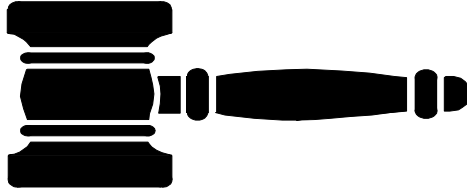


ATTACHMENT A



MINUTES – February 17, 2009

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Tuesday, February 17, 2009 at 6:00 p.m. at Clark State Community College, Library Resource Center, Room 209, 570 East Leffel Lane, Springfield, Ohio.

PRESENT *Judy Hoy, Vice-Chairperson, Presiding; Julie Anthony, Sylvia Banks, Marie Edley, Estherann Grooms, Delvin Harshaw, Lita Holloway, Roger Roberts and Carolyn Wilcox*

Staff: Dr. Kent Youngman, President/CEO; Nancy Chiles, Greta Hochstetler, Roselin Runnels, Karol See, Sandy Szczygiel, Kevin Taylor, Tauna Wren and Russell Yeley

GUESTS: *Rhonda Baer, Housing Solutions of Greene County
Dan Barksdale, McKinley Hall
Donna Frederick, Elderly United of Springfield & Clark County
Randall Haskins, TCN Behavioral Health Services
Liz Henrich, Ohio Association of County Behavioral Health Authorities
Dave Nuscher, Integrated Youth Services
Patricia Preston, Elderly United of Springfield & Clark County
Jason Sherrock, N.A.M.I. of Clark and Greene Counties
Mary Beth Taylor, Mental Health Services of Clark and Madison Counties
Lynn West, TCN Behavioral Health Services
Sharon Woolf, N.A.M.I. of Clark and Greene Counties*

OPENING REMARKS

Judy Hoy, Vice-Chairperson, called the meeting to order and welcomed the Board membership and guests to the meeting. Judy stated that Joseph Keferl was unable to attend tonight's meeting due to the fact that he was out of the state on business.

APPROVAL OF MINUTES

The Board Minutes for January 20, 2009 Mental Health & Recovery Board meeting were reviewed. Judy Hoy asked for a motion for approval.

IT was MOVED BY LITA HOLLOWAY, SECONDED BY DELVIN HARSHAW TO APPROVE THE MINUTES FOR THE JANUARY 20, 2009 FULL BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated January 16, 2009, January 23, 2009, January 30, 2009 and February 6, 2009 were reviewed. Roger Roberts questioned voucher #16282, regarding Commitment Hearings Fees; the question was answered by staff. There were no further questions.

PRESIDENT'S REPORT

Judy Hoy called on Kent for the President's Report. Kent directed the membership to a handout titled Planning Retreat, Day Two and stated that the next Board Retreat will be Saturday, February 28th at Greene County Educational Service Center; he encouraged Board members to attend. Those planning to attend were asked to RSVP to Tauna at the Board office at 937-322-0648 extension 101. Included in the handout were the January 17th Board Retreat Goals for the Day, Parking Lot Issues and Roles and Job Tasks as decided by the Board.

Kent introduced Liz Henrich, Administrator of Behavioral Health Initiatives, of the Ohio Association of County Behavioral Health Authorities. Ms. Henrich stated that at the January 17th Board retreat, roles, rights and responsibilities of Board members were discussed. At the February 28th retreat, additional budget language and information will be presented. Board members roles, goals and working with the new President/CEO, will be discussed.

Kent brought the attention of the Board to Attachment C and the results of the State budget cuts as interpreted by Board staff. Based on state budget information received a few days prior to the Board meeting, a revised Attachment C was distributed. By delaying some capital projects instituting other cuts to the Board's administration budget and using the enhanced FMAP (Federal Medicaid Assistance Percentages) rates to offset state reductions, the second round of funding reductions to agencies will not be necessary. There was a discussion regarding the specific capital projects that were being postponed and grant funding reductions specific to McKinley Hall and Women's Recovery Center. The recommendation is as follows:

AS A RESULT OF CUTS DETERMINED BY THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES, IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE, AND MADISON COUNTIES REDUCE THE FISCAL YEAR 2009 FUNDING ALLOCATIONS TO THE FOLLOWING AGENCIES FOR THE WOMEN'S FEDERAL GRANTS:

<i>McKinley Hall</i>	<i>\$ (5,063)</i>
<i>Women's Recovery Center</i>	<i>\$ (9,639)</i>

IT was MOVED BY JULIE ANTHONY, SECONDED BY ESTHERANN GROOMS TO REDUCE THE FISCAL YEAR 2009 FUNDING ALLOCATIONS TO MCKINLEY HALL AND WOMEN'S RECOVERY CENTER AS PRESENTED.

MOTION CARRIED.

Kent stated that at the January Board meeting there was a discussion regarding employing a public relations firm for assistance with community awareness, education and levy campaign activities. Four firms have been interviewed and at this time McLarty Communications from Xenia, Ohio is the preferred company. Roselin stated that all four public relations firms interviewed emphasized the importance of communicating with the community on a regular basis. Kent read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH VARIOUS VENDERS FOR THE REMAINDER OF FY2009 TO DEVELOP AND INITIATE PRE- LEVY PUBLIC RELATIONS/PUBLIC EDUCATION ACTIVITIES IN CLARK, GREENE AND MADISON COUNTIES IN AN AMOUNT NOT TO EXCEED \$25,000. THE SOURCE OF THESE FUNDS IS MONEY CURRENTLY SET ASIDE FOR LEVY CAMPAIGNS IN EACH OF THE THREE COUNTIES.

IT was MOVED BY ROGER ROBERTS, SECONDED BY DELVIN HARSHAW.

MOTION CARRIED.

There was a discussion regarding the use of committees to assist with the levy process.

Kent then stated that the Dayton Daily News had a series of articles on heroin use in the Dayton area. TCN Behavioral Health Services was highlighted in the February 9th article.

Kent informed the membership that Greta spearheaded a suicide prevention training event in Madison County the week of February 9th with approximately 50 people attending, and Sandy conducted a crisis intervention follow-up training with the Springfield Police Department.

EXECUTIVE ISSUES

Judy Hoy stated that prior to the Board meeting the Executive Committee met to discuss the FY 2008 Board audit. She stated the audit is complete and the MHR Board had a “clean” audit. If anyone would like a copy of the audit please contact Karol at the Board office.

ADMINISTRATIVE ISSUES

Judy Hoy called on Karol to review the Mental Health & Recovery Board financials. Karol referred the membership to the Statement of Cash Position and Fund Balances as of January 31, 2009. This report is strictly on a cash basis with total cash receipts of \$17,495,683 and total cash disbursements of \$19,712,139, with an ending fund balance as of January 31, 2009 of \$3,433,507.

The next page represents the Statement of Revenues and Expenditures – Summary Activity for FY 2009, as of January 31, 2009. Total revenue is \$15,371,241; total expenses are \$14,988,821, with cash receipts over disbursements of \$822,539.

The next item was Fiscal Year 2008 Agency Reconciliation Recommendations. Kent stated that each year reconciliations from the previous year are presented to the Board for approval. In order to streamline the process Karol will review the reconciliations and present one summary motion to include all agencies grouped into categories. Kent called on Karol to review the reconciliations and read the summary motion.

FY 2008 AGENCY RECONCILIATIONS **SUMMARY MOTION**

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATIONS BETWEEN THE MHR BOARD AND THE FOLLOWING AGENCIES AS OUTLINED IN AGENCY RECONCILIATION INFORMATION DOCUMENT:

ALL FUNDS WERE EARNED AND NO FUNDS ARE DUE BACK FROM THE FOLLOWING AGENCIES:

***CLARK COUNTY SHERIFF’S DEPARTMENT (D.A.R.E.)
ELDERLY UNITED OF SPRINGFIELD AND CLARK COUNTY
FAMILY VIOLENCE PREVENTION CENTER OF GREENE CO.
GREENE COUNTY EDUCATIONAL SERVICE CENTER
GREENE COUNTY JUVENILE COURT
GREENE LEAF THERAPEUTIC COMMUNITY
HOUSING SOLUTIONS OF GREENE COUNTY
MATT TALBOT HOUSE
N.A.M.I. OF CLARK, GREENE AND MADISON COUNTIES
SPRINGFIELD METROPOLITAN HOUSING AUTHORITY***

**CLARK COUNTY EDUCATIONAL SERVICE CENTER
\$4,947 IS TO BE RETURNED TO THE MHR BOARD**

PROJECT WOMAN

**IT IS RECOMMENDED THAT OF THE REMAINING ALLOCATION OF \$16,790 ,
THE AGENCY BE PAID \$12,020 FOR RENT ASSOCIATED WITH THE SHELTER
PROGRAM; \$4,770 IS TO REMAIN WITH THE MHR BOARD.**

WOMEN'S RECOVERY CENTER

\$24,121 IS TO REMAIN WITH THE MHR BOARD

CLARK COUNTY SHERIFF'S DEPARTMENT (D.A.R.E.)

The MHR Board allocated \$21,855 to the Clark County Sheriff's Department for the fiscal year 2008 D.A.R.E. alcohol and drug prevention program. The agency delivered 764 units of AOD Prevention services. Other sources of funding include Office of Attorney General and Sheriff's Department General Fund. All MHRB funds were earned on a fee-for-service basis, reflecting no funds due back from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND THE CLARK COUNTY SHERIFF'S DEPARTMENT D.A.R.E. PROGRAM . THE TOTAL MHR BOARD ALLOCATION WAS \$21,855; ALL FUNDS WERE EARNED ON A FEE-FOR-SERVICE BASIS. NO FUNDS ARE DUE BACK FROM THE AGENCY.

CLARK COUNTY EDUCATIONAL SERVICE CENTER

The MHR Board allocated \$159,650 to the Clark County Educational Service Center for the implementation of the Strengthening Families program in three sites for fiscal year 2008. Total budgeted units were 937; total actual units were 935. Total budgeted expenses were \$159,650; total actual expenses were \$154,703, resulting in \$4,947 due back from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND THE CLARK COUNTY EDUCATIONAL SERVICE CENTER. THE TOTAL MHR BOARD ALLOCATION WAS \$159,650. TOTAL COST FOR THE STRENGTHENING FAMILIES PROGRAM WAS \$154,703. ACCORDINGLY, \$4,947 IS TO BE RETURNED TO THE MHR BOARD.

**ELDERLY UNITED OF SPRINGFIELD AND CLARK COUNTY
“C.A.R.E.” PROGRAM**

The MHR Board allocated \$171,441 to Elderly United of Springfield and Clark County for Peer Support and Prevention services to the elderly population in Clark County. Total expenses for the C.A.R.E. program were \$238,666; with budgeted expenses \$240,632 (excludes in-kind expenses). The Elderly Levy provides funding for the difference. Total budgeted peer support and prevention service units were 18,045; total actual units were 19,764. All Board funds have been earned on a fee-for-service basis; no funds are due back from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND ELDERLY UNITED OF SPRINGFIELD AND CLARK COUNTY – “C.A.R.E.” PROGRAM. THE TOTAL MHR BOARD ALLOCATION OF \$171,441 HAS BEEN EARNED ON A FEE-FOR-SERVICE BASIS; NO FUNDS ARE DUE FROM THE AGENCY.

FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY

The MHR Board allocated \$54,636 for fiscal year 2008 to the Family Violence Prevention Center of Greene County; this includes Medicaid matching funds. The Board purchases from the agency assessment, individual and group counseling and room/board services. Actual units were less than budgeted units; however the agency earned on a fee-for-service basis all MHR Board funds.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY. THE TOTAL MHR BOARD ALLOCATION OF \$54,636 HAS BEEN EARNED ON A FEE-FOR-SERVICE BASIS; NO FUNDS ARE DUE FROM THE AGENCY.

GREENE COUNTY EDUCATIONAL SERVICE CENTER

The MHR Board allocated \$458,422, which includes \$427,366 for mental health services and \$31,056 for alcohol and drug prevention services to the Greene County Educational Service Center for fiscal year 2008. Total expenses for mental health services were \$1,376,341; total expenses for alcohol and drug services were \$62,970. All funds were earned on a fee-for-service basis; no funds are due from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND THE GREENE COUNTY EDUCATIONAL SERVICE CENTER. THE TOTAL MHR BOARD ALLOCATION OF \$458,422 HAS BEEN EARNED ON A FEE-FOR-SERVICE BASIS, REFLECTING NO FUNDS DUE FROM THE AGENCY.

GREENE COUNTY JUVENILE COURT

The MHR Board allocated \$76,951 to the Greene County Juvenile Court for the Strengthening Families Program. Total expense budget was \$136,028. The agency actually produced 1,159 units at a total cost of \$141,453. The agency earned all MHR Board funds according to the service agreement. No funds are due back from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND THE GREENE COUNTY JUVENILE COURT. THE TOTAL ALLOCATION OF \$76,951 HAS BEEN EARNED ACCORDING TO THE SERVICE AGREEMENT, REFLECTING NO FUNDS DUE FROM THE AGENCY.

GREENE LEAF THERAPEUTIC COMMUNITY

The MHR Board allocated \$98,521 to the Greene County Therapeutic Community which provides treatment services to males and females residing in the Greene County Jail facility who have a chemical dependency history and have been convicted of drug related crimes. \$57,321 of this allocation is from an ODADAS Therapeutic Community grant. Greene Leaf produced 12,190 units of Community Residential Treatment at a cost of \$197,353, resulting in all MHR Board funds being spent according to the service agreement. No funds are due from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND GREENE LEAF THERAPEUTIC COMMUNITY. THE MHR BOARD ALLOCATION OF \$98,521 HAS BEEN SPENT ACCORDING TO THE SERVICE AGREEMENT; NO FUNDS ARE DUE FROM THE AGENCY.

HOUSING SOLUTIONS OF GREENE COUNTY

The MHR Board allocated \$174,959 to the Housing Solutions of Greene County for fiscal year 2008 for housing services for Greene County consumers. The audit has been finalized with total revenues of \$446,244 and total expenses of \$343,207 resulting in an increase in Net Assets of \$103,037. This increase is primarily attributed to the MHR Board transferring ownership of 323

East Market Street and 47-49 North Monroe Street. When adjusted for this item, the “true” increase in Net Assets from operations is \$22,396. All MHR Board funds have been spent according to the service agreement; no funds are due from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND HOUSING SOLUTIONS OF GREENE COUNTY. ALL MHR FUNDS HAVE BEEN SPENT ACCORDING TO THE SERVICE AGREEMENT, REFLECTING NO FUNDS DUE FROM THE AGENCY.

MATT TALBOT HOUSE

The MHR Board allocated \$65,564 to Matt Talbot House for Fiscal Year 2008 for alcohol/drug transitional housing services for residents of both Clark and Greene Counties. The budgeted total number of units was 4,380; actual units were 7,112. Budgeted total expenses were \$84,564; actual expenses were \$108,943. All Board funds were earned on a fee-for-services basis; no funds are due back from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND MATT TALBOT HOUSE. THE TOTAL MHR BOARD ALLOCATION OF \$65,564 HAS BEEN EARNED ON A FEE-FOR-SERVICE BASIS, REFLECTING NO FUNDS DUE FROM THE AGENCY.

N.A.M.I OF CLARK, GREENE AND MADISON COUNTIES

The MHR Board allocated \$335,593 to N.A.M.I. of Clark, Greene and Madison Counties for fiscal year 2008. This provided funds for N.A.M.I operations for all three counties, a total of four drop-in centers, hygiene clinic for Clark County and residential services for Clark County. Total revenue for the agency was \$495,956; total expenses were \$508,346, reflecting a decrease in net assets of \$<12,390>. With this loss, the agency has a Net Asset Balance as of June 30, 2008 of \$14,261. All Board funds have been spent according to the service agreement; no funds are due from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND N.A.M.I. OF CLARK, GREENE AND MADISON COUNTIES. TOTAL MHR BOARD ALLOCATION OF \$335,593 HAS BEEN SPENT ACCORDING TO THE SERVICE AGREEMENT; REFLECTING NO FUNDS DUE FROM THE AGENCY.

PROJECT WOMAN

The MHR Board allocated \$214,062, which includes Medicaid match, to Project Woman of Springfield and Clark County for outpatient, case management and residential services. Total revenues were \$1,205,067; total expenses were \$1,166,244, resulting in an increase in Net Assets of \$38,823. The agency did not earn \$16,790 of its total allocation primarily in residential services. Project Woman has requested to access \$12,020 of this remaining allocation for rent associated with the shelter program. The remaining allocation balance of \$4,770 will remain with the MHR Board.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE, AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND PROJECT WOMAN OF SPRINGFIELD AND CLARK COUNTY. THE TOTAL MHR BOARD ALLOCATION WAS \$214,062; THE AGENCY HAS RECEIVED \$197,272 AND HAS SPENT THESE FUNDS ACCORDING TO THE SERVICE AGREEMENT. OF THE REMAINING ALLOCATION, IT IS RECOMMENDED THAT THE AGENCY BE PAID \$12,020 FOR RENT ASSOCIATED WITH THE SHELTER PROGRAM. THE REMAINING ALLOCATION BALANCE OF \$4,770 WILL REMAIN WITH THE MHR BOARD.

SPRINGFIELD METROPOLITAN HOUSING AUTHORITY

The MHR Board allocated \$34,711 for fiscal year 2008 to the Springfield Metropolitan Housing Authority for the Project Choice alcohol and drug prevention program. Total budgeted units were 728; total actual units were 1,079. All Board funds have been earned on a fee-for-service basis, resulting in no funds due from the agency.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND SPRINGFIELD METROPOLITAN HOUSING AUTHORITY, PROJECT CHOICE PROGRAM. TOTAL MHR BOARD ALLOCATION OF \$34,711 HAS BEEN EARNED ON A FEE-FOR-SERVICE BASIS, RESULTING IN NO FUNDS DUE FROM THE AGENCY.

WOMEN'S RECOVERY CENTER

The MHR Board allocated \$678,082 to Women's Recovery Center, which included Medicaid match and the women's services regional grant from ODADAS of \$390,258. Total revenue for fiscal year 2008 was \$1,743,595; total expenses were \$1,745,037, reflecting a decrease in net assets of \$<1,442>. The agency did not earn \$ 24,121 of Medicaid match. These funds will remain with the MHR Board.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND WOMEN'S RECOVERY CENTER. \$653,961 OF THE MHR BOARD ALLOCATION HAS BEEN EARNED; \$24,121 WILL REMAIN WITH THE MHR BOARD.

IT was MOVED BY ROGER ROBERTS, SECONDED BY LITA HOLLOWAY TO APPROVE THE SUMMARY RECOMMENDATION REGARDING FISCAL YEAR 2008 RECONCILIATION AS PRESENTED.

MOTION CARRIED.

Next Judy Hoy called on Kent to review the Board/Agency Contract 120-Day Notice to Terminate or Substantially Change. Kent referred the membership to Attachment F. The Board is required, as stated in Ohio Revised Code 340.03 (A) (6) (A) and/or 340.033 (D), to notify all contract agencies that it may not renew their contract in the upcoming fiscal year. This is the standard notice that is mailed to the agencies each year. Kent read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES INFORM EACH OF ITS CONTRACT AGENCIES THAT PURSUANT TO OHIO REVISED CODE 340.03 (A) (6) (A) AND/OR 340.033 (D) IS HEREBY NOTIFIED THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES HAS PROPOSED TO NOT RENEW THE FISCAL YEAR 2009 CONTRACT, WHICH EXPIRES JUNE 30, 2009.

IT IS THE BOARD'S INTENT TO ENGAGE IN GOOD FAITH COLLABORATION AND NEGOTIATION. IF SUCH GOOD FAITH NEGOTIATIONS RESULT IN THE BOARD RENEWING ITS CONTRACT WITH A GIVEN PROVIDER AGENCY, THE NEW CONTRACT MAY REFLECT SUBSTANTIAL CHANGE.

IT was MOVED BY ROGER ROBERTS, SECONDED BY MARIE EDLEY TO APPROVE THE ABOVE RECOMMENDATION FOR THE BOARD/AGENCY CONTRACT 120-DAY NOTICE AS PRESENTED.

MOTION CARRIED.

ALCOHOL & DRUG ISSUES

Judy Hoy called on Roger Roberts to give the report of the Alcohol & Drug Committee meeting held Tuesday, February 3, 2009 at 5:30 p.m. at Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Roger Roberts referred the membership to Attachment G in the Board packet and reviewed the committee minutes. Roger stated that several agencies presented an informative overview of their services. Kent mentioned that these presentations are an opportunity for Board members to become familiar with agencies, their

services and programs. The presentations should be helpful to committee members during the allocation process in May and June. That concluded the Alcohol & Drug Committee report.

MENTAL HEALTH ISSUES

Judy Hoy called on Kent to give the report of the Mental Health Committee meeting held Tuesday, February 10, 2009 at 5:30 p.m. at Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Kent referred the membership to Attachment H in the Board packet and reviewed the committee minutes. Kent stated that several agencies presented an informative overview of their services, including an opportunity for Board members to become familiar with agencies, their services and programs. Committee members also invited Rhonda Baer, Director of Housing Solutions to give a presentation at the Board meeting. Rhonda stated she was excited to build 14 units of permanent supportive housing for homeless individuals needing a home environment and services to support their recovery. Rhonda reviewed the services that Housing Solutions provides and the agencies that provide support services. A handout was distributed. Kent stated that the Board owns the land that these units will be built on and was purchased for the purpose of building consumer apartments. The two recommendations are as follows:

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH AND RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO CONTRACT WITH NAMI OHIO'S MENTAL HEALTH HOUSING LEADERSHIP INSTITUTE. THE PURPOSE OF THE CONTRACT IS TO ENABLE NAMI OHIO TO PROVIDE THE BOARD UP TO \$6,000 FOR GRANT APPLICATION PREPARATION AND CONSULTATION SERVICES FOR HOUSING SOLUTIONS OF GREENE COUNTY, INC.

IT was MOVED BY ROGER ROBERTS, SECONDED BY JULIE ANTHONY TO ENTER INTO CONTRACT WITH NAMI OHIO'S MENTAL HEALTH HOUSING LEADERSHIP INSTITUTE AS PRESENTED.

MOTION CARRIED.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH AND RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY, INC. THE PURPOSE OF THE CONTRACT IS TO PROVIDE UP TO \$6,000 FOR GRANT APPLICATION PREPARATION AND CONSULTATION SERVICES. THE SOURCE OF THESE FUNDS IS A GRANT FROM NAMI OHIO.

IT was MOVED BY LITA HOLLOWAY, SECONDED BY ESTHERANN GROOMS TO ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY, INC. AS PRESENTED.

MOTION CARRIED.

The next item was the Suicide Prevention Grant in Greene County. Kent read the recommendation.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANT FUNDS FOR THE PURPOSE OF MEETING THE REQUIREMENTS OF THE SUICIDE PREVENTION GRANT FOR GREENE COUNTY.

BUDGET

Billboards in January-February	\$2,475
Promotional Items	657
Train-the-Trainers Event in January	818
Assistance for Survivors to attend conferences, gas cards	<u>50</u>
TOTAL	\$4,000

FUNDING IS CONTINGENT ON RECEIPT OF FUNDS FROM THE OHIO SUICIDE PREVENTION FOUNDATION AND THE OHIO STATE UNIVERSITY.

IT was MOVED BY DELVIN HARSHAW, SECONDED BY CAROLYN WILCOX TO APPROVE THE DISBURSEMENT OF THE GRANT FUNDS FOR GREENE COUNTY AS PRESENTED.

MOTION CARRIED.

MISCELLANEOUS

Kent stated that there are several handouts regarding news articles about the Board and agencies, including a series of articles on heroin use in the Miami Valley.

AUDIENCE PARTICIPATION

Dave Nuscher, President/CEO of Integrated Youth Services thanked the Board for its decisive action regarding rescinding budget cuts. Donna Frederick also thanked the Board for the manner in which it has handled the budget situation.

BOARD MEMBER COMMENTS

Delvin Harshaw and Carolyn Wilcox stated that they appreciated hearing from Board agencies and meeting agency personnel at the Committee meetings.

Kent stated that Board members are welcome to attend Committee meetings regardless of what committee they are assigned to.

ADJOURNMENT

A MOTION WAS MADE BY ROGER ROBERTS AND THE MEETING WAS ADJOURNED BY VICE-CHAIR, JUDY HOY.

Pauline Brown, Secretary

Tauna Wren, MHR Board Staff