

## Fairfield County ADAMH Board

Minutes of the October 28, 2014 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 6:34 pm with a quorum present.

### ROLL CALL

#### PRESENT

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

#### ABSENT

Jennifer Smith

#### STAFF

Rhonda Myers, Patti Waits, Lynn Porter, Nadine Carroll, Jamie Cook, Martha Pool

#### GUESTS

Esther Branscome, Becky Edwards, Scott Craft, Trisha Farrar, Tessie Swain, Cheri Walter, Fonda Freeman

Chairperson Marshall asked members to review the minutes from September 23, 2014.

### RESOLUTION NO. 10-28-14-1

**Be it resolved upon motion by M. Reitano and second by C. Caito to approve the corrected minutes from the September 23, 2014 board meeting. Motion was unanimously approved.**

#### EXECUTIVE COMMITTEE

No report given.

#### COMMUNITY RELATIONS COMMITTEE

Chairperson McDowell shared highlights from the October 20 committee meeting. Events from the past month in which the ADAMH Board was involved were reviewed. The activities to garner levy support continue and board members were given Mine + Five cards to send to friends. Signs were also still available. A revised budget was also reviewed by the committee.

Concerning new business, Chairperson McDowell spoke about Recovery Oriented Systems of Care (ROSC) and Recovery is Beautiful which is a new model for conceptualizing mental health and addiction services that will be presented by OACBHA following the December board meeting along with the State of the State.

Also shared was an upcoming training on December 22 for SB 43, the new Outpatient Commitment Law. It would be held at Fairfield Medical Center and will include participation/information from the board, court and clinical staff.

### **FINANCE COMMITTEE**

In order to keep the meeting short, Chairperson Perry referred board members to the Finance Committee Report in the packet and brought forth items approved by the committee for the board to consider. First was the August Financials.

#### **RESOLUTION NO. 10-28-14-2**

**Be it resolved upon motion by the Finance Committee to approve the August 2014 Financials. Motion was unanimously approved.**

#### **RESOLUTION NO. 10-28-14-3**

**Be it resolved upon motion by the Finance Committee to approve the updated levy spending plan up to \$55,000. Motion was unanimously approved.**

A Trauma Informed Care Community Workgroup has been working and is planning a training to engage relevant community organizations in a broader community Trauma Informed Care Initiative. The Finance Committee approved funds for this endeavor.

#### **RESOLUTION NO. 10-28-14-4**

**Be it resolved upon motion by the Finance Committee to approve the contribution of \$800 to the Community Trauma Informed Care Initiative Workgroup Stakeholder Luncheon and Speaker. Motion was unanimously approved.**

With space coming available in our building, Director Myers indicated a desire to offer office space to Fairfield NAMI. Their work with supporting families will be more important with the coming of the Recovery Oriented Systems of Care (ROSC).

#### **RESOLUTION NO. 10-28-14-5**

**Be it resolved upon motion by the Finance Committee to approve the request for start-up funds for NAMI's office space in the amount of \$10,056.20. Motion was unanimously approved.**

Work continues with obtaining cyber insurance. The telemedicine/video conferencing project is moving ahead. No further action was needed.

### **MENTAL HEALTH & ADDICTION COMMITTEE**

Chairperson Roylance asked Director Myers to talk about the SFY 2015-2020 planning. Director Myers advised that the biennial budget for 2016-17 has been submitted at both 90% and 100% funding levels based on current allocations. Neither one contained any of the \$50,000,000 507 funds included in the SFY 2014- 2015 budget. A lot of advocacy work needs to be done before the legislature decides that future budget. Before we would get future state funds, we need to have an expanded continuum of care which means we will need to provide services we don't provide now. The committee looked at a five-year plan framework based on the four funding strategies that were identified by Orange Boy and which were adopted by the board. We need to move to funding primarily supportive services versus clinical services given the state's new funding paradigm. While Medicaid has helped reduce the need for us to

provide clinical services, we also note that Medicare reimbursements are insufficient and that high co-pays and deductibles in the Affordable Care Act plans prove cost-prohibitive to many persons who need to access services. It is unclear how much money can be shifted away from clinical services to support services. There is an emphasis also on becoming more cost effective. Chairperson Roylance asked Lynn Porter to talk about the Recovery Oriented Systems of Care (ROSC) and Recovery is Beautiful. She was very excited about this approach. Lynn also talked about the new outpatient commitment law.

### **DIRECTOR'S REPORT**

Director Myers shared that following the business portion of the December 9 Board Meeting, presenters from OACBHA would present a program on Recovery Oriented Systems of Care (ROSC) and Recovery is Beautiful. This program will be extended to everyone in the ADAMH Network of Care. The five principles of Recovery is Beautiful are: 1) Focusing on clients and families, 2) Prioritizing accountable and outcome-driven financing, 3) Promoting healthy, safe, and drug-free communities, 4) Ensuring timely access to care, and 5) Locally managing systems of care.

Director Myers presented several items needing board approval.

#### **RESOLUTION NO. 10-28-14-6**

**Be it resolved upon motion by S. Perry and second by Dr. Roylance to approve the MOPS SFY 2015 Contract Modification #5, reallocating \$7,000 to evaluation services. Motion was unanimously approved.**

#### **RESOLUTION NO. 10-28-14-7**

**Be it resolved upon motion by C. Russo and second by J. Bahnsen to approve the MOPS SFY 2015 Contract Modification #6, removing the requirement to develop an MOU with the Courts. Motion was unanimously approved.**

#### **RESOLUTION NO. 10-28-14-8**

**Be it resolved upon motion by Dr. Roylance and second by C. Caito to approve the SFY 2015 Netsmart Contract. Motion was unanimously approved.**

#### **RESOLUTION NO. 10-28-14-9**

**Be it resolved upon motion by M. Reitano and second by J. Yancey to approve the SFY 2015 TRC Contract Modifications # 5, regional 507 funds for detox program, and #6, regional 507 sliding fee scale funds. Motion was unanimously approved.**

Director Myers asked Patti Waits to go over the SFY 2016 Contract Application Materials. She highlighted changes that hopefully will make the application process shorter. The applications will be going out to the agencies six weeks ahead of last year and will be required back three weeks earlier than the 2015 application. Patti will be providing training to the agencies next week. The ADAMH Board provider contracting procedure outlines a timeline for the contracting process and is presented to the

board for consent/advise. Director Myers asked board members preferences on having agency presentations; the consensus was to make them optional.

**RESOLUTION NO. 10-28-14-10**

**Be it resolved upon motion by S. Perry and second by J. Bahnsen to approve SFY 2016 Contract application package. Motion was unanimously approved.**

Director Myers asked Jamie Cook to update the board on levy activities, including Mine + Five cards.

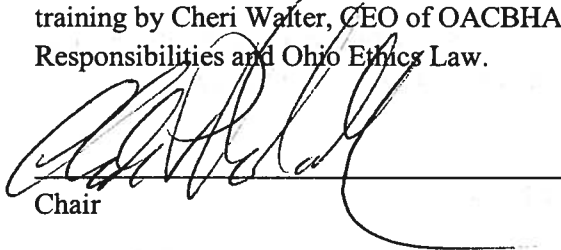
Guests were given a chance to make comments. There were none.

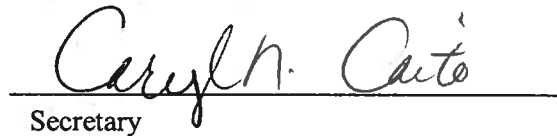
**ADJOURNMENT**

**RESOLUTION NO. 10-28-14-11**

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

The Board meeting adjourned at 7:25 pm. Following adjournment, the board members took part in board training by Cheri Walter, CEO of OACBHA, who presented on Board Member Roles, Rights and Responsibilities and Ohio Ethics Law.

  
Chair

  
Secretary