

**Tri-County Board of Recovery & Mental Health Services
Special Board of Directors' Meeting
Minutes**

June 24, 2010

BOARD MEMBERS PRESENT

Dennis Butts
Julie Harmon
Marianne Helmlinger
Kate Ketron
George Lovett, Chairperson
William Lutz
Robert Menz
Nancy Sullivan
Roger Welklin
Marcy Youtz

GUESTS PRESENT

Byron Ewick, MCRC
Ken Ward, SCCC

BOARD MEMBERS EXCUSED

Craig Dusek
Jewell Good
Jerry Herbe
Michael Martin
Jason Wagner

BOARD STAFF PRESENT

Terri Becker
Amanda Brown
Jodi Long
Mark McDaniel, Executive Director

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Thursday, June 24, 2010 for a Special Board of Directors' meeting. George Lovett called the meeting to order at 5:30 p.m.

Board staff member Amanda Brown took roll call. Ten Board members were present; six were absent. The Board staff and guests introduced themselves and identified the agency or group they represented.

APPOINTMENT OF SECRETARY

Bill Lutz was appointed secretary to attest to the Board meeting minutes.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETING

The Board reviewed the agenda for the evening. Bill Lutz made a motion to approve the agenda as presented. Seconded by Kate Ketron. Vote taken. Motion carried.

George reported that review of the June 16, 2010 Board Meeting minutes will be tabled until the next regularly scheduled Board meeting in July.

SPECIAL MEETING ITEM – Mark McDaniel

Mark McDaniel explained that the purpose of the special Board meeting was to discuss the challenges that have come up regarding the Tri-County Crisis Center and the impact of CMS rules regarding the co-location of hospital and non-hospital entities. He further explained that the CMS rules are intended to make it clear to Medicaid/Medicare patients which provider is serving them.

Mark explained that the Crisis Center would continue to be operated at its current location on the UVMC campus for the near future. Mark explained that in order to review the CMS rules and determine how DCMHC and UVMC can exist under one roof, he is recommending the Board extend the contract of the Crisis Center with Miami County Mental Health Center/UVMC for 90 days. This would result in extending the current Crisis Center agreement with MCMHC/UVMC and reducing the DCMHC contract by the amount approved for Crisis Center operation for FY2011. A question was raised as to whether 90 days would be enough time to sort out the issues around CMS rules. Mark explained that it is uncertain at this point if it will be enough time, but the Board can revisit the Crisis Center contract at a later time if necessary. Mark also explained that there are several scenarios the Board can review regarding the location and operation of the Crisis Center if necessary.

After further discussion, Julie Harmon made a motion to revise the Darke County Mental Health Clinic contract for FY2011 in the amount of \$1,280,176, which is a reduction of \$81,223 from the originally approved contract to reflect the delay of Crisis Center operations, and approve a contract with the Miami County Mental Health Center/UVMC to operate the Crisis Center on July 1, 2010 through September 30, 2010 in the amount of \$81,233. Seconded by Nancy Sullivan. Motion carried.

NEW BUSINESS

There being no new business, George Lovett made a motion to adjourn. Seconded by Dennis Butts. Vote taken. Motion carried. The Board meeting adjourned at 5:45 p.m. The next Board of Directors' meeting will be held on Wednesday, July 21, 2010 at 6:45 p.m. at the Board office.

George Lovett, Chairperson

Bill Lutz, Secretary

Amanda Brown