

Fairfield County ADAMH Board

Minutes of the March 23, 2010, Board meeting held at 6:30 p.m. at the Board office pursuant to notice mailed to all Board members.

As no quorum was present at 6:30 p.m., informational items were dealt with first.

DIRECTOR'S REPORT

Director Hall talked about the bed day situation. There are three payback scenarios with the most likely costing us between \$200,000 and \$300,000. He noted that our revenue is mostly stable but we have no control over the bed day expense and out of county Medicaid. Director Hall told the board he estimates that we need to cut \$400,000 this year. Our budget is currently balanced on stimulus funds with match being approximately 24% but it will go back to approximately 41% in FY 2012. If we don't do something by then we won't be able to buy any services except Medicaid. We have budgeted 1.8 million for Out of County Medicaid but it looks like we are on track to spend 2.1 million, just two years ago it was only \$800,000. Currently our cash balance is approximately \$100,000 and our monthly expenses run around \$600,000 to \$1 million per month. The cash flow will improve in April due to receiving the levy settlement and funds from ODMH and ODADAS for the 4th quarter. At the CHC meeting it was decided to work on four areas: 1. need to be ready to make recommendations, 2 aggressively look for funding, 3. consider what kind of services we can provide if we are Medicaid only in 2012, and 4. consider opting out of Medicaid and/or 408 to protect revenues for local citizens.

*7:10 p.m. S. Heath arrived.

Director Hall stated that the Board training was held on Saturday, March 20th. Frank Hickman talked about Medicaid and the Board's role. He also had an interesting case study as part of his presentation.

Chairman Walker called the meeting to order at 7:15 p.m. with a quorum being present.

ROLL CALL

PRESENT

Jay Bahnsen, Cindy Bender, Gene Eusanio, Tom Feisel, Sheila Heath*, Eric Walker.

ABSENT

Tom Alexander, John Peden, Phillip Prior, M.D., Bill Weimer, Kevin West.

STAFF

Orman Hall, Don Mohler, Rhonda Myers, Nadine Carroll.

GUESTS

Patricia Waits, Trisha Saunders, Brad Hedges, Tony Motta, Suzanne Pelletier-Walker.

Chairman Walker asked the audience to introduce themselves and if they had any questions or comments.

Chairman Walker asked if there were any additions or corrections to the February Board minutes.

RESOLUTION NO. 3-23-10-1

Be it resolved upon motion by T. Feisel and second by J. Bahnsen that the February Board minutes be approved. Motion was unanimously approved.

Don Mohler presented the February financials. On the revenue summary page, the Board had an average month for receipts. The Board received the Medicaid FFP from ODMH and ODADAS (\$165,378.04), American Recovery and Reinvestment Act (ARRA – Federal Stimulus Money (\$23,774.33)), and the close-out payments for the two federal grants (\$369,629.31). On the expense summary page, the Board had a below average month for expenditures. In addition to the “normal” expenditures for our contract agencies, the Board also paid invoices to the Fairfield Medical Center for Oct.-Dec.’09 indigent patient care (\$27,700.00), Family Adult and Children First Council for the 3d quarter MSY pool (\$25,000.00) and also to the Family, Adult and Children First Council the 2d quarter consumer advocate allocation (\$16,929.08). With a monthly beginning balance of \$166,115.10, receipts of \$585,857.00, expenses of \$651,203.93, leaves a month ending cash balance of \$100,768.17.

RESOLUTION NO. 3-23-10-2

Be it resolved upon motion by S. Heath and second by G. Eusanio to approve the February financials. Motion was unanimously approved.

DIRECTOR’S REPORT

Director Hall told the Board there was a meeting held last Friday with Judges and attorneys that are involved in sending people to out of county treatment facilities. He added that we are trying to get them vested in a gatekeeping process through the Out of County (OOC) Cluster. Data show that 87 percent of people who are referred to OOC residential relapse in two-three months. These services are not very effective but are very expensive. By referring Medicaid clients to OOC residential it directly influences the ability of the Recovery Center to serve non-Medicaid clients. Trisha added that they have had to eliminate non-Medicaid people on the Suboxone waiting list. J. Bahnsen said they are ready to do this program if the attorneys agree even for a trial period.

ADJOURNMENT

RESOLUTION NO. 3-23-10-3

Be it resolved, upon motion by J. Bahnsen and seconded by C. Bender to adjourn the Board meeting. The motion was unanimously approved.

The Board meeting adjourned @ 7:30 p.m.

Chair

Secretary