



**MINUTES – May 20, 2013**

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties met on Monday, May 20, 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, Julie Anthony, Ben Harrison, Delvin Harshaw, Jim Hutchins, Joseph Keferl, Kimberly Michael, Kellie Phillips, Lauren Ross, Steve Shelton, Julie Vann and Jim Vernon*

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

**GUESTS:** *Rhonda Baer, Housing Solutions of Greene County  
Scott Campbell, Keelsra Business Services representing Women’s Recovery Center  
Wendy Doolittle, McKinley Hall  
Maureen Fagans, Elderly United of Springfield & Clark County dba United Senior Services  
Debbie Matheson, Family Violence Prevention Center of Greene County  
Judy Potts, Elderly United of Springfield & Clark County dba United Senior Services  
Bill Voskuhl, Greene County Juvenile Court  
Grace Winner, 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 15, 2013 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 15, 2013 BOARD MEETING.***

***MOTION CARRIED.***

### **REVIEW OF VOUCHERS**

*Voucher lists dated April 12, 2013, April 19, 2013, April 26, 2013, May 3, 2013 and May 10, 2013 were reviewed. There were no comments.*

### **CEO REPORT**

*Roger called on Kent to give the CEO report. Kent introduced Rhonda Baer, Director of Housing Solutions. Rhonda gave a power-point presentation of the new 6 unit facility to be constructed on Market Street in Xenia. Rhonda pointed out building features such as; universal design, handicap accessible, flexibility of use and the funding partners for the project. Ground breaking should be in September or October 2013.*

*Kent gave the membership an update on the Opiate Summit that was held April 29<sup>th</sup> & 30<sup>th</sup> with approximately 1,200 people attending. He stated that Cole's Warriors was featured in a breakout session. Kent also stated that drug overdose deaths in Ohio have increased 40% over the past two years.*

*Next, Kent encouraged the membership to attend the June 11, 2013 Combined Alcohol/Drug and Mental Health Committee meeting. He then informed the Board that next year due to ODMH and ODADAS merging, there will be one program committee that will meet monthly.*

*Kent then informed the membership that there will be an Awards Banquet prior to the June 17<sup>th</sup> Board meeting and invited Board members to attend. Food will be served at 5:45 p.m. and the Awards Banquet will begin at 6:00 p.m. Jerry Newport will be performing live music. The Board meeting will begin at 7:00 p.m. at the same location.*

*Next, Kent stated that he, along with several others, spoke at the Springfield Rally for Medicaid Expansion and Increased Funding for Mental Health and Alcohol/Drug Services. Approximately 100 people attended. Springfield's rally was one of many Medicaid Expansion rallies across the state of Ohio. He thanked Sharon Woolf and Jason Sherrock of NAMI for organizing the Springfield event.*

*Lastly, Kent reminded the Board members that Travel Reimbursement forms are due no later than June 21, 2013.*

**ELECTION OF OFFICERS**

Next Roger stated that Board members need to vote on the slate of Board Officers for FY 2014. The proposed slate is below:

Jim Vernon	Chairperson
Lauren Ross	Vice-Chairperson
Julie Anthony	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 2014 BOARD OFFICERS.**

**IT was MOVED BY JOSEPH KEFERL, SECONDED BY DELVIN HARSHAW 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 2014:**

<b>CHAIRPERSON</b>	<b><u>Jim Vernon</u></b>
<b>VICE-CHAIRPERSON</b>	<b><u>Lauren Ross</u></b>
<b>SECRETARY</b>	<b><u>Julie Anthony</u></b>

**IT was MOVED BY BEN HARRISON, SECONDED BY KIM MICHAEL TO ELECT THE FISCAL YEAR 2014 BOARD OFFICERS AS PRESENTED.**

**MOTION CARRIED.**

**ADMINISTRATIVE**

Roger called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment D in the agenda packet with the first page representing the Statement of Cash Position and Fund Balances as of April 30, 2013. This report is strictly on a cash basis with total cash receipts of \$18,044,448 and total cash disbursements of \$16,396,344 with an ending fund balance at the end of April of \$11,103,891.

The next report represents the Statement of Receipts and Disbursements for the General Fund with receipts of \$11,234,422 and disbursements totaling \$8,886,278 with an ending fund balance as of April 30, 2013 of \$2,343,717.

*The third report represents the Statement of Receipts and Disbursements for the Special Revenue Funds. Year-to-date as of April 30, 2013 cash receipts total \$2,743,374; cash disbursements total \$2,443,057 with receipts over disbursements by \$430,316.*

*The last report represents the Statement of Receipts and Disbursements for the Fiduciary Funds as of April 30, 2013. Total cash receipts are \$1,783,339; total cash disbursements are \$1,084,329, with cash receipts over disbursements of \$699,010.*

### **EXECUTIVE**

*Jim Vernon gave the report of the Executive Committee meeting held Friday, May 10, 2013 at the MHR Board office, 1055 East High Street, Springfield, Ohio. Jim referred the membership to Attachment E and reviewed the report. He read the Clark County Levy Recommendation.*

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

***IT was MOVED BY JULIE ANTHONY, SECONDED BY JULIE VANN TO COMMIT \$90,000 TO BE ALLOCATED TO THE CLARK COUNTY LEVY CAMPAIGN FUND.***

***MOTION CARRIED.***

*Next, Jim read the FY 2014 MHR Board Salary Recommendation.*

***IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED MHR BOARD SALARY RANGES FOR FISCAL YEAR 2014. THIS PROPOSAL REFLECTS AN INCREASE OF 3% COMPARED TO THE FISCAL YEAR 2013 SALARY RANGES.***

***IT was MOVED BY JOESPH KEFERL, SECONDED BY LAUREN ROSS TO APPROVE THE FISCAL YEAR 2014 MHR BOARD SALARY RANGES.***

***MOTION CARRIED.***

*Lastly, Jim read the recommendation for Matching Funds for Clark County Mental Health Foundation.*

**IT IS THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES PROVIDE DOLLAR FOR DOLLAR MATCHING FUNDS FOR THE CLARK COUNTY MENTAL HEALTH FOUNDATION'S 2013 SPRING LETTER CAMPAIGN IN AN AMOUNT NOT TO EXCEED \$3,000.**

**IT was MOVED BY DELVIN HARSHAW, SECONDED BY BEN HARRISON TO PROVIDE DOLLAR FOR DOLLAR MATCHING FUNDS FOR THE CLARK COUNTY MENTAL HEALTH FOUNDATION'S 2013 SPRING LETTER CAMPAIGN.**

**MOTION CARRIED.**

*There was a discussion regarding the State Auditor's office conducting the MHR Board's FY 2013 audit. Once this decision has been finalized by the state, staff will inform the Board.*

**ALCOHOL/DRUG**

*Roger called on Ben Harrison, Committee Chairperson, to give the report of the Alcohol/Drug Committee meeting held Tuesday, May 7, 2013 at the Greene County Educational Service Center. Ben 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 \$137.10 FOR A TOTAL OF \$45,000 IN FISCAL YEAR 2014.**

**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 2014 ALLOCATIONS DEPENDING ON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY JULIE ANTHONY, SECONDED BY SCOTT ANGER TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY JUVENILE COURT FOR FISCAL YEAR 2014.**

**MOTION CARRIED.**

*The next recommendation was for McKinley Hall. 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 MCKINLEY HALL FOR FISCAL YEAR 2014 IN THE AMOUNT OF \$1,387,827.**

**BELOW IS THE ALLOCATION BY SERVICE CATEGORY.**

Alcohol and Other Drug	Board Rate	Units	Adult		Total Amount
			Grant Amount	Board Amount	
Assessment	96.21	2,038	41,663	65,939	107,602
Case Management	78.15	1,390	16,665	21,629	38,294
Crisis Intervention	126.35	7	-	780	780
Group Counseling	8.58	101,300	74,994	261,236	336,230
Individual Counseling	16.42	3,550	16,665	16,365	33,030
Screening Analysis	47.47	4,900	16,665	69,030	85,695
Med/Som	167.65	215	-	3,293	3,293
Non-Medical Comm.Res	198.73	3,700	-	705,673	705,673
Intervention	33.41	145	-	4,845	4,845
Room & Board (Dimensions)	11.02	2,850	-	31,404	31,404
Medication Assisted Treatment	171.09	900	-	40,981	40,981
<b>TOTAL</b>		<b>120,995</b>	<b>166,652</b>	<b>1,221,175</b>	<b>1,387,827</b>

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

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**IT was MOVED BY DELVIN HARSHAW, SECONDED BY JIM HUTCHINS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MCKINLEY HALL FOR FISCAL YEAR 2014.**

**MOTION CARRIED.**

*The last recommendation was for 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 \$157.26 FOR A TOTAL OF \$414,428 IN FISCAL YEAR 2014.**

**FUNDING FROM THE MHRB IS \$97,174. THE REMAINING AMOUNT OF \$317,254 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 2014 ALLOCATIONS DEPENDING ON FINAL STATE ALLOCATIONS.**

**IT was MOVED BY JULIE VANN, SECONDED BY SCOTT ANGER TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WOMEN'S RECOVERY CENTER FOR FISCAL YEAR 2014.**

**MOTION CARRIED.**

### **MENTAL HEALTH**

*Roger called on Scott Anger, Committee Chairperson, to give the report of the Mental Health Committee meeting held Tuesday, May 14, 2013 at the Greene County Educational Service Center. Scott referred the membership to Attachment G in the Board packet and reviewed the report and read the first motion for Elderly United of Springfield & Clark County dba United Senior Services.*

**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 2014 IN THE AMOUNT OF \$93,484 WITH A UNIT RATE OF \$68.79 FOR MENTAL HEALTH PREVENTION SERVICES.**

**NOTE: 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 2014 ALLOCATIONS DEPENDING ON FINAL DECISIONS.**

**IT was MOVED BY BEN HARRISON, SECONDED BY KELLIE PHILLIPS TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ELDERLY UNITED OF SPRINGFIELD & CLARK COUNTY DBA UNITED SENIOR SERVICES FOR FISCAL YEAR 2014.**

The next recommendation was 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 2014 IN THE AMOUNT OF \$30,213. BELOW IS THE ALLOCATION BY SERVICE CATEGORY:**

<b>Mental Health</b>	<b>Board Rate</b>	<b>Units</b>	<b>Amount</b>
<i>Mental Health Assessment (non-physician)</i>	60.17	176	7,794
<i>BH Counseling and Therapy (Ind.)</i>	14.55	1,827	7,115
<i>BH Counseling and Therapy (Gp.)</i>	*9.87	3,245	4,659
<i>Other MH Svc., non-healthcare services</i>	71.32	8,030	10,645
<b>TOTAL</b>		<b>13,278</b>	<b>30,213</b>

\*Medicaid Ceiling Rate, Agency Rate is \$10.54

**NOTE: 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 2014 ALLOCATIONS DEPENDING ON FINAL DECISIONS.**

**IT was MOVED BY JIM VERNON, SECONDED BY KIM MICHAEL TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY FOR FISCAL YEAR 2014.**

**MOTION CARRIED.**

The last recommendation was for Housing Solutions of Greene County. Scott 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 2014.**

**NOTE: 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 2014 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 JULIE ANTHONY, SECONDED BY JULIE VANN TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY FOR FISCAL YEAR 2014.**

**MOTION CARRIED.**

### **MISCELLANEOUS**

*Kent stated that prevention billboards will be posted in several areas throughout Clark, Greene and Madison Counties from June through August. In September there will be levy campaign billboards posted in Clark County.*

### **AUDIENCE PARTICIPATION**

*The agencies in attendance thanked the Board for their support and allocations.*

### **BOARD MEMBER COMMENTS**

*Joseph Keferl stated that because of the support of the Board for the PAXIS collaboration, PAXIS will apply for a five million dollar grant, in conjunction with Wright State University, Greene County ESC and other entities.*

*Joseph also invited the membership and audience to a performance by Travis Meadows at Wright State University on Tuesday, May 28 at 11:00 a.m. at the Student Union.*

*Scott Anger stated that heroin is by far the biggest problem, now that there has been a clampdown on prescription medication, which has pushed people in other directions. He felt that prevention needs to be emphasized at the high school level to have a bigger impact.*

### **ADJOURNMENT**

**A MOTION WAS MADE BY BEN HARRISON AND THE MEETING WAS ADJOURNED BY CHAIR, ROGER ROBERTS.**

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*Delvin Harshaw, Secretary*

*Tauna Wren, MHR Board Staff*