

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

January 16, 2019

BOARD MEMBERS PRESENT

Rod Austin  
Dennis Butts  
Terrence Holman  
George Lovett  
Mandy Martin  
Bob Menz  
Cassandra Pohl  
Ann Runner

BOARD STAFF PRESENT

Beth Adkins  
Terri Becker  
Jerry Hill  
Mark McDaniel  
Steve McEldowney  
Kim McGuirk  
Brad Reed  
Vicki Rush

BOARD MEMBERS EXCUSED

Velina Bogart  
Jerry Herbe  
Jason Wagner  
Marcia Youtz

BOARD MEMBERS ABSENT

Dan Thomas

GUESTS PRESENT

Mike Bessler, Miami County Recovery  
Council  
John Bindas, Family Resource Center  
Dorothy Crusoe, Community Housing of  
Darke, Miami and Shelby Counties  
Peggy Follrod, Recovery & Wellness Centers  
of Midwest Ohio  
Cindy Holloway, Recovery & Wellness  
Centers of Midwest Ohio  
Jodi Knouff, Family Resource Center  
Vickie Martin, Recovery & Wellness Centers  
of Midwest Ohio  
Doug Metcalfe, SafeHaven Inc.

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, January 16, 2019 for its Board of Directors' meeting. Rod Austin called the meeting to order at 6:47 p.m.

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

APPOINTMENT OF SECRETARY

Terry Holman 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. Ann Runner moved to approve the agenda as presented, seconded by Dennis Butts. Motion carried on voice vote.

The Board reviewed the minutes of the November 28 and December 10 Board of Directors' meetings. Terry Holman moved to approve the minutes of the November 28 and December 10 2018 Board of Directors' meeting as presented, seconded by Cassie Pohl. Motion carried on voice vote.

## BOARD GOVERNANCE – Mark McDaniel

Mark presented a plaque to Account Specialist Vicki Rush for 15 years of service to the Board. Mark said Board staff longevity is a welcome thing, and thanked Vicki for her service.

Mark also presented a certificate of appreciation to Darke County Board Member Dennis Butts. Dennis has completed 10 consecutive years on the Board. Dennis was a leader in establishing the Crisis Intervention Team Academy for Law Enforcement Officers, and is a former Board Chair. In accepting the certificate, Dennis said “It’s been an honor and a privilege to serve – I walk away a better man for having done so.”

Mark said that to address several open seats on the Board, he will turn Board member recruiting over to Terri Becker.

Mark noted that Darke County Board Member Dan Thomas has not been coming to Board meetings, and has not responded to attempts to contact him, having left the area. Mark has notified the Ohio Department of Mental Health and Addiction Services, as Dan was an OMHAS appointee. Mark asked the Board to formally accept Dan’s resignation submitted by Mark on Dan’s behalf, effective immediately. Bob Menz moved to accept the resignation of Dan Thomas, effective immediately, seconded by George Lovett. Motion carried by voice vote.

## OLD BUSINESS/COMMITTEE REPORTS

### FINANCE COMMITTEE – Terry Holman

Terry Holman reported that the Finance Committee met prior to the full Board meeting. The Board reviewed the finance committee minutes from the November committee meeting. Terry moved to approve the minutes from the November 28 2018 Finance Committee meeting as presented, seconded by Cassie. Motion carried on voice vote.

The Board reviewed the cumulative Financial Statements through December 2018, 50% of the way through the fiscal year on a cash basis. Terry reported that FY19 revenue is at 45% and expenditures are at 25.8%. Terry moved to approve the November and December 2018 Financial Statements as presented, seconded by Ann Runner. Motion carried on voice vote.

The List of Transactions October-December 2018 was included in the Board packet for review. Terry moved to approve the October through December 2018 List of Transactions as presented, seconded by Bob Menz. Motion carried on voice vote.

Information about the FY18 independent audits for Darke County Recovery Services (dba Recovery & Wellness Centers of Midwest Ohio) and Community Housing of Darke, Miami and Shelby County Inc. was included in the Board packet for review. Terri Becker said both were clean audits. Terry moved to approve the FY18 independent audit of Darke County Recovery Services (Recovery and Wellness Centers) and Community Housing as presented, seconded by Cassie. Motion carried on voice vote.

Mark reported on status of the One Wellness Place project. Freytag & Associates are drafting and revising the floor plan and site plan and are meeting with agencies. They are close to having a footprint ready to prepare bid documents for site work. Staff is also meeting with security consulting specialists and the information technology group continues work on the technology plan. He also reported that One Wellness Place has been assigned an address: 1280 N. County Road 25-A, Troy.

Mark also reported on progress of STAR House in Shelby County. Construction is running about two weeks behind. A director has been hired and other staff positions are in the works. The project is still on schedule to be up and running in March or April.

Board staff have been working to finalize a transfer of the Tri-County Crisis Hotline service and evening and weekend mobile crisis pre-screening from Recovery & Wellness Centers to another agency. Coleman Professional Services will be taking over the service in February. Draft contract language was posted with the mailout documents for review. The start will most likely be moved back to February 15 to accommodate contract language finalization and to allow for the recruitment of staff. The Board will be taking over the hotline telephone number so that it is the Board's number and we can forward calls to the contracted provider agency. Terri added that staff has been meeting with Coleman and RWC to ensure a smooth transition for both providers and clients, and noted that RWC staff has been very gracious and cooperative in working with Coleman. Terry moved to approve the FY19 contract with Coleman Professional Services not to exceed \$93,750 for Pre-Screening and Hopeline Services as presented and to authorize the Executive Director to execute the contract once the start date and language are finalized, seconded by Dennis. Motion carried on voice vote.

The addition of Coleman as the mobile pre-screening agency also opens up the opportunity for the Board to utilize beds in the Crisis Stabilization Unit (CSU) on Coleman's campus in Lima. This will help divert hospitalizations for individuals who can be stabilized in a less intensive unit with a significantly lower cost. Draft language was posted with mailout documents for review. Terry moved to approve the FY19 Contract with Coleman Professional Services in the amount of \$7,200 for bed days at the Crisis Stabilization Unit (CSU) as presented and to authorize the Executive Director to execute the contract once start date and language are finalized, seconded by Ann. Motion carried on voice vote.

Copies of FY19 Inpatient Agreements were sent with the mailout packet and posted on line. Staff has been working to secure additional indigent agreements so that our pre-screeners have more options when they are looking for psych beds for individuals who do not have a payer source. The Kettering contract amount is \$54,000 and the Haven contract amount is \$51,000. Terry moved to approve the FY19 contracts with Kettering Behavioral Medicine Center in the amount of \$54,000 and Haven Behavioral Hospital of Dayton in the amount of \$51,000 for indigent psychiatric bed days as presented and to authorize the Executive Director to execute the contracts, seconded by Dennis. Motion carried on voice vote.

For indigent clients who are discharged from a stay under either of the two new indigent agreements, Board staff has worked with Kettering Pharmacy and St. Elizabeth Pharmacy (which is on the first floor of the building that the Haven unit is in) on an arrangement for discounted discharge psychiatric meds. These meds will be covered under the existing Hospitalization/Related Service line item in the Board's budget. St. Elizabeth Pharmacy asked for a Memorandum of Understanding with the Board. Terry moved to approve the FY19 MOU with St. Elizabeth Pharmacy for discharge psychiatric meds for indigent patients as presented and to authorize the Executive Director to execute the MOU, seconded by Bob. Motion carried on voice vote.

Miami County Educational Service Center has agreed to employ a part time PAX Partner to serve the schools that we have in our system that are now using the PAX Good Behavior Game. An annual budget and pro-rated figure for February 11 2019 through the end of the school year was included in the document that was added to the online board packet. The FY19 allocation will be \$19,038.68. Terri Becker said the PAX Partner will work with all the schools that are using PAX in all three counties. The ESC has an educator who will need to be certified in PAX. Terry moved to approve the FY19 allocation for PAX Partner services through the Miami County ESC as presented and to authorize the Executive

Director to execute necessary agreements to implement the service, seconded by Ann. Motion carried on voice vote. Mandy Martin added that she had a chance to see PAX in action at Ansonia recently.

Board staff has been working with the Miami County Sheriff and the physician who does medical services at the Miami County jails to improve MAT services for inmates leaving the jail. The MAT team would like for individuals who are working with the team to be able to get their first shot in the jail before they are released. Cost to the Board will be only around \$400 per month for the additional physician service. Final details should be available at the next meeting. Mark said this is to administer Vivitrol in jails. The existing contract with the county did not allow the physician to do that.

The University of Toledo Medical Center is implementing an adolescent mental health inpatient Intensive Care Unit. The Tri-County Board will be able to utilize beds there for the most difficult adolescents, although it will be a very expensive service. Terri distributed a copy of an article from the Toledo Blade showing the cost is \$1700 per day, although Medicaid will pay for the first 5 days. Board staff will be working to get protocols in place for utilization of the unit. The final contract from UT should be available by the end of January so it will be discussed in more detail in February.

The next Finance Committee meeting will be February 20 2019 at 6:00 PM.

PLANNING COMMITTEE – No report

The next Planning Committee meeting is scheduled for April 17 2019 at 5:30PM.

COMMUNITY RELATIONS COMMITTEE – No Report

NOMINATING COMMITTEE – No report

EXECUTIVE DIRECTOR’S REPORT – Mark McDaniel

Mark reported on the transition in state government positions with the inauguration of Gov. Mike DeWine. He said that DeWine immediately signed several executive orders pertinent to the Board:

- To form the Ohio Recovery Initiative to focus on opioids
- A Children’s Initiative to align all children’s services and grow investments in children’s programs
- An Ohio Disabilities Initiative
- Elevating foster care priorities
- An anti-discrimination policy in state hiring
- Elevating prevention at OhioMHAS, creating a senior level executive to focus on K-12 prevention programming

The Governor also named Lori Criss as Director of OMHAS. Criss was formerly the director of the trade association for provider agencies and led Ohio Recovery Housing. She is an LISW and has an addictions background. DeWine appointed Maureen Corcoran as Director of the Ohio Department of Medicaid.

Mark said Gov. DeWine’s first biennium budget will come out soon. He expects to see support for local government funding and opioids. Mark said it is important that legislators get the message that the need is more broadly substance abuse, not just opioids. Mark expects DeWine to work more closely with legislators than Gov. Kasich did.

Mark also informed the Board that he has been working with Terri on leadership transfer plans. They are beginning to meet with county commissioners, legislators and others.

EXECUTIVE SESSION

At 7:29PM Rod asked for a roll call vote to enter into Executive Session to discuss personnel contract. On roll call vote all members present voted in the affirmative to enter into Executive Session to discuss personnel. It was noted that Mark and Terri would remain in the Executive Session.

At 7:55PM Rod moved to return to open session, seconded by Dennis Butts. On roll call vote all members present voted in the affirmative to return to open session.

No action was taken related to Executive Session.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Terry Holman moved to adjourn, seconded by Cassie. Motion carried on voice vote.

The next regular Board of Directors' meeting will be Wednesday February 20 2019 at 6:45 p.m. at the Board office.

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Rod Austin, Chairperson

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Terry Holman, Secretary

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Brad Reed