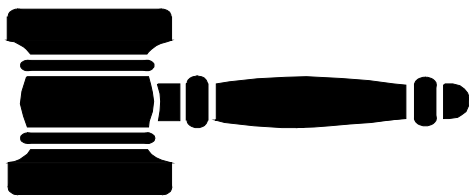


ATTACHMENT A



MINUTES – November 18, 2013

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, November 18, 2013 at 6:00 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, Linda Griffith, Delvin Harshaw, Jim Hutchins, Joe Keferl, Kimberly Michael, Roger Roberts and Lauren Ross*

Staff: Dr. Kent Youngman, CEO; Greta Mayer, Roselin Runnels, Tracey Stute and Kevin Taylor

GUESTS *Greene County Commissioner Tom Koogler*

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 October 21, 2013 Mental Health & Recovery Board meeting were reviewed. A correction was made to the minutes regarding Linda Griffith's question about an expenditure of \$900 to Eastway Corporation for independent evaluations. The minutes will be corrected on page 2023 to state "Linda Griffith questioned the expenditure of \$250 to Douglas Songer, M.D." Linda Griffith also requested the correction of spelling for Chris Widener's name.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY LINDA GRIFFITH TO APPROVE THE MINUTES, AS REVISED FOR THE OCTOBER 21, 2013 BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated October 18, 2013, October 25, 2013, November 1, 2013 and November 8, 2013 were reviewed. There were no questions.

CEO REPORT

Kent reported on the Clark County Levy, stating that we passed with 65% for the levy and 35% against. Kent also thanked everyone for their participation and support. He stated the next levy will be in 2015 for Madison County.

Kent announced that the annual Consumer Christmas Party will be held on December 17th 6:00 p.m.-8:30 p.m. at United Senior Services (Elderly United) in Springfield. It will be co-sponsored by NAMI and the MRH Board. The Board is asking for donations from the Board members and Board staff for the consumers' Christmas gifts.

Kent reminded Board members that they need to turn in their travel reimbursement forms by the end of the month in order to receive their checks before the end of the year.

Kent then discussed Medicaid Expansion stating that while it passed through the controlling board the methodology has been challenged in the Supreme Court. A decision should be made within the next several weeks, as it is planned to be implemented on the 1st of January 2014.

Kent reported that the SAPT Block Grant will experience large reductions in SFY 2015 due to state cash realignments. He stated that historically the funds are allocated by the state before they receive them from the federal government causing cash flow problems and delays in payment. This realignment will begin in SFY 2015 and will continue into the first half of SFY 2016. More information will be presented to the Board when available in the spring.

The next item discussed was the additional funding from the Ohio Department of Mental Health and Addiction Services. Kent stated, at this point we do not know the status; it may or may not continue. The agencies are aware of this possibility. Kent will keep the Board informed of any further developments.

Kent ended the report by introducing Tracey Stute to the Board members as the newest staff member. She is the Assistant Director of Programs and Evaluation.

That concluded the CEO report.

ADMINISTRATIVE

The Chair then 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 October 31, 2013. This report is strictly on a cash basis with total cash receipts of \$7,250,150 and total disbursements of \$(5,107,756). Kevin reported that the Board's fund balance as of October 31, 2013 was \$11,883,583.

The next report was the Statement of Receipts and Disbursements for Fiscal Year 2014 activity as of October 31, 2013. The first page was General Fund activities with receipts of \$5,116,944; and disbursements totaling \$2,652,486, with receipts over disbursements by \$2,390,843.

The second page of the report was the Statement of Receipts and Disbursements for the Special Revenue Funds for Fiscal Year 2014 activity as of October 31, 2013 with total receipts of \$1,543,140 and total disbursements of \$1,065,024 with receipts over disbursements by \$621,058.

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

Kevin stated that almost everything is finished for the agencies' audits and the exit interview for the Board audit should be in December.

MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE

Jim stated that the Mental Health and Addiction Services Program Committee met on Tuesday, November 12, 2013 at 5:30 p.m. at the Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. The Committee Chair, Delvin Harshaw, was unable to attend the committee meeting. Jim called on Scott Anger, Vice Chair, to give the report.

Scott Anger read the recommendation for TCN Behavioral Health Services Revised FY 2014 Unit Rates.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE REQUESTED RATE REVISIONS TO THE SFY 2014 CONTRACT WITH TCN BEHAVIORAL HEALTH SERVICES, INC. AS EVIDENCED IN THE AMENDED EXHIBIT D OF THE REVISED CONTRACT. FOR REFERENCE THE REVISED EXHIBIT D IS ATTACHED.

TCN Behavioral Health Services, Inc.
FISCAL YEAR 2014 - REVISED 11/18/2013

Mental Health	Board Rate	Units	Amount		Total Amount
			Adult	Youth	
Pharmacological Mgt.	210.87*	10,057	509,288	61,093	570,381
Mental Health Assessment (non-physician)	100.60	3,725	86,418	16,212	102,630
Psychiatric Diagnostic Interview (Physician)	210.87*	1,109	70,355	6,983	77,338
BH Counseling and Therapy (Ind.)	22.50*	37,838	129,559	42,838	172,397
BH Counseling and Therapy (Gp.)	7.12	13,762	28,549	2,036	30,585
Crisis Intervention MH Services	154.35*	206	5,310	1,916	7,226
Partial Hospitalization	94.54	6,473	46,038	67,166	113,204
CPST (Ind.)	21.33*	64,385	251,603	19,865	271,468
Other MH (Psych Professional)	228.79	1,281	60,490	-	60,490
Consultation	85.69	1,399	127,140	22,037	149,177
Vocational	76.04	1,300	43,980	-	43,980
MH Education	71.59	390	-	35,385	35,385
Other MH (Food)	-	-	7,500	-	7,500
Other MH (TeleMedicine)	-	-	26,238	-	26,238
Residential Care	111.19	8,213	804,808	-	804,808
Inpatient Services	-	-	160,000	-	160,000
Subtotal		150,138	2,357,276	275,531	2,632,807
Alcohol and Other Drug					
Assessment	96.24*	2,985	137,990	5,400	143,390
Case Management	78.17*	251	4,542	3,519	8,061
Group Counseling	3.72	57,824	138,709	3,998	142,707
Individual Counseling	21.82*	6,354	77,465	5,893	83,358
Intensive Outpatient	41.98	7,489	213,129	-	213,129
Laboratory Urinalysis	49.31	229	6,355	-	6,355
Medical Somatic	123.17	52	6,819	-	6,819
Medication Assisted Treatment	176.28*	1,670	184,758	-	184,758
Urine Dip Screen	21.54	5,109	130,874	3,987	134,861
Non-Medical Community Residential	138.50	5,256	671,024	-	671,024
Consultation	87.51	1,399	129,705	36,750	166,455
Alternatives	-	-	-	24,024	24,024
Community-Based Process	101.21	94	9,368	-	9,368
Education	86.71	775	34,308	33,450	67,758
Information Dissemination	95.41	385	36,306	-	36,306
Subtotal		89,872	1,781,352	117,021	1,898,373
Special Allocation		-	80,000	-	80,000
Gambling Allocation		-	20,198	-	20,198
TOTAL		240,010	4,238,826	392,552	4,631,378

*Medicaid Ceiling Rate, Agency budgeted rate is:

\$216.96 Pharmacological Mgt.	\$91.11 AOD Case Management
\$355.61 Psychiatric Diagnostic Interview	\$102.02 AOD Assessment
\$25.04 BH Counseling Therapy (Ind)	\$232.04 AOD Medication Assisted Treatment
\$273.13 MH Crisis Intervention	\$23.42 AOD Individual Counseling
\$23.12 CPST (Ind)	

IT was MOVED BY JULIE ANTHONY, SECONDED BY DELVIN HARSHAW TO APPROVE TCN BEHAVIORAL HEALTH SERVICES SFY 2014 RATE REVISIONS.

MOTION CARRIED.

Scott then read the recommendation for Mental Health Services for Clark and Madison Counties new services for SFY 2014.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE ADDITION OF MEDICATION ASSISTED TREATMENT TO THE SFY 2014 CONTRACT WITH MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES AS EVIDENCED IN THE AMENDED EXHIBIT D OF THE REVISED CONTRACT.

FISCAL YEAR 2014 - Additional Service and Funding

Alcohol and Other Drug	Board Rate	Units	Amount
Suboxone Programming			
- Assessment		100	6,851
- Intensive Outpatient		320	43,000
- Medication Assisted Treatment	176.28	72	57,600
Suboxone Programming Total		492	107,451

IT was MOVED BY ROGER ROBERTS, SECONDED BY SCOTT ANGER TO APPROVE MENTAL HEALTH SERVICES FOR CLARK AND MADISON COUNTIES NEW SERVICES FOR SFY 2014.

MOTION CARRIED.

Scott then reported that Jason Fruth, Assistant Professor at Wright State University, attended the Committee Meeting. Jason will be evaluating the use of behavioral kernels in community settings. Kent stated he was pleased with the developing partnership with Wright State University. Joe Keferl stated that Jason Fruth was changing the culture of the department with this program.

Scott then reported that Opportunities for Ohioans with Disabilities (formerly RSC) has exceeded the success rates and expectations of the program.

Scott also reported that there have already been two FY 2014 mini grants completed this year, Perrin Woods Elementary School and McKinley Hall.

MISCELLANEOUS

None.

AUDIENCE PARTICIPATION

None.

BOARD MEMBER COMMENTS

Joe Keferl commented that the Board provides solutions to problems at the local level. Greene County Commissioner Tom Koogler commented about the problems in the jail and the positive impact the Mental Health & Recovery Board System has made. Delvin Harshaw commented about the Board's ability to "get the word out" and solve problems.

ADJOURNMENT

A MOTION WAS MADE BY ROGER ROBERTS AND THE MEETING WAS ADJOURNED BY CHAIR, JIM VERNON.

Julie Anthony, Secretary

Lori Zehring, MHR Board Staff