

# Fairfield County ADAMH Board

Minutes of the August 23, 2011, Board meeting held at 6:30 p.m. at the Board office pursuant to notice mailed to all Board members.

Chairman Bahnsen called the meeting to order at 6:35 p.m. with a quorum being present.

## **ROLL CALL**

### **PRESENT**

Tom Alexander, Jay Bahnsen, Cindy Bender, John Hoag, Ph.D., Pat Marshall, Robert Masone, M.D. Sheri Perry, Phillip Prior, M.D.

### **ABSENT**

Tom Feisel, Marian Reitano.

### **STAFF**

Rhonda Myers, Don Mohler, Lynn Porter, Patricia Waits, Nadine Carroll.

### **GUESTS**

Tony Motta, Esther Branscome, Brad Hedges, Ph.D., Jeff Gerken, Trisha Saunders, Karen Hoag, Maureta Ott, Jane Karcher, Marilynn Ford, Shirlee Estell.

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

Marilyn Ford thanked the board for honoring their request for funds. They explained they had been in the NAMI support group about six years when Henry and Elizabeth Shover decided to retire. They decided they would give running the group a try. Their main focus is to get the NAMI name and logo out there so people are aware they are there to provide support. Shirlee Estell also thanked the board for the funding. She stated she had been in the NAMI group for about 12 years and just lost her son to suicide a year and a half ago. She said she couldn't have survived without NAMI. She added that Marilyn is President and she is Vice-President. They would like to have a website but they don't yet. She said that they are working on materials for distribution. The One-Write company is donating 5,000 bookmarks and Nadine is helping design their brochure. They are also anxious to help in the ADAMH Board's booth at the fair. Marilyn said they meet the 3<sup>rd</sup> Monday of the month in the Assembly room at Fairfield Medical Center at 7:00 p.m. They are aware of the overload of clients so they know people out there need help and support. Shirlee added that Debby Rockwood has asked her to do mini-in-services in the schools talking about signs and symptoms. Chairman Bahnsen thanked them for doing this great service.

Chairman Bahnsen asked if there were any additions or corrections to the June 28<sup>th</sup> Board minutes.

## **RESOLUTION NO. 8-23-11-1**

**Be it resolved upon motion by Dr. Masone and second by Dr. Prior to approve the June minutes. Motion was unanimously approved.**

Chairman Bahnsen asked if there were any additions or corrections to the June 18<sup>th</sup> Board minutes.

## **RESOLUTION NO. 8-23-11-2**

**Be it resolved upon motion by Dr. Masone and second by Dr. Prior to approve the June minutes. Motion was unanimously approved.**

Don Mohler presented the June financials. On the revenue summary page, the Board had a mediocre month for receipts. The Board received the Medicaid FFP from ODMH and ODADAS (\$361,279.14), American Recovery and Reinvestment Act (ARRA – Federal Stimulus Money (\$28,119.96)), the balance of the Federal allocations from ODADAS (\$255,627.00), additional Safety Net Funds from ODMH (\$15,661.00), and Tangible Personal Property Tax (\$15,522.10). The Board is under budget in receipts by \$971,752.37. This amount is mainly comprised of Medicaid (\$775,211.22), new grants (\$113,875.00) and withholding of excess FY'10 hospital bed day expense (\$236,250.00). On the expense summary page, the Board had a below average month for expenditures. Out of County Medicaid was over budget for the month by \$16,698.47 but under budget for the year to date budget by \$82,990.85. For FY'11, the section "Contract Expenses" was under budget by \$528,219.04. In this section, NH – Medicaid, Non – Medicaid and Outside MACSIS was under budget a total of \$452,185.22. With a monthly beginning balance of \$930,021.43, receipts of \$698,413.87, expenses of \$718,485.17, leaves a month and fiscal year ending cash balance of \$909,970.13. By Board Policy the cash balance of \$909,970.13 could be compared to twice the average monthly expense of FY'11 which would be \$1,575,412.64 (57.76%), or the average monthly expense for the past 21 years which would be \$990,598.84 (91.86%). It was requested that "the average monthly expense for the past 21 years" comparison be deleted from future reports. Dr. Hoag asked if hospital bed day use costs were on the financial reports. Rhonda agreed it would be helpful to add.

## **RESOLUTION NO. 8-23-11-3**

**Be it resolved upon motion by T. Alexander and second by C. Bender to approve the June financials. Motion was unanimously approved.**

Don presented the July financials. On the revenue summary page, the Board had a good month for receipts. The Board received the Medicaid FFP from ODMH and ODADAS (\$295,214.78), American Recovery and Reinvestment Act (ARRA – Federal Stimulus Money (\$22,954.17)), the ODADAS Medicaid Match (\$214,963.00), the ODMH Medicaid Match (\$563,241.00), the FY'12 1<sup>st</sup> quarter allocation from ODMH (\$86,588.00), the 1<sup>st</sup> quarter allocation from ODADAS (\$10,355.00), and the FY'11 share of PPS HUB expenses from the Delaware/Morrow ADAMH Board (\$57,386.98). On the expense summary page, the Board had a below average month for expenditures. The budget amounts for the contract agencies are carried forward from FY'11 because of the three month extension of the contracts approved at the May, 2011 Board meeting. With a monthly beginning balance of \$909,970.13, receipts of \$1,255,298.82, expenses of \$674,485.72, leaves a month ending cash balance of \$1,490,783.23. By Board Policy the cash balance of \$1,490,783.23 could be compared to twice the average monthly expense of FY'11 which would be \$1,575,412.64 (94.46%), or the average monthly expense for the past 21 years which would be \$992,079.72 (150.27%).

## **RESOLUTION NO. 8-23-11-4**

**Be it resolved upon motion by Dr. Masone and second by T. Alexander to approve the July financials. Motion was unanimously approved.**

## **DIRECTOR'S REPORT**

Director Myers reminded board members that at the January, 2011 board training they discussed updating the contracting process to incorporate the Ethics of Scarcity principles. Dr. Gillette discussed priorities and that needs are one of those many priorities to be considered. He also talked about having a “dynamic equilibrium” among the various considerations. Meanwhile, we will be getting letters for new FY '12 funding but we know we can't do anything until FY '13 given this year's financial changes and challenges. We are maintaining the same funding levels for the remainder of the fiscal year as the first three months of this fiscal year. She indicated that Tony Motta, Director of New Horizons Youth & Family Center, has indicated that the agency will continue to do aftercare but will be sending the Board a letter indicating additional money may be needed before the fiscal year is over. Copies of the proposed SFY 2012 and SFY 2013 contract timelines and proposed SFY 2012 contract language changes were distributed and discussed. We are working on the tiers process as we prioritize programs using the Licking/Knox board as an example. Director Myers also talked about the possibility of holding town hall meetings or some way of obtaining community input on the funding changes to help in the decision making process. This information will need to be discussed in January or February. Director Myers noted that she is still working with the agencies on possible modifications. She wants to be ready so when the board makes allocations in September, the contracts will be ready to sign.

Don reported on the Board's audit as part of the county. There were no findings but they noted that better monthly reconciliations were needed between the bills and the funding sources from which they were paid

Don reviewed the summary of the agency audits. There were no findings. Don stated that they should be commended.

Nadine told the board that we had a good turnout for the Artwalk with a lot of people coming through to see the art. She also discussed the upcoming County Fair and the Board's booth. She told Board members if they were interested in working the fair booth to please let her know.

Lynn noted that we had had a stellar year for admissions. We had purchased 700 bed days and used 1547 so we were 847 over. According to the payback formula we will have to pay \$228,766. On review, she stated, that no more than a handful of admissions could've been handled elsewhere. She discussed how the housing situation adds to the problem, that the state hospital won't release people unless they have adequate housing and people end up being kept longer because of this. Director Myers stated that regional meetings are being held to work on these issues including overcapacity. Lynn added that hospitals are changing, they aren't doing long term care anymore and the state is letting the counties pay for it. Dr. Prior stated that they need less intensive care but longer term to reduce the constant cycling through the Emergency Room. Director Myers suggested Athens could do a half-way house or crisis stabilization unit. Chairman Bahnsen stated that this might be a good project for NAMI, they are very vocal family members.

Director Myers reviewed the community plan that was sent to board members for their review. She noted that the goals are tentative for the upcoming fiscal year and for the upcoming biennium. They include promoting stability and reducing stigma. She also discussed the Mental Health Association in Franklin County and how they offer pro bono services. We need to increase use of data in service planning. Director Myers stated it needs Board approval before it can be submitted to ODMH. S. Perry commented that when she read this she was impressed that it didn't pull any punches.

**RESOLUTION NO. 8-23-11-5**

**Be it resolved upon motion by Dr. Masone and second by Dr. Prior to approve the Community Plan. Motion was unanimously approved.**

Director Myers distributed and reviewed OARRS data. This data showed how many prescriptions were filled in our county. Dr. Masone said he was surprised they are sharing this data. Only 23 percent of pharmacies use OARRS. He said that according to Orman funds were allocated to high-risk counties so why didn't we qualify. Trisha noted that it was based on deaths and we were already doing more to prevent deaths with Suboxone so we didn't qualify for those funds. Dr. Mason said HB 93 went into effect on June 20<sup>th</sup> but there are a lot of gaps in it. It took out some of the largest dealers in the state because of the governor's pressure. Dr. Hoag said we don't need 100 percent of the state to start using this data. It would be interesting to know how much is due to Bureau of Worker Compensation prescriptions. Dr. Prior commented that the data probably reflects use but not prescribing patterns. The immediate goal needs to be reduction in the use of opiates. Director Myers said she thought it would be mandatory for pharmacies as it is their reporting system. Dr. Masone said only for doctors, not pharmacies.

Director Myers told the board that there will be a combined meeting of the Community Relations, Mental Health and Drug & Alcohol committee during the first week of September. Committee members will be contacted to finalize the date.

**ADJOURNMENT**

**RESOLUTION NO. 8-23-11-6**

**Be it resolved, upon motion by Dr. Masone and seconded by Dr. Prior to adjourn the Board meeting. The motion was unanimously approved.**

The Board meeting adjourned at 8:10 p.m.

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Chair

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Secretary