

**MENTAL HEALTH RECOVERY SERVICES
OF WARREN AND CLINTON COUNTIES
BOARD MEETING
October 9, 2019
212 Cook Road
Lebanon, OH 45036**

BOARD MEMBERS PRESENT

Ken Houghtaling
Pat Prendergast
Marsha Wagstaff
Tiffany Mattingly
Sharon Woodrow
Tina Fischer
Shelley Stanforth
Kristin Taulbee
Rahul Gupta
Jenni Frazer

ABSENT

Rachel Sams
Sarah Kirby

STAFF PRESENT

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

GUESTS

Angela Johnsen
Amanda Peterson
Joe Armstrong
Julie Knueven
Emily Scharfenberger
Scott Boone
Rebecca Tuck

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.

BOARD MEETING MINUTES

19-57 To approve the September 11, 2019 board meeting minutes.

Motion: Prendergast Second: Gupta Motion carried.

COMMITTEE REPORTS

AdHoc Name Change Committee

John Cummings reported for the AdHoc Name Change Committee. The committee narrowed their ideas to two names to test among friends, family, and coworkers.

- Behavioral Health Board *Serving Warren & Clinton Counties (this would serve as tagline of sorts)*
- Behavioral Health Board for Warren & Clinton Counties

Based on how the board and staff connect with these names, the committee hopes to have a resolution for board members to vote on at the November board meeting. Feedback on the names should be sent to John by October 18th.

WITHDRAWAL MANAGEMENT/CRISIS STABILIZATION FUNDS

OhioMHAS recently sent procedures and details about the FY20 Withdrawal Management/ Crisis Stabilization to MHRS indicating there will be 3 separate funding amounts: 1) board allotment, 2) crisis flex funding and 3) carryover FY19 funding. The estimated total amount is \$261,826.02 plus the FY19 carryover, which is still to be determined.

The expenses for most of these services were included in the FY20 budget/contracts approved on June 12, 2019, by the MHRS board. The only exceptions were:

| Amount | Agency | Purpose |
|----------------------|------------------------|--|
| \$132,114 | Crisis Flex Funds FY20 | Crisis Flex Funds are to have \$35k allocated to fund crisis peer support services, MHRS will look at ASCENT in addition to current contract with MHRS to see if a digital app could work. |
| \$TBD* | Carryover | |
| \$25,942.40* | CSC FY20 | |
| \$103,769.62* | WMC FY20 | |
| \$261,826.02* | TOTAL | |

The revenue was not included in the budget due to the uncertainty of the grant award.

19-58 To approve the receipt of the OhioMHAS Crisis Stabilization and Withdrawal Management Grant (CSC FY20 and WMC FY20), Crisis Flex FY20 and FY19 Carryover (CSC and WMC FY19) funds up to \$350,000 and authorize the executive director to sign agreements for the additional expenditures not to exceed the amount of funds actually received.

Motion: Houghtaling Second: Gupta Motion carried.

COMMUNITY TREATMENT PROGRAM/RE-ENTRY FUNDS

OhioMHAS has created a new Community Treatment Program (CTP) with an anticipated start date of October 1, 2019. CTP will be combined with the previous re-entry project. Funding is designed to streamline care for those individuals returning to the community after a prison incarceration. In collaboration with the community linkage guidelines, named providers are sent referral packets in advance of an inmate being released from prison. The funds allow for the assessment, placement and provision of post release services as well as recovery supports.

The total amount listed at time of the CTP announcement was \$30,000.

19-59 To approve the receipt of the OhioMHAS Community Treatment Program (CTP) Grant funds in the amount up to of \$30,000 and authorize the executive director to accept and expend said funds under the guidelines of CTP, not to exceed \$30,000.

Motion: Gupta Second: Woodrow Motion carried.

CLINTON COUNTY COMMON PLEAS MENTAL HEALTH/PROBATION SERVICE

MHRS has been supplying a behavioral health connection with probation since FY18. Recently, Clinton County Common Pleas Court has restructured the probation department and approached MHRS to explore similar funding. This effectiveness of the model is an opportunity for Clinton County Common Pleas probation to make strong connections to outpatient services for those

individuals within their supervision. There is sufficient carryover of FY19 funding to cover the costs of this project even though there is no guarantee of future funding. At this time it is prudent use of carryover funding.

The expenses for most of these services were included in the FY20 budget/contracts approved on June 12, 2019 by the MHRS board. The only exceptions are:

| Amount | Agency | Purpose |
|-----------------|-----------------------|--|
| \$20,000 | CC Common Pleas Court | Prorated 8/12 months: Nov'19-June'20 of \$30,000 |
| \$20,000 | TOTAL | |

19-60 To authorize the executive director to sign agreements for the additional expenditures not to exceed \$20,000 within the FY20 budget to Clinton County Common Pleas Court for additional behavioral health support and linkage.

Motion: Gupta Second: Frazer Motion carried.

FFY20 ENGAGE 2.0 GRANT

The Substance Abuse and Mental Health Services Administration (SAMHSA) awarded a 4 year Systems of Care grant to OhioMHAS for the period of October 1, 2017 to September 30, 2021 called Engage 2.0. As part of the identified Southwest Ohio Region, MHRS has an opportunity to secure funds from this grant for the implementation of a Mobile Response and Stabilization Services (MRSS) clinical team, ancillary peer support services, enhanced crisis hotline capacity and program marketing as funds allow.

Sojourner is providing the hotline service which is the front door for access to the mobile services. Butler Behavioral Health Services was selected to provide the mobile response and stabilization services and Beech Acres Parenting Center provides the peer component.

The FFY20 grant allocation for Warren and Clinton Counties has been set up to \$273,656. The SFY original annual allocation of \$265,719 was approved in the MHRS FY20 budget, however the increased amount will need to be added.

19-61 To approve the receipt of the FFY20 Engage 2.0 grant funds in the amount of up to \$273,656 (on a reimbursement basis) and authorize the executive director to sign contracts/agreements for receipt and expenditure of the funds not to exceed the amount requested and approved for the federal fiscal year period 10/1/19-9/30/20.

Motion: Gupta Second: Taulbee Motion carried.

EXECUTIVE DIRECTOR REPORT

Colleen Chamberlain presented her Executive Director Report dated October 9, 2019 to the board of directors. During her report, Colleen shared the Warren County Sheriff's results of the building security survey. She also reported that one of the providers who notified her of their financial concerns is planning to submit additional information on Monday and again on October 21st. MHRS' staff will continue to monitor the financial status of this provider in the upcoming months.

ADJOURNMENT

19-62 To adjourn the October 9, 2019 board of directors meeting.
Motion: Gupta Second: Prendergast Motion carried.

Secretary

Chairperson