

# Fairfield County ADAMH Board

Minutes of the September 27, 2011, Board meeting held at 6:30 p.m. at the Board office pursuant to notice mailed to all Board members.

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

## ROLL CALL

### PRESENT

Tom Alexander, Cindy Bender, John Hoag, Ph.D., Pat Marshall, Robert Masone, M.D., Sheri Perry, Marian Reitano.

### ABSENT

Jay Bahnsen, Tom Feisel, Phillip Prior, M.D.

### STAFF

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

### GUESTS

Wayne Campbell, Dr. Erin Roylance, Jeff Gerken, Tony Motta, Trisha Saunders, Brad Hedges, Ph.D., Suzanne Pelletier-Capitini, Caryl Caito.

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

Dr. Hoag introduced Wayne Campbell, President of "Tyler's Light" and Tyler Campbell's father. Mr. Campbell spoke about the journey his family was faced with after their son, Tyler, became addicted to prescription opiates. They have learned that this problem is wide spread but has been kept very quiet. After having to take his son out of a residential facility before he was ready because of insufficient insurance, he brought him home. Tyler subsequently overdosed and died that same day. Due to a patient's drug tolerance being lowered from "detox" and then trying to use at their old levels, overdosing is a very common and tragic occurrence after inpatient treatment. Tyler's family and friends have been doing an incredible job of bringing people together and making things happen to hopefully help prevent others from following this same path. Their goal is to promote awareness and educate others about this problem and provide information on how to deal with it. More information on Tyler's Light is available at their website at [www.tylerslight.org](http://www.tylerslight.org). Director Myers stated that she and Chairman Bahnsen were planning on being at the town hall meeting on the 18<sup>th</sup>. She added that Ken Motsinger of Tyler's Light was going to start coming to the Opiate Task Force meetings.

Vice-Chairman Marshall asked if there were any additions or corrections to the August Board minutes.

## RESOLUTION NO. 9-27-11-1

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

Don Mohler 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 June, 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. 9-27-11-2**

**Be it resolved upon motion and second by the Finance Committee to approve the July financials. Motion was unanimously approved.**

Don Mohler presented the August financials. On the revenue summary page, the Board had a good month for receipts. The Board received the Medicaid FFP from ODMH and ODADAS (\$260,262.50), American Recovery and Reinvestment Act (ARRA – Federal Stimulus Money (\$1,840.40)), the 2d half of the 2010 levy proceeds (\$947,936.05), FY'11 ODMH Childcare/Quality Grant (\$31,059.00), FY'11 Marion/Crawford ADAMH Board share of PPS HUB expenses (\$57,386.98) and the 1<sup>st</sup> Quarter FY'12 ODMH Block Grants (\$21,295.00). 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 June, 2011 Board meeting. With a monthly beginning balance of \$1,490,783.23, receipts of \$1,319,779.93, expenses of \$765,640.59, leaves a month ending cash balance of \$2,044,922.57. By Board Policy the cash balance of \$2,044,922.57 could be compared to twice the average monthly expense of FY'12 which would be \$1,440,126.24 (142.0%). At the April 2011 Board Meeting the purchase of a copier was approved. The payment for the copier was made in July. Therefore, the equipment row is over budget in the current fiscal year (2012) for a purchase which was authorized in the previous fiscal year (2011).

### **RESOLUTION NO. 9-27-11-3**

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

Ad Hoc Finance Committee – Don reported that the building next to the Center of Hope reportedly has asbestos in it which is why the cost is so high to tear it down and even more expensive to rehab it. Sheri stated that they discussed in committee about having a non-profit to handle this to save money on prevailing wages. Patricia noted that these buildings were all a part of the capital grant from ODMH. Director Myers agreed stating that we need ODMH's permission to do anything with it. Dr. Masone said another issue is the retaining wall along the driveway that is falling down. There is a bid for \$1,300 to fix it. The wall is only 3' high but is 50' long. Tony agreed stating that their maintenance man thought it would be ok at first but then realized it would fall into the driveway. He added that the bid includes tearing it down, cleaning it up and rebuilding it with rebar. It was suggested to use a black material to help hold the dirt back. Dr. Masone said it would probably end up eroding into the driveway but it would work temporarily until disposition of the house is decided. Sheri stated that there is a lot of vandalism in the area and the black material would probably be stolen for people to use as tents. T. Alexander commented that we need to move

on that disposition. Patricia said that the last guy Orman talked to about it would probably have the information we need. Director Myers indicated we could check records on that issue. Dr. Masone told the board that MPE is licensed with the EPA to remove and dispose of asbestos. It was decided to authorize Director Myers for the expenditure of the vinyl.

**RESOLUTION NO. 9-27-11-4**

**Be it resolved upon motion by Dr. Masone and second by S. Perry to approve \$500 for black material to hold back the dirt. Motion was unanimously approved.**

Director Myers told the board that the directors met last Friday to finalize language changes to the contracts. A proposed SFY 2012 contract language changes summary paper was distributed. It was noted that Section 10.3 “The fee schedule shall be approved by the ADAMH Board (does not apply to Mid-Ohio Psychological Services) was modified to “The fee schedule shall be approved by the ADAMH Board (does not apply to Mid-Ohio Psychological Services’ non-Fairfield County ADAMH purchased services).

Director Myers asked that the board continue the 1<sup>st</sup> quarter contract extension monthly allocation amounts until the full allocation for SFY 12 is approved. Final numbers were anticipated this month up until the start of the meeting, but will not be available until October.

**RESOLUTION NO. 9-27-11-5**

**Be it resolved upon motion by Dr. Masone and second by M. Reitano to approve contract language and extend SFY 2011 contract 1<sup>st</sup> quarter allocation amounts on a month by month basis until SFY 2012 final contract amounts were available. Motion was unanimously approved.**

Dr. Masone stated that according to the financial reports we have a lot of money but that money is all until the end of the year so we have decided to have a moratorium on new funding requests until January 2012. We are trying to tie up bills that are still coming in so we have a better idea of where we stand. Dr. Hoag asked if we still have to cover FY 11 bills. Director Myers said that most of FY 11 bills are in by October.

**RESOLUTION NO. 9-27-11-6**

**Be it resolved upon motion by M. Reitano and second by S. Perry to approve a moratorium through the January board meeting on agency or outside requests. Motion was unanimously approved.**

Dr. Masone said that Grace Haven Ministries was allocated \$10,000 based on occupancy and at first they had low occupancy so they are asking for an extension of time to bill for the same \$10,000, not additional funds.

**RESOLUTION NO. 9-27-11-7**

**Be it resolved upon motion and second by the Finance Committee to allow Grace Haven to bill for the \$10,000 until gone. Motion was approved. T. Alexander abstained.**

Director Myers said the Mental Health Advisory, Drug & Alcohol, and Community Relations had a combined meeting and reviewed the Community Relations plan. We are trying to keep our name out there and want people to be aware of the Board. We also need input from the community and have considered town hall meetings and surveys. A number of potential needs assessment strategies

were discussed. Dr. Hoag has kindly agreed to lend technical expertise on this process. One project is that we would like to have people fill out the survey at the fair booth. M. Reitano suggested using a TV as an incentive to get people to fill out the survey at the fair booth. If it is not donated, we could purchase it.

**RESOLUTION NO. 9-27-11-8**

**Be it resolved upon motion by M. Reitano and second by Dr. Masone to use up to \$150 if needed for the purchase of a TV as an incentive in the survey drawing. Motion was unanimously approved.**

Director Myers also told the board that Nadine will be transitioning into Don's position as he gets closer to retirement.

**DIRECTOR'S REPORT**

Lynn told the board that we have some good news. So far in FY 12 (July/August) we are at 181 bed days, we have budgeted 160. We have been under. In September we had 4 admissions but there are still a lot of folks that need services they can't get. A lot of people are presenting with mental health issues that have an underlying drug/alcohol problem. Wayne Campbell commented that this is a big change from the days when anyone could go to rehab. Lynn explained that most people say they need inpatient treatment for drug/alcohol issues but it doesn't help because they still come back to the same situation.

Director Myers said that the hiring for the SPF-SIG grant position should be wrapped up in a couple of weeks.

Director Myers said that Dr. Hoag has agreed to look over the methodology for the Needs Assessment.

Director Myers reported on the OACBHA 2014 committee meeting. Tracy Plouck, Director of ODMH, and Orman, Director of ODADAS, discussed what the system will look like in the future. She added that she was surprised and pleased that we will have access to Medicaid and non-Medicaid data. She stated that she was also surprised that we might have the option to use funds for community flex.

S. Perry told the board that there are fliers for the FMHCG art and craft show on October 28<sup>th</sup>.

**ADJOURNMENT**

**RESOLUTION NO. 9-27-11-9**

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

The Board meeting adjourned at 8:05 p.m.

---

Chair

---

Secretary