



MINUTES – September 17, 2012

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Monday, September 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 *Delvin Harshaw, Acting-Chairperson, Presiding; Scott Anger, Julie Anthony, Linda Griffith, Ben Harrison, Jim Hutchins, Joseph Keferl, Kimberly Michael, Kellie Phillips and Lauren Ross*

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

GUESTS: *Sergeant, Doug Pergram, Springfield Police Department.*

OPENING REMARKS

Delvin Harshaw, Acting-Chairperson, called the meeting to order and welcomed the Board membership back from summer break.

APPROVAL OF MINUTES

The Board Minutes for June 18, 2012 Mental Health & Recovery Board meeting were reviewed. There were no comments. Delvin asked for a motion for approval.

IT was MOVED BY LINDA GRIFFITH, SECONDED BY JULIE ANTHONY TO APPROVE THE MINUTES FOR THE JUNE 18, 2012 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated June 15, 2012, June 22, 2012, June 29, 2012, July 6, 2012, July 13, 2012, July 20, 2012, July 27, 2012, August 3, 2012, August 10, 2012, August 17, 2012, August 24, 2012, August 31, 2012 and September 7, 2012 were reviewed.

Linda Griffith asked the meaning of “CLARB” in the description portion of the Voucher list. Kevin Taylor stated that it is the MACSIS remittance advice. The annual membership fee for the Ohio Association of County Behavioral Health Authorities (OACBHA) was also questioned. Kent stated that the OACBHA does advocacy and lobbying work and provides many services for the Board.

CEO REPORT

Kent gave an update on the Crisis Intervention Training (CIT) held the week of August 27th. CIT assists emergency responders to handle situations when an individual is in crisis. He stated that 24 officers attended the most recent training and over the years there has been 160 emergency responders trained. Captain Jim Hutchins then introduced Springfield Police Sergeant, Doug Pergram, who discussed the importance of CIT and gave examples of his own life experiences. He concluded by stating that he is glad to have Captain Hutchins to confide in and thanked MHRB staff for this needed training.

Next, Kent gave an update on ODMH and ODADAS consolidating, stating that things seem to be going well. This consolidation process should be finished in June 2013. Kent also stated that the Governor is asking that all state departments submit two budgets; one at 100% and one at 90% of their current budget; however, this does not guarantee funding at these levels. Some department may get less and some more.

The next item discussed was the Greene County levy update. Greta Mayer distributed a "YES on 22" Fact Sheet. She said this is a 1.5 mil renewal levy and will not increase taxes. Greta stated that the Board is focusing on person to person contact with this levy and asked Board members to talk to family and friends about voting “yes” on issue 22. Yard signs have been delivered to TCN Behavioral Health Services and will be ready for pick up in October. There will be a kickoff party at TCN, October 13th. More information will be given to the Board in the near future. Greta also shared examples of the yard signs, billboard signs and levy T-shirts. She stated that Levy T-shirts will be given to Board members. Lastly Greta informed the membership that Joseph Keferl has volunteered to step in for Jim Vernon, in his absence, to Co-Chair the Levy Committee with Lynn West. Greta thanked Joe for his help.

Next, Kent called on Nancy Chiles to review Mental Health Foundation Fundraiser and MHR Board matching funds. Nancy stated that the Clark County Mental Health Foundation conducted a letter campaign fund raising effort during this past summer. This letter campaign was done to benefit Project Woman and its domestic violence shelter. The shelter was built approximately twenty-five years ago and is in need of renovations and furnishings. This campaign raised \$2,755.

In 2007 this Board voted to set aside \$20,453 to be used for improvements to the domestic violence shelter facility. \$2,755 of these funds will be used to match “dollar for dollar” the Mental Health Foundation’s fund raising effort.

Nancy stated that she and Kent met with the new Director of Project Woman, Laura Baxter, and walked through the facility. We are in the process of developing a prioritized list for the use of the Mental Health Foundation funds and MHRB matching funds. The remaining set aside balance of \$17,698, will be used for both renovations and improvements to the shelter, with a target date of completion within the next six months, prior to their COA certification visit.

Kent stated the information for the Ohio Prevention Policy Summit was distributed to Board member at tonight's meeting. This summit will be held on October 10, 2012 in Dublin, Ohio.

Lastly, Kent stated that, after surgery, Jim Vernon has been improving and will go to a rehab facility in the near future.

ADMINISTRATIVE ISSUES

Next, Delvin Harshaw 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 June 30, 2012. This report is strictly on a cash basis with total cash receipts of \$29,851,689 and total cash disbursements of \$29,684,500 with an ending fund balance at the end of the fiscal year of \$9,448,182.

Receipts and Disbursements for fiscal year 2012 were reviewed. Year-to-Date (YTD) total cash receipts as of August 31, 2012 of \$29,925,409. Total cash disbursements totaling \$28,554,581 and cash receipts over disbursements of \$1,399,995.

Next, Kevin reviewed the Statement of Cash Position and Fund Balances as of August 31, 2012 reflecting total cash receipts of \$8,025,980 and disbursements totaling \$4,803,136 and an ending fund balance as of August 31, 2012 of \$12,671,026.

The next page of Attachment C represents the Statement of Receipts and Disbursements – Summary Activity for FY 2013, as of August 31, 2012. Total revenue is \$6,147,173; total expenses are \$1,791,054, with cash receipts over disbursements of \$4,446,120.

Next, Kevin reviewed the Budget to Actual – Administration and Support Budget Summary for FY 2012. Total actual expenses were \$1,173,008; budgeted expenses were \$1,269,093. Actual expenses were under budget \$96,085.

Kevin brought the attention of the membership to the Then & Now recommendation 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 ITEM, AS REQUIRED BY SECTION 5705.41 OF THE OHIO REVISED CODE:

Voucher	Vendor	Amount
24917	Roger Roberts	22.44
Total		\$ 22.44

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 JIM HUTCHINS, SECONDED BY JOSEPH KEFERL TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$22.44.

MOTION CARRIED.

ALCOHOL/DRUG ISSUES

Delvin called on Ben Harrison, Chair of the Alcohol/Drug Committee, to give the report on the meeting held Tuesday, September 4, 2012 at the Greene County Educational Service Center. Ben referred the membership to Attachment D in the Board packet and reviewed the report. He stated that the first recommendation is a FY 2013 Youth Led Prevention ODADAS grant and read the motion.

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 THINKING BEFORE SINKING FOR THE PROVISION OF YOUTH LED PREVENTION ACTIVITIES IN MADISON COUNTY DURING FY 2013 IN THE AMOUNT OF \$6,753.

IT was MOVED BY JULIE ANTHONY, SECONDED BY JIM HUTCHINS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THINKING BEFORE SINKING IN THE AMOUNT OF \$6,753 FOR FY 2012.

MOTION CARRIED.

Ben read the recommendations for FY 2013 ODADAS grants.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON

COUNTIES AMEND THE EXISTING CONTRACT WITH GREENE LEAF THERAPEUTIC COMMUNITY FOR THE ODADAS FUNDING REDUCTION OF \$17,550 REDUCING THE CONTRACT AMOUNT TO \$59,149 FOR FY 2013.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY JIM HUTCHINS TO AMEND THE EXISTING CONTRACT WITH GREENE LEAF THERAPEUTIC COMMUNITY FOR THE ODADAS FUNDING REDUCTION.

MOTION CARRIED.

Kent reminded the membership that these motions are modifications of motions the Board passed in June, but at that time the Board did not have the final allocations from the state. These motions reflect the final state allocations.

The second FY 2013 ODADAS grant motion is for McKinley Hall. Ben read the motion.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AMEND THE EXISTING CONTRACT WITH MCKINLEY HALL FOR THE ODADAS FUNDING INCREASE OF \$16,561 INCREASING THE CONTRACT AMOUNT TO \$1,526,074 FOR FY 2013.

IT was MOVED BY JULIE ANTHONY, SECONDED BY KIM MICHAEL TO AMEND THE EXISTING CONTRACT WITH MCKINLEY HALL FOR THE ODADAS FUNDING INCREASE.

MOTION CARRIED.

The third FY 2013 ODADAS grant motion is for Women's Recovery Center. Ben read the motion.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AMEND THE EXISTING CONTRACT WITH WOMEN'S RECOVERY CENTER FOR THE ODADAS FUNDING INCREASE OF \$31,528 INCREASING THE CONTRACT AMOUNT TO \$414,428 FOR FY 2013.

IT was MOVED BY LINDA GRIFFITH, SECONDED BY KELLIE PHILLIPS TO AMEND THE EXISTING CONTRACT WITH WOMEN'S RECOVERY CENTER FOR THE ODADAS FUNDING INCREASE.

MOTION CARRIED.

The final recommendation is TCN Behavioral Health Services rate revisions. 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 APPROVE THE REQUESTED RATE CHANGES TO THE FY 2013 CONTRACT WITH TCN BEHAVIORAL HEALTH SERVICES, INC. AS EVIDENCED IN THE AMENDED EXHIBIT D OF THE REVISED CONTRACT.

FISCAL YEAR 2013 - Amended Service Rates

Alcohol and Other Drug	Board Rate	Adult		Youth		Total Amount
		Units	Amount	Units	Amount	
Laboratory Urinalysis	46.20	250	8,749	-	-	8,749
Urine Dip Screen	20.26	2,746	70,606	727	12,486	83,092
TOTAL		2,996	79,355	727	12,486	91,841

IT was MOVED BY KIM MICHAEL, SECONDED BY LAUREN ROSS TO APPROVE THE REQUESTED RATE CHANGES TO THE FY 2013 CONTRACT WITH TCN BEHAVIORAL HEALTH SERVICES, INC.

MOTION CARRIED.

That concluded the Alcohol & Drug Committee report.

MENTAL HEALTH ISSUES

Delvin called on Scott Anger, Chair of the Mental Health Committee, to give the report on the meeting held Tuesday, September 11, 2012 at the Greene County Educational Service Center. Scott referred the membership to Attachment E in the Board packet and briefly reviewed the report and read the first motion.

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 FOR THE PURPOSE OF PARTICIPATING IN THE “RECOVERY TO WORK” (VRP3) PROJECT. PARTICIPATION WILL REQUIRE LOCAL MATCH NOT TO EXCEED \$150,000 AND WILL DRAW DOWN FEDERAL FUNDING OF UP TO \$550,000 TO BE USED BY SEPTEMBER 30, 2013.

IT was MOVED BY BEN HARRISON, SECONDED BY JIM HUTCHINS TO ENTER INTO CONTRACT FOR THE PURPOSE OF PARTICIPATING IN THE “RECOVERY TO WORK” (VRP3) PROJECT.

Joe Keferl stated he, along with agency providers, met with VRP3 staff and said that providers reiterated that it is of the utmost importance that VRP3 have a good working and

listening relationship with them in order to make this program work. Kevin stated that both McKinley Hall and TCN Behavioral Health Services have done an excellent job with learning RSC and implementing the project. Kent stated that at this time Mental Health Services for Clark and Madison Counties has not implemented this RSC Project.

MOTION CARRIED.

The next recommendation was Prevention Initiative PAX Good Behavior Game.

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 EDUCATIONAL SERVICE CENTER FOR IMPLEMENTATION OF THE PAX GOOD BEHAVIOR GAME IN CLARK, GREENE AND MADISON COUNTIES. THE CONTRACT AMOUNT IS \$49,993 FOR FISCAL YEAR 2013. PAYMENTS WILL BE MADE ON A GRANT BASIS AND COST-RECONCILED AT YEAR END.

IT was MOVED BY KIM MICHAEL, SECONDED BY JULIE ANTHONY TO ENTER INTO CONTRACT WITH THE GREENE COUNTY EDUCATIONAL SERVICE CENTER FOR IMPLEMENTATION OF THE PAX GOOD BEHAVIOR GAME IN CLARK, GREENE AND MADISON COUNTIES.

Kent stated that one school in Clark County has been training in the Good Behavior Game and has it in place, and the plan is to expand the program to other schools in the three counties.

MOTION CARRIED.

That concluded the Mental Health Committee report.

MISCELLANEOUS

Kent stated that in response to the loss of one grant and a severe cut in a second grant (totaling \$60,000), Greene Leaf Therapeutic Community has applied for a FY 2013 Greene County mini-grant. In FY 2013 a total of five \$4,000 mini grants were available; however, there were only four applications leaving one grant un-awarded. After speaking with the mini-grant chairperson and consulting with the committee members, it is the consensus of the committee that the unexpended grant should go to Greene Leaf to help offset the loss of grant funding in FY 2013.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AWARD A MINI-GRANT

AND AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE LEAF THERAPEUTIC COMMUNITY IN THE AMOUNT OF \$4,000 FOR FY 2013.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY SCOTT ANGER TO ENTER INTO CONTRACT WITH GREENE LEAF THERAPEUTIC COMMUNITY.

MOTION CARRIED.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Scott Anger thanked the Board for the wonderful job at CIT.

ADJOURNMENT

A MOTION WAS MADE BY JIM HUTCHINS AND THE MEETING WAS ADJOURNED BY CHAIR, DELVIN HARSHAW.

Delvin Harshaw, Secretary

Tauna Wren, MHR Board Staff