

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

May 18, 2016

BOARD MEMBERS PRESENT

Rod Austin
Dennis Butts
Jerry Herbe
Terrence Holman
Vicki Hornbeck
Katharine Ketron
Mandy Martin
Bob Menz
Roger Welklin
Lori Willoughby

BOARD MEMBERS EXCUSED

Velina Bogart
Marianne Helmlinger
George Lovett
Jason Wagner
Marcia Youtz

BOARD MEMBERS ABSENT

BOARD STAFF PRESENT

Terri Becker
Norma Frock
Jerry Hill
Mark McDaniel
Steve McEldowney
Brad Reed

GUESTS PRESENT

Cynthia Cook, Recovery & Wellness Centers
of Midwest Ohio
Dorothy Crusoe, Community Housing
Inc./Shelby House
Thom Grim, Miami County Recovery Council
Doug Metcalfe, SafeHaven
Frank Wylie, Shelby County Counseling
Center

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, May 18, 2016 for its Board of Directors' meeting. Dennis Butts called the meeting to order at 6:46 p.m.

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

APPOINTMENT OF SECRETARY

Rod Austin 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. The agenda was revised to reflect a First Reading of slate of officers. Jerry Herbe will read the slate. Terry Holman made a motion to approve the agenda as amended. Seconded by Rod Austin. Vote taken. Motion carried.

The Board reviewed the minutes of the April Board of Directors' meeting. Jerry Herbe made a motion to approve the minutes of the April 20 2016 Board of Directors' meeting as presented. Seconded by Terry Holman. Vote taken. Motion carried.

BOARD GOVERNANCE –Mark McDaniel

Mark provided an update on the fundraising campaign. The governor has signed the capital appropriations bill. The One-Stop Shop project is included with a \$500,000 earmark. Recovery & Wellness Centers of Midwest Ohio also received an earmark of \$25,000. We have some key meetings coming up, including with CareSource and Emerson Climate Technologies.

The Board has received the Certificate of Estimated Property Tax Revenue from the County Auditor. Based on a 0.6 mill renewal, the millage is estimated to generate total annual revenue of approximately \$2.25 million for five years. Mark said they asked for an estimate based on a replacement rather than renewal, but because of the CAT tax hold-harmless that would be lost with a replacement, the net gain would be only about \$100,000. Prior to a motion to accept the Certificate, Lori Willoughby noted that the certificate is incorrectly dated 2017. The action was tabled pending a request for correction from the County Auditor's office.

Copies of the FY2015 Annual Report were distributed. Mark indicated the report continues to show the impact of Medicaid expansion on the amount of indigent services paid for by the Board, and the increasing importance of the local levy dollars.

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 April committee meeting. Rod made a motion to approve the minutes from the April 20, 2016 Finance Committee meeting as presented. Seconded by Lori Willoughby. Vote taken. Motion carried.

The Board reviewed the Financial Statements through April 2016, 83% of the way through the fiscal year on a cash basis. Rod reported that FY16 revenue is at 74.6% and expenditures are at 57.4%. Rod made a motion to approve the April 2016 Financial Statements as presented. Seconded by Terry Holman. Vote taken. Motion carried.

The Board reviewed the Service Reports through March 2016, 75% of the way through the fiscal year. Services are reported at 65.9% overall with Mental Health Services reporting at 59.6% of projections and Alcohol and Other Drug services reporting at 75.9% of projections.

Rod reported that the auditors are nearly finished with the audit for 2015. Board staff is working with the auditors to schedule an exit conference sometime next week. The Board may see a report as early as the June meeting.

Current agency monitoring information was included in the packet for review. The agency is current in reporting and we have not utilized additional transition funding yet this month.

Mark reported that work continues with the CIP renovation project for Mayfield and Willow Glen properties. Most of the demolition work is done at Mayfield, and new windows are going in. The work will modernize the units and make them more energy efficient.

The Board needs to allocate funding for the property purchase that was approved at last month's meeting. The discounted purchase price is \$75,000. Closing costs and fees should not exceed \$5,000. Rod made a motion to approve up to \$80,000 for the purchase of property that was approved at the April 20 full Board meeting. Seconded by Terry Holman. Vote taken. Motion carried.

Mark reported that he and Brad had met with John Freytag to review the purchase of additional land on 25-A and also to discuss findings from the Board's preliminary needs survey for the One-Stop Shop. The project is moving along to the point of needing to start refining and getting designs on paper. An updated agreement will be necessary. Rod made a motion to approve the Executive Director executing an updated agreement with Freytag and Associates once the purchase document is approved by the attorney, and to allocate up to \$41,000 for services under the agreement. Seconded by Bob Menz. Vote taken. Motion carried.

Terri Becker reviewed FY17 Contract Projections, Allocations and Revenue Agreements. The Board's administrative budget and Community Housing's contract are being deferred until next month due to several pending issues. Remaining contracts, agreements, and allocations were presented to the full Board for review and approval. Reductions in contract amounts for service agencies reflect the continued transition from Board-funded indigent care to Medicaid and private payers under ACA and Medicaid expansion, which enables the Board to move funds from fee-for-service to recovery-oriented services and housing. The contract for Nova Behavioral Health is increased by 34.5% as all three counties are now making full use of available beds. Agencies are also working to finish their budgets for submission to the Board prior to July 1. The Board has received the majority of FY17 allocations, but a few are still outstanding. Once all of the allocations are received, any necessary changes in contracts will be addressed. Rod made a motion to approve the FY17 Contract Projections, Allocations and Revenue Agreements as presented. Seconded by Lori Willoughby. Vote taken. Motion carried.

Mark reported on efforts to address the ongoing transitions at Shelby County Counseling Center. He said one significant issue is money owed to Goodwill Easter Seals Miami Valley. Mark said they are negotiating to try to get that number to zero. Mark said overall things are looking better. SCCC has hired a Nurse Practitioner that they believe will help take the load off the doctors and generate additional revenue. Frank Wylie commented that he appreciates the support and guidance he has received from Board staff during the transition.

The next Finance Committee meeting will be June 15 2016 at 6:00 PM.

PLANNING COMMITTEE – No Report

The next Planning Committee is scheduled for June 1 2016 at 5:30 PM at the Board offices.

COMMUNITY RELATIONS COMMITTEE – No Report

NOMINATING COMMITTEE – Jerry Herbe

Jerry Herbe presented for first reading the nominated slate of officers for FY17. Nominated are Dennis Butts, Chair; and Rod Austin, Vice Chair.

DIRECTOR'S REPORT – Mark McDaniel

Mark commented on the high number of trainings that have been happening, both by Tri-County Board and by outside organizations.

Mark directed the Board's attention to the back of the room where a number of table displays were promoting the local NAMI affiliate. The Board had received a grant from the HealthPath Foundation of Ohio to capture stories from real people and promote NAMI using those stories.

Mark noted that the new federal rules regarding overtime primarily affect Community Housing staff. Working out the impact of those rules is the main reason the CHI contract projections were pending.

Mark reported there is a significant movement in the current state budget cycle to add to or strengthen some of the things left out of the last Mid-biennium Budget Review regarding opiate addiction. One example is to help expand suboxone use in residential facilities. Another is to expand access to naloxone (Narcan). Parts of the bill are pointed to pharmacies, especially in accountability for pharmacy technicians. There is a proposal to limit the extent of prescriptions to 30 days. There is also a proposal called “common-sense regulation for methadone clinics” that would waive the two-year certification requirements for out-of-state providers establishing clinics in Ohio.

Mark related an article appearing in the Washington Post May 17 reiterating that most mass shooters are not mentally ill, but rather sociopathic. The automatic equation of mass shootings with mental illness further stigmatizes those with treatable mental illness as dangers to society.

Mark mentioned that the Board will begin to have discussions about a Strategic Plan for the next three-year period.

Mark reported that he is starting to see more studies supporting intensive services for first psychosis episodes, especially in young people. He will refer the information to the Planning Committee.

NEW BUSINESS

No new business was brought before the board.

ADJOURNMENT

There being no further business, Bob Menz made a motion to adjourn. Seconded by Terry Holman. Vote taken. Motion carried.

The next regular Board of Directors’ meeting will be Wednesday, June 15 2016 at 6:45 p.m. at the Board office.

Dennis Butts, Chairperson

Rod Austin, Secretary

Brad Reed