

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

May 15, 2019

BOARD MEMBERS PRESENT

Rod Austin
Velina Bogart
Jerry Herbe
Terrence Holman
George Lovett
Mandy Martin
Bob Menz
Cassandra Pohl
Jason Wagner

BOARD STAFF PRESENT

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

BOARD MEMBERS EXCUSED

Ann Runner
Marcy Youtz

GUESTS PRESENT

Angie Castle, Family Resource Center
Cynthia Cook-Wion, Recovery & Wellness
Centers of Midwest Ohio
Dorothy Crusoe, Community Housing
Thom Grim, Miami County Recovery Council
Jodi Knouff, Family Resource Center
Doug Metcalfe, SafeHaven

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, May 15, 2019 for its Board of Directors' meeting. Rod Austin called the meeting to order at 6:49 p.m.

Board staff member Brad Reed took roll call. Nine Board members were present; two excused; none absent. Board staff and guests introduced themselves and identified the agency or group they represented.

APPOINTMENT OF SECRETARY

Cassie Pohl 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. Jerry Herbe moved to approve the agenda as presented, seconded by Velina Bogart. Motion carried on voice vote.

The Board reviewed the minutes of the April 17 Board of Directors' meeting. The minutes were revised to correct an incorrect date. George Lovett moved to approve the minutes of the April 17 2019 Board of Directors' meeting as revised, seconded by Jason Wagner. Motion carried on voice vote.

BOARD GOVERNANCE – Mark McDaniel

Rod read a letter from Bob Menz announcing that he would not be seeking an additional term with the Board and presented Bob with a certificate of appreciation. Mark said Bob is a quiet guy but one who gets results. He cited major gifts from Emerson and Cargill for the One Wellness Place project which

Bob was instrumental in securing. Bob remarked on the quality of the Board members and promised to be at the opening of One Wellness Place.

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 April committee meeting. Terry moved to approve the minutes from the April 17 2019 Finance Committee meeting as presented, seconded by Jerry Herbe. Motion carried on voice vote.

The Board reviewed the cumulative Financial Statements through April 2019, 83% of the way through the fiscal year on a cash basis. Terry reported that FY19 revenue is at 89.9% and expenditures are at 49.2%. Terry moved to approve the April 2019 Financial Statements as presented, seconded by Cassie. Motion carried on voice vote.

Terry informed the Board that the Board's 2018 audit is not through the state approval process yet. The report should be ready for review and approval at the next Board meeting.

Terry reported that auditors have begun looking at the closeout audit for Shelby County Counseling Center. They have completed and filed the required tax returns and are meeting to begin the process of looking at the records that are available later this week.

Mark reported on status of the One Wellness Place project. He said that a planned presentation will be postponed and rescheduled once the design team has had a chance to evaluate an updated cost estimate.

Mark reminded the Board that STAR House will have an open house May 22 and invited Board members, especially those from Shelby County, to attend.

Terry said the Finance Committee discussed changing the mileage reimbursement rate from \$0.48 to \$0.50 per mile. Terry moved to increase the mileage reimbursement rate to \$0.50 per mile effective July 1, seconded by Velina Bogart. Motion carried on voice vote.

Terry reported that fees charged to the Board for levy collection and administration have increased this year due to an increase in delinquent tax collection fees. The Board will need to increase the allocation in the Auditor/Treasurer Fees line item by \$5,000 to a total budget amount of \$51,000. Terry moved to approve increasing the FY19 Auditor/Treasurer Fees line item by \$5,000 to a total budget amount of \$51,000, seconded by Jason Wagner. Motion carried on voice vote.

Terry reminded the Board that Quarterly Financial Indicators were included in the mail out for review.

A State Budget Update was deferred to the Executive Director's report.

Terri Becker came forward to present FY2020 Contract Allocations and Budgets. Terri reminded the Board that the Budget Narrative, Administrative Budget worksheet, and FY2020 Contract Projections were distributed with the Board packet. Terri distributed additional notes on Contracts and Allocations to the Board. Among the Administrative Budget highlights presented were:

- Salaries adjusted to reflect 2% pay increase, one-time 3% payment and staff realignments

- Increase in the Printing line item to reflect more outreach materials and in-house color printing
- Increase in travel mileage reimbursement
- PAX Partner expenses
- Capital line item reflects only outstanding and current contracts; the Board can approve additional dollars as contracts are needed for building projects
- Includes dollars for strategic planning process

With regard to allocations to contract agencies, Terri highlighted:

- MCRC added a person to Hope House staff
- Allocation for support of Electronic Health Records conversion is in Year 2 of a 3-year phase out
- Recovery and Wellness Centers increase to reflect the restructuring of crisis services
- Reduction to Family Resource Center based on utilization
- Reduction to Upper Valley Medical Center for mental health in-patient services based on utilization
- Increase to Haven Behavioral Hospital and Kettering Behavioral Hospital based on FY20 contracts being full year rather than partial
- Decrease to Nova Behavioral Health for residential and detox services based on utilization
- Increase to STAR House operations to include MAT-PDOA grant funding

There was some discussion about a pending change in state funding with Medicaid managed care providers for re-entry services, and how that might affect ADAMHS Boards. Terry Holman moved to approve the FY2020 Contract Allocations and Budgets, including the Board Administrative Budget, as presented, seconded by Velina. Motion carried on voice vote.

The next Finance Committee meeting will be June 19 2019 at 6:00 PM.

PLANNING COMMITTEE – Mandy Martin

Mandy Martin reported that the Planning Committee met April 17. She reminded the Board that FY2019 Q1 and Q2 Quality Improvement Reports were included in the online Board packet. Bob Menz moved to approve the FY2020 Q1 and Q2 Quality Improvement Reports as presented, seconded by Terry Holman. Motion carried on voice vote.

Mandy directed the Board's attention to the minutes of the April 17 Planning Committee meeting that was included in the Board packet. Mandy moved to approve the minutes of the April 17 2019 Planning Committee as presented, seconded by Cassie. Motion carried on voice vote.

The next meeting of the Planning Committee is scheduled for July 17 at 5:30PM.

COMMUNITY RELATIONS COMMITTEE – No Report

NOMINATING COMMITTEE – George Lovett

George Lovett presented the first reading of the proposed slate of officers for FY2020. The slate includes Rod Austin, Chair, and Mandy Martin, Vice Chair.

EXECUTIVE DIRECTOR'S REPORT – Mark McDaniel

Mark updated the Board on the status of the State Budget process. He said the Governor has presented his budget, the House marked it up and voted on it, and the Senate is about to take it up.

The Budget includes new funding targeting crisis services and K-12 prevention programming. The challenge is that the House has earmarked the funds and it remains to be seen how it is ultimately allocated. Mark said there is some uncertainty how the one-time funding for crisis infrastructure will work. He said in the current draft there is new funding to promote Mental Health First Aid and law enforcement training. He said all the larger line items are flat funded.

Mark said the Board is receiving increasing numbers of requests to fund mental health professionals in schools. He said he has taken the position that the Board will not do that, for a number of reasons. He said the requests are for us to grant fund positions, and that the schools typically want a heavily licensed professional. Aside from the question of whether those types of professionals are actually available, with 26 school districts it would cost the Board upwards of \$2.6 million per year. In the State Budget, the Department of Education has been allocated a significant amount of money for mental health services, and is also involved in the K-12 prevention funding. Additionally, provider agencies are already in schools providing services, and billing through Medicaid or insurance.

Mark informed the Board that the Executive Director transition continues to go well. He and Terri have attended almost all of the regular meetings attended by the Executive Director and he has turned over responsibility for the meetings to Terri. Terri has been recruiting new Board members and working through the appointment process.

Mark said Gov. DeWine has ordered a reset of the contracts with behavioral health managed care for Medicaid to revisit the unit costs. In some cases the contracted reimbursement amounts are so low that providers lose money providing the services. Mark said Medicaid is by far the largest funder of outpatient services in the state.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

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

The next regular Board of Directors' meeting will be Wednesday June 19 2019 at 6:45 p.m. at the Board office.

Rod Austin, Chairperson

Cassie Pohl, Secretary

Brad Reed