



MINUTES – January 22, 2013

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Tuesday, January 22, 2013 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, Linda Griffith, Ben Harrison, Delvin Harshaw, Joseph Keferl, Kimberly Michael, Kellie Phillips, Lauren Ross, Julie Vann and Jim Vernon*

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

GUESTS: *Marilyn Demma, Clark County Family & Children First Council
Dr. Jim Perry, Mental Health Services for Clark and Madison Counties
Mary Beth Taylor, Mental Health Services for Clark and Madison Counties
Barbara White, Observer
Doug White, Observer*

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.

APPROVAL OF MINUTES

The Board Minutes for November 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 DELVIN HARSHAW TO APPROVE THE MINUTES FOR THE NOVEMBER 19, 2012 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated November 16, 2012, November 23, 2012, November 30, 2012, December 7, 2012, December 21, 2012, January 4, 2013 and January 11, 2013 were reviewed. There were no comments.

CEO REPORT

Roger called on Kent to give the CEO report. Kent introduced Dr. Jim Perry, President/CEO of Mental Health Services for Clark and Madison Counties and asked him to report on the financial position & restructuring of his agency. Dr. Perry stated that due to a poor 2nd quarter financial report, they are in the process of restructuring. They plan to improve their financial position by bringing their agency in line with other mental health agencies. Employee benefits will change and the agency has also eliminated four positions. The agency will consolidate some facilities and will become involved in the health home business, which will require different staffing and will focus on case management. Mental Health Services for Clark and Madison Counties will become more efficient while maintaining quality. There was concern from the membership about this restructuring hurting patient care; Dr. Perry stated it will not.

Next, Kent reviewed the Clark County levy process stating that he and Kevin Taylor met with John Federer, Clark County Auditor, in regards to the upcoming levy in November. He stated that the growth between a renewal and a replacement levy is 1.6 %, meaning there has been almost no growth in property values in Clark County. A recommendation will be presented to the Executive Committee in February.

Kent then stated that the Board Retreat will be Saturday, February 9, 2013, at Wright State University. This year the retreat will focus on prevention and coalition building. Jim Ryan, of Ryan Training & Consultation, will be the facilitator for the day. An agenda and map will be sent to Board members in the near future.

Kent reminded the Board that Feedback Informed Treatment training is Wednesday, January 23rd and Thursday, January 24th. Approximately 100 participants have signed up for the training. Mental Health Services for Clark and Madison Counties is now embracing this program and has staff attending the training.

Kent stated that it is not known at this time what the state allocations for fiscal year 2014 will be, but indicators are that no cuts are expected and hopefully there will be some increases. The state may also use a different formula for new funds by using a per-capita basis. Casino monies are also expected.

Lastly, Kent stated that the Clark County Commissioners have appointed a new Board member to our Board. Steve Shelton will replace Jason Barlow. Kent also mentioned that with the consolidation of ODMH and ODADAS it is expected, in the future, the Board will be composed of fourteen members instead of the eighteen members that is currently required.

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 reviewing the Statement of Cash Position and Fund Balances as of December 31, 2012. This report is strictly on a cash basis with total cash receipts of \$10,730,856 and total cash disbursements of \$10,300,587 with an ending fund balance as of December of \$9,879,950.

The next report represents the Statement of Receipts and Disbursements for the General Fund with receipts of \$5,479,290 and disbursements totaling \$4,241,069 and an ending fund balance as of December 31, 2012 of \$1,233,793.

The third report represents the Statement of Receipts and Disbursements for the Special Revenue Funds. Year-to-date as of December 31, 2012 receipts total \$1,610,104; disbursements total \$1,336,117, with receipts over disbursements by \$403,987.

The last financial report represents the Statement of Receipts and Disbursements for the Fiduciary Funds as of December 31, 2012. Total receipts are \$1,438,893; total disbursements are \$972,886, with receipts over disbursements of \$466,007.

Next, Kevin reviewed the 2nd quarter Budget to Actual – Administration and Support Summary for fiscal year 2013. Total actual expenses were \$535,489, while total budgeted expenses were \$589,575, reflecting actual expenses under budget by \$54,086.

Lastly, Kevin reviewed the Board's Projected Cash Position. The actual ending cash balance as of December 31, 2012 was \$9,397,338. Board staff anticipates a cash balance as of December 31, 2013 of \$6,480,901. There was question in regards to increased payroll expenses during certain months. Kevin stated that this was due to three pay periods instead of two for two months out of the year.

There was also a discussion regarding how the Board liquidates its assets, such as its vehicles. Kent stated that after a vehicle becomes hazardous and/or unfeasible for consumer transportation it is advertised in the newspaper and sold. Roger stated that perhaps the Board should look into the process of liquidating assets.

MENTAL HEALTH AND ALCOHOL/DRUG ISSUES

Roger called on Scott Anger to give the report of the Combined Mental Health and Alcohol/Drug Committees meeting held Tuesday, January 8, 2013 at the Greene County Educational Service Center. Scott referred the membership to Attachment D in the Board packet and stated that the Feedback Informed Treatment training was very beneficial and informative.

MISCELLANEOUS

Scott Anger stated he had attended a Greene County Law Association meeting with the purpose of the meeting to help facilitate safe schools. At the meeting it was decided to form a committee to explore ways to have safe schools. Scott asked for someone in the mental health field, perhaps from the Board staff, to be on this committee.

AUDIENCE PARTICIPATION

An audience member expressed concerns about care they had received in the past. Board members discussed the concerns with her and encouraged her to attend future Board meetings.

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