

**MENTAL HEALTH RECOVERY SERVICES
OF WARREN AND CLINTON COUNTIES
BOARD MEETING
August 14, 2019
212 Cook Road
Lebanon, OH 45036**

BOARD MEMBERS PRESENT

Ken Houghtaling
Dwayne Gross
Pat Prendergast
Marsha Wagstaff
Rachel Sams
Sarah Kirby
Jenni Frazer
Kristin Taulbee
Rahul Gupta
Tiffany Mattingly
Sharon Woodrow

ABSENT

Shelley Stanforth
Tina Fischer

STAFF PRESENT

Colleen Chamberlain
Kelley Brown
Patti Ahting
Jeff Rhein
John Cummings
Tommy Koopman
Karen Robinson

GUESTS

Angela Johnsen
Amanda Peterson
Jill Huyhn
Victoria Taylor
Marcie Longenecker

CALL TO ORDER

The board meeting for Mental Health Recovery Services (MHRS) of Warren and Clinton Counties was called to order by chairperson, Marsha Wagstaff at 6:00 p.m.

OATH OF OFFICE

Sharon Woodrow of Mason Ohio was sworn in as a board member of MHRS by Kelley Brown, Notary Public.

BOARD MEETING MINUTES

19-42 To approve the June 12, 2019 board meeting minutes.

Motion: Kirby Second: Houghtaling Recusal: Woodrow Motion carried.

BOARD DEVELOPMENT COMMITTEE

Kristin Taulbee reported for the Board Development Committee. (See attached minutes)

The campaign budget for the 2021 Election could be at, or exceed \$100,000, and there is currently not enough money in the Citizens for Mental Health account to support this expense. The Board Development Committee recommended that the Mental Health Recovery Services Board commit to annually budgeting a \$20,000 contribution to Citizens for Mental Health beginning with FY20.

19-43 To approve an annual contribution by Mental Health Recovery Services to Citizens for Mental Health in the amount of \$20,000.

Motion: Sams Second: Taulbee Motion carried.

SFY 2019-2020 COMMUNITY PLAN

MHRS is required by Ohio law to annually prepare and submit a Community Plan to the Ohio Department of Mental Health and Addiction Services (OhioMHAS). The Community Plan is considered an application for funding from OhioMHAS, therefore funding is contingent upon its approval.

For SFY 2019-2020, OhioMHAS is particularly interested in areas identified as priorities for Recovery Ohio, including: (1) access and capacity changes for mental health and addiction services for both adults and children/youth; (2) health equity concerns for racial and ethnic minorities and people living in Appalachia or rural Ohio; (3) distinctive challenges for multisystem youth, families involved in child welfare, and for criminal justice-involved Ohioans; (4) prevention and/or decrease of opiate overdoses and/or deaths; and/or (5) suicide prevention.

19-44 To approve the submission of all components of the SFY 2019-2020 Community Plan including signature page to the Ohio Department of Mental Health and Addiction Services within established timeframes.

Motion: Woodrow Second: Prendergast Motion carried.

FY20 CONTRACTS FOR SERVICES – PART II

Authorization was requested to contract with the following providers for mental health and substance abuse services for the coming fiscal year. The Board Development Committee met on May 23rd and reviewed presentations by Mental Health Recovery Services clinical staff that included the FY20 goals for services to be provided, proposed funding per agency (as applicable) and the outcome measures that will be used.

19-45 To authorize the executive director to sign contracts or enter into services with the following providers for the period 7/1/19 to 6/30/20 not to exceed the amount shown:

Withdrawal Management (NOVA, Center for Addiction Treatment) \$ 10,000

Motion: Gupta Second: Houghtaling Recusal: Taulbee Motion carried.

19-46 To authorize the executive director to sign contracts or enter into services with the following providers for the period 7/1/19 to 6/30/20 not to exceed the amounts shown:

Medication Pool SUD - Solutions CCRC, Talbert House & Suboxone provider (including ATP recovery supports & court fees) \$ 256,910

Clinton County Common Pleas Court-Specialized Docket \$ 30,000

Total \$ 286,910

Motion: Frazer Second: Kirby Recusal: Houghtaling Motion carried.

19-47 To authorize the executive director to sign contracts or enter into services with the following providers for the period 7/1/19 to 6/30/20 not to exceed the amount shown:

Sparks Psychological Services – Training \$ 7,000

Motion: Gupta Second: Frazer Motion carried.

STRONG FAMILIES SAFE COMMUNITIES APPLICATION/APPROVAL

MHRS has been the recipient of an OhioMHAS/Ohio Department of Developmental Disabilities “Strong Families, Safe Communities” Grant since FY15. The original purpose of the grant was to fund services to high risk, violent/aggressive children and youth (ages 8-24) with behavioral health issues, specifically: (1) Intensive Care Coordination; (2) Early Identification of those who are not currently involved in the system; (3) Specialized treatment team; (4) Crisis services; and (5) Family Support Services. The FY18-19 RFP, however, clearly indicated that continuation grants would not be funded. New specifications required an expansion to include at least one additional county as well as collaboration across counties/systems and partnerships with individuals with lived experience. MHRS worked with both the Warren County Learning Center as well as Southern Ohio Learning Center, along with their behavioral health provider, Beech Acres Parenting Center, to design supplemental programming which could benefit the students who attend these schools as they draw from a six county catchment area. This was an approved addition for FY18-19 and 213 youth were served in FY19.

For the FY20-21 application, the same program design was utilized with the addition of care manager services provided by Envision to the population who is served by both the developmental disabilities boards and the behavioral health system. MHRS was notified on August 6th that the application was funded for FY20 in the amount of \$285,000.

19-48 To approve the receipt of the OhioMHAS/Ohio Department of Developmental Disabilities “Strong Families, Safe Communities” Grant funds in the amount of \$285,000 and authorize the executive director to sign agreements for the additional expenditures not to exceed \$71,000.

Motion: Gupta Second: Houghtaling Motion carried.

EXPENSE APPROVAL

The Board was asked to approve the Then & Now Certificate(s) as noted below.

<u>FUND</u>	<u>VENDOR NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
99544255-5400	Solutions Community Counseling & Recovery Centers	FY19 Strong Families Safe Communities Staffing 7/18-12/18	\$3,300.00
99544255-5400	Wallace Stacey	FY20 travel expenses for CIT Training conference	\$3,332.14

19-49 To authorize the Warren County Auditor to process the voucher(s) above based on the Then & Now Certificate(s) as noted.

Motion: Gupta Second: Woodrow Motion carried.

CY19 SUPPLEMENTAL APPROPRIATIONS

Adjustments in board appropriations shown at the Warren County Auditor's office are needed to cover expenditures in excess of original estimates based on the calendar year budget. Appropriations are approved annually by the board to coincide with the County's January - December fiscal year. Supplemental appropriations move funds out of “Current Available Unappropriated Certification” and make it available to write purchase orders for expenses. Appropriation adjustments transfer funds between accounts and do not impact the amount available in cash.

19-50 To authorize the supplemental appropriation/budget transfer below for CY 2019:

<u>Fund/Function</u>	<u>Description</u>	<u>Incr/(Decr)</u> <u>Change</u>
99544210-5210	Supplies	\$ 5,000.00
99544210-5400	Purchased Services	\$ 100,000.00
99544255-5400	Contract Services	\$1,000,000.00

Motion: Houghtaling Second: Gupta Motion carried.

EXECUTIVE DIRECTOR REPORT

Colleen Chamberlain presented her Executive Director Report dated August 14, 2019 to the board. During the report John Cummings gave a presentation regarding the rebranding of MHRS. Marsha Wagstaff, Rahul Gupta and Tiffany Mattingly all volunteered to work together as an AdHoc Committee to consider a name change for MHRS.

ADJOURNMENT

19-51 To adjourn the August 14, 2019 board of directors meeting.

Motion: Gupta Second: Kirby Motion carried.

Secretary

Chairperson