

Fairfield County ADAMH Board

Minutes of the March 24, 2015, Board meeting held at the ADAMH Board office pursuant to notice mailed to all Board members.

Pat Marshall, Chairperson, called the meeting to order at 6:30 pm with a quorum present.

SWEARING IN

Joseph Sidon was sworn in as a new board member by Secretary Caryl Caito.

ROLL CALL

PRESENT

Jay Bahnsen, Caryl Caito, Sam Hurley, Pat Marshall, Robert McDowell, Sheri Perry, Erin Roylance, D.O., Cheri Russo, Joseph Sidon, Jennifer Smith, Jennifer Yancey

ABSENT

none

STAFF

Rhonda Myers, Patti Waits, Nadine Carroll, Martha Pool

GUESTS

Scott Craft, Suzanne Capitini, Tony Motta, Trisha Farrar, Kristin Ankrom, Wayne Campbell, LeeAnn Mattes, Matthew Richardson

Chairperson Marshall asked guests and visitors to introduce themselves.

Chairperson Marshall asked members to review the minutes from February 24, 2015.

RESOLUTION NO. 3-24-15-1

Be it resolved upon motion by C. Caito and second by C. Russo to approve the corrected minutes from the February 24, 2015, board meeting. Motion was unanimously approved.

COMMUNITY RELATIONS COMMITTEE

Chairperson McDowell reported that plans are underway for the Annual Dinner on May 19, 2015, at 6:30 pm at the Liberty Center. Board members should vote on their top 2 choices for the entrée and 1 choice for dessert before they leave tonight's meeting. The awards are the same as last year and Board staff will get information concerning the awards to the agencies soon. The committee received information on a new texting app that can be used with teens/young folks as a tool for reducing suicides that 211 is interested in using and information about the possibilities of the Opiate Task Forces in Pickerington and Lancaster collaborating on a joint strategic plan. The Mentoring Grant is on hold right now. The committee heard a review of the CIT training held last week for law enforcement officers and thanked Tony Motta, CEO of New Horizons Mental Health Center, for his good word about the ADAMH Board in a recent Letter to the Editor in the Eagle-Gazette. Mental Health First Aid continues to receive community support. The committee also reviewed and critiqued a short video that promotes the ADAMH Board and that will be viewed on local TV and our website. There are no action items from the

Community Relations Committee.

JOINT MENTAL HEALTH & ADDICTION COMMITTEE & FINANCE COMMITTEE

Chairperson Roylance reported that Lynn Porter had shared about the ongoing CIT training. Patti Waits shared that another Mental Health First Aid class was held at David's Church of Christ in Canal Winchester and got positive reviews. She and Martha Pool will attend training in June for Youth Certification to expand the program to that audience. The committees heard about possibilities about the Pickerington and Lancaster Opiate Task Forces doing joint planning through the facilitation of a strategic planner.

Chairperson Roylance reported on Project Dawn and some new legislation that would allow easier access to naloxone to reverse drug overdoses. The committees heard about a new financial system (GOSH) that will replace MACSIS which the state is phasing out. There will be more to learn about GOSH in future months. The committees also heard about a prevention consultant who will prepare a comprehensive Fairfield County behavioral health prevention plan sometime late spring/early summer, crisis planning that is ongoing and the Pro Bono Counseling Program. LeeAnn Mattes from Mental Health America of Franklin County spoke about the recent launch of the counseling services in Fairfield County.

New programs for SFY 2016 will be discussed during the Director's Report. Director Myers talked about a draft Funding/Development of Programs/Services Ongoing Dialogues document that looks at agency considerations, board considerations, and establishing or redefining definitions. This will be used to eventually prepare a policy paper, gather stakeholder feedback and then submit it to the ADAMH Board for its consideration.

Chairperson Roylance shared that the committees were apprised of the notice of East Main Street property obtaining non-tax status approval and that up to five years of back taxes paid will be refunded to us.

DIRECTOR'S REPORT

Director Myers presented the February Financials to board members for their approval. Nadine Carroll, Director of Finance, indicated no unusual revenues/expenses. The expenses were a bit higher because of delayed startup after the county's shut down in processing invoice during December and January.

RESOLUTION NO. 3-24-15-2

Be it resolved upon motion by Dr. Roylance and second by C. Russo to approve the February 2015 Financials. Motion was unanimously approved.

Director Myers presented the new programs for SFY 2016. Agencies re-formatted the information to address board member concerns last month. Patti Waits talked about each of these programs and addressed questions that board members had last meeting.

- 211/Information & Referral, Suicide Prevention Coalition Coordination, \$12,200.00. Outreach Program, \$20,000.
- The Lighthouse, Sexual Assault Program, \$45,582.00. Child Care, \$12,055.
- New Horizons Mental Health Services, Transportation, \$25,000. Supported Employment Program, \$64,825.00.

- Mid-Ohio Psychological Services, Therapeutic Mentoring Program, \$56,380.00.
- Tyler's Light, Startup funding for development of Program in Fairfield County, \$55,000.00.
- Mental Health America of Franklin County, Perinatal Outreach and Encouragement for Moms Program, \$5,000.00. Pro Bono Counseling, \$10,000.00

There were several questions asked concerning the programs and answers were offered either by Patti or the agency representative.

After a motion to approve all of these programs, it was amended to the following:

RESOLUTION NO. 3-24-15-3

Be it resolved upon motion by R. McDowell and second by C. Caito to approve the following SFY 2016 new program contract allocations. It is understood contract language will be drafted and presented at the April Board and Committee Meetings: Suicide Prevention Coalition Coordination (211), 211 Outreach Specialist (211), Sexual Assault Program (LH), Domestic Violence Child Care (LH), Transportation Program (NH), Tyler's Light, Perinatal Outreach and Encouragement for Moms Program (Mental Health America of Franklin County), Pro Bono Counseling (MHAFC) and Supported Employment Program (NH). Motion was unanimously approved.

The Therapeutic Mentoring Program (MOPS) was not approved at this time. It can be brought back to the board at a later time. Concerns included whether or not "mentoring" was an accurate descriptor for the service, how is it different from case management, and whether or not funding a coordinator for the service at this time was appropriate (versus start up for a new position to provide the mentoring).

Director Myers asked the board to approve up to 10 stipends at \$200 each for agency staff to attend the regional Recovery Oriented System of Care training on April 14 in Athens or April 15 in Cambridge.

RESOLUTION NO. 3-24-15-4

Be it resolved upon motion by J. Bahnsen and second by J. Yancey to approve up to 10 stipends at \$200 each for agency staff to attend the regional Recovery Oriented System of Care training on April 14, 2015 in Athens, Ohio or April 15 in Cambridge, Ohio. Full day attendance and certificate of completion is required for reimbursement. Motion was unanimously approved.

Director Myers asked the board to approve her signing a Memorandum of Understanding with the Fairfield County Reentry Coalition/Fairfield County Job & Family Services as they apply for an extension to the current grant with a new feature of Trauma Informed Care added.

RESOLUTION NO. 3-24-15-5

Be it resolved upon motion by J. Smith and second by Dr. Roylance to approve the Executive Director to sign the Memorandum of Understanding for the Second Chance Act Reentry Program for Adult Offenders with Co-occurring Substance Abuse and Mental Health Disorders Grant. Motion was unanimously approved.

Director Myers presented Contract Modifications that the board approved at the February Board Meeting and since then OHMAS asked us to add some outcome measures. She asked for advise/consent for these small changes for program accountability. No objections or concerns were offered.

Director Myers presented information on Project DAWN (Deaths Avoided With Naloxone). We are still looking for an agency/business to dispense this product. The Sheriff's Department is excited about engaging with this program. A short training video was viewed showing how Naloxone is to be used.

Director Myers presented the Annual Dinner Budget for approval.

RESOLUTION NO. 3-24-15-6

Be it resolved upon motion by C. Caito and second by C. Russo to approve the 2015 Board Annual Dinner Budget. Motion was unanimously approved.

Chairperson Marshall asked for comments from guests. No comments from guests were offered.

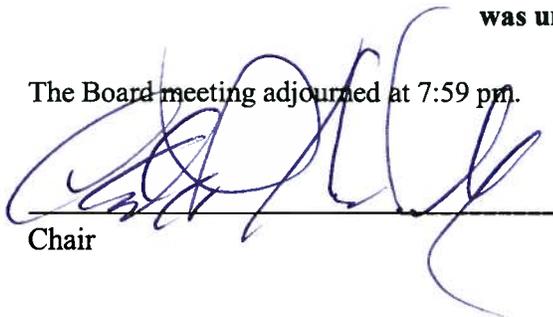
Director Myers thanked agency directors for attending tonight's meeting so that questions from board members could be answered by them concerning new programs.

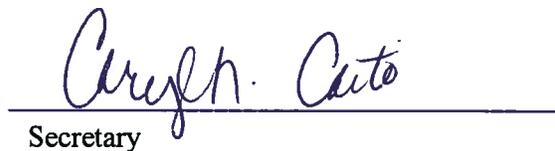
ADJOURNMENT

RESOLUTION NO. 3-24-15-7

Be it resolved upon motion by J. Bahnsen and second by C. Russo to adjourn the meeting. Motion was unanimously approved.

The Board meeting adjourned at 7:59 pm.


Chair


Secretary