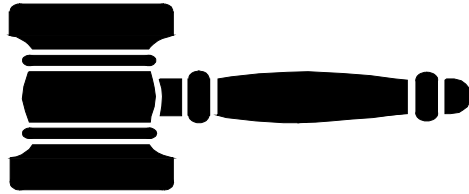


## ATTACHMENT A



### MINUTES – January 21, 2014

*The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Tuesday, January 21, 2014 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, Linda Griffith, Jim Hutchins, Joe Keferl, Kimberly Michael, Roger Roberts and Julie Vann*

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

**GUESTS** *Marilyn Demma*

#### **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 November 18, 2013 Mental Health & Recovery Board meeting were reviewed.*

***IT was MOVED BY ROGER ROBERTS, SECONDED BY JOE KEFERL TO APPROVE THE MINUTES, FOR THE NOVEMBER 18, 2013 BOARD MEETING.***

***MOTION CARRIED.***

## **REVIEW OF VOUCHERS**

*Voucher lists dated November 15, 2013, November 22, 2013, November 29, 2013, December 6, 2013, December 13, 2013, December 20, 2013, January 3, 2014 and January 10, 2014 were reviewed. There was a question from Linda Griffith in regards to the voucher dated December 20, 2013. Linda questioned why the Board paid Consolidated Care, Inc., in Marysville when they closed the Marysville location in September of 2013. Kevin Taylor stated that it could be a bill from back in September that was just submitted for payment. Kevin stated he would look into the payment and have an answer at the next board meeting.*

## **CEO REPORT**

*Kent stated the Board Retreat will be held on March 15, 2014 from 9:00am to 3:30pm at the Bergamo Center in Beavercreek. This year the Board will get an update on state issues and review the goals of the Board, Cheri Walter will facilitate the meeting. Kent stated that the March Board meeting will be held at the end of the retreat from 2:30pm – 3:30pm and will be open to the public at that time.*

*Kent also stated that a F.I.T. (Feedback In Treatment) Flyer was placed at each Board Members' space inviting them to come to part or all of the training if they would like. Kent and Jim commented that the trainer is a very interesting presenter even if you know nothing on the subject.*

*Kent continued by letting Board Members know that we had water damage to our facility in Xenia that is leased to TCN Behavioral Health Services. One of the fire suppression pipes ruptured due to the cold weather. Nancy Boop is currently working with the insurance company to resolve the situation.*

*Kent stated that in November he discussed the Federal Block Grant and the cash realignment. Since then, he has had a meeting with Director Plouck and she stated that it is the administrations intention in FY15 to take a portion of these funds and apply towards the cuts that are affected by the SAPT Cash Realignment. The remainder of that will be focused on targeted priority areas that the State will determine. Kent will continue to keep the Board informed.*

*Kent then stated that Medicaid Expansion has moved forward; the lawsuit did not hold up. The portals have had some issues so registration is slow at this point until everything with the portals gets squared away. We will know more after a period of time as to the affect this expansion will have on the Board.*

*Kent ended with pointing out that a document has been distributed that reflects all of the bills that have been introduced at the state level addressing drug and alcohol issues, primarily around opiates. Kent thought it would be interesting for the membership to see all of the concerns and issues around behavioral health.*

*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 reviewing the Statement of Cash Position and Fund Balances as of December 31, 2013. This report is strictly on a cash basis with total cash receipts of \$8,600,949 and total cash disbursements of (\$7,949,225) with an ending fund balance as of December of \$10,392,912.*

*The next report represents the Statement of Receipts and Disbursements for the General Fund with receipts of \$5,388,296 and disbursements totaling \$4,072,979 with receipts over disbursements by \$1,241,701.*

*The third report represents the Statement of Receipts and Disbursements for the Special Revenue Funds. Year-to-date as of December 31, 2013 receipts total \$2,622,587; disbursements total \$2,249,037, with receipts over disbursements by \$516,492.*

*The last financial report represents the Statement of Receipts and Disbursements for the Fiduciary Funds as of December 31, 2013. Total receipts are \$0; total disbursements are \$1,397, with receipts over disbursements by \$14,929.*

*Next, Kevin reviewed the 2<sup>nd</sup> quarter Budget to Actual – Administration and Support Summary for fiscal year 2014. Total actual expenses were \$619,768, while total budgeted expenses were \$667,946, reflecting actual expenses under budget by \$48,178.*

*Lastly, Kevin reviewed the Board's Projected Cash Position. The actual ending cash balance as of December 31, 2013 was \$9,500,198. Board staff anticipates a cash balance as of December 31, 2014 of \$6,466,153.*

## **MENTAL HEALTH AND ADDICTION SERVICES PROGRAM COMMITTEE**

*Jim stated that the Mental Health and Addiction Services Program Committee met on Tuesday, January 14, 2014 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 board meeting. Jim called on Scott Anger, Vice Chair, to give the report.*

*Scott Anger read the recommendation for the SFY 2014 Youth Led Prevention Grant, to Contract with Thinking Before Sinking for these prevention activities.*

***IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & 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 THINKING BEFORE SINKING FOR THE PROVISION OF YOUTH LED PREVENTION ACTIVITIES IN MADISON COUNTY DURING SFY 2014 IN THE AMOUNT OF \$6,753.00***

***IT was MOVED BY JULIE VANN, SECONDED BY KIM MICHAELS TO APPROVE OHIO MHAS YOUTH LED PREVENTION GRANT TO CONTRACT WITH THINKING BEFORE SINKING, TO PROVIDE THE PREVENTION ACTIVITIES.***

***MOTION CARRIED.***

*Scott then read the recommendation for The SFY 2014 Alcohol and Drug Hot Spot Collaborative Project, to contract with Ryan Training & Consulting.*

***IT IS THE RECOMMENDATION OF THE MENTAL HEALTH AND ADDICTION SERVICES COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH RYAN TRAINING & CONSULTING FOR THE PURPOSE OF FACILITATING THE STRATEGIC PREVENTION FRAMEWORK PLANNING PROCESS WITH COMMUNITY GROUPS IN THE THREE COUNTY BOARD AREA. THE AMOUNT OF THE CONTRACT IS NOT TO EXCEED \$10,500 DURING SFY 2014.***

***IT was MOVED BY ROGER ROBERTS, SECONDED BY JIM HUTCHINS TO APPROVE THE SFY 2014 ALCOHOL AND DRUG HOT SPOT COLLABORATIVE PROJECT, TO CONTRACT WITH RYAN TRAINING & CONSULTING,***

***MOTION CARRIED.***

**MISCELLANEOUS**

*None.*

**AUDIENCE PARTICIPATION**

*None.*

**BOARD MEMBER COMMENTS**

*None.*

**ADJOURNMENT**

***A MOTION WAS MADE BY LINDA GRIFFITH AND THE MEETING WAS ADJOURNED BY CHAIR, JIM VERNON.***

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*Julie Anthony, Secretary*

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*Lori Zehring, MHR Board Staff*