

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

March 20, 2019

BOARD MEMBERS PRESENT

Rod Austin
Jerry Herbe
Terrence Holman
George Lovett
Mandy Martin
Ann Runner

BOARD MEMBERS EXCUSED

Velina Bogart
Bob Menz
Cassandra Pohl
Jason Wagner

BOARD MEMBERS ABSENT

Marcia Youtz

BOARD STAFF PRESENT

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

GUESTS PRESENT

Cynthia Cook-Wion, Recovery & Wellness
Centers of Midwest Ohio
Thom Grim, Miami County Recovery Council
Jodi Knouff, Family Resource Center

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, March 20, 2019 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. Six Board members were present; four excused; one absent. Board staff and guests introduced themselves and identified the agency or group they represented. Mark McDaniel introduced Jordan Hodges, who is the new Program Coordinator for NAMI and Miami County Family and Children First Council.

APPOINTMENT OF SECRETARY

George Lovett 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. Terry Holman moved to approve the agenda as presented, seconded by George Lovett. Motion carried on voice vote.

The Board reviewed the minutes of the January 16 Board of Directors' meeting. Rod noted that the minutes had been mailed with the February meeting packets prior to that meeting being canceled, and were also included in the online Board packet. Ann Runner moved to approve the minutes of the January 16 2019 Board of Directors' meeting as presented, seconded by Terry Holman. Motion carried on voice vote.

BOARD GOVERNANCE – Mark McDaniel

Mark recounted that the Board had received a draft contract and had reached agreement with Terri Becker to become Executive Director effective July 1 2019. Mark suggested the Board formally approve the contract. Jerry Herbe moved to approve the Executive Director contract with Terri Becker, seconded by George. Motion carried on voice vote.

Mark noted the new portrait of Marianne Helmlinger hanging next to the plaque dedicating the Marianne Helmlinger Board Room and Training Center.

Mark drew the Board's attention to the copies of the FY2018 Annual Report distributed at the meeting. He said the report is being distributed to various county officials and is posted on the Board's website.

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 January committee meeting. Terry moved to approve the minutes from the January 16 2019 Finance Committee meeting as presented, seconded by Ann. Motion carried on voice vote.

The Board reviewed the cumulative Financial Statements through February 2019, 67% of the way through the fiscal year on a cash basis. Terry reported that FY19 revenue is at 58.5% and expenditures are at 38.9%. Terry moved to approve the January and February 2019 Financial Statements as presented, seconded by George. Motion carried on voice vote.

Terry informed the Board that auditors are working on the 2018 audit. Board members may receive communication from the auditors as they complete the required testing and field work. Zupka is the firm contracted by the State to do the work again this year.

FY2018 independent audit information for Miami County Recovery Council was included the Board packet. Terri Becker said it was a clean audit with no findings, citations or issues needing to be disclosed. A few non-material errors were corrected during the audit process. Terry moved to approve the FY18 independent audit of Miami County Recovery Council as presented, seconded by Jerry Herbe. Motion carried on voice vote.

Mark reported on status of the One Wellness Place project. He said it is time to go out for bids on the site work and several agreements need to be approved. A resolution is needed to authorize the Executive Director to advertise for bids. A legal notice must be published in the newspaper of record for three consecutive weeks. The Notice to Bidders is a more detailed document with specifics of the project. Terry moved to approve the resolution authorizing the Executive Director to advertise for bids for site preparation at One Wellness Place as presented, seconded by Ann. Motion carried on voice vote.

Mark asked that the contract with PSI for soil testing be deferred until the next meeting. The original proposal was too open-ended.

An agreement is needed for Choice One Engineering to do a revised topographical survey after the topsoil has been removed. Terry moved to approve the Choice One proposal for additional topographical survey in the amount of \$1,400, seconded by Mandy Martin. Motion carried on voice vote.

Freytag is asking for an amendment to their agreement to enable Blundell and Associates to update the costing estimate based on schematics. Terry moved to approve an Amendment to the Freytag

and Associates contract for additional cost consulting services at One Wellness Place at a cost of \$13,248 as presented, seconded by Jerry Herbe. Motion carried on voice vote.

Mark did not have an update on STAR House in Shelby County. Rod reported that Sheriff Lenhart remains enthusiastic about the project.

The Agreement with the Miami County Sheriff and Miami County Commissioners that was discussed in January has been finalized and services are being provided. The Tri-County Board is covering the additional cost to the County of the jail physician providing MAT services to jail inmates and working with the team so that individuals on the program are able to get their first shot in the jail before they are released. The Contract is effective January 1, 2019 at a cost of \$400 per month. Terry moved to approve the 2019 Contract with the Miami County Sheriff and Miami County Sheriff in the amount of \$400 per month for the provision of physician services to the MAT program in the Miami County Jail as presented and to authorize the Executive Director to execute the Contract, seconded by Mandy. She asked whether the service is offered in the other counties. Mark explained that each county has a somewhat different process, and that Board staff works with providers and jails in each county to coordinate MAT services. Motion carried on voice vote.

The final agreement for the University of Toledo Medical Center adolescent mental health inpatient ICU was sent out for review. The Board's name and dates need to be added to the contract and a change to the board name to Tri-County Board is required in Paragraph A. Board Executive Director approval will be required for any utilization of the contract to assure that only Board approved youth are admitted under the agreement. The Lucas County Board will pay for admissions from the Northwest Ohio region until regional funds are exhausted and then each Board will be responsible for local placements. As it is not known when these funds will be exhausted, Board staff requests an allocation of \$50,000 in FY19 funding to cover any admissions that the Tri-County Board will be responsible for covering until we are able to come back to the Board. Terry moved to approve the University of Toledo Medical Center Contract as presented, authorize the Executive Director to execute the Agreement, and allocate \$50,000 of FY19 funding to the Contract, seconded by Jerry. Motion carried on voice vote.

The Board's Director's and Officer's policy renewed in March. This was the third year of a three year policy. The premium of \$4,796 is for \$3,000,000 in coverage with a \$25,000 deductible. The policy will be re-quoted next year.

Terri Becker provided an update on Crisis Services. She said Board staff has been working on Crisis Services since October, and were working with Coleman Services of Allen, Auglaize Hardin. Shortly after the Board approved contracts, Coleman's director of the site started backing off the agreement, and Coleman eventually backed out of the agreement entirely. At that point Mark reached out to the CEO of Coleman corporate to determine the organization's willingness to move forward. Terri said the crisis model is in need of an overhaul to make better use of telehealth technology, and clearer guidelines are required so that crisis services are not being used for non-crisis cases. The provider payment model also needs to be updated, as the Board does not want the provider to be exposed financially when there are no calls. She said they are developing a grant reimbursement model. The Board has solicited proposals from Coleman corporate, TCN in Xenia, and from Recovery & Wellness Centers of Midwest Ohio, the current provider. She said TCN's proposal was far higher than the others. Coleman's was \$500,000. RWC was about \$650,000, largely because they would be fully staffing a 24/7 call center for our area and the other two entities currently run call centers for larger areas. RWC's Board was to take up the proposal the day after the Tri-County Board meeting. Terri's recommendation to the Board is to stick with RWC for now, and to keep an eye on proposals in Gov. DeWine's budget for additional money for crisis services. Terry Holman reported that the Finance Committee was of consensus to move forward with RWC. Without objection, the Board was of consensus to move forward with the RWC proposal.

The Board is hearing about a variety of initiatives that the governor is planning for the FY20 budget but will not have final figures for some time. Board staff will be getting application packets out to agencies soon with preliminary funding figures so that staff can work on budgets and the Board can approve contracts at the May Board meeting. As final state budget figures become available, the Board can adjust contracts if necessary.

Second Quarter Financial Indicators were included in the packet for review.

The next Finance Committee meeting will be April 17 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

Prior to Mark’s Executive Director’s report, Rod read a letter from Mark to the Board as the official notification of retirement.

Mark informed the Board that the Executive Director transition is ongoing. He and Terri have been attending meetings, doing introductions, meeting with Commissioners in all three counties, and meeting with school officials. He said Terri is looking at the table of organization and will be ready to hit the ground running July 1.

Mark reviewed Gov. DeWine’s first Biennium Budget. He said the Governor’s budget takes a public health approach, but cautioned that the state budget process is always a journey full of twists and turns. The budget continues to emphasize opioids but places new emphasis on the damages caused by drugs, particularly in children’s services. A huge stressor is out-of-home placement due to drugs. The budget includes significant increases for schools for kid’s mental health. OMHAS priorities included expanded prevention and intervention funding, which could be helpful with PAX; increasing access to treatment; breaking the cycle of crisis with intervention and stabilization; breaking the cycle of criminal justice involvement with 30 new specialty docket courts; and maintaining safety net services for state hospitals. Mark said the legislature is already signaling cuts to DeWine’s budget proposal.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

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

The next regular Board of Directors’ meeting will be Wednesday April 17 2019 at 6:45 p.m. at the Board office.

Rod Austin, Chairperson

George Lovett, Secretary

Brad Reed