly, Kent informed the membership that there will be an Awards Banquet before the June 18th Board meeting and invited Board members to attend. The Awards Banquet will begin at 6:00 p.m. and the Board meeting will begin at 7:00 p.m.

ELECTION OF OFFICERS

Next Roger stated that Board members need to vote on the slate of Board Officers for FY 2013. The proposed slate is below:

Roger Roberts	Chairperson
Jim Vernon	Vice-Chairperson
Delvin Harshaw	Secretary

Roger asked the membership for additional nominations from the floor; there were none. Therefore,

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES CLOSE ITS NOMINATIONS FROM THE FLOOR FOR FISCAL YEAR 2013 BOARD OFFICERS.

IT was MOVED BY JULIE ANTHONY, SECONDED BY KIM MICHAEL TO CLOSE ITS NOMINATIONS FROM THE FLOOR.

MOTION CARRIED.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ELECT THE FOLLOWING BOARD MEMBERS AS BOARD OFFICERS FOR FISCAL YEAR 2013:

CHAIRPERSON

Roger Roberts

VICE CHAIRPERSON *Jim Vernon*

SECRETARY *Delvin Harshaw*

IT was MOVED BY JIM HUTCHINS, SECONDED BY JOSEPH KEFERL TO ELECT THE FISCAL YEAR 2013 BOARD OFFICERS AS PRESENTED.

MOTION CARRIED.

ADMINISTRATIVE ISSUES

Roger called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment E in the agenda packet with the first page representing the Statement of Cash Position and Fund Balances as of April 30, 2012. This report is strictly on a cash basis with total cash receipts of \$26,502,309 and total cash disbursements of \$24,449,998 with a fund balance as of April 30, 2012, of \$11,333,304.

Next is the Statement of Receipts and Disbursements – Summary Activity for FY 2012, as of April 30, 2012. Total receipts are \$24,704,091; total disbursements are \$20,313,857, with cash receipts over disbursements of \$4,503,472.

Kevin brought the attention of the membership to Attachment F and stated that due to funds not being encumbered through the County Auditor, the Board needs to take action on the following funds for payment.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE PAYMENT OF THE FOLLOWING ITEMS, AS REQUIRED BY SECTION 5705.41 OF THE OHIO REVISED CODE:

Voucher	Vendor	Amount
23330	Greta Mayer	2,500.00
24115	Greta Mayer	206.34
Total		\$ 2,706.34

THE COUNTY AUDITOR WILL ISSUE HIS CERTIFICATION THAT THERE WAS, AT THE TIME OF EXECUTION, A SUFFICIENT SUM APPROPRIATED FOR THE PURPOSE OF SUCH CONTRACT FREE FROM ANY OTHER ENCUMBRANCES.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY DELVIN HARSHAW TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$2,706.34.

MOTION CARRIED.

EXECUTIVE ISSUES

Roger gave the report of the Executive Committee meeting held Friday, May 11, 2012 at the MHR Board office, 1055 East High Street, Springfield, Ohio. Roger referred the membership to Attachment G and reviewed the report saying that there was not a quorum; however, those present reviewed and discussed all agenda items. The first item reviewed was a Salary Survey Analysis. Kent stated that this salary survey was completed by Nancy Chiles, using comparable positions from Boards across the state and local agencies. Results of this survey reflect the MHR Board staff salary ranges to be in line with the market place. Joseph Keferl questioned if there was consideration given to the partial loss of benefit packages and time off hours. Nancy Chiles replied that it was strictly a salary survey and did not include benefits. Joseph wanted the Board to remember that Board staff has sacrificed time and benefits during this economic environment. Roger read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED MHR BOARD SALARY RANGES FOR FISCAL YEAR 2013. THIS PROPOSAL REFLECTS AN INCREASE OF 3% COMPARED TO THE FISCAL YEAR 2012 RANGES.

IT was MOVED BY JULIE ANTHONY, SECONDED BY KIM MICHAEL TO APPROVE THE FISCAL YEAR 2013 MHR BOARD SALARY RANGES.

Kent wanted the membership to be mindful that Board staff has been reduced by two employees this year and with the salary increases, the Board will still spend less money on salaries than last year.

MOTION CARRIED.

Next, Roger read the Greene County Levy Recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES SET ASIDE \$90,000 TO BE ALLOCATED TO THE GREENE COUNTY LEVY CAMPAIGN FUND FOR LEVY ACTIVITIES ON AN AS NEEDED BASIS.

IT was MOVED BY KELLIE PHILLIPS, SECONDED BY SCOTT ANGER TO SET ASIDE \$90,000 TO BE ALLOCATED TO THE GREENE COUNTY LEVY CAMPAIGN FUND.

Kent stated that that the levy committee Chairperson is Lynn West, Co-Chair is Jim Vernon and Treasurer is Elaine Mercurio. The first organizational meeting is Friday, June 1, 2012.

MOTION CARRIED.

Roger stated that the committee discussed the Board's property and liability insurance regarding blending Clark and Greene County together; however, Nancy Chiles stated that at the present time it was decided to put this issue on hold.

Lastly, Roger stated that the service agreement for FY 2013 was discussed; this agreement will be the same as the FY 2012 agreement.

ALCOHOL/DRUG ISSUES

In the absence of AOD Committee Chairperson, Ben Harrison, Roger called on Scott Anger to give the report of the Alcohol/Drug Committee meeting held Tuesday, May 1, 2012 at the Greene County Educational Service Center. Scott reviewed the report and read the first recommendation for Greene County Juvenile Court.

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 COUNTY JUVENILE COURT FOR ALCOHOL AND OTHER DRUG PREVENTION EDUCATION WITH A UNIT RATE OF \$125 FOR A TOTAL OF \$45,000 IN FISCAL YEAR 2013.

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

IT was MOVED BY DELVIN HARSHAW, SECONDED BY JOSEPH KEFERL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY JUVENILE COURT FOR FISCAL YEAR 2013.

Bill Voskuhl stated that they hope to get off to a quicker start than last year which was attributed to the loss of a coordinator who managed the referrals.

MOTION CARRIED.

The next recommendation was McKinley Hall. Scott 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 MCKINLEY HALL FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$1,371,266.

WOMEN'S GRANT FUNDING IS CONTINGENT UPON ODADAS GRANT AWARD; IT IS BILLED FEE FOR SERVICE, RECONCILED AND GUARANTEED.

Alcohol and Other Drug	Board Rate	Units	Adult		Total Amount
			Grant Amount	Board Amount	
Assessment	96.21	2,118	8,433	78,580	87,013
Case Management	77.68	1,683	9,905	31,659	41,564
Crisis Intervention	128.85	6	-	773	773
Group Counseling	8.05	102,000	109,158	202,091	311,249
Individual Counseling	20.37	4,050	6,962	25,015	31,977
Screening Analysis	50.31	4,600	15,633	89,440	105,073
Med/Som	159.05	700	-	35,170	35,170
Non-Medical Comm.Res	202.44	3,833	-	710,352	710,352
Intervention	32.57	185	-	6,025	6,025
Room & Board (Dimensions)	9.55	3,577	-	20,798	20,798
Medication Assisted Treatment	137.47	156	-	21,272	21,272
TOTAL		122,908	150,091	1,221,175	1,371,266

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

IT was MOVED BY JOSEPH KEFERL, SECONDED BY JIM HUTCHINS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MCKINLEY HALL FOR FISCAL YEAR 2013.

Teri Molden, Director of Finance & Information Technology for McKinley Hall, thanked the Board for their support.

MOTION CARRIED.

The next recommendation was Women's Recovery Center. Scott 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 WOMEN'S RECOVERY CENTER FOR ALCOHOL AND OTHER DRUG NON-MEDICAL COMMUNITY RESIDENTIAL TREATMENT WITH A UNIT RATE OF \$150.07 FOR A TOTAL OF \$382,900 IN FISCAL YEAR 2013.

FUNDING FROM THE MHRB IS \$97,174. THE REMAINING AMOUNT OF \$285,726 REPRESENTS A WOMEN'S GRANT FROM ODADAS. PAYMENT WILL BE ON A ONE-TWELFTH BASIS WITH ACTIVITY SUBMITTED THROUGH MACSIS. GRANT FUNDING IS CONTINGENT UPON RECEIPT OF FUNDS FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES.

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

IT was MOVED BY JIM HUTCHINS, SECONDED BY JULIE ANTHONY TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WOMEN’S RECOVERY CENTER FOR FISCAL YEAR 2013.

Michael Cox, Director of Women’s Recovery Center, thanked the Board for its support.

MOTION CARRIED.

Lastly, Scott stated that there was a discussion regarding potential medical marijuana ballot initiative. Two ballot initiatives on medical marijuana could be on the November 2012 ballot in Ohio. It is likely that the MHRB may need to develop a position on this issue. There were a variety of opinions on the initiatives from the committee. Kent stated that we do not yet know if there will be ballot initiatives, but he wants some thought given to a statement on the MHR Board’s position.

MENTAL HEALTH ISSUES

Roger called on Julie Anthony, Committee Chairperson, to give the report of the Mental Health Committee meeting held Tuesday, May 8, 2012 at the Greene County Educational Service Center. Julie referred the membership to Attachment I in the Board packet and read the first motion for Family Violence Prevention Center of Greene County.

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 FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$30,213. BELOW IS THE ALLOCATION BY SERVICE CATEGORY:

Mental Health	Board Rate	Units	Amount
<i>Mental Health Assessment (non-physician)</i>	36.12	142	7,794
<i>BH Counseling and Therapy (Ind.)</i>	11.05	1,584	7,115
<i>BH Counseling and Therapy (Gp.)</i>	*9.87	1,515	4,659
<i>Other MH Svc., non-healthcare services</i>	74.10	8,030	10,645
TOTAL		11,271	30,213

**Medicaid Ceiling Rate, Agency Rate is \$13.26*

AT THIS TIME, 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 JOSEPH KEFERL, SECONDED BY SCOTT ANGER TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY FOR FISCAL YEAR 2013.

MOTION CARRIED.

The next recommendation was Housing Solutions of Greene County. 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 HOUSING SOLUTIONS OF GREENE COUNTY TO PROVIDE SUPPORTIVE HOUSING AND OTHER PLACEMENT ASSISTANCE FOR A TOTAL OF \$137,482 IN FY 2013.

AT THIS TIME, 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.

UNITS PRODUCED FOR OTHER MENTAL HEALTH SERVICES (HOUSING) WILL BE ENTERED VIA MACSIS, WITH A WITHHOLD ON FEE-FOR-SERVICE PAYMENTS; THE BOARD WILL PROVIDE FUNDING TO THE AGENCY ON A ONE-TWELFTH MONTHLY BASIS.

IT was MOVED BY KIM MICHAEL, SECONDED BY KELLIE PHILLIPS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY FOR FISCAL YEAR 2013.

Rhonda Baer, Director of Housing Solutions, thanked the Board for its continued support.

MOTION CARRIED.

The next recommendation was Project Woman. 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 PROJECT WOMAN FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$91,000. BELOW IS THE ALLOCATION BY SERVICE CATEGORY:

Mental Health	Board Rate	Units	Amount
<i>Mental Health Assessment (non-physician)</i>	96.33	582	17,000
<i>BH Counseling and Therapy (Ind.)</i>	21.07	4,958	13,000
<i>Community Psychiatric Supportive Treatment (Ind.)</i>	21.33*	2,196	15,000
<i>Other MH Svc., non-healthcare services (Room&Board)</i>	50.53	3,836	46,000
TOTAL		11,572	91,000

*Medicaid ceiling rate, Agency rate is \$27.68

AT THIS TIME, 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 JIM HUTCHINS, SECONDED BY KIM MICHAEL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH PROJECT WOMAN FOR FISCAL YEAR 2013.

Kent stated there were no representatives at the meeting from Project Woman.

MOTION CARRIED.

The next recommendation was Elderly United of Springfield & Clark County DBA United Senior Services. 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 ELDERLY UNITED OF SPRINGFIELD & CLARK COUNTY DBA UNITED SENIOR SERVICES FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$93,484 WITH A UNIT RATE OF \$69.58 FOR MENTAL HEALTH PREVENTION SERVICES.

AT THIS TIME, 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 DELVIN HARSHAW, SECONDED BY SCOTT ANGER TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ELDERLY UNITED OF SPRINGFIELD & CLARK COUNTY DBA UNITED SENIOR SERVICES FOR FISCAL YEAR 2013.

Donna Fredrick, Executive Director of Elderly United DBA United Senior Services, said she appreciated the continued support of the MHR Board.

MOTION CARRIED.

Lastly, Julie stated that, like the Alcohol and Drug Committee, the Mental Health Committee also discussed the potential medical marijuana ballot initiative.

MISCELLANEOUS

Kent stated that at the April 16, 2012 Board meeting there was a question about the cost of a \$2,100 sump pump installation at a Fairborn facility. Nancy Chiles stated that there have been continual water problems in the basement of this facility, where the Greene County drop-in center is located. It was necessary to cut through the concrete to install a pit for the sump pump and build a wall around it with a door for access.

Kent also noted that there was a garage fire behind the NAMI drop-in center in Springfield. A portion of a privacy fence was burnt and a tree was lost. The insurance company has been notified.

AUDIENCE PARTICIPATION

Debbie Matheson, Director of Family Violence Prevention Center of Greene County, stated she is glad to continue working with the MHR Board.

BOARD MEMBER COMMENTS

Joseph Keferl stated that House Bill # LSC 129-1700-4 is in draft form and it will limit who can become licensed in the state of Ohio. He stated anyone wanting more information or interested in becoming an advocate against this bill to please get in touch with him.

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