

Fairfield County ADAMH Board

Minutes of the April 26, 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 6:30 pm with a quorum present.

ROLL CALL

PRESENT

Jay Bahnsen, Sam Hurley, Pat Marshall, Jonathan McCombs, Ph.D., Joe Palmer, Sheri Perry, Jean Reed, Erin Roylance, D.O., Joseph Sidon, Jennifer Smith

ABSENT

Adrienne Brown, Jennifer Yancey

STAFF

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

GUESTS

Trisha Farrar, Katrina Metzler, Tessie Swain, Meghan McNeil, Tony Motta, Sheronda Palmore, Toni Ashton, Shannon DaGrava, John Snider

Chairperson Roylance invited guests to introduce themselves.

Chairperson Roylance asked the board members to review the minutes from March 22, 2016.

RESOLUTION NO. 4-26-16-1

Be it resolved upon motion by J. Sidon and second by S. Hurley to approve the minutes from the March 22, 2016, board meeting. Motion was unanimously approved.

COMMUNITY RELATIONS COMMITTEE

Chairperson Palmer gave a summary of the meeting held on April 18, 2016. The committee selected winners for the Friend of ADAMH Award and the Stigma Buster Award which will be awarded at the 2016 Annual Dinner. They discussed and approved a budget for the Annual Dinner.

RESOLUTION NO. 4-26-16-2

Be it resolved upon motion by the Community Relations Committee to approve the budget (\$2,000) for the Annual Dinner. Motion was unanimously approved.

Other details were discussed concerning the annual dinner. Community events are scheduled including Mental Health First Aid trainings. Director Myers shared information and updates: 1) the importance of committee meeting notes accurately capturing the intent and actions of the committee, 2) the need and possibility of implementing a supplemental ADAMH levy, and 3) highlights from the Prevention Needs Assessment that was presented to the MHA Committee on April 7.

New business included discussion of plans to hold a local Recovery Conference and guidelines for talking with legislators. The committee also viewed a short video created by Facebook that explains different tools to help people who post messages that might indicate depression or thoughts of suicide. This video was shown to the entire board.

RESOLUTION NO. 4-26-16-3

Be it resolved upon motion by the Community Relations Committee to approve posting a video – provided by Facebook to help when a post potentially shows signs of depression or suicide – on the ADAMH Facebook page and website. Motion was unanimously approved.

The last item of business was to review the boilerplate contract for wording of Section 5.3 concerning promotional items. No further changes were made to the language.

EXECUTIVE COMMITTEE

Dr. Roylance summarized Executive Committee meeting held on April 19. In addition to some strategic issues such as legislative visits, the importance of meeting minutes accurately reflecting the intent and actions of the committee and other mission and statutory authority/responsibilities, they discussed both the Strategic Plan and Community Plan due June 30, 2016, and gave their input that expanded some areas offered by board staff. Due to the responsibilities of the MHA Committee, it is felt that the duties of the Continuous Quality Improvement Committee, which they had absorbed most recently, be separated out again. In doing so, the by-laws would need to be updated to reflect this change. Jonathan McCombs will chair the Continuous Quality Improvement Committee.

FINANCE COMMITTEE

Sheri Perry, Chairperson, reported on the Finance Committee meetings which were held on April 14 and 25. The March Financials were reviewed and approved by the committee. It was noted that revenue from the levy was not as much as expected (down approximately 4%).

RESOLUTION NO. 4-26-16-4

Be it resolved upon motion by the Finance Committee to approve the March financials. Motion was unanimously approved.

The Finance Committee discussed and approved rates for some services for SFY 2017.

RESOLUTION NO. 4-26-16-5

Be it resolved upon motion by the Finance Committee to approve the following rates for SFY 2017: Counseling (Individual & Group) – Medicaid rate plus 5%; CPST (Individual & Group) – Medicaid rate; Assessment Physician and Medication Somatic – Medicaid rate plus 25%; Rapid Assessment & Non-Physician – Medicaid plus 25%; and Counseling Intensive Home-Based – Medicaid rate plus 50%. Motion was unanimously approved.

The Finance Committee reviewed and approved a couple of contracts/contract modifications that the board had previously approved the funding.

RESOLUTION NO. 4-26-16-6

Be it resolved upon motion by the Finance Committee to approve the contract with Target Business Solutions (up to \$3,000) and the contract with Shaynak-Diaz (up to \$4,999). Motion was unanimously approved.

RESOLUTION NO. 4-26-16-7

Be it resolved upon motion by the Finance Committee to approve the SFY 2016 contract modification with Fairfield Mental Health Consumer Group for the Behavioral Health Navigator (for \$28,375). Motion was unanimously approved.

The Finance Committee reviewed the audits for Mental Health America of Franklin County and New Horizons. There were no findings.

RESOLUTION NO. 4-26-16-8

Be it resolved upon motion by the Finance Committee to acknowledge receipt of audits from Mental Health America of Franklin County and New Horizons Mental Health Services. Motion was unanimously approved.

The Finance Committee reviewed and approved the Trading Partner Agreement with OMHAS.

RESOLUTION NO. 4-26-16-9

Be it resolved upon motion by the Finance Committee to approve the revised Trading Partner Agreement with Ohio Mental Health & Addiction Services (OMHAS) with the same pen and ink changes to be made in the new version regarding indemnification as in the prior version of the agreement. Motion was unanimously approved.

The Finance Committee discussed and approved other unit rates for SFY 2017. With the lab fee as the exception, the other unit rates are based on Medicaid rates plus 5%.

RESOLUTION NO. 4-26-16-10

Be it resolved upon motion by the Finance Committee to approve the following unit rates for SFY 2017: Lab – \$60.00; Intensive Outpatient – \$143.75; Ambulatory Detox - \$204/hour; and AOD Crisis - \$136.07/hour. Motion was unanimously approved.

Two other contracts (Data Sharing Agreement with Ohio Dept. of Medicaid and the PPS Contract) that were reviewed in the Finance Committee meeting on April 25 were presented to the board for approval.

RESOLUTION NO. 4-26-16-11

Be it resolved upon motion by S. Perry and second by J. Sidon to approve a Data Sharing Agreement with Ohio Department of Medicaid. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-12

Be it resolved upon motion by S. Hurley and second by P. Marshall to approve the SFY 2016 PPS Contract. Motion was unanimously approved.

Director Myers went over changes to the boilerplate contract from last year.

RESOLUTION NO. 4-26-16-13

Be it resolved upon motion by S. Hurley and second by P. Marshall to approve the proposed SFY 2017 boilerplate contract language. Motion was unanimously approved.

Chairperson Perry shared that David Stretton, Fiscal Officer, discussed with the Finance Committee a financial software package that would interface with GOSH.

MENTAL HEALTH & ADDICTION COMMITTEE

Jennifer Smith, Chairperson, gave a summary of the meeting of the MHA Committee on April 7. She shared that Dawn Anderson-Butcher, Ph.D., presented the results of the Prevention Needs Assessment that had been recently completed. The committee felt the information would be useful in helping them know how to best fund prevention services for SFY 2017.

Concerning the statutory expectations for the range of opiate treatment services, Director Myers felt Fairfield County was doing well with the exception of needing to secure contracts for residential treatment, which may be located outside the county.

The committee was presented information on the status of board approved projects and the current state of funding. There are definitely some "over budget" constraints to work within and there was discussion on what to do with unsolicited proposals. Sheri Perry reassured the board that items over the budget would be accommodated using 1) funds from SFY 2016 carry-over that is expected, and 2) from a reserve of \$1M for continuum of care that was set aside. There is also a built-in cushion of \$133,028 in the budget. There is also \$655,757 in the purchase of service risk pool. All of these considerations are allowing the committee to make good decisions for 2017 with other services delayed to a future time.

The following motions were reviewed and approved by the MHA Committee.

RESOLUTION NO. 4-26-16-14

Be it resolved upon motion by the MHA Committee to approve SFY 2016 award for Narcan in the amount of \$5,000 to be administered by Information & Referral/211 for \$250. Eight in favor of motion; 1 abstention. Motion was approved.

RESOLUTION NO. 4-26-16-15

Be it resolved upon motion by S. Perry and second by J. Bahnsen to approve the SFY 2017 prevention services Request for Information. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-16

Be it resolved upon motion by the MHA Committee to approve SFY 2017 prevention services available funding in the amount of \$700,000. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-17

Be it resolved upon motion by the MHA Committee to approve Agency-based Peer Support in the amount of \$140,608 with RFIs to be requested in the future. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-18

Be it resolved upon motion by the MHA Committee to approve SFY 2017 Residential Treatment – Adult Alcohol/Other Drug to be managed by The Recovery Center in the amount of \$40,000. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-19

Be it resolved upon motion by the MHA Committee to approve SFY 2017 Critical Needs Assessment for the purpose of maximizing third party payer sources and assuring smooth transition for consumers with limited insurance coverage in the amount of \$45,000 at New Horizons Mental Health Services. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-20

Be it resolved upon motion by the MHA Committee to approve SFY 2017 system-wide Benefits Planner in the amount of \$55,331 at New Horizons Mental Health Services. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-21

Be it resolved upon motion by the MHA Committee to approve SFY 2017 Pro Bono Counseling Program in the amount of \$17,265 at Mental Health America of Franklin. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-22

Be it resolved upon motion by the MHA Committee to approve SFY 2017 Transportation (Ongoing Need) in the amount of \$25,000 at New Horizons Mental Health Services with the understanding that a system-wide menu of solutions will be in place July 1, 2018. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-23

Be it resolved upon motion by the MHA Committee to approve SFY 2017 Alcohol/Other Drug Services at a Community Mental Health Center in the amount of \$21,250 at New Horizons Mental Health Services at the unit rate established by the Finance Committee. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-24

Be it resolved upon motion by the MHA Committee to approve SFY 2017 funding for the following mental health services for persons with an ongoing need at New Horizons Mental Health Services at the unit rate determined by the Finance Committee: \$6,240, Non-physician Assessment; \$17,528, Counseling; \$77,851, CPST (individual); \$2,414, CPST (group); \$2640, Physician's Assessment; \$42,400, Medication Somatic; \$58,500, IHBT Counseling contingent on availability of MSY funding; \$12,000, IHBT CPST contingent on availability of MSY funding. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-25

Be it resolved upon motion by the MHA Committee to approve SFY 2017 funding of the following mental health services for persons with a transitional need at the unit rates determined by the Finance Committee in the amounts identified on the proposed budget spreadsheet. Where there are two agencies providing a service, the split is 80% New Horizons Mental Health Services (NH) and 20% Mid-Ohio Psychological Services (MOPS): \$11,090, Non-physician Assessment, NH; \$12,288, Counseling (individual), NH; \$2,480 Counseling (group), NH; \$16,526, CPST (individual), NH; \$4,480, Physician's Assessment, NH; \$16,800, Medication Somatic, NH; \$2,272, Non-physician Assessment, MOPS; \$3,072, Counseling (individual), MOPS; \$620, Counseling (group), MOPS; \$4,132, CPST (individual), MOPS. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-26

Be it resolved upon motion by the MHA Committee to approve SFY 2017 funding of the following mental health services for persons with a transitional need at the Lighthouse at the unit rates determined by the Finance Committee: \$5,520, Non-physician Assessment; \$14,784, Counseling (individual); \$2,500, Counseling (group); \$9,984, CPST (individual); \$15,200, CPST (group). Motion was unanimously approved.

RESOLUTION NO. 4-26-16-27

Be it resolved upon motion by the MHA Committee to approve SFY 2017 funding of the following alcohol and other drug services for persons with a transitional need at The Recovery Center at the unit rates determined by the Finance Committee: \$17,127, Counseling (individual); \$13,087, Counseling (group); \$6,446, Case Management; \$2,100, Physician's Assessment; \$19,200, Medication Assisted Treatment; \$14,014, Drug Testing; \$13,102, Intensive Outpatient Counseling; \$44,968, Ambulatory Detox. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-28

Be it resolved upon motion by the MHA Committee to approve SFY 2017 Gambling Plan with the understanding that each agency administering the SOGS will be reimbursed \$17.50 per screening up to the maximum amount specified per agency (\$5,000) unless a contract modification for additional funding is requested and approved in advance. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-29

Be it resolved upon motion by the MHA Committee to approve SFY 2017 award for Narcan in the amount of \$23,320 to be administered by Information & Referral/211 for \$1,000. Sheri Perry abstained, motion was approved.

RESOLUTION NO. 4-26-16-30

Be it resolved upon motion by the MHA Committee to approve the reduction of SFY 2017 grant award for the Sexual Assault Program at The Lighthouse from \$46,000 to \$23,000. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-31

Be it resolved upon motion by the MHA Committee to approve SFY 2017 funding for the Alcohol/Other Drug Treatment program for grant start-up to The Lighthouse in the amount of \$32,000. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-32

Be it resolved upon motion by the MHA Committee to approve SFY 2017 funding for Community Residence for The Recovery Center in the amount of \$57,000. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-33

Be it resolved upon motion by the MHA Committee to approve SFY 2017 funding for the Youth Crisis Stabilization Unit for Nationwide Children's Hospital in the amount of \$30,000. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-34

Be it resolved upon motion by the MHA Committee to approve SFY 2016 funding for Community Residence for New Horizons Mental Health Services in the amount of \$67,021. Motion was unanimously approved.

DIRECTOR'S REPORT

Director Myers thanked the committees for all the tremendous work done this past month, especially in the MHA Committee and the Finance Committee which each met twice. She is excited about all the programs that have been reviewed and chosen, a nice mix of core clinical services, recovery-oriented systems of care expansion and some unbudgeted services. She referred board members to the SFY 2017 Budget Overview. The SFY 2017 budget, at this point, does not appear sustainable after SFY 2017 so the need for supplemental funding from a new levy is becoming greater.

The board decided not to meet in May for a board meeting and wished to have the Executive Committee review and approve items between board meetings.

RESOLUTION NO. 4-26-16-35

Be it resolved upon motion by J. Sidon and second by J. Reed to delegate authority to the Executive Committee to review and approve items of business, especially items related to SFY 2017 agency contracts that need approval before the June Board Meeting. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-36

Be it resolved upon motion by J. Sidon and second by S. Perry to enter into Executive Session pursuant to Ohio Revised Code 121.11 (G) (3) for the consideration of pending litigation. Roll call vote: Bahnsen, aye; Hurley, aye; Marshall, aye; McCombs, aye; Palmer, aye; Perry, aye; Reed, aye; Roylance, aye; Sidon, aye; and Smith, aye. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-37

Be it resolved upon motion by J. Bahnsen and second by J. Smith to close the Executive Session. Motion was unanimously approved.

RESOLUTION NO. 4-26-16-38

Be it resolved upon motion by J. Palmer and second by S. Perry to settle the SFY 2015 contract with Grace Haven Ministries in the amount of \$10,500. Motion was unanimously approved.

CHAIRPERSON'S REPORT

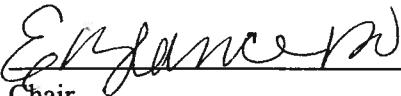
None.

ADJOURNMENT

RESOLUTION NO. 4-26-16-39

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

The Board meeting adjourned at 7:55 pm.


Chair


Secretary