

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

May 16, 2018

BOARD MEMBERS PRESENT

Rod Austin
Velina Bogart
Dennis Butts
Jerry Herbe
Bob Menz
Cassandra Pohl
Dan Thomas
Marcia Youtz

BOARD MEMBERS EXCUSED

Terrence Holman
George Lovett
Mandy Martin
Ann Runner
Jason Wagner

BOARD MEMBERS ABSENT

BOARD STAFF PRESENT

Terri Becker
Norma Frock
Mark McDaniel
Kim McGuirk
Brad Reed
Ian Ridgeway

GUESTS PRESENT

Mike Bessler, Miami County Recovery
Council
Cynthia Cook-Wion, Recovery and Wellness
Centers of Midwest Ohio
Dorothy Crusoe, Community Housing
Jodi Knouff, Family Resource Center
Dave Norman, Miami County Sheriff's
Office/Leadership Troy

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, May 16, 2018 for its Board of Directors' meeting. Rod Austin called the meeting to order at 6:45 p.m.

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

APPOINTMENT OF SECRETARY

Bob Menz 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. A report from the Nominating Committee was added to the agenda. Dennis Butts moved to approve the agenda as amended, seconded by Velina Bogart. Motion carried on voice vote.

The Board reviewed the minutes of the April Board of Directors' meeting. Jerry Herbe moved to approve the minutes of the April 18 2018 Board of Directors' meeting as presented, seconded by Marcy Youtz. Motion carried on voice vote.

BOARD GOVERNANCE –Mark McDaniel

Mark gave a brief update on fundraising for One Wellness Place. He noted that private contributions have topped \$1 million, and said the campaign is starting to reach the benchmarks predicted in the Hodge Group feasibility study, with a considerable number of companies yet to be reached.

Mark also commented on Board membership. The Board is currently at 13, with a new state appointment coming on in July. Two members – Terry Holman and Marcy Youtz – have terms up for reappointment.

Mark commented on the Board's annual training. He said staff will look at upcoming agendas for a good time to fit it in, and asked Board members to let him know if there are any topics they are interested in.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Dennis Butts/Terri Becker

Dennis Butts reported that the Finance Committee met prior to the full Board meeting. The Board reviewed the finance committee minutes from the April committee meeting. Dennis moved to approve the minutes from the April 18 2018 Finance Committee meeting as presented, seconded by Marcy. Motion carried on voice vote.

The Board reviewed the Financial Statements through April 2018, 83% of the way through the fiscal year on a cash basis. Dennis reported that FY18 revenue is at 85.4% and expenditures are at 60.4%. Dennis moved to approve the April 2018 Financial Statements as presented, seconded by Velina. Motion carried on voice vote.

Current agency monitoring information was included in the packet for review. Shelby County Counseling Center services will be transitioning to Family Resource Center of Midwest Ohio.

Dennis said the Board's 2017 Audit has been completed and submitted to the State Auditor's office for review and approval. As soon as the report is approved and released it will be brought to the Board for review and approval.

Mark reported on several items related to One Wellness Place. The team is waiting for the final draft from Janice Stanton of Gresham, Smith & Partners. The program of spaces will help Freytag & Associates determine space needs in the building, and a functional description will help with adjacencies and flow.

Mark also reported on a meeting with the finance team, including MinsterBank, the county auditor and treasurer, Melissa Kleptz from the Troy Foundation, and Terri Becker, to work out the flow of finances once the construction begins. Everyone seems to be on the same page about how the dollars can move from the Foundation to the county, and involving the bank only when necessary.

Mark also reported on the groundbreaking for STAR House, the Sheriff's Treatment and Recovery Housing in Shelby County. He said the event was well attended and the mood was positive. STAR House is an attempt to break the recidivism cycle related to substance use.

Terri reported that \$200,000 in new Addiction Treatment Program funding has been awarded to Miami County, in addition to \$40,000 for next year specifically for support of the Miami County Municipal Court Drug Court program. Miami County Recovery Council submitted information to the state for Fiscal 2018-19. She said contracts will need to be revised once it is determined which Fiscal Year it will be used in. Mark added that the funding was for Miami County only as the only certified

Drug Court in the Board area is in Miami County. He said the challenge in the other counties has been that the courts have to be certified by the Ohio Supreme Court and there is a lot of paperwork. He said this type of restricted funding to certified drug courts only may be being used as an enticement to get more drug courts certified.

Dennis noted that Quarterly Financial Indicators were included in the Board packets for review.

Family Resource Center will be taking over provision of services in Shelby County once they receive their certification for the Vandemark Road site as early as June 1. Mark explained that Shelby County Counseling Center has had some challenges and has made some positive strides, but just ran out of time to be independently viable. FRC will ultimately take over all services in Shelby County. They have already been providing kids services. He said it should be a good match of strengths and ultimately will be a much stronger program. Dennis moved to approve a contract for Mental Health and SUD Services with Family Resource Center of Northwest Ohio for services in Shelby County in the amount of \$33,375 plus MAT-PDOA grant reimbursement as billed, seconded by Bob. Motion carried on voice vote.

Terri presented Fiscal Year 2019 contracts, allocations and budgets. A summary page of significant changes was distributed with the Board packet for review. The Board Administrative Budget projects a 2.3% increase, reflecting a 2% increase in base pay plus a one-time cash payment for staff. There is an increase in property tax due to the lost agricultural exemption on the 25-A property. Board staff also asked for a line item to cover costs of the 50th Anniversary Annual Meeting. The FY19 Budget includes increases in Board Services to Agencies associated with personnel costs at Community Housing/recovery home staffing agreement. There is also an increase in the training line item as more schools are becoming interested in the Pax Good Behavior Game training. The Administrative Budget also plans for \$2.5 million in spending authority to begin construction on One Wellness Place. Additional capital funds will be allocated as approved by the Board. In Contracts, there are placeholder line items for Kettering Behavioral Health and Haven Behavioral Hospital, which are currently in discussion. The contract with Nova Behavioral Health is decreased as they will begin billing Medicaid for AOD units. The contract with Darke County Home has ended. STAR House programming is expected to begin in FY19. The OOD Vocational match increases. Terri said the Board's investment of \$135,000 results in about \$400,000 to \$500,000 to get jobs for our clients. Dennis moved to approve the Fiscal Year 2019 Allocations, Contracts and Budgets as presented, seconded by Cassie. There was clarification that this included the Board's Fiscal year 2019 Administrative budget. Motion carried on voice vote.

The next Finance Committee meeting will be June 20, 2018 at 6:00 PM.

PLANNING COMMITTEE – No report

The next meeting of the Planning Committee will be Wednesday June 20 at 5:30 PM prior to the full Board meeting.

COMMUNITY RELATIONS COMMITTEE – No Report

NOMINATING COMMITTEE – Dennis Butts

Dennis made the first reading of the slate of officers nominated for Fiscal Year 2019: Chair, Rod Austin; Vice Chair, Bob Menz.

EXECUTIVE DIRECTOR'S REPORT – Mark McDaniel

Mark showed the latest version of the Tri-County Resource Guide for mental health and addiction services, which was distributed at the meeting. The guide is designed for police officers and others to use as a leave-behind for persons who may need services.

Mark shared that Community Housing has received Level III certification for Shelby House. Miami House had previously been certified, and they hope to certify the graduate homes soon.

Troy City Schools recently recognized the Tri-County Board with the Outstanding Trojan Award for work done for schools, including the Tri-County Crisis Response Team and Mental Health First Aid training. The Board also received ABA Business Honor Roll awards from Troy City Schools and Upper Valley Career Center.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

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

The next regular Board of Directors' meeting will be Wednesday June 20 2018 at 6:45 p.m. at the Board office.

Rod Austin, Chairperson

Bob Menz, Secretary

Brad Reed