

Fairfield County ADAMH Board

Minutes of the February 23, 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

Jay Bahnsen, Adrienne Brown, Sam Hurley, Pat Marshall, Jonathan McCombs, Ph.D., Sheri Perry, Jean Reed, Erin Roylance, D.O., Joseph Sidon, Jennifer Yancey

ABSENT

Joseph Palmer, Jennifer Smith

STAFF

Rhonda Myers, Nadine Carroll, Maureen Keller, Patti Waits, Martha Pool

GUESTS

Toni Ashton, Tessie Swain, Trisha Farrar, Tony Motta, Ron Keaton, Scott Craft, Suzanne Pelletier-Capitini, Lisa DeGeeter

Chairperson Roylance invited guests to introduce themselves.

Chairperson Roylance asked the board members to review the minutes from January 26, 2016.

RESOLUTION NO. 2-23-16-1

Be it resolved upon motion by J. Sidon and second by J. Bahnsen to approve the corrected minutes from the January 26, 2016, board meeting. Motion was unanimously approved.

COMMUNITY RELATIONS COMMITTEE

The Community Relations Committee did not meet in February. Committee member, Jonathan McCombs did present a short update. He reported that a press release was sent out and a radio interview followed.; staff attended two chamber events (Lancaster & Pickerington); work is progressing on the Annual Dinner which will be held May 24 at Cheers Chalet, and award nomination forms have been sent to agencies which are due back by April 8.

EXECUTIVE COMMITTEE

The Executive Committee met February 16. Chairperson Roylance reported that they discussed the need for a probate process procedure and board staff has been working with Fairfield Medical Center, New Horizons Mental Health Services as well as the board attorney, John Snider. Once this is complete it will be subject to the approval of the Probate Court Judge.

RESOLUTION NO. 2-23-16-2

Be it resolved upon motion by the Executive Committee of the Fairfield County Alcohol, Drug Addiction and Mental Health Board to endorse the Board's participation in the drafting and implementation protocol between local organizations providing treatment services to mentally ill persons subject to court orders for mental health treatment services as outpatients, including but not limited to the administration of medication, all as contemplated by Ohio Revised Code Chapter 5122. Motion was unanimously approved.

She also reported that Director Myers updated them about the merger of the Pickerington and Lancaster Opiate Task Forces into one organization. Further research had been done about the property that was being considered for purchase and the committee felt it would not be cost efficient to purchase it. Other options were discussed.

FINANCE COMMITTEE

The Finance Committee met on February 16. Sheri Perry, Chairperson, shared that the committee reviewed and approved the January 2016 financials.

RESOLUTION NO. 2-23-16-3

Be it resolved upon motion by the Finance Committee to approve the January 2016 Financials. Motion was unanimously approved.

Chairperson Perry reported that David Stretton, Fiscal Officer, continues to work with The Recovery Center concerning the 2015 reconciliation. There was discussion and then approval to use four metrics (financial ratio analyses) to evaluate all current and future agencies.

RESOLUTION NO. 2-23-16-4

Be it resolved upon motion by the Finance Committee to approve the use of four (financial ratio analyses) ratios to evaluate the financial health of all current and future contract agencies. Motion was unanimously approved.

Chairperson Perry shared that the committee approved sending out general 120-day letters to the agencies due to the new process and timing of the letters. Details would be sent to agencies in a timely matter as decisions were made concerning purchasing of services.

RESOLUTION NO. 2-23-16-5

Be it resolved upon motion by the Finance Committee to approve sending out the 120-day letters indicating SFY 2017 funding and contract language will be forwarded to agencies as it becomes available. Motion was unanimously approved.

Chairperson Perry shared that the process for 2015 reconciliations has been completed with all agencies except The Recovery Center. The exact amount is still being determined with The Recovery Center and the process for repayment is still being negotiated. Discussion led to committee's approval of requesting a financial action plan from The Recovery Center.

Chairperson Perry reported that the committee discussed and agreed to keep the current sliding fee schedule for SFY 17. There was a bit more discussion on what courses of action to take when co-pays and deductibles for clients were high and became barriers to treatment.

RESOLUTION NO. 2-23-16-6

Be it resolved upon motion by the Finance Committee to approve keeping the SFY 2016 sliding fee scale rates the same for SFY 2017. Motion was unanimously approved.

The Finance Committee also heard the updates on the property being considered for purchase.

MENTAL HEALTH & ADDICTION COMMITTEE

Sheri Perry reported that the MHA Committee which had met on February 18 reviewed and approved the program summary for Fairfield Mental Health Consumer Group (FMHCG) which had been presented at the committee's January meeting.

RESOLUTION NO. 2-23-16-7

Be it resolved upon motion by the Finance Committee to approve the SFY 2017 award proposal for Fairfield Mental Health Consumer Group in the amount of \$201,028.

The committee reviewed and approved a contract modification for SFY 2016 for Fairfield Mental Health Consumer Group to increase their budget to allow a peer support worker to begin work now instead of waiting until July 1.

RESOLUTION NO. 2-23-16-8

Be it resolved upon amended motion by S. Perry and second by A. Brown to approve the SFY 16 FMHCG Contract Modification in the amount of \$6,740 to support early implementation of the SFY 2017 additional Peer Support at FMHCG and to approve the actual written contract. Motion was unanimously approved.

The committee was updated on a draft procedure around payment for services for individuals who have hardships in meeting deductibles and high co-pays. There are ongoing discussion on this matter. Director Myers reported that the property under consideration appears not to be a good purchase at this time and that other properties will be considered.

Director Myers shared with the MHA Committee a proposal by Jim Ryan to provide consultation to Tyler's Light to help them become a certified prevention provider. His proposal was less than the amount approved by the committee in February. Board staff would develop a contract to implement the proposal.

Director Myers also talked with the committee about the 120-day letters to the agencies.

Under new business, the MHA Committee reviewed and approved the Selected Housing Projects for Lutheran Social Services in the amount of \$221,813 which was \$22,367 less than originally proposed.

RESOLUTION NO. 2-23-16-9

Be it resolved upon motion by the MHA Committee to approve the SFY 17 Selected Housing Projects for Lutheran Social Services in the amount of \$221,813. Motion was unanimously approved.

Chairperson Perry reported on discussion centered on the responses from the Request for Proposals and the Requests for Information. Patti Waits, Program Coordinator, had prepared materials for the committee to take home and study before the next committee meeting.

The committee also reviewed and partially approved SFY 2016 reallocation request from The Recovery Center. The part not approved concerned prevention services.

RESOLUTION NO. 2-23-16-10

Be it resolved upon motion by the MHA Committee to approve the following for The Recovery Center: a. To approve the reallocation of Sub Acute Detoxification (\$6,240), Medication/Somatic (\$1,762), and Vocational Program (\$33,600) dollars to Individual Counseling (AOD) (\$21,500), Group Counseling (\$10,110), Lab Analysis (\$8,000) and Case Management (\$1,992); b. To add an additional \$13,008 to The Recovery Center SFY 16 budget for the following treatment services: Case Management (\$1,008), Intensive Outpatient (\$8,000) and Assessment (\$4,000). and c. To deny the reallocation of funding designated as bridge funding (\$28,000) to continue school based prevention services originally funded by Harold Rogers Grant to Referral and Information (\$2,000), Information Dissemination (\$2,000) and Education (\$11,000). Motion was unanimously approved.

Concerning the Requests for Information (RFIs) received, the committee asked that the board staff follow up and ask Maryhaven to submit an application and to contact Fairfield Medical Center for further discussion on what they were interested in providing.

RESOLUTION NO. 2-23-16-11

Be it resolved upon motion by the MHA Committee to direct Board Staff to pursue an application from Maryhaven and to explore with Fairfield Medical Center the services FMC is interested in providing. Motion was unanimously approved.

Chairpersons Perry shared that services to the jail were discussed at length. Board staff is in communication with Lt. Churchill but the feeling of the committee was that the services are mandated for the jail and are the jail's responsibility. Board staff will continue to support efforts to get the Sheriff's Department and/or the Commissioners to fund more Mental Health services in the jail.

The MHA Committee reviewed and approved a proposal by New Horizons to send a staff person to a Benefits Planner training. They are asking for reimbursement for loss of staff time to attend this meeting.

RESOLUTION NO. 2-23-16-12

Be it resolved upon motion by the MHA Committee to approve \$2,261 to New Horizons to send a NH staff person to the OMHAS Benefits Planner training with the understanding that within 90 days of receiving the training, the NH staff person will provide a training for ADAMH Network of Care agencies regarding the training content. Motion was unanimously approved.

DIRECTOR'S REPORT

Director Myers formally introduced Maureen Muth Keller, new to the position of Clinical Care Coordinator for the board.

Director Myers presented two contract modifications, for Community Research Partners (CRP) and Editorial Partners, to extend each contract for one more month to finish the project under the Harold Rogers Grant. There are no changes to the money allocated to each contractor.

RESOLUTION NO. 2-23-16-13

Be it resolved upon motion by P. Marshall and second by J. Reed to approve contract extensions for Community Research Partners and Editorial Partners until March 31, 2016. Motion was unanimously approved.

Director Myers also asked the board to approve the Trading Partner Agreement with the Ohio Department of Medicaid so that we can implement GOSH and have access to Medicaid eligibility data. The indemnification clause has been struck out.

RESOLUTION NO. 2-23-16-14

Be it resolved upon motion by S. Perry and second by P. Marshall to approve trading partner agreement for the Ohio Department of Medicaid. Motion was unanimously approved.

Director Myers talked about the 2016 Statewide Opiate Conference and that any board members are welcome to attend. Also she shared some information from the quarterly agency meetings: The Lighthouse will start providing alcohol and other drug services (AOD) services, The Recovery Center has restarted the Medication Assisted Treatment (MAT) services with Dr. Conn, and New Horizons has kicked off their employment program.

The MHA Committee will meet twice in March, the 10th and 17th, the Community Relations Committee will meet March 14, the Executive Committee will meet March 15 and the Finance Committee will meet either March 16 or March 21, depending on items from the MHA Committee.

CHAIRPERSON'S REPORT

Chairperson Roylance thanked the board staff for all that they do.

COMMENTS FROM GUESTS


Trisha Farrar thanked the board for the reallocation of funds that The Recovery Center had requested. Suzanne Pelletier-Capitini promoted the style show in early March sponsored by The Lighthouse.

ADJOURNMENT

RESOLUTION NO. 2-23-16-15

Be it resolved upon motion by J. Sidon and second by J. Bahnsen to adjourn the meeting. Motion was unanimously approved.

The Board meeting adjourned at 7:09 pm.



Chair



Secretary