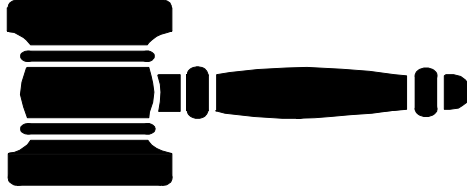


ATTACHMENT A
Amended



MINUTES – December 15, 2008

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, December 15, 2008 at 6:00 p.m. at the MHR Board office, in the Rev. John F. Little Conference Room, 1055 East High Street, Springfield, Ohio.

PRESENT *Joseph Keferl, Chairperson, Presiding; Julie Anthony, Pauline Brown, Marie Edley, Estherann Grooms, Delvin Harshaw, Judy Hoy, Roger Roberts, Linda Russell and Richard Sanders*

Staff: Dr. Kent Youngman, Interim CEO; Nancy Chiles, Roselin Runnels, Kevin Taylor, and Tauna Wren

GUESTS: *Dan Barksdale, McKinley Hall
Cynthia Harshaw*

OPENING REMARKS

Joseph Keferl, Chairperson, called the meeting to order and welcomed the Board membership and guests to the meeting and wished everyone a safe holiday.

Next Joseph Keferl stated that a Board Training is planned for January 17th, 2009; however, if inclement weather, the meeting will be moved to January 31st. More information will be forthcoming.

APPROVAL OF MINUTES

The Board Minutes for November 17, 2008 Mental Health & Recovery Board meeting were reviewed. Joseph Keferl asked for a motion for approval. Judy Hoy requested that the spelling of “perspective” Board member be corrected to read “prospective”.

IT was MOVED BY ROGER ROBERTS, SECONDED BY DELVIN HARSHAW TO APPROVE THE MINUTES, AS AMENDED, OF THE NOVEMBER 17, 2008 FULL BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated November 14, 2008, November 21, 2008, November 28, 2008 and December 5, 2008 were reviewed. Pauline Brown questioned voucher #15775, for Robin Schneider; the question was answered by staff.

INTERIM CEO REPORT

Joseph Keferl called on Kent to give the Interim CEO Report. Kent reminded the membership that the consumer Christmas party was in process at the McKinley Hall gym and invited the membership to attend the party after the Board meeting.

Kent stated Board members have been given, or will receive in the mail, a questionnaire in regards to Strategic Planning and asked the membership to please complete the forms and mail back to the Board by January 5th. The Board Retreat will be part of Strategic Planning and will be held on Saturday, January 17, 2009. If inclement weather occurs, the Board Retreat will be held Saturday, January 31, 2009. More information is forthcoming. Kent stated that there were handouts at Board members places regarding the state budget cuts, a free suicide prevention Train-the-Trainers event, and a flyer from the Ohio Association of County Behavioral Health Authorities. Kent brought the attention of the membership to an article from Governor Strickland regarding possibly cutting GRF funding 25% and if anyone would like to have a copy to please see him.

ADMINISTRATIVE ISSUES

Joseph Keferl called on Nancy to review the Mental Health & Recovery Board financials. Nancy referred the membership to the Statement of Cash Flows as of November 30, 2008. This report is strictly on a cash basis with total cash receipts of \$12,617,740 and total cash disbursements of \$14,583,847, with a fund balance as of November 30th of \$3,683,856.

The next page represents the Statement of Revenues and Expenditures – Summary Activity for FY 2009, as of November 30, 2008. Total revenue is \$10,530,270; total expenses are \$9,873,510, with cash receipts over disbursements of \$1,096,878.

Nancy then reviewed the FY 2008 Audit summary. All agencies audits have been completed. The Board audit has been approved by the state and staff plans to review this audit with the Executive/Audit Committee in January 2009.

COMBINED MENTAL HEALTH AND ALCOHOL/DRUG ISSUES

Joseph Keferl called on Linda Russell to give a report of the combined Mental Health and Alcohol/Drug Committee meeting. Linda stated that the Combined Committee met on Tuesday, December 9, 2008 at 5:30 p.m. at Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Linda stated that the Combined Committee did not have a quorum.

The first motion was McKinley Hall Fiscal Year 2009 Second Half Allocation. It was the consensus of the Committee to approve the recommendation and present it to the full Board. Linda Russell read the recommendation.

IT IS THE RECOMMENDATION OF THE COMBINED MENTAL HEALTH AND ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE INTERIM PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MCKINLEY HALL FOR THE PERIOD JANUARY 1, 2009 THROUGH JUNE 30, 2009 FOR SERVICES DEFINED BELOW IN THE AMOUNT OF \$905,670. THE TOTAL FISCAL YEAR 2009 ALLOCATION FOR MCKINLEY HALL IS \$1,881,135.

Alcohol and Other Drug	Cost	Units	Grant	Local Match	Non-Medicaid	Dollars
Assessment	72.34	1,080	4,520	9,372	41,119	55,011
Case Management	77.33	1,007	17,108	12,944	13,913	43,965
Crisis Intervention	85.05	10	-	-	888	888
Group Counseling	8.47	55,115	60,125	60,289	204,483	324,897
Individual Counseling	15.26	1,917	3,702	5,684	10,550	19,936
Screening Analysis	46.75	1,607	9,585	7,550	30,372	47,507
Med/Som	171.42	81	-	906	6,131	7,037
Non-Medical Comm.Res	196.27	2,114	-	-	363,099	363,099
Intervention	77.87	63	-	-	4,918	4,918
Room & Board	23.29	869	7,460	-	12,754	20,214
Transportation	-	-	-	-	3,000	3,000
Other (On-Call)	-	-	-	-	15,198	15,198
TOTAL		63,863	102,500	96,745	706,425	905,670

MEDICAID MATCH REFLECTS AN ESTIMATE; THERE IS NO ALLOCATION CAP FOR MEDICAID.

WOMEN'S GRANT FUNDING IS BILLED FEE FOR SERVICE, RECONCILED QUARTERLY AND GUARANTEED.

ALLOCATION INCLUDES MATCHING FUNDS FOR WOMEN'S GRANT.

IT was MOVED BY ROGER ROBERTS, SECONDED BY PAULINE BROWN THAT THE INTERIM PRESIDENT/CEO NEGOTIATE AND ENTER INTO CONTRCT WITH MCKINLEY HALL FOR THE PERIOD JANUARY 1, 2009 THROUGH JUNE 30, 2009 AS PRESENTED.

MOTION CARRIED.

There was a discussion regarding McKinley Hall's expense reduction. Dan Barksdale, Director of McKinley Hall stated that they did not replace the vacant position of their IT person and have consolidated an on-call position distributing the workload between several employees. In doing so, McKinley Hall's second half budget does not request all of the Board allocated funds.

It was the consensus of the Combined Committee to approve the recommendation and present it to the full Board. Linda Russell read the recommendation.

IT IS THE RECOMMENDATION OF THE COMBINED MENTAL HEALTH AND ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE TO MCKINLEY HALL AN AMOUNT NOT TO EXCEED \$15,000 FOR THE PURCHASE OF NEW ACCOUNTING SOFTWARE AND \$9,096 FOR THE REMAINING BALANCE OWED FOR THE NEW PHONE SYSTEM FOR A TOTAL ALLOCATION OF \$24,096.

IT was MOVED BY JUDY HOY, SECONDED BY PAULINE BROWN THAT THE MENTAL HEALTH & RECOVERY BOARD ALLOCATE TO MCKINLEY HALL FUNDS FOR NEW ACCOUNTING SOFTWARE AND THE BALANCE OWED ON THEIR PHONE SYSTEM AS PRESENTED.

MOTION CARRIED.

Estherann Grooms questioned if McKinley Hall had been CARF accredited. Dan Barksdale stated that he was pleased to say that McKinley Hall is now CARF accredited.

Next was Integrated Youth Services Fiscal Year 2009 Second Half Allocation. It was the consensus of the Committee to approve the recommendation and present it to the full Board. Linda Russell read the recommendation.

IT IS THE RECOMMENDATION OF THE COMBINED MENTAL HEALTH AND ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE INTERIM

PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH INTEGRATED YOUTH SERVICES FOR THE PERIOD JANUARY 1, 2009 THROUGH JUNE 30, 2009 FOR SERVICES DEFINED ON THE ATTACHED SPREADSHEET IN THE AMOUNT OF \$656,142. THE TOTAL FISCAL YEAR 2009 ALLOCATION FOR INTEGRATED YOUTH SERVICES IS \$1,346,670.

MEDICAID MATCH REFLECTS AN ESTIMATE; THERE IS NO ALLOCATION CAP FOR MEDICAID.

INSERT

IT was MOVED BY ROGER ROBERTS, SECONDED BY DELVIN HARSHAW THAT THE INTERIM PRESIDENT/CEO NEGOTIATE AND ENTER INTO CONTRACT WITH INTEGRATED YOUTH SERVICES FOR THE PERIOD JANUARY 1, 2009 THROUGH JUNE 30, 2009 AS PRESENTED.

MOTION CARRIED.

There was a discussion regarding Integrated Youth Services (IYS) financial concerns. Nancy stated that Board staff is working with IYS to improve the collection of first and third party revenue. Nancy stated that Board staff is working with IYS to improve the ability to track actual unit rates throughout the year instead of waiting until year-end to determine their Medicaid payback.

Next on the agenda was Safe Schools/Healthy Students Grant. It was the consensus of the Committee to approve the recommendation and present it to the full Board. Linda Russell read the recommendation.

IT IS THE RECOMMENDATION OF THE COMBINED ALCOHOL/DRUG AND MENTAL HEALTH COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES REDUCE THE FISCAL YEAR 2009 ALLOCATION TO MENTAL HEALTH SERVICES FOR CLARK COUNTY BY \$16,713. THIS ALLOCATION REVISION ADJUSTS THE SPRINGFIELD CITY SCHOOLS, SAFE SCHOOLS/HEALTHY STUDENTS GRANT AWARD TO THE ACTUAL CONTRACT AMOUNT, WHICH TOTALS \$358,287 FOR FISCAL YEAR 2009. THE TOTAL AMENDED ALLOCATION FOR MENTAL HEALTH SERVICES FOR CLARK COUNTY, INCLUDING MEDICAID MATCH IS \$6,572,176.

IT was MOVED BY ESTHERANN GROOMS, SECONDED BY MARIE EDLEY TO REDUCE THE FISCAL YEAR 2009 ALLOCATION TO MENTAL HEALTH SERVICES FOR CLARK COUNTY BY \$16,713 AS PRESENTED.

MOTION CARRIED.

There was a discussion regarding the outcomes of this program. Kent stated that outcomes were not one of the federal requirements for Safe School/Healthy Students grant. He stated that he will make available to the membership the semi-annual report of this program.

The next recommendation was Oesterlen Services for Youth funding from the Springfield City Schools, Safe Schools/Healthy Students grant. It was the consensus of the Committee to approve the recommendation and present it to the full Board. Linda Russell read the recommendation.

IT IS THE RECOMMENDATION OF THE COMBINED ALCOHOL/DRUG AND MENTAL HEALTH COMMITTEES THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE AN ADDITIONAL \$54,505 TO OESTERLEN SERVICES FOR YOUTH FOR THE PERIOD OCTOBER 2008 THROUGH JUNE 2009 REPRESENTING FUNDING FROM THE SPRINGFIELD CITY SCHOOLS, SAFE SCHOOLS/HEALTHY STUDENTS GRANT. THIS ADDITIONAL FUNDING IS FOR THE MULTI-SYSTEMIC THERAPY PROGRAM AND WILL BE USED TO OFFSET FUNDING FROM LOCAL AGENCIES.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY ESTHERANN GROOMS TO ALLOCATE AN ADDITIONAL \$54,505 TO OESTERLEN SERVICES FOR YOUTH FOR THE PERIOD OCTOBER 2008 THROUGH JUNE 2009 AS PRESENTED.

MOTION CARRIED.

Kent stated that Board staff will be meeting with local funders of the MST program in the near future to discuss the possibility of continuing the MST project into fiscal year 2010.

Next was a discussion regarding the MHRB levies. Kent stated that the Board will have three levies to pass by November 2009 and had recently met with Madison County Commissioner David Dhume. Commissioner Dhume's recommendation is that the Board not ask for extra funding, but ask for a renewal. He was not in favor of running a special election. Kent stated that he will meet with the Greene County Administrator regarding the type of levy the Board should run in Greene County.

There was one additional recommendation regarding Greene County Juvenile Court 2009. Kent stated that these funds were awarded to Greene County Juvenile Court for exemplary programming from ODADAS. Kent read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ALLOCATE AN ADDITIONAL \$500 TO GREENE COUNTY JUVENILE COURT. THESE FUNDS ARE AWARDED BY THE OHIO DEPARTMENT OF ALCOHOL & DRUG ADDICTION SERVICES IN RECOGNITION OF EXEMPLARY, EVIDENCE-BASED PREVENTION AND ARE FOR THE PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009. THIS ADDITIONAL ALLOCATION IS CONTINGENT UPON THE RECEIPT OF FUNDS FROM ODADAS.

IT was MOVED BY JUDY HOY, SECONDED BY MARIE EDLEY TO ALLOCATE AN ADDITIONAL \$500 TO GREENE COUNTY JUVENILE COURT AS PRESENTED.

MOTION CARRIED.

Next was Suicide Prevention. Kent distributed a flyer regarding a free suicide prevention training with Dr. Ellen Anderson on Wednesday, January 21, 2009 at the Menapace Center, Greene Memorial Hospital, 1171 North Monroe Drive, Xenia, Ohio from 1:00 p.m. to 4:00 p.m.

The final Item was ODMH Capital Grant. Kent stated that Mental Health Services for Clark County has received a \$300,000 Capital Grant for housing and is in the process of identifying land to build housing units. Kent stated that there is also a Capital Grant coming to Greene County for the Michael's House project.

Next Kent stated that the Ohio Association of County Behavioral Health Authorities newsletter has been distributed. It is mentioned that the Association will offer a day long Board member training class in January. This class educates Board members regarding their role. Anyone wishing to attend please contact Kent at the Board office, 937-322-0648 extension 110 and he will provide more information regarding this training.

MISCELLANEOUS

There were no comments.

AUDIENCE PARTICIPATION

There were no comments.

BOARD MEMBER COMMENTS

Joseph Keferl stated that it has been a busy year and thanked the Board for their hard work. He also stated that the Board looks forward to January 1, 2009 and welcoming Kent as the new MHR Board President/CEO.

ADJOURNMENT

A MOTION WAS MADE BY DR. RICHARD SANDERS AND THE MEETING WAS ADJOURNED BY CHAIR, JOSEPH KEFERL.

Pauline Brown, Secretary

Tauna Wren, MHR Board Staff