

Fairfield County ADAMH Board

Minutes of the October 25, 2016, Board meeting held at ADAMH Board office, pursuant to notice mailed to all Board members.

Dr. Erin Roylance, Chairperson, called the meeting to order at 6:32 pm with a quorum present.

ROLL CALL

PRESENT

Jodi Andes, Jay Bahnsen, Sam Hurley, Jonathan McCombs, Ph.D., Joe Palmer, Sheri Perry, Jean Reed, Erin Roylance, D.O., Joseph Sidon, Jennifer Yancey

ABSENT

Adrienne Brown, Jennifer Smith

STAFF

Rhonda Myers, Maureen Keller, Nadine Carroll, Patti Waits, David Stretton, Toni Ashton, Martha Pool

GUESTS

Meghan Arnold, Tessie Swain, Trisha Farrar, Eddie Rapp, Rick Davis

Chairperson Roylance asked board members to review the September 27, 2016, board minutes. For Resolution 9-27-16-28, persons making the motion and seconding were added.

RESOLUTION NO. 10-25-16-1

Be it resolved upon motion by J. Andes and second by S. Hurley to approve the corrected minutes from the September 27, 2016, board meeting. Motion was unanimously approved.

FINANCE COMMITTEE

Chairperson Perry summarized the work of the committee on October 19 and brought several action items to the full board for approval.

The committee reviewed and approved the month end financials for the months of June 2016, July 2016, August 2016 and September 2016.

RESOLUTION NO. 10-25-16-2

Be it resolved upon motion by the Finance Committee to approve the month end financials for the months of June 2016, July 2016, August 2016 and September 2016 as presented. Motion was unanimously approved.

The Finance Committee reviewed and approved the SFY 2017 Contract Modification #5 for New Horizons Mental Health Services to extend the Critical Needs Project from six months to a year.

RESOLUTION NO. 10-25-16-3

Be it resolved upon motion by the Finance Committee to approve SFY 2017 Contract Modification #5 for New Horizons Mental Health Services contingent upon approval by the Prosecutor's Office. Motion was unanimously approved.

Chairperson Perry shared that the committee heard an update on our lease with Lancaster City Schools and the subleases with 211/Information & Referral and Mental Health America of Franklin County. Due to the amount for a 5-year lease is over the amount allowed for no bidding, ADAMH will need to instead stick with a one-year lease and subsequently have one-year subleases. The contracts will be modified and sent back to the Prosecutor's Office.

The Finance Committee was also updated on different housing proposals.

The Finance Committee reviewed and approved a proposal to pave the rear section of the parking lot at 1663 E. Main St. to increase parking for the Fairfield Mental Health Consumer Group.

RESOLUTION NO. 10-25-16-4

Be it resolved upon motion by the Finance Committee to approve paving the rear section of the parking lot at 1663 E. Main St. at a cost of \$18,000. Motion was unanimously approved.

The Committee reviewed and approved the SFY 2017 Contract with Tyler's Light and sent it to the MHA Committee to review. The MHA Committee wished to see a more detailed budget so this motion was not presented to the board tonight but will be brought back to the committees before the next board meeting.

The Finance Committee reviewed and approved the SFY 2017 Reentry Contract.

RESOLUTION NO. 10-25-16-5

Be it resolved upon motion by the Finance Committee to approve the SFY 2017 Reentry Contract for Ohio Department of Mental Health Services (OMHAS) Reentry Coalition funds in the amount of \$50,000 contingent upon agency specific program and outcome approval by the Board MHA Committee and approval by the Fairfield County Prosecutor's Office. Motion was unanimously approved.

The Finance Committee reviewed and approved a contract modification for New Horizons to reimburse them for CPST services related to persons hospitalized at Athens Behavioral Health Hospital.

RESOLUTION NO. 10-25-16-6

Be it resolved upon motion by the Finance Committee to approve the SFY 2017 New Horizons Mental Health Services' Contract Modification #6 in the amount of \$3,000 to reimburse New Horizons for CPST services related to persons hospitalized at Athens Behavioral Health Hospital contingent upon approval by the MHA Committee and by the Fairfield County Prosecutor's Office. Motion was unanimously approved.

The Finance Committee reviewed and approved the MyOutcomes Contract for New Horizons and The Recovery Center.

RESOLUTION NO. 10-25-16-7

Be it resolved upon motion by the Finance Committee to approve a contract for MyOutcomes in the amount of \$9,380 for outcome services for New Horizons Mental Health Services and The Recovery Center contingent upon approval by the Fairfield County Prosecutor's Office. Motion was unanimously approved.

The Finance Committee reviewed and approved a contract with Orman Hall to complete the data analysis for the Hope Grant.

RESOLUTION NO. 10-25-16-8

Be it resolved upon motion by the Finance Committee to approve the SFY 2017 Consultant Contract with Orman Hall in the amount of \$5,000 for Hope Grant data analysis related services contingent upon approval by the Fairfield County Prosecutor's Office. Motion was unanimously approved.

The Finance Committee reviewed and approved the Albia MIPS contract for financial software that is needed to improve all of our financial operations.

RESOLUTION NO. 10-25-16-9

Be it resolved upon motion by the Finance Committee to approve the SFY 2017 Albia MIPS contract contingent upon approval by the Fairfield County Prosecutor's Office. Motion was unanimously approved.

Chairperson Perry also shared that committee had a discussion about transportation options for the Maryhaven contract for medication assisted treatment for county residents.

The committee reviewed the contract application procedure. One further thought that came out was an addition to contract language to require agencies to have the ADAMH logo on displays as well as literature. The committee also heard about the supported employment initiative.

MENTAL HEALTH & ADDICTION COMMITTEE

Sheri Perry reported for the Committee which met October 20. She shared that both the critical needs and MyOutcomes contracts had been discussed and the programming approved. The 211/Information & Referral Contract modification was discussed and the committee is aware that multiple vendors may be used (instead of just Walgreens) in order to get the best price.

The MHA Committee reviewed and approved the Reentry Contract as far as programming. The committee also reviewed and approved the programming of a proposal that would pay New Horizons for CPST costs for persons coming out of Athens Behavioral Health Hospital or other psychiatric hospitals.

The MHA Committee reviewed CPST and the Sliding Fee Scale and is recommending to the Finance Committee that the Sliding Fee Scale apply only to face-to-face CPST services and that non face-to-face CPST services be exempt from the sliding fee scale and paid at 100%.

The MHA Committee was also updated about Housing information and about The Recovery Conference. They also looked at questions from the CQI Committee and felt that the priorities established last year were still pertinent and that staff can take those priorities and develop broad goals to share with the CQI Committee.

Director Myers updated the committee on the SFY 2017 budget which is projected to be roughly -\$1Million with some of the expenditures being one-time expenses. Board staff is working on a 3-year draft budget to look at the next committee meeting.

The committee will follow the guidelines that the CQI Committee will include in the SFY 2018 Contract Application. The committee also reviewed the transportation options for the Maryhaven project that Patti Waits and Maureen Keller provided (Director Myers recused herself from the discussion with a potential conflict of interest with Center for Disabilities due to a son-in-law who works there.)

The committee reviewed and did not approve the contract with Tyler's Light. Instead they requested a more detailed budget either before the upcoming board meeting or at the next committee meeting.

No action items for the board.

CONTINUOUS QUALITY IMPROVEMENT COMMITTEE

Chairperson McCombs shared a summary of the committee meeting held on October 21. He reviewed a little bit from last month and recognized that some agencies already submit applications with outcomes for programs and for others this will be pretty new. A balance between increasing measurements and not putting too many expectations on the agencies needs to be reached. It will be a work in progress. The committee looked at what came out of the MHA Committee and came up with two Bold Goals to incorporate into the SFY 2018 Contract Application.

The bold goals: 1) A Fairfield County resident who experiences a mental health or addiction disorder will have timely access to a variety of recovery services and supports from which to choose that facilitate his/her recovery. 2) Fairfield County residents and persons who do business in Fairfield County will be knowledgeable about, supportive of, and have healthy attitudes towards persons struggling with a mental health or addiction disorder.

DIRECTOR'S REPORT

Director Myers passed out sheets with proposed board and committee meeting schedule and asked all members to let the office know of conflicts.

Director Myers introduced Toni Ashton to the board. She also passed around a thank you note from the Fairfield County Commissioners for working with them to preserve Prevention Works.

Director Myers also announced that we have been awarded with one of the Working Partner Grants from OMHAS in the amount of \$20,000 to work with a segment of Fairfield County on substance abuse-related workplace issues. The leadership group will be made up of business leaders, development directors, Commissioners and other community leaders.

Director Myers shared a brief explanation of the BH Redesign which will change how agencies bill for services. Instead of using 10-15 codes for billing, they will be changed to CPT codes similar to medical billing which is a totally new way of breaking down services into billable pieces. Agencies are concerned about loss of funds with the changeover. This will be effective July 1, 2017. Another change that was planned for January 1, 2018 was changing Medicaid services to managed care, although that may be delayed.

Director Myers shared briefly that the Recovery Conference was a very successful event and that the organizing committee will meet Nov. 4 to debrief. A full report will be made to the Community Relations Committee in November.

Director Myers shared that there is a wide variety of housing needs in our community. And likewise there are different kinds of funding sources for certain housing projects. One area that doesn't have a good funding source was with transitional housing. The board has been looking at property over the last several years and has not been able to find anything suitable. Recently discussions with Lutheran Social Services have brought us to tonight's discussion. The board reserved about \$787,000 a few years ago for housing needs. Lutheran Social Services has extensive experience with building projects in the central and southeastern parts of Ohio. She then introduced Rick Davis, Executive Vice-President and Chief Operating Officer for the central Ohio Lutheran Social Services and also Eddie Rapp, Executive Director of Lutheran Social Services in Fairfield County.

Mr. Davis shared that they operate in 50 counties across Ohio and the office in Lancaster is a microcosm of the services they offer: emergency homeless shelter for men and women, food pantry, housing programs, veteran's shelter, affordable housing sites (Mt. Pleasant and Pleasantview Place), and social enterprise programs (Patriot Pride Painting and Fairhaven Lawn Care).

Mr. Davis shared that they have identified a 10-acre site that would be suitable for both group's needs and likewise, funding sources that could be engaged as well. He shared a preliminary drawing showing two buildings with a small common building between them for administration purposes. Taking a 10-acres site and working with the ADAMH Board on funding, shared ownership, shared funding, with room to expand with other buildings later. He spoke to the need to find compatible programs that would fit together. Open spaces, playgrounds, etc. would be planned as well.

RESOLUTION NO. 10-25-16-10

Be it resolved upon motion by S. Perry and second by J. Sidon to go into Executive Session pursuant to Ohio Revised Code 121.22 (G) (4) for the consideration of purchase of property. Roll call vote: Andes, aye; Bahnsen, aye; Hurley, aye; McCombs, aye; Palmer, aye; Perry, aye; Reed, aye; Roylance, aye; Sidon, aye; Yancey, aye. Motion was unanimously approved.

RESOLUTION NO. 10-25-16-11

Be it resolved upon motion by S. Perry and second by J. Palmer to adjourn Executive Session. Motion was unanimously approved.

Following Executive Session the following resolution was proposed.

RESOLUTION NO. 10-25-16-12

Be it resolved upon motion by S. Perry and second by J. Palmer to enter into a pre-payment of rent for two apartments agreement for \$60,000 with Lutheran Social Services contingent upon approval by the Prosecutor's Office. Motion was unanimously approved.

A copy of an existing contract with Lutheran Social Services for similar services was shared and will be the starting point to develop a new contract.


Concerning the 10-acre property, the board asked that board staff put more work into the plans/costs and present this to the Finance Committee when they meet next time.

ADJOURNMENT

RESOLUTION NO. 10-25-16-13

Be it resolved upon motion by S. Perry and second by J. Reed to adjourn the meeting. Motion was unanimously approved.

The Board meeting adjourned at 9:11 pm.



Chair



Secretary