



MINUTES – November 19, 2012

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Monday, November 19, 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, Kimberly Michael, Kellie Phillips, Lauren Ross, Julie Vann and Jim Vernon*

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

GUESTS: *Stephen Haller, Greene County Prosecuting Attorney
David Jenner, Student*

OPENING REMARKS

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

BOARD MEMBERS TO BE SWORN IN

Greene County Prosecuting Attorney, Stephen Haller gave the Oath of Office to new Board member Julie Vann. Attorney Haller asked Julie to raise her right hand and recite the Mental Health & Recovery Board of Clark, Greene and Madison Counties Oath of Office, swearing her in as a new Mental Health & Recovery Board member.

APPROVAL OF MINUTES

The Board Minutes for October 15, 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 JULIE ANTHONY TO APPROVE THE MINUTES FOR THE OCTOBER 15, 2012 BOARD MEETING.

MOTION CARRIED. JULIE VANN – ABSTAINED.

REVIEW OF VOUCHERS

Voucher lists dated October 12, 2012, October 19, 2012, October 26, 2012, November 2, 2012 and November 9, 2012 were reviewed. There was a discussion regarding the payment to the Greene County MHRB Levy Campaign, in the amount of \$15,500. Linda Griffith wondered if it is normal for a levy campaign to be so costly. Kent stated that this was very typical and this payment is to pay for the activities of the campaign. Kent also stated that the levy generates approximately 4.3 million dollars a year, which is about 76% of the Board's revenue.

CEO REPORT

Roger called on Kent to give the CEO report. Kent stated that the Greene County MHRB renewal levy passed by a 60/40 split and thanked everyone for their support and effort during the campaign.

Kent invited the membership to the NAMI consumer Christmas party Tuesday, December 18th at Elderly United dba United Senior Services, 101 South Fountain Ave., in Springfield, from 6:00 p.m. to 8:30 p.m.

Kent reminded Board members to turn in their mileage forms by December 4th. If any Board members plan to travel on behalf of the Board in December please call Kevin Taylor or email him at kevin@mhrb.org and he will reserve funds for mileage reimbursement.

Next, Kent reviewed Medicaid Expansion stating that the Board does not know if the state has made a decision on this issue. As soon as information is received, the membership will be notified. At this time, Kent does not expect the Board's state allocations to be much different next year compared to this year.

Lastly, Kent requested the membership to inform the Board office if they received any unusual/unwanted prolific emails relating to our system.

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 October 31, 2012. This report is strictly on a cash basis with total cash receipts of \$9,950,497 and total cash disbursements of \$7,520,865 with an ending fund balance at the end of October of \$11,879,314.

The next report represents the Statement of Receipts and Disbursements for the General Fund with receipts of \$5,036,772 and disbursements totaling \$2,305,000 and an ending fund balance as of October 31, 2012 of \$2,727,345. Kevin noted that the Capital Outlay/Equipment line under the Budget Change column of \$30,573 represents the renovation of the Board's domestic violence shelter facility and a sewer project in Greene County.

The third report represents the Statement of Receipts and Disbursements for the Special Revenue Funds. Year-to-date as of October 31, 2012 cash receipts total \$1,387,564; cash disbursements total \$694,622 with receipts over disbursements by \$822,942.

The last report represents the Statement of Receipts and Disbursements for the Fiduciary Funds as of October 31, 2012. Total cash receipts are \$1,438,893; total cash disbursements are \$875,000, with cash receipts over disbursements of \$563,893.

Next, Kevin reported that the majority of the agency audits have been completed. The audit exit meetings with the agencies will occur in December.

In regards to the Board's audit, there will be a draft report coming soon from Caudill & Associates. Kevin also stated that the contract with Caudill & Associates has ended and the state will begin the process for determining who will conduct the Board's audit for the next five years.

MENTAL HEALTH AND ALCOHOL/DRUG ISSUES

In the absence of Co-Chair Ben Harrison, Roger gave the report of the Combined Mental Health and Alcohol/Drug Committees meeting held Tuesday, November 13, 2012 at the Greene County Educational Service Center. Roger referred the membership to Attachment D in the Board packet and reviewed the report. Roger read the motion.

IT IS THE RECOMMENDATION OF THE COMBINED MENTAL HEALTH AND ALCOHOL & DRUG COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AMEND ITS FISCAL YEAR 2013 ALLOCATION METHOD FOR INPATIENT SERVICES FOR MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES FROM A FEE FOR SERVICE BASIS TO A MONTHLY GRANT BASIS EFFECTIVE DECEMBER 2012. THE TOTAL ALLOCATION OF \$823,710 FOR INPATIENT SERVICES REMAINS THE SAME. A RECONCILIATION PROCESS WILL OCCUR AT YEAR END WITH THE AGENCY RETURNING ANY MEDICAID PAYMENTS RECEIVED AND ANY UNUSED FUNDS.

IT was MOVED BY KELLIE PHILLIPS, SECONDED BY JIM VERNON TO AMEND ITS FISCAL YEAR 2013 ALLOCATION METHOD FOR INPATIENT SERVICES.

MOTION CARRIED.

Roger stated that part of the Committee meeting was focused on Board member training on the civil commitment process and Roselin Runnels also gave an update on mini grants.

MISCELLANEOUS

Roger welcomed Jim Vernon back to the Board from his medical leave. Jim thanked everyone for their thoughts, prayers, cards and visits and stated that it all helped in the recovery process.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Scott Anger thanked everyone for the work that was done on the levy and congratulated everyone on the Greene County levy passing.

ADJOURNMENT

A MOTION WAS MADE BY LINDA GRIFFITH AND THE MEETING WAS ADJOURNED BY CHAIR, ROGER ROBERTS.

Delvin Harshaw, Secretary

Tauna Wren, MHR Board Staff