

Mental Health/AOD Committee Meeting

Meeting Minutes

December 10, 2013

Present:

Committee Members: Erin Roylance, D.O., Chair; Sheri Perry, Marian Reitano

Guests: Erin Behn, Orange Boy; Scott Craft, Ph.D., MOPS; Tony Motta, NHYFC; Sandy Swanson, OrangeBoy;

ADAMH Board Staff: Rhonda Myers, Nadine Carroll, Lynn Porter, Patti Waits

Meeting was called to Order at 6:35 p.m. by Chairperson Roylance.

1. Sandy Swanson from OrangeBoy reviewed a handout she distributed which is attached to these minutes.
 - A. Committee Actions:
 1. Review funding categories, current services met and unmet.
 2. Determine desired funding category percentages for the system long term.
 3. Determine desired funding category percentages for short term dollars from 507 funds.
 4. Vote on items # 2 and # 3 for submission and recommendation to the ADAMH Board at December 17, 2013 meeting.
 - B. Funding Model Assumptions were discussed
 - C. There was discussion about the four categories and what the services are that would fall into each of the categories. There was lengthy discussion among the committee members with regard to which of the categories they felt were most important for short term or one-time monies, and which are most important for long term funding.
2. The Committee worked on Steps # 2 and # 3 and reviewed the current funding and percentages currently allocated in each of the categories.

3. The Committee voted to recommend that the Board designate allocations for the 507 funds in the following percentages for each category:
 - Category 1: Ongoing Need: 20%
 - Category 2: Transitional Need: 33%
 - Category 3: Broad Based Community Support: 20%
 - Category 4: Capacity Building: 27%

4. The Committee voted to recommend that the Board designate allocations for the long term funds in a phased approach to achieve these levels in three years:
 - Category 1: Ongoing Need: 25%
 - Category 2: Transitional Need: 40%
 - Category 3: Broad Based Community Support: 20%
 - Category 4: Capacity Building: 15%

5. The submitted proposals for the 507 funds were discussed in length. The Committee members were given updated information from MOPS, The Recovery Center, and New Horizons that had been sent out in the email, but that Marian did not believe she had received. There was further discussion regarding the proposals. Director Myers noted that given the concerns and questions expressed in an email received, she is waiting to hear back from Ohio Mental Health and Addiction Services. She noted that the Committee can discuss the proposals, but suggested if recommendations are made, that they be made with the reservation contingent on meeting all legal parameters: if there is any kind of issue the recommendations may have to change. She does not believe that this will occur based on research to date, but just wants to make note of this.
 - The two proposals from MOPS and The Recovery Center for development of an office in Pickerington to provide AOD services to that community were discussed. Marian Reitano noted that she does not believe that the Hamilton Road location of MOPS would actually meet the service needs of the consumers in Pickerington because she did not believe they would drive the additional 8 miles. Sheri Perry wanted to know if MOPS has the capacity to identify which consumers would be from Fairfield County verses Franklin. Scott Craft, Ph.D. indicated that they do have this ability. Dr. Roylance noted that the Recovery Center's proposal is likely to get the ADAMH Board name out in Pickerington Community and that this is one of the goals for that particular project.
 - Sheri Perry made a motion that the proposal submitted by the Recovery Center for development of AOD services in Pickerington be funded. This motion was seconded

by Marian. It passed unanimously. This is a program that fits into the second category of funding Transitional Need.

- The Second Proposal reviewed was the Central Pharmacy proposal made by New Horizons. It was understood that the amount should be rounded off to \$ 20,000. Sheri Perry made a motion that this proposal be funded. This was seconded by Dr. Roylance. Motion carried unanimously. This proposal falls into the First Category of funding- Ongoing Need.
- The Third proposal reviewed was the Mental Health First Aid which would allow further training and promotion of this program within the community. Patti Waits explained what Mental Health First Aid Training provides to the community. Marian made a motion to fund this project and it was seconded by Sheri Perry. Motion carried unanimously. This program falls into the Third Category of Broad Based Community programming.
- The proposal from MOPS for the provision of more rapid turnaround of psychological evaluations (within 60 days) was discussed. Scott Craft, Ph.D. explained how difficult it is to find staff that has all of the skills necessary to perform a good evaluation and then write it up. He noted that many of these end up in court, and so require a great deal of detail. He also noted they would not all need to be full psychological evaluations, some could be alcohol/other drug assessments only. There was some discussion about what MOPS is proposing to bill and the cost. Scott Craft, Ph.D. indicated that MOPS is proposing to bill a \$90/hour report writing fee with these funds. The cost of the face-to-face time with the client will be billed to Medicaid, insurance, etc. Sheri Perry made a motion that this proposal be funded. This was seconded by Dr. Roylance and passed unanimously. This program falls into the second category of funding Transitional Need. It was noted that it also might be seen as a Broad Based program because many agencies and the courts rely upon these evaluations in the community.
- The proposals on Mentoring were discussed. It was noted that while MOPS presented an excellent idea, and the idea might be considered as a therapeutic treatment program to be possibly funded at a later date, it does not meet what the ADAMH Board previously stated it was seeking in terms of a mentorship program. MOPS proposal falls into the second category of funding and we were seeking a Broad Based Community Program. Big Brothers/Big Sisters is in the process of becoming certified through the Ohio Department of Mental Health and Addiction Services.
- Sheri Perry made a motion to recommend funding for the Big Brothers Big Sisters Mentoring program and this was seconded by Marian Reitano. The motion passed unanimously.

6. Director Myers indicated that according to Jim Averill, PPS Hub Director, it would cost approximately \$20,000 to 35,000 if we are to update the Sliding Fee Scale for the second half of the current fiscal year. There was discussion about the short term and long term actions that can be taken. It was agreed that the Finance Committee will be asked to make the initial changes to the sliding fee scale for January through July 2014. Then a plan can be presented for how to further update the scale.

7. Director Myers indicated that there have been additional Hot Spot monies allocated by the Region for roughly \$ 30,000. Some of the hot spot funds have to be used for alcohol/other drug related services. Lynn Porter indicated that she is in discussion with The Recovery Center to provide the same type of programming as New Horizons and MOPS with regard to next day visits at the agency when an individual has presented to the Crisis Intervention program.
 - Marian made a motion that these funds be allocated to the Recovery Center for this purpose. This was seconded by Sheri Perry and passed unanimously.

8. There was discussion regarding some of the capacity building needs and recommendations.
 - The staff was directed by the committee to explore video conferencing costs and possibilities.
 - The staff is also to identify who is assisting individuals with applications for Medicaid and make a list of these and try to develop a way to get this information out to consumers in the system. This is a no cost way to help.
 - Tony Motta and Scott Craft, Ph.D. were asked if they felt there are capacity building efforts they have or could put together and both indicated that they would consider this.
 - Dr. Roylance asked if either New Horizons or MOPS had the current capability to embed clinicians into medical practices. Tony noted that he has two clinicians at the Qualified Health Center- but no, does not have this type of programming otherwise. Scott Craft also indicated they do not have this programming right now. Dr. Roylance indicated that this is an essential approach to getting an improved and unified approach in health care.
 - The meeting was adjourned at 9:35 p.m.