

Fairfield County ADAMH Board

Minutes of the May 2014 Board meeting held at the Liberty Center, 951 Liberty Dr., Lancaster, pursuant to notice mailed to all Board members.

Erin Roylance, D.O., Vice-Chairperson, called the meeting to order at 6:09 pm with a quorum present.

ROLL CALL

PRESENT

Jay Bahnsen, Pat Marshall, Robert McDowell, Sheri Perry, Marian Reitano, Erin Roylance, D.O., Cheri Russo, Sam Hurley, Jennifer Smith, Jennifer Yancey

ABSENT

Caryl Caito

STAFF

Rhonda Myers, Nadine Carroll, Lynn Porter, Jim Averill, Martha Pool

GUESTS

Tony Motta, Miranda Zircher, Trisha Farrar, Becky Edwards, Tessie Swain, Toni Ashton, Luke Sutherland, Esther Branscome

INTRODUCTION OF GUESTS AND VISITORS

Vice-Chairperson Roylance asked guests to introduce themselves.

BOARD MINUTES

Vice-Chairperson Roylance asked board members to review the April 29, 2014 minutes.

RESOLUTION NO. 5-20-14-1

Be it resolved upon motion by C. Russo and second by M. Reitano to approve the April 29, 2014, board minutes. Motion was unanimously approved.

JOINT FINANCE COMMITTEE/MENTAL HEALTH & ADDICTION COMMITTEE

Sheri Perry, Finance Committee Chairperson, reported on the joint meeting. The March 2014 Financials were reviewed and approved. Revenue was slightly below average and included \$15,600 in ECMH Consultation Training Grant, \$46,026 in Regional Hot Spot funds, and \$145,234 in 2nd & 3rd quarter SAPT funds. Non-routine expenses were \$55,737.36 for Pickerington Office start-up costs for The Recovery Center, \$155.12 in county fees for processing of levy and \$20,672.96 in March in county fees also.

RESOLUTION NO. 5-20-14-2

Be it resolved upon motion from the Finance Committee to approve the March 2014 Financials. Motion was unanimously approved.

Chairperson Perry reported on Lutheran Social Services' proposal to provide six apartments with a 3-year leasing option for \$140,000 which amounts to \$650 per month which includes all utilities and persons

would also receive case management services for which we already pay. The Finance Committee approved the proposal.

RESOLUTION NO. 5-20-14-3

Be it resolved upon motion from the Finance Committee to approve Lutheran Social Services 6 apartments 3-year Leasing Option for \$140,000. Motion was unanimously approved.

Chairperson Perry reported that the Finance Committee approved funds for New Horizon's Pickerington expansion with the understanding that there will be a jointly developed press coverage plan to announce the expansion of New Horizons in Pickerington. Board Staff are similarly working with staff from The Recovery Center for the opening of its new clinic.

RESOLUTION NO. 5-20-14-4

Be it resolved upon motion from the Finance Committee to approve the New Horizons Pickerington Office Service Expansion for \$40,000 with the understanding there will be a jointly developed press coverage plan to announce the expansion. Motion was unanimously approved.

Chairperson Perry reported that Director Myers has been consulting with both insurance and legal counsel and it was suggested that the board should retain ownership of the technology equipment. The committee approved the proposed Memorandum of Understanding and noted differences between agencies.

RESOLUTION NO. 5-20-14-5

Be it resolved upon motion from the Finance Committee to approve the revised video technology/telemedicine Memorandum of Understanding (MOU) with the understanding the non-Purchase of Service agencies' agreements will have different hardware per the previous agreement and original Board Office Proposal. Motion was unanimously approved.

Chairperson Perry shared that technology grants for the purchase of service agencies in the amount of \$190,000 were approved with the understanding that funds to reimburse purchase of service agencies for non-clinical staff to attend Mental Health First Aid Training would be deducted from the \$190,000 first. Two factors were used to determine the technology grant awards. First all agencies would get a flat base amount of \$20,000. Then the rest of the amount would be based on an average of percent of services each agency provides in the community, the state's distribution of MH and AOD funds, and amounts billed through MACSIS.

RESOLUTION NO. 5-20-14-6

Be it resolved upon motion from S. Perry and second by J. Bahnsen to approve the technology grant awards to purchase of service contract agencies in the total amount of up to \$190,000, with the following amounts to each agency: The Lighthouse: \$24,092.24; Mid-Ohio psychological Services: \$31,323.82; New Horizons Mental Health Services: \$74,857.12; and The Recovery Center: \$59,726.82 with the understanding that expenditures will be for the items that are not crossed out on the proposal list distributed this evening. Costs to reimburse purchase of service agencies for non-clinical staff to attend MHFA training will be deducted from the \$190,000. Motion was unanimously approved.

Board members and staff have been looking at a house that has come on the market with three separate apartments in it. After the inspections and looking at the cost of needed repairs that it would need, the Finance Committee felt we would be putting into it more than what it is worth. It is the recommendation of the Finance Committee not to purchase this house.

RESOLUTION NO. 5-20-14-7

Be it resolved upon motion from S. Perry and second by C. Russo to not approve the purchase of the house at 832 Second Street (Parcel #053 608 7300), Lancaster, Ohio. Motion was approved by majority vote.

RESOLUTION NO. 5-20-14-8

Be it resolved upon motion from S. Perry and second by J. Yancey to delegate authority to Board Executive Director to complete negotiations/revisions and sign a final contract with JFS in regards to the HOPE grant in consultation with Board Legal Counsel and Board Chair. Motion was unanimously approved.

Vice-Chairperson Roylance asked Jim Averill to share a little more about the technology grants. He said that being HL7 compliant was very important in the whole process and in the first phase (out of three) getting the software runs about \$20,000. That was the reason behind starting all agencies off with that amount.

Director Myers shared a little more about the promotion of the New Horizons and The Recovery Center in Pickerington. Trisha Farrar, Recovery Center, invited others to make suggestions that were not included in the handout. One suggestion put forth was, that in addition to Columbus TV stations, to utilize the local Pickerington channel.

Marian Reitano urged the board to reconsider purchasing the house (with three apartments) offering a lower price knowing that there are repairs needed. It is ideal for the kind of housing we need for clients in our community. Director Myers suggested getting a contractor's estimate to know better the cost of repairs and compare this to other houses on the market.

ADJOURNMENT

RESOLUTION NO. 5-20-14-9

Be it resolved, upon motion by R. McDowell and second by S. Perry to adjourn the Board meeting. The motion was unanimously approved.

The Board meeting adjourned at 6:37 p.m.


Chair


Secretary

