

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

September 16, 2015

BOARD MEMBERS PRESENT

Rod Austin
Velina Bogart
Dennis Butts
Jerry Herbe
Terrence Holman
Vicki Hornbeck
Katharine Ketron
George Lovett
Bob Menz
Jason Wagner
Marcia Youtz

BOARD MEMBERS EXCUSED

Marianne Helmlinger
Roger Welklin

BOARD MEMBERS ABSENT

Tom DeVault
Mandy Martin

BOARD STAFF PRESENT

Terri Becker
Norma Frock
Jerry Hill
Jodi Long
Mark McDaniel
Steve McEldowney
Kim McGuirk
Brad Reed
Ian Ridgeway

GUESTS PRESENT

Cynthia Cook, Recovery & Wellness Centers
of Midwest Ohio
Steve Kopecky, Goodwill Easter Seals/Shelby
County Counseling Center
Doug Metcalfe, SafeHaven

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, September 16, 2015 for its Board of Directors' meeting. Dennis Butts called the meeting to order at 6:45 p.m.

Board staff member Brad Reed took roll call. Eleven Board members were present; two excused; two absent. The Board staff and guests introduced themselves and identified the agency or group they represented.

APPOINTMENT OF SECRETARY

Katharine Ketron was appointed secretary to attest to the Board meeting minutes for tonight's meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda for the evening. George Lovett made a motion to approve the agenda as presented. Seconded by Terry Holman. Vote taken. Motion carried.

The Board reviewed the minutes of the July Board of Directors' meeting. It was noted that the chairperson listed on the signature line was incorrect. Terry Holman made a motion to approve the minutes of the July 15, 2015 Board of Directors' meeting as amended. Seconded by Jason Wagner. Vote taken. Motion carried.

BOARD GOVERNANCE –Mark McDaniel

The swearing in of a new Board member was deferred as the member was not in attendance.

Mark presented language for the Board's position statement on marijuana legalization. He explained that ADAMHS Boards are permitted to take a position on a political issue and to educate on a particular issue, but cannot spend money to specifically promote or oppose a specific ballot item, except for the Board's levy. Mark then introduced Brad Reed who presented some of the issues and research around the marijuana legalization question. He showed samples of ResponsibleOhio's advertising claims promoting the legalization of marijuana. He also distributed samples of what "medical marijuana" can look like, which are bags of cookies or candies. He said the medical claims are overstated and sometimes outright false. Brad said his focus on the medical claims is that these claims, taken at face value, serve to lower perception of harm, especially among young people. That with the availability of THC-infused candies and other products that appeal to children makes the constant promotion for legalization especially perilous for youth. Brad cited data from reports from Colorado, where retail sales of marijuana have been legal since 2014, and showed that the data contradict proponents' claims. At the conclusion of the presentation, Terry Holman made a motion to approve the marijuana position statement as presented. Seconded by Rod Austin. Vote taken. Motion carried.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Rod Austin

Rod reported that the Finance Committee met prior to the full Board meeting. The Board reviewed the finance committee minutes from the July committee meeting. Rod made a motion to approve the minutes from the July 15, 2015 Finance Committee meeting as presented. Seconded by Terry Holman. Vote taken. Motion carried.

The Board reviewed the Financial Statements through August 2015, 17% of the way through the fiscal year on a cash basis. They have been updated to reflect current FY16 funding sources and contracts. Rod reported that FY16 revenue is at 25% and expenditures are at 7.5%. Staff will continue to close out contracts and final FY16 financial statements should be available at the November meeting. Rod made a motion to approve the July and August 2015 Financial Statements as presented. Seconded by Vicki Hornbeck. Vote taken. Motion carried.

The Board reviewed the Service Reports through June 2015, 100% of the way through the fiscal year. Services are reported at 85.7% overall with Mental Health Services reporting at 76.1% of projections and Alcohol and Other Drug services reporting at 102.6% of projections.

The CY2014 State Audit was released on August 4. A summary was included in the Board packet and an email was sent to everyone with a link to the complete report. The report is also available on the Board's website. The report is a clean report with no findings. There was one management comment because one of the budgetary statements was corrected during the audit. Rod made a motion to approve the Calendar Year 2014 State Audit as presented. Seconded by Marcy Youtz. Vote taken. Motion carried.

Current agency monitoring information was included in the Board packet for review.

Mark reported that OMHAS had requested capital grant applications for the next three biennia, from 2017 through 2022. For a number of reasons, he has decided not to submit an application at this time, as there will be other opportunities to submit closer to when funds would be available.

Mark reported that the CIP project for remodeling apartment units in Tipp City and Troy is scheduled for bid opening September 28. This is the second round of bidding for the project, having not received an acceptable bid in the first round.

Mark reported that we are meeting regularly with the fundraising consultant. We are in the process of forming an advisory committee for a campaign. Three Board members, Marcy Youtz, George Lovett and Jerry Herbe, have agreed to be on the advisory committee. We will be adding other members from the community. We will be conducting a survey of potential tenants to determine current expenses, space needed, number of staff, and other requirements for the building. We hope to have a depository relationship agreement with a local foundation to be the recipient of funds for the fundraising campaign.

Due to issues that we have had with the team and team agreement for a forensic client at NOPH, we have agreed to engage a separate forensic monitor for this particular client so that he can move forward and begin a conditional release plan. We have worked out an agreement to contract with the Montgomery County ADAMHS Board for their Forensic Monitor to take on this case. Our attorney and their attorney have approved contract language for an agreement that will continue through FY17. Rod made a motion to approve a Forensic Monitoring Agreement with the Montgomery County ADAMHS Board and allocate funding in the amount of \$8,000 for FY16 to fund the Agreement. Seconded by Bob Menz. Vote taken. Motion carried.

Mark and Terri met with the Budget Commission on August 25 to review the budget packet that was submitted and to discuss programs, initiatives and budget issues. The meeting went well. The Commission approved our millage for 2015. Our Board must now approve and sign the resolution that is included in the packet. Rod made a motion to accept the tax rates as determined by the Joint Budget Commission for the year 2015. Seconded by Terry Holman. Vote taken. Motion carried.

The next Finance Committee meeting will be November 18 2015 at 6:00 PM.

PLANNING COMMITTEE – Vicki Hornbeck

Vicki Hornbeck reported there are three training opportunities coming up over the next several weeks for agency professionals. Board members are welcome to attend. Crisis Intervention Team Companion Course for Behavioral Health Professionals will be September 22-23. DSM-5 training is October 2. Case Management to Care Management is October 20. Jodi added that the Care Management training is an opportunity for provider agencies to send multi-disciplinary teams to learn about coming changes in managed care.

Vicki reported on upcoming grant opportunities. The Board will be applying for a grant to offer Mental Health First Aid at Edison Community College to support their HB28 compliance efforts. We will be applying for a re-entry grant for services in the county jails.

For youth-led prevention funding, there is a proposal for FY16 in the Board packet. Vicki made a motion to approve FY16 Youth-Led Prevention funding proposals as presented. Seconded by Marcy Youtz. Vote taken. Motion carried.

Also in the Board packet is an update of the Board's Prevention System Logic Model. It outlines progress made in FY15 toward the Board's prevention strategies.

Vicki made a motion to approve the Planning Committee minutes as presented in the Board packet. Seconded by Velina Bogart. Vote taken. Motion carried.

The next Planning Committee meeting will be December 2, 2015 at 5:30 PM at the Board offices.

COMMUNITY RELATIONS COMMITTEE – No Report

NOMINATING COMMITTEE – No Report

DIRECTOR’S REPORT – Mark McDaniel

Mark talked about coalition development in Shelby and Darke Counties. He and Terry Holman attended a meeting of the Coalition for Healthy Darke County. In Darke County the coalition is being driven by Chamber of Commerce and business people who are alarmed at how substance use is affecting the workforce in the county. The coalition has developed to the point of creating a strategic plan, and part of that plan is to create a 501(c)3 not for profit entity. Mark and Terry were both asked to be board members of that 501(c)3.

Shelby County is still trying to get core group of people involved. We also hope to get something started in Miami County as well.

Mark reported that he was invited to testify in Portsmouth on efficiencies in Ohio’s behavioral healthcare system. Chair of the House ad hoc committee is Rep. Steve Huffman of Tipp City. The committee was tasked with identifying healthcare efficiencies that would result in better outcomes. Mark focused his remarks on “the other 23 hours of the day,” support services outside of clinical services. These include things like housing, jail services, and Vivitrol, many things that Medicaid doesn’t pay for. In response to questions from the panel about what can be done to educate the public about mental health, Mark talked about Mental Health First Aid. He also talked about the CIT Academy, of which we have held 10 academies and 198 officers trained. He made the point that as a Board we have worked hard in our area to support and grow services for the other 23 hours of the day.

Mark reminded the Board of the Annual Meeting and Art of Recovery October 21 5:30 to 7pm at Edison Community College in Piqua. He noted that it will be held in the Art Gallery rather than in the Theater. Brad added that there was some missed opportunity to gather the artwork only to have it on display for an hour and a half. He worked with people at Edison to have pieces displayed in the Art Gallery for the entire month of October. This will be the first year some of the artwork will be juried.

EXECUTIVE SESSION

Dennis Butts asked for a roll call vote for the Board to enter into Executive Session to discuss the Executive Director’s contract and pending legislation. On roll call, all members present voted affirmative to enter Executive Session. Bob Menz made a motion to return to Open Session. Seconded by Velina Bogart. Voice vote taken. Motion carried.

NEW BUSINESS

In action related to the Executive Session, Marcy Youtz made a motion to approve the Executive Director’s performance review. Seconded by Terry Holman. Vote taken. Motion carried.

ADJOURNMENT

There being no further business, Rod Austin made a motion to adjourn. Seconded by Velina. Vote taken. Motion carried.

The next regular Board of Directors' meeting will be Wednesday, November 18 2015 at 6:45 p.m. at the Board office.

Dennis Butts, Chairperson

Katharine Ketron, Secretary

Brad Reed