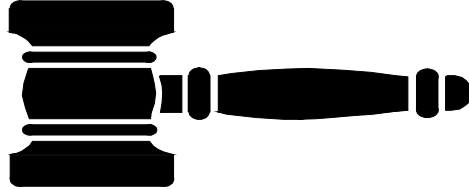


ATTACHMENT A



MINUTES – September 16, 2013

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, September 16, 2013 at 7:00 p.m. at the Clark State Community College, Library Resource Center, Room 207, 570 East Leffel Lane, Springfield, Ohio.

PRESENT *Jim Vernon, Chairperson, Presiding; Scott Anger, Julie Anthony, Ben Harrison, Delvin Harshaw, Jim Hutchins, Kimberly Michael, Lauren Ross, Kellie Phillips, Julie Vann and Steven Shelton*

Staff: Dr. Kent Youngman, CEO; Greta Mayer, Kevin Taylor, and Lori Zehring

GUESTS: *Beth Rubin, Greene County job and Family Services
Amy Amburn, Administrator Greene County Children's Services
Don Warner, Oesterlen*

OPENING REMARKS

Jim Vernon, Chairperson, called the meeting to order, welcomed the Board membership and guests, and then asked the Board members and audience to introduce themselves.

APPROVAL OF MINUTES

The Board Minutes for the June 17, 2013 Mental Health & Recovery Board meeting were reviewed. There were no comments.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY SCOTT ANGER TO APPROVE THE MINUTES OF THE JUNE 17, 2013 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated June 14, 2013, June 21, 2013, June 28, 2013, July 5, 2013, July 12, 2013, July 19, 2013, July 26, 2013, August 2, 2013, August 9, 2013, August 16, 2013, August 23, 2013, August 30, 2013, September 6, 2013 were reviewed. Kevin Taylor explained the cost of installing a new Board phone system which was found on the September 6th voucher labeled Hassler Communications in the amount of \$8600.54. Kevin stated that this upgrade was needed due to the current system becoming obsolete.

CEO REPORT

Jim called on Kent Youngman to give the CEO report. Kent started the report by introducing Beth Rubin, Director of Greene County Job and Family Services (JSF). Beth was in attendance to ask the Board to give an endorsement for the Greene County Children's Services Levy. Beth provided fact sheets for everyone and gave interesting facts such as 1 in 4 Ohioans will be served by JFS. Greene County Children's Services is a division of JFS and funded mainly by local levy support. Beth also stated that Ohio is the last in the nation for state funding of child welfare. Beth concluded with telling the Board she appreciated their time and support in their endorsement. Kent read the endorsement.

IT was MOVED BY BEN HARRIS, SECONDED BY JULIE ANTHONY TO APPROVE THE ENDORSEMENT.

MOTION CARRIED.

Kent reported on Crisis Intervention Team (CIT) Training held August 26th – 30th stating that between 2006-2013, we have had a total of 79 Clark County Officers, 83 Greene County Officers, 7 Madison County Officers and 4 from other areas. Kent stated that this year as well as last year the CIT training incorporated Blue Resilience and asked Scott Anger to describe the effort. Scott talked about how those who participated in CIT felt a key point that was left out was emotional survival for officers and PTSD. A little more emphasis was put on it this year and it appeared to be well received. Scott stated at a meeting Roselin Runnels went to that there was discussion about implementing the Blue Resilience into the training and it was a real compliment to the Board that they were already doing this. Kent stated this was an engaged group and that this training had its first State Trooper participate. Next month the Board will hear from the CIT Officer of the Year.

Kent stated that he wished he could tell the Board more about Medicaid Expansion. Unfortunately he had no new updates. He did state the legislature was back in session, so we will have to continue to wait and see what happens.

Next, Kent reported on the Clark County Levy. He stated everyone should have fact sheets and a t shirt as well as yard signs. The Steering Group has been meeting since the beginning of summer to coordinate levy efforts. Kent talked about the Levy Kick Off Rally, stating it was a nice evening held on our grounds and was organized with help from NAMI. There were speakers, live music, food and about 125 people attended. Kent stated that billboards are now up in Clark County in the same locations that the gambling billboards were located, 4x4 and yard signs are going up this week so the Levy campaign is now in full swing.

Kent concluded that the Board Office will be having its State Financial Audit start Wednesday September 18th. Kent stated we will keep the Board up to date on the audit. Ben Harrison asked if anything had come of the fraud survey that had been emailed. Kent stated that the auditors have not said anything else to the Board Staff about it.

That concluded the CEO report.

ADMINISTRATIVE

Jim called on Kevin Taylor to review the Mental Health & Recovery Board financials. Kevin referred the membership to Attachment C in the agenda packet and first reviewed the Statement of Cash Position and Fund Balances as of June 30, 2013. This report is strictly on a cash basis with total cash receipts of \$19,198,754 and total disbursements of \$18,913,352. Kevin reported that the Board's fund balance as of June 30, 2013 was \$9,741,189.

The next report was the Statement of Receipts and Disbursements for Fiscal Year 2013 activity. The first page was General Fund activities with receipts of \$11,432,684; and disbursements totaling \$10,720,778, and an ending fund balance of \$617,479.

The second page of the report was the Statement of Receipts and Disbursements for the Special Revenue Funds for Fiscal Year 2013 activity with total receipts of \$3,934,932 and total disbursements of \$3,840,144, with receipts over disbursements by \$206,847.

The third page of the report represents the Statement of Receipts and Disbursements for the Fiduciary Funds for Fiscal Year 2013 activity. Total receipts were \$2,127,785; total disbursements were \$1,250,000 with receipts over disbursements by \$877,785.

The next financial report Kevin reviewed was the Statement of Cash Position and Fund Balance as of August 31, 2013. Total receipts were \$6,252,894; total disbursements were \$2,481,081. Kevin reported that the Board's fund balance as of August 31, 2013 was \$13,513,001.

The next report was the Statement of Receipts and Disbursements for Fiscal Year 2014 activity through August 31, 2013. The first page of the report was General Fund activity with receipts of \$4,363,366; and disbursements totaling \$1,014,344, and an ending fund balance as of August 31, 2013 of \$3,314,022.

The second page of the Statement of Receipts and Disbursements was Special Revenue Fund activity with receipts totaling \$1,305,267, disbursements totaling \$579,679 with receipts over disbursements by \$868,530.

The third page of the report of the Statement of Receipts and Disbursements was Fiduciary Funds activity for Fiscal Year 2014 through August 31, 2013. Total receipts were \$0.00; total disbursements were \$1,397 with receipts over disbursements by \$14,929.

The final report Kevin reviewed was the Budget to Actual – Administration and Support Budget Summary for FY 2013 activity. Total actual expenses were \$1,074,990.99; budgeted expenses were \$1,148,197. Actual expenses were under budget by \$73,206.01.

MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE

Jim stated that the Mental Health and Addiction Services Program Committee met on Tuesday September 3, 2013 at 5:30 p.m. at the Greene County ESC, 360 East Enon Road, Yellow Springs, Ohio.

Delvin spoke briefly about the Oesterlen Services for Youth Crisis Respite Center, he asked Don Warner if he would like to give a status of where the process was. Don stated that the first stakeholder meeting was held and that plans were moving forward. Delvin then began reviewing the minutes and recommendations.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO ENTER INTO CONTRACT WITH OESTERLEN SERVICES FOR YOUTH, INC. FOR CRISIS RESPITE SERVICES DURING SFY 2014 IN THE AMOUNT OF \$171,056. PAYMENT WILL BE ON A REIMBURSEMENT BASIS FUNDED BY THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES.

IT was MOVED BY JULIE ANTHONY, SECONDED BY KELLIE PHILLIPS TO APPROVE THE HELPING OHIO'S CHILDREN YOUTH CRISIS RESPITE CENTER.

MOTION CARRIED.

Delvin described the next agenda item, Hot Spot Collaborative.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE, AND MADISON COUNTIES ACT AS THE FISCAL AGENT FOR THE CENTRAL OHIO 505 HOT SPOT COLLABORATIVE AND AS SUCH ACCEPT AND TRANSFER FUNDS, NOT TO EXCEED A NEW TOTAL OF \$3,673,826 TO PARTICIPATING CENTRAL OHIO 505 HOT SPOT COLLABORATIVE BOARDS OR PROJECT VENDORS CONTINGENT UPON ODMH APPROVED PROJECT PLANS, BUDGETS, AND RECEIPT OF FUNDING.

IT was MOVED BY JIM HUTCHINS, SECONDED BY KIM MICHAEL TO APPROVE THE SFY 2014 'HOT SPOT' COLLABORATIVE ALLOCATION FROM THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES.

MOTION CARRIED.

Kevin commented that they were awaiting formal word, but they expected to be the same 3 projects. As far as the additional funds that are awarded to AOD, there will be a meeting on the 25th of September to discuss in further detail.

Next on the agenda was a recommendation regarding additional prevention funding.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE FOLLOWING PROVIDERS FOR TREATMENT SERVICES IN SFY 2014. PAYMENT WILL BE MADE ON A FEE FOR SERVICE BASIS.

MCKINLEY HALL	\$3,952
TCN BEHAVIORAL HEALTH SERVICES	\$5,302
MENTAL HEALTH SERVICES FOR MADISON CTY	\$2,069
TOTAL	\$11,323

IT IS FURTHER RECOMMENDED TO AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH VARIOUS PROVIDERS FOR PREVENTION SERVICES IN AN AMOUNT NOT TO EXCEED \$16,983 FOR SFY 2014.

IT was MOVED BY JULIE VANN, SECONDED BY BEN HARRISON TO APPROVE THE SFY 2014 ADDITIONAL GAMBLING ALLOCATION.

MOTION CARRIED.

Next, Delvin read the minutes to include Increased SFY 2014 State Funding. Delvin asked Kent if he could elaborate on this. Kent stated that it is essentially made up of 3 components, including sequestration, cash realignment, and additional 507 funding. We are receiving additional state funding because we have historically been underfunded. However, the caveat is that there is no guarantee funding will last more than a year. Kent stated that a meeting was held last week with the Agencies who would be affected by this increase. The agencies are required to come up with a proposal on how they intend to spend their allotted amounts. The proposals will be reviewed internally and then a packet will be put together to review them at the meeting in October. Agency staff will also make a short presentation to the Program Committee.

At this time Lauren Ross asked about the transferring to of clients to the Cincinnati Hospital instead of Columbus. She asked if it will increase our attorney fees due to the distance. Kent stated that our attorney is on retainer and teleconferences whenever possible. He does not bill separately for travel. Lauren then asked his opinion of the new facility. Kent responded saying it was a nice visit the building was full of natural lighting, large plants and that he was impressed with the staff. He stated Greta has already had a follow up meeting with a few people from Summit and our providers working through the logistics of everything. The next step will be to follow up with law enforcement to make sure they are aware of the change.

Kellie Phillips then followed up with asking if all those who go to that facility have been charged with a crime. Kent stated that no they are not only forensic clients but may also be civil clients. Greta Mayer stated we have a total of 8 admitted, 1 civil and 7 forensic.

Delvin presented a miscellaneous recommendation for Local Rehabilitation Services Commission (RSC) Recovery to Work (VRP3).

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT FOR FEDERAL FISCAL YEAR 2014 (OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014) FOR THE PURPOSE OF PARTICIPATING IN THE “RECOVERY TO WORK” (VRP3) PROJECT. PARTICIPATION IN THIS CONTRACT WITH OPPORTUNITIES FOR OHIOANS WITH DISABILITIES AGENCY (FORMERLY OHIO REHABILITATION SERVICES AGENCY) WILL REQUIRE LOCAL MATCH NOT TO EXCEED \$160,000 AND WILL DRAW DOWN FEDERAL MATCHING FUNDS OF UP TO \$566,583.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY LAUREN ROSS TO APPROVE LOCAL REHABILITATION SERVICES COMMISSION (RSC) RECOVERY TO WORK (VRP3).

MOTION CARRIED.

This concluded the Mental Health and Addiction Services Committee Report.

MISCELLANEOUS

Kent discussed that last May and June the state was going to provide an option for Boards to go from 18 members down to 14 members. Kent met with Jim and Roger over the summer. Because of the way the law was written and the fact that the Board covers three counties, consensus was that the Board would not proceed with reducing to 14 members. If the Board did decide to move to 14 members, then a recommendation would have to be sent to each of the County Commissioners by September 30, 2013. The Commissioners would then have 30 days to make a decision after receiving the recommendation. Kent mentioned that this could make things complicated because we could have two counties who think it's a great idea and one that thinks it is not. That scenario could potentially create unnecessary conflict. Jim Vernon agreed that the benefits did not outweigh the speed bumps that could be hit, such as having adequate representation of Board members across three counties. The only change in the composition is that it removes the requirement of a Physician/Psychiatrist to that of a clinician with experience in the delivery of Mental Health Services.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Delvin Harshaw commented on behalf of Joe Keferl that Wright State University is hosting RSC at a Town Hall Meeting in the Berry Room at the Nutter Center on September 23rd at 1 p.m. He invited our participation. Delvin also shared on behalf of Joe that Travis Meadows will be performing Sunday September 22nd at 9p.m. at Blind Bobs in the Oregon District. Travis Meadows writes and sings music about his personal recovery from addiction.

Jim commented that it is interesting to watch how things work out. To Kent and his staff on the funding issue, he said he is impressed how the staff has been ahead of it by analyzing the best they can and being proactive in turn, making things go smoothly. He would like to compliment efforts of the Board staff.

ADJOURNMENT

A MOTION WAS MADE BY JULIE VANCE AND THE MEETING WAS ADJOURNED BY CHAIR, JIM VERNON.

Julie Anthony, Secretary

Lori Zehring, MHR Board Staff