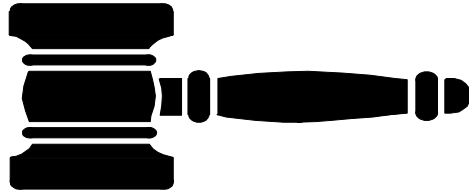


ATTACHMENT A
AMENDED



MINUTES – May 18, 2009

The Mental Health & Recovery Board of Clark, Greene and Madison Counties met in regular session on Monday, May 18, 2009 at 6:00 p.m. at McKinley Hall gym, 1101 East High St., Springfield, Ohio.

PRESENT *Joseph Keferl, Chairperson, Presiding; Julie Anthony, Sylvia Banks, Jason Barlow, Pauline Brown, Marie Edley, Estherann Grooms, Delvin Harshaw, Judy Hoy, Roger Roberts, Linda Russell and Carolyn Wilcox*

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

GUESTS: *Rhonda Baer, Housing Solutions of Greene County
Marilyn Demma, Clark County Family & Children First
Donna Frederick, Elderly United of Springfield & Clark County
Tyra L. Jackson, Project Woman
Emily Magoteaux, Greene County Juvenile Court
Chrissy Messaros, Family Violence Prevention Center
Dave Nuscher, Integrated Youth Services
Patty Preston, Elderly United
Jason Sherrock, NAMI of Clark and Greene Counties
Donna Sizemore, Family Violence Prevention Center of Greene County*

OPENING REMARKS

Joseph Keferl, Chairperson, called the meeting to order and welcomed the Board membership and guests to the meeting.

APPROVAL OF MINUTES

The Board Minutes for April 20, 2009 Mental Health & Recovery Board meeting were reviewed. There were no comments. Joseph asked for a motion for approval.

IT was MOVED BY JULIE ANTHONY, SECONDED BY DELVIN HARSHAW TO APPROVE THE MINUTES FOR THE APRIL 20, 2009 FULL BOARD MEETING.

MOTION CARRIED.

REVIEW OF VOUCHERS

Voucher lists dated April 17, 2009, April 24, 2009, May 1, 2009, and May 8, 2009 were reviewed. Pauline Brown asked for a clarification of the Voucher Summary regarding the City and County columns. Kevin stated that these two columns represent the location of the treatment facility and not the clients' place of residence.

PRESIDENT'S REPORT

Kent stated the next Committee meeting will be a joint Mental Health and Alcohol/Drug Committee meeting on Tuesday, June 9, 2009 at Clark State Community College, Library Resource Center, Room 209, 570 East Leffel Lane, Springfield, Ohio, at 5:30 p.m.

Kent informed the membership that there will be an awards ceremony at the Monday, June 15, 2009 Board meeting from 6:00 p.m. to 6:50 p.m. with the regular Board meeting at 7:00 at Clark State Community College, Library Resource Center, Room 209, 570 East Leffel Lane, Springfield, Ohio. There are two new awards this year: the Jon "Charlie" Alder award for Madison County and a region-wide Person of the Year award. During the awards ceremony there will be introductory remarks and an opportunity for recipients' comments. The media and other local dignitaries have been invited and we are encouraging a strong agency representation, as well as friends and family members of the recipients. Light refreshments will be served.

Kent gave an Integrated Youth Services (IYS) Update and stated that IYS has predicted a profit at year end. The Board will need to make a decision regarding advancing MHRB Fiscal Year 2010 allocation funds. If funds are advanced, Board staff has requested that IYS request a smaller advance amount compared to prior years to reflect less reliance on the Board and more self sufficiency.

Kent brought the attention of the membership to the notation at the bottom of the agency allocations for tonight's meeting stating "NOTE: At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2010 allocations depending on final state allocations". This language is used every year; however, for Fiscal Year 2010 the probability of re-negotiating the agreements is high due to the unsure economic and state revenue conditions.

Lastly, Kent stated that Contract Agency Presentations notebooks have been given to all Board members. These notebooks are intended to assist and educate Board members relating to the programs and allocations for provider agencies.

NOMINATING COMMITTEE REPORT

Next Joseph Keferl stated that tonight Board members will vote on a slate of Board Officers for FY 2010. The proposed slate is below:

Judy Hoy	Chair
Pauline Brown	Vice-Chair
Estherann Grooms	Secretary

Joseph Keferl asked the membership for other nominations from the floor. There were no nominations; therefore,

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES CLOSE ITS NOMINATIONS FROM THE FLOOR FOR FISCAL YEAR 2010 BOARD OFFICERS.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY JASON BARLOW TO APPROVE THE ABOVE RECOMMENDATION REGARDING NOMINATIONS FROM THE FLOOR.

MOTION CARRIED.

IT IS THE RECOMMENDATION OF THE NOMINATING COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ACCEPT THE NOMINATIONS AS PRESENTED AND APPOINT THE FOLLOWING BOARD MEMBERS AS BOARD OFFICERS FOR FISCAL YEAR 2010:

CHAIRPERSON	Judy Hoy
VICE CHAIRPERSON	Pauline Brown
SECRETARY	Estherann Grooms

IT was MOVED BY JOSEPH KEFERL, SECONDED BY MARIE EDLEY TO APPROVE THE ABOVE RECOMMENDATION REGARDING THE PROPOSED FY 2010 SLATE OF OFFICERS AS PRESENTED.

MOTION CARRIED.

BUILDING & GROUNDS REPORT

Joseph Keferl stated that the Building & Grounds Committee meet at 5:00 p.m. at McKinley Hall gym, 1101 East High, Springfield, Ohio to review and discuss the Wehler House renovation project. The Committee evaluated the use of vinyl siding for the exterior or repairing, striping and painting the house. It was the general consensus that over time it would be more cost efficient to use vinyl siding.

IT IS THE RECOMMENDATION OF THE BUILDING & GROUNDS COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES ENTER INTO CONTRACT WITH THE BEST ESTIMATE FOR VINYL SIDING ON THE EXTERIOR OF THE WEHLER HOUSE, LOCATED AT 1054 EAST HIGH STREET, SPRINGFIELD FOR AN AMOUNT NOT TO EXCEED \$27,000. THE SOURCE OF THESE FUNDS IS FISCAL YEAR 2008 MCKINLEY HALL UNEARNED MHR BOARD ALLOCATION TOTALING \$177,164.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY ROGER ROBERTS TO CONTRACT WITH THE BEST ESTIMATE FOR VINYL SIDING ON THE EXTERIOR OF THE WEHLER HOUSE AS PRESENTED.

Joseph stated that the committee toured the house and was very pleased and impressed by the renovation progress.

MOTION CARRIED.

ADMINISTRATIVE ISSUES

Joseph Keferl called on Nancy to review the Mental Health & Recovery Board financials. Nancy referred the membership to Attachment E, Statement of Cash Position and Fund Balances as of April 30, 2009. This report is strictly on a cash basis with total cash receipts of \$27,605,713 and total cash disbursements of \$28,245,879, with an ending fund balance as of April 30, 2009 of \$5,037,644.

The next page represents the Statement of Revenues and Expenditures – Summary Activity for FY 2009, as of April 30, 2009. Total revenue is \$25,458,755; total expenses are \$23,236,763, with cash receipts over disbursements of \$2,672,655. Nancy stated revenue is less than anticipated primarily because the Board has not received state subsidy funds for the fourth quarter.

Kent stated that at the April Board meeting Policy #28, "Communication Guide" and Policy #29, "Media Relations" were reviewed. At tonight's meeting the Board will take action on these two policies.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE FOLLOWING NEW MHR BOARD POLICIES:

- #28 “COMMUNICATIONS GUIDE”**
- #29 “MEDIA RELATIONS”**

IT was MOVED BY JOSEPH KEFERL, SECONDED BY JULIE ANTHONY TO APPROVE POLICY #28, COMMUNICATIONS GUIDE, AND #29, MEDIA RELATIONS AS PRESENTED.

MOTION CARRIED.

Nancy stated that each year Board staff reviews the standard Board/Agency service agreement to determine if items are obsolete or if changes should be made. At the April Board meeting revisions to this document were reviewed. It was also sent to Board agencies for their review. Board staff has received no comments from agencies.

There was a discussion regarding the deletion of Section I, Item 27, Issues of Public and Private Funding. Kent stated that the previous President/CEO had included this issue; but that it is no longer applicable. There was also a discussion regarding Section I, Item 13, Agency Staffing and Employee Compensation. Kent stated agencies submit their salary ranges along with their allocation request and this language refers to grant funding rather than fee-for-service, and since contracting is now done on a fee-for-service basis these cost are included in the unit cost structure.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE REVISIONS TO THE BOARD/AGENCY FISCAL YEAR 2010 AGREEMENT AS SUMMARIZED BELOW.

**Page 3, Item 9 Negotiated Fee
Revision to last sentence**

**Page 4, Item 10.1 Information
Delete “utilization”**

**Page 4, Items 10.2 and 10.3 Information
Add “Applies to agencies providing alcohol and drug services only.”**

**Page 5, Item 11 Audits
Delete paragraph relating to subsidiaries**

**Page 5, Item 13 Agency Staffing and Employee Compensation
Delete last two sentences relating to budgeted salary funds**

*Page 6, Item 17 Equipment and Furnishings
Delete entire section*

*Page 8, Item 27 Issues of Public and Private Funding
Delete entire section*

*Page 9, Item 2.1 Fee-for-Service
Delete clause in last sentence*

*Page 9, Item 2.2 Crisis Services
Delete clause in last sentence
Replace “reimburse” with “pay”*

*Page 10, Item 2 Compliance with Health Insurance Portability and
Accountability
Delete Section D referring to client rights*

IT was MOVED BY JOSEPH KEFERL, SECONDED BY JUDY HOY TO APPROVE THE REVISIONS TO THE BOARD/AGENCY FISCAL YEAR 2010 AGREEMENT AS PRESENTED.

MOTION CARRIED.

Kent then reviewed the Table of Organization for FY 2010. Kent stated this is an updated Table of Organization that reflects the following changes:

- *Elimination of three (3) FTE positions:
 - 1) *Vice President*
 - 2) *Vice President*
 - 3) *Director of Programs**
- *Creation of a part-time position:
Assistant to the President*
- *Creation of a full time position:
Director of Communications*

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED TABLE OF ORGANIZATION EFFECTIVE JULY 1, 2009.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY DELVIN HARSHAW TO APPROVE THE PROPOSED TABLE OF ORGANIZATION EFFECTIVE JULY 1, 2009 AS PRESENTED.

There was discussion regarding several employees' new positions and staff roles, including Kent's supervision of two additional employees.

It was suggested the Public Relations Service Coordinator function report directly to the Director of Communications. An amendment to the motion was made to make this revision.

MOTION CARRIED AS AMENDED.

Kent reviewed the Salary Ranges. There will be no salary increases for FY 2010.

IT IS THE RECOMMENDATION THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES APPROVE THE PROPOSED SALARY RANGES FOR FISCAL YEAR 2010. THIS PROPOSAL REFLECTS NO RANGE INCREASES AS COMPARED TO FISCAL YEAR 2009.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY ROGER ROBERTS TO APPROVE THE PROPOSED SALARY RANGES FOR FISCAL YEAR 2010 AS PRESENTED.

Kent felt that it was inappropriate to give Board staff salary increases with reductions to agency allocations. There was a discussion regarding funds saved with Board staff position reductions and eliminations. Judy Hoy suggested deleting Secretary position from the Salary Ranges.

An amendment to the motion was made to eliminate the Secretary position.

MOTION CARRIED AS AMENDED.

The next item on the agenda was Fiscal Year 2008 reconciliation for Integrated Youth Services.

The MHR Board allocated \$1,452,800 to Integrated Youth Services for mental health and alcohol/drug services. This includes Medicaid match plus \$49,049 for the Early Childhood Mental Health Consultation Initiative Project and \$7,740 for the Youth Led prevention project. Of the \$1,452,800 allocation, the agency earned \$1,345,485. The agency did not earn \$107,315 of MHR Board allocated funds. Total revenue for fiscal year 2008 was \$2,478,097; total expenses were \$2,538,849 resulting in a decrease in Net Assets of \$<60,752>. This decrease was primarily concentrated in Partial Hospitalization and Community Support Case Management. The accumulated Net Assets as of June 30, 2008 reflects a deficit of \$<261,531>. Integrated Youth Services has included in their audit for 2008 a Medicaid Liability of \$130,224. It is recommended that Integrated Youth Services be paid \$2,384 for non-billable alcohol/drug prevention services and mental health consultation service roll up issues and \$1,966 for non-billable crisis services.

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 INTEGRATED YOUTH SERVICES. THE TOTAL MHR BOARD ALLOCATION WAS \$1,452,800; THE AGENCY EARNED \$1,345,485 OF THIS ALLOCATION. IT IS RECOMMENDED THAT THE AGENCY BE PAID THE FOLLOWING:

NON-BILLABLE AOD PREVENTION AND MH CONSULTATION SERVICES ROLL-UP ISSUES	\$ 2,384
NON-BILLABLE CRISIS SERVICES	<u>\$ 1,966</u>
TOTAL	\$ 4,350

THE NET RESULT OF \$102,965 WILL REMAIN WITH THE MHR BOARD.

IT was MOVED BY JOSEPH KEFERL, SECONDED BY ESTHERANN GROOMS TO FINALIZE THE FISCAL YEAR 2008 RECONCILIATION BETWEEN THE MHR BOARD AND INTEGRATED YOUTH SERVICES AS PRESENTED.

MOTION CARRIED.

There was a third category submitted to the MHR Board by IYS for reconciliation consideration. This category relates to insurance billings and totals \$14,060. It is further broken down into three sections: 1) \$7,536 represents billed insurance claims with a submission date noted in XAKT and evidence that a HCFA 1500 billing form was created, but no evidence that it was actually submitted to the insurance company for payment; 2) \$1,943 represents billed insurance claims, with no submission date noted in XAKT – UB04 form may have been created; and 3) \$4,581 represents insurance claims placed on “hold” in XAKT – claims are likely missing information or have errors and have not been billed or claims were not processed correctly and denied claims may not have been released properly to MACSIS for billing.

It was the general consensus of Board members that the IYS request for \$14,060 not be paid to Integrated Youth Services.

ALCOHOL & DRUG ISSUES

Joseph Keferl called on Roger Roberts to give the report of the Alcohol & Drug Committee meeting held Tuesday, May 5, 2009 at 5:30 p.m. at Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Roger referred the membership to Attachment K in the Board packet and read the recommendations.

The first recommendation was for the Clark County Educational Service Center Strengthening Families program. Strengthening Families serves families with children ages 10-14 and is open to the community.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE CLARK COUNTY EDUCATIONAL SERVICE CENTER FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES FOR A TOTAL OF \$162,719 IN FY 2010.

SERVICE	UNITS	UNIT COST	TOTAL
Community-Based Process Education	17	\$175.34	\$ 2,981
Information Dissemination	860	\$175.34	\$ 150,795
	51	\$175.34	\$ 8,943
Total	928		\$ 162,719

NOTE: At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2010 allocations depending on final state allocations.

IT was MOVED BY ROGER ROBERTS, SECONDED BY LINDA RUSSELL TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE CLARK COUNTY EDUCATIONAL SERVICE CENTER AS PRESENTED.

MOTION CARRIED.

The next recommendation was Greene County Juvenile Court Strengthening Families FY 2010.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE COUNTY JUVENILE COURT FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES THROUGH THE STRENGTHENING FAMILIES PROGRAM FOR A TOTAL OF \$76,934 IN FY 2010.

SERVICE	UNITS	UNIT COST	TOTAL
Education	560	\$187.21	\$ 76,934

NOTE: At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2010 allocations depending on final state allocations.

IT was MOVED BY ROGER ROBERTS, SECONDED BY JULIE ANTHONY TO AUTHORIZE THE PRESIDENT/CEO TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE COUNTY JUVENILE COURT FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES AS PRESENTED.

MOTION CARRIED.

The next recommendation was Springfield Metropolitan Housing Authority, Project Choice FY 2010.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE SPRINGFIELD METROPOLITAN HOUSING AUTHORITY PROJECT CHOICE PROGRAM FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES FOR A TOTAL OF \$35,377 IN FY 2010.

SERVICE	UNITS	UNIT COST	TOTAL
Alternatives	740	\$47.81	\$ 35,377

NOTE: *At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2010 allocations depending on final state allocations.*

IT was MOVED BY ROGER ROBERTS, SECONDED BY JASON BARLOW TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE SPRINGFIELD METROPOLITAN HOUSING AUTHORITY, PROJECT CHOICE PROGRAM AS PRESENTED.

MOTION CARRIED.

The next recommendation was Matt Talbot House FY 2010.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE MATT TALBOT HOUSE FOR DRUG-FREE HOUSING FOR A TOTAL OF \$66,826 IN FY 2010. THE DAILY RATE IS \$20.25.

NOTE: *At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2010 allocations depending on final state allocations.*

IT was MOVED BY ROGER ROBERTS, SECONDED BY MARIE EDLEY TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH MATT TALBOT HOUSE FOR DRUG-FREE HOUSING AS PRESENTED.

MOTION CARRIED.

Next on the agenda was Women's Recovery Center FY 2010.

IT IS THE RECOMMENDATION OF THE ALCOHOL & DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WOMEN'S RECOVERY CENTER FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$658,236. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

Alcohol and Other Drug	Unit Cost	Units	Adult			Total Dollars
			Grant	Local Match	Non-Medicaid	
Intensive Outpatient	136.90	2,745	35,579	64,713	-	100,292
Medical Somatic	176.27	169	-	5,247	-	5,247
Residential - non Hospital	150.65	7,976	354,679	-	156,018	510,697
Residential - non Hospital (set aside)				-	42,000	42,000
TOTAL		10,890	390,258	69,960	198,018	658,236

THE ODADAS FEDERAL WOMEN'S SERVICES GRANT IN THE AMOUNT OF \$390,258 WILL BE PAID ON A 1/12TH BASIS WITH ACTIVITY SUBMITTED THROUGH MACSIS. FUNDING IS CONTINGENT UPON RECEIPT OF FUNDS FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES.

WITH THE EXCEPTION OF MEDICAID, ALL FUNDING WILL BE ON A 1/12TH GRANT BASIS WITH ACTIVITY SUBMITTED THROUGH MACSIS. MEDICAID WILL BE PAID ON A FEE-FOR-SERVICE BASIS VIA MACSIS.

MEDICAID MATCH REFLECTS AN ESTIMATE; THERE IS NO ALLOCATION FUNDING CAP FOR MEDICAID. UNIT CEILING RATES FOR MEDICAID SERVICES MAY INCREASE; THE MHR BOARD WILL PAY UP TO THE NEW CEILING AMOUNT PER SERVICE FOR BOTH MEDICAID AND NON-MEDICAID CLIENTS.

INCLUDED IN THIS ALLOCATION IS \$42,000 SET-ASIDE FOR RESIDENTIAL SERVICES. ALL GRANT FUNDS MUST BE EARNED PRIOR TO ACCESSING THESE FUNDS; THE AGENCY CAN THEN ACCESS THESE SET-ASIDE FUNDS FOR RESIDENTIAL SERVICES BASED ON ACTIVITY SUBMITTED THROUGH MACSIS.

NOTE: At this time, state department allocations to boards and methods of payment have not been finalized. The MHRB may be required to re-negotiate FY 2010 allocations depending on final state allocations.

IT was MOVED BY ROGER ROBERTS, SECONDED BY LINDA RUSSELL TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH WOMEN'S RECOVERY CENTER AS PRESENTED.

MOTION CARRIED.

The next recommendation was Greene Leaf Therapeutic Community FY 2010.

IT IS THE RECOMMENDATION OF THE ALCOHOL/DRUG COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE LEAF THERAPEUTIC COMMUNITY FOR ALCOHOL AND OTHER DRUG RESIDENTIAL TREATMENT SERVICES FOR A TOTAL OF \$98,512 IN FY 2010. \$57,321 OF THIS ALLOCATION IS FROM AN ODADAS THERAPEUTIC COMMUNITY GRANT. THE DAILY RATE IS \$17.99

NOTE: At this time, state department allocations to boards have not been finalized. The MHRB may be required to re-negotiate FY 2010 allocations depending on final state allocations.

IT was MOVED BY ROGER ROBERTS, SECONDED BY ESTHERANN GROOMS TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE LEAF THERAPEUTIC COMMUNITY FOR ALCOHOL AND OTHER DRUG RESIDENTIAL TREATMENT SERVICES AS PRESENTED.

MOTION CARRIED.

The last recommendation from the Alcohol & Drug Committee was the ODADAS/ODMH Community Plan.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES:

- (1) AUTHORIZES THE BOARD PRESIDENT/CEO AND THE BOARD CHAIR TO SIGN THE FY2010 ODADAS/ODMH COMMUNITY PLAN BETWEEN THE ADAMHS/ADAS/CMH BOARDS AND THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES AND THE OHIO DEPARTMENT OF MENTAL HEALTH.***
- (2) APPROVES THE SUBMISSION OF THE FY2010 ODADAS/ODMH COMMUNITY PLAN BETWEEN THE ADAMHS/ADAS/CMH BOARDS AND THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES AND THE OHIO DEPARTMENT OF MENTAL HEALTH.***

IT was MOVED BY ROGER ROBERTS, SECONDED BY LINDA RUSSELL TO AUTHORIZES THE BOARD PRESIDENT/CEO AND THE BOARD CHAIR TO SIGN THE FY2010 ODADAS/ODMH COMMUNITY PLAN AND APPROVES THE SUBMISSION OF THE FY2010 ODADAS/ODMH COMMUNITY PLAN BETWEEN THE ADAMHS/ADAS/CMH BOARDS and ADADAS/ODMH AS PRESENTED.

MOTION CARRIED.

Kent stated that this is the first step in aligning ODADAS and ODMH.

That concluded the Alcohol & Drug Committee report.

MENTAL HEALTH ISSUES

Joseph Keferl called on Linda Russell to give the report of the Mental Health Committee meeting held Tuesday, May 12, 2009 at 5:30 p.m. at Greene County Educational Service Center, 360 East Enon Road, Yellow Springs, Ohio. Linda referred the membership to Attachment L in the Board packet and read the recommendations.

The first recommendation was Catholic Charities.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO CONTRACT, AS REQUIRED BY MEDICAID RULE, WITH CATHOLIC CHARITIES FOR FISCAL YEAR 2010 FOR THE FOLLOWING MEDICAID SERVICES. MEDICAID REVENUE IS ESTIMATED TO BE \$255,989 WHICH INCLUDES \$75,926 FOR MATCH. THERE IS NO CAP AMOUNT FOR MEDICAID SERVICES. UNIT COSTS ARE REFLECTED AT THE MEDICAID CEILING RATE. UNIT CEILING RATES FOR MEDICAID SERVICES MAY INCREASE; THE MHR BOARD WILL PAY UP TO THE NEW CEILING AMOUNT PER SERVICE FOR MEDICAID CLIENTS.

<u>SERVICE</u>	<u>CEILING UNIT RATE</u>	<u>CC UNIT RATE</u>	<u>MATCH AMOUNT</u>
<i>MH Assessment</i>	<i>\$ 129.99</i>	<i>\$ 172.83</i>	<i>\$ 12,430</i>
<i>Individual Counseling</i>	<i>22.50</i>	<i>32.08</i>	<i>60,783</i>
<i>Group Counseling</i>	<i>9.87</i>	<i>22.86</i>	<i><u>2,713</u></i>
TOTAL			<i>\$ 75,926</i>

IT was MOVED BY LINDA RUSSELL, SECONDED BY ESTHERANN GROOMS TO AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO CONTRACT AS REQUIRED BY MEDICAID RULE, WITH CATHOLIC CHARITIES AS PRESENTED.

MOTION CARRIED.

The next recommendation was Clark County Family & Children First Council.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO CONTRACT WITH THE CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$176,590. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

INFORMATION & REFERRAL	\$ 5,759
RESIDENTIAL, WRAPAROUND, THERAPEUTIC FOSTER CARE	<u>\$170,831</u>
TOTAL	\$176,590

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE FY 2010 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

THE MHRB WILL SET ASIDE \$40,000 TO COVER THE COST OF MEDICAID MATCH PAID BY THE MHRB FOR CLARK COUNTY JUVENILE RESIDENTIAL PLACEMENTS. THE NET PLACEMENT ALLOCATION IS \$130,831

IT was MOVED BY LINDA RUSSELL, SECONDED BY MARIE EDLEY TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL AS PRESENTED.

MOTION CARRIED.

Next was Elderly United of Springfield & Clark County.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ELDERLY UNITED OF SPRINGFIELD & CLARK COUNTY FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$174,737. BELOW IS THE ALLOCATION BY SERVICE CATEGORY:

Mental Health	Unit	Units	Adult		Total
	Cost		Local Match	Non-Medicaid	Dollars
Self-Help/Peer Services	9.93	17,925	-	123,000	123,000
Prevention	84.53	1,271	-	51,737	51,737
					-
TOTAL		19,196	-	174,737	174,737

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE FY 2010 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

IT was MOVED BY LINDA RUSSELL, SECONDED BY ROGER ROBERTS TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH ELDERLY UNITED OF SPRINGFIELD & CLARK COUNTY AS PRESENTED.

MOTION CARRIED.

The next recommendation was Family Violence Prevention Center of Greene County.

IT IS THE RECOMMENDTION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$54,052. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

Mental Health	Unit	Units	Adult/Children		Total
	Cost		Local Match	Non-Medicaid	Dollars
MH Assessment	57.00	155	1,054	7,740	8,794
BH Counseling and Therapy (Ind)	13.10	1,594	974	7,142	8,116
BH Counseling and Therapy (Grp)	9.87	* 880	693	4,966	5,659
Other MH (Safe Housing Service)	87.63	8,030	-	31,483	31,483
TOTAL		10,659	2,721	51,331	54,052
* Medicaid Ceiling					
Family Violence Prevention rate is \$12.10					

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE FY 2010 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

MEDICAID MATCH REFLECTS AN ESTIMATE; THERE IS NO ALLOCATION CAP FOR MEDICAID. UNIT CEILING RATES FOR MEDICAID SERVICES MAY INCREASE; THE MHR BOARD WILL PAY UP TO THE NEW CEILING AMOUNT PER SERVICE FOR BOTH MEDICAID AND NON-MEDICAID CLIENTS.

IT was MOVED BY LINDA RUSSELL, SECONDED BY ESTHERANN GROOMS TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH FAMILY VIOLENCE PREVENTION CENTER OF GREENE COUNTY AS PRESENTED.

MOTION CARRIED.

Next was Greene County Family & Children First Department.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$270,168. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

YOUTH PLACEMENTS	\$237,617
FAMILY STABILITY	<u>\$ 32,551</u>
TOTAL	\$270,168

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE FY 2010 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

THE MHRB WILL SET ASIDE \$30,000 TO COVER THE COST OF MEDICAID MATCH PAID BY THE MHRB FOR GREENE COUNTY JUVENILE RESIDENTIAL PLACEMENTS. THE NET PLACEMENT ALLOCATION IS \$207,617.

IT was MOVED BY LINDA RUSSELL, SECONDED BY CAROLYN WILCOX TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH GREENE COUNTY FAMILY & CHILDREN FIRST DEPARTMENT AS PRESENTED.

MOTION CARRIED.

The next item on the agenda was Housing Solutions of Greene County.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$198,825 AS DEFINED BELOW:

Mental Health	Unit	Units	Adult		Total
	Cost		Local Match	Non-Medicaid	Dollars
Other	25.66	6,678	-	132,833	132,833
HAP	25.22	2,617	-	65,992	65,992
					-
TOTAL		9,295	-	198,825	198,825

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE FY 2010 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

HOUSING ASSISTANCE PROGRAM (HAP) REPRESENTS THE FISCAL YEAR 2009 AMOUNT; FISCAL YEAR 2010 AMOUNT IS YET TO BE DETERMINED. THIS PROGRAM IS FUNDED ON A MONTHLY ONE-TWELFTH BASIS, COST RECONCILED AT YEAR END.

UNITS PRODUCED FOR OTHER (HOUSING) WILL BE ENTERED VIA MACSIS, WITH A WITHHOLD ON FEE-FOR-SERVICE PAYMENTS; THE BOARD WILL PROVIDE FUNDING TO THE AGENCY ON A ONE-TWELFTH MONTHLY BASIS.

IT was MOVED BY LINDA RUSSELL, SECONDED BY DELVIN HARSHAW TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH HOUSING SOLUTIONS OF GREENE COUNTY AS PRESENTED.

MOTION CARRIED.

Next was N.A.M.I. of Clark, Greene and Madison Counties.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH N.A.M.I. OF CLARK, GREENE AND MADISON COUNTIES FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$299,503. BELOW REFLECTS THE SPECIFIC SERVICES:

N.A.M.I. OPERATIONS	\$ 20,550 (1)
PEER SUPPORT CENTER – CLARK	90,982 (1)
PEER SUPPORT CENTER – FAIRBORN	81,135
PEER SUPPORT CENTER – XENIA	35,783
PEER SUPPORT CENTER – MADISON	47,053
HYGIENE CLINIC – CLARK	12,000 (2)
HYGIENE CLINIC – GREENE	<u>12,000</u>
	\$299,503

(1) *This allocation does not include the salary and benefits costs for two MHR Board employees deployed to this agency. This in-kind expense totals \$119,832. The cost of these two staff positions will be included in the Board budget.*

(2) *In addition to the Clark County Hygiene Clinic allocation, \$1,930 of in-kind space is provided by the MHR Board.*

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS HAVE NOT BEEN FINALIZED. THE MHR BOARD MAY BE REQUIRED TO RE-NEGOTIATE FY 2010 ALLOCATIONS DEPENDING ON FINAL STATE ALLOCATIONS.

THE MHR BOARD WILL PROVIDE FUNDING TO THE AGENCY FOR ALL SERVICES LISTED ABOVE ON A ONE-TWELFTH MONTHLY BASIS.

IT was MOVED BY LINDA RUSSELL, SECONDED BY MARIE EDLEY TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH N.A.M.I. OF CLARK, GREENE AND MADISON COUNTIES AS PRESENTED.

MOTION CARRIED.

The next recommendation was Project Woman.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH PROJECT WOMAN FOR FISCAL YEAR 2010 IN THE AMOUNT OF \$188,385. BELOW IS THE ALLOCATION BY SERVICE CATEGORY.

Mental Health	Unit Cost	Units			Total Dollars
			Local Match	Non-Medicaid	
MH Assessment	101.88	275	3,040	13,253	16,293
BH Counseling and Therapy (Ind)	22.50	1,595	2,619	7,391	10,010
BH Counseling and Therapy (Grp)	4.86	728	347	488	835
Comm. Psychiatric Supportive Treatment (Ind)	15.22	7,280	7,233	20,326	27,559
Other Mental Health (MH Residential Living)	47.14	4,950	-	133,688	133,688
					-
TOTAL		14,828	13,239	175,146	188,385

AT THIS TIME, STATE DEPARTMENT ALLOCATIONS TO BOARDS AND METHODS OF PAYMENT HAVE NOT BEEN FINALIZED. THE MHRB MAY BE REQUIRED TO RE-NEGOTIATE FY 2010 ALLOCATIONS DEPENDING ON FINAL DECISIONS.

MEDICAID MATCH REFLECTS AN ESTIMATE; THERE IS NO ALLOCATION CAP FOR MEDICAID. UNIT CEILING RATES FOR MEDICAID SERVICES MAY INCREASE; THE MHR BOARD WILL PAY UP TO THE NEW CEILING AMOUNT PER SERVICE FOR BOTH MEDICAID AND NON-MEDICAID CLIENTS.

IT was MOVED BY LINDA RUSSELL, SECONDED BY ROGER ROBERTS TO AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND ENTER INTO CONTRACT WITH PROJECT WOMAN AS PRESENTED.

MOTION CARRIED.

The last agency allocation recommendation was Rocking Horse Center.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO CONTRACT, AS REQUIRED BY MEDICAID RULE, WITH ROCKING HORSE CENTER FOR FISCAL YEAR 2010 FOR THE FOLLOWING MEDICAID SERVICES. MEDICAID REVENUE IS ESTIMATED TO BE \$602,047 WHICH INCLUDES \$178,567 FOR MATCH. THERE IS NO CAP ALLOCATION AMOUNT FOR MEDICAID SERVICES. UNIT CEILING RATES FOR MEDICAID SERVICES MAY INCREASE; THE MHR BOARD WILL PAY UP TO THE NEW CEILING AMOUNT PER SERVICE FOR MEDICAID CLIENTS.

<u>SERVICE</u>	<u>CEILING UNIT RATE</u>	<u>RHC UNIT RATE</u>	<u>MATCH AMOUNT</u>
<i>Pharmacological Management</i>	\$ 210.87	\$ 211.74	\$ 9,080
<i>MH Assessment</i>	129.99	134.07	2,761
<i>Psychiatric Diagnostic Interview</i>	210.87	251.44	3,024
<i>Individual Counseling</i>	22.50	25.48	131,604
<i>Group Counseling</i>	9.87	26.24	26,695
<i>Community Psychiatric Support</i>	21.33	25.82	<u>5,403</u>
TOTAL			\$ 178,567

IT was MOVED BY LINDA RUSSELL, SECONDED BY CAROLYN WILCOX TO AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO CONTRACT WITH ROCKING HORSE CENTER AS PRESENTED.

MOTION CARRIED.

Kent stated that Rocking Horse is now a federally qualified health center. Once their billing system is functional Medicaid match funding will no longer be required of the MHRB.

The last recommendation was the termination of independent contractor agreement.

IT IS THE RECOMMENDATION OF THE MENTAL HEALTH COMMITTEE THAT THE MENTAL HEALTH & RECOVERY BOARD OF CLARK, GREENE AND MADISON COUNTIES NOT RENEW THE INDEPENDENT CONTRACTOR'S AGREEMENT WITH MICHAEL PIGNATIELLO, PH.D. FOR FISCAL YEAR 2010 (EFFECTIVE JULY 1, 2009). BASED ON THE TERMINATION CLAUSE IN THE CURRENT AGREEMENT, NOTIFICATION WILL BE SENT PRIOR TO JUNE 1, 2009.

IT was MOVED BY LINDA RUSSELL, SECONDED BY JUDY HOY NOT TO RENEW THE INDEPENDENT CONTRACTOR'S AGREEMENT WITH MICHAEL PIGNATIELLO, PH.D. AS PRESENTED.

MOTION CARRIED.

Kent stated that this recommendation will "free up" \$68,000 to be redirected to provide services in the Springfield City Schools.

That concluded the Mental Health Committee report.

MISCELLANEOUS

Judy distributed invitations to the McKinley Hall, Women, Children & Addiction Banquet for the benefit of the new Wehler Recovery House to be held on Tuesday, June 16, 2009 from 6:00 p.m. to 8:00 p.m. at Elderly United of Springfield, 101 South Fountain Ave., Springfield, Ohio. Admission is \$35 per person or \$60 per couple. If you would like to attend please call Andrea Collins at 937-328-5300, extension 118. This event plans to raise funds for the Wehler House furnishings.

Judy also stated that McKinley Hall was notified they will receive capital funds from ODADAS for the renovation of their facility that provides housing for women. This grant will help renovate the kitchen, flooring and restrooms.

Pauline Brown questioned the progress of Supportative Employment. Kent stated that there was a meeting with Steve Shober, Consultant from the Coordinating Center for Excellence for Supportative Employment to discuss Pathways II. There are opportunities for federal funds for the Pathways program which will be explored in conjunction with other community partners. Sandy stated that Supportive Employment is progressing in a positive manner.

Roger Roberts stated that the Madison County Suicide Prevention Coalition has received another \$1,000 grant to continue programming.

AUDIENCE PARTICIPATION

Donna Frederick, Executive Director of Elderly United of Springfield & Clark County, stated that the C.A.R.E. program celebrated twenty years of service in Clark County and thanked the Board for its support.

BOARD MEMBER COMMENTS

Marie Edley thanked everyone for their support and stated copies of her book titled “In God’s Hands” are available.

ADJOURNMENT

A MOTION WAS MADE BY ROGER ROBERTS AND THE MEETING WAS ADJOURNED BY CHAIR, JOSEPH KEFERL.

Pauline Brown, Secretary

Tauna Wren, MHR Board Staff