



**Butler County
Mental Health & Addiction
Recovery Services Board**

**Board Meeting
October 18, 2017**

The Butler County Mental and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, October 18, at 6:00 PM at the Board offices located at 5963 Boymel Drive in Fairfield, Ohio.

Board President Barbara Desmond called the meeting to order.

Upon the call of the roll the following Board members were present: Laura Amiott, Patricia Deis-Gleeson, Barbara Desmond, Benjamin Heroux, Mathew Himm, Dr. Theodore Hunter, Patricia Irwin, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Marianne Niese, Father Michael Pucke, Rev. Gary Smith, Deborah Stanton, David Swigonski, Lonnie Tucker and Dr. Kenneth Willman

Staff members present at the meeting were: Scott Fourman, MS, LPCC-S; Cassandra Kiesey, Esq.; Julie Payton, LISW-S, LICDC-CS, OCPSII; Marion Rhodus, MPA; Scott Rasmus, PhD, LPCC-S, IMFT and Nikki Sandor

Recognition of Guest

Guests present at the meeting were: Deanna Proctor, Chief Executive Officer at Access Counseling Services; Pauline Edwards, Associate Executive Director at Access Counseling Services; Sharon Bartels, Executive Director at Transitional Living, Inc.; Bill Staler, CEO at LifeSpan; Carolyn Winslow, CEO at Big Brothers Big Sister; Lori Higgins, CEO at Envision Partnerships; Laura Sheehan, VP at Community Behavioral Health; Carrie Parsell, Clinical Director at St. Joseph Orphanage; Maria Laib, Executive Director at Sojourner Recovery Services; Ryan Rice, BC Director at St. Aloysius; Pam Shannon, Executive Director at St. Aloysius; Karen Karen Sulderson, Managing Director of Finance at St. Aloysius and Berni Murray, Program Director at NAMI.

Agenda Review

-No changes

Public Comments: Agenda

-No comments

I. Board Communication & Announcements

A. Board President Report

Ms. Desmond, Board President, provided an overview of what the Board and Board staff have been up to the last couple of months. See page 4 for a full report.

B. Executive Director Report

- a) **National Care Retreat for Boards:** The retreat focused on looking at the role of Boards as the state moves into the Managed Care environment. Dr. Rasmus reviewed the key points from the retreat.
- b) **Suicide Prevention Foundation Meeting:** A meeting is being held on Thursday, October 19th at 2:00 to meet with Board staff and providers to look at collaborations with the state organization.
- c) **BH Redesign:** Currently on schedule to go into effect January 1, 2018 and Managed care to go into effect July 1, 2018. Board staff will be attending a final training in Dayton, OH on November 1st.
- d) **Levy Update:** The PAC has currently raised \$11,000. Dr. Rasmus has been talking with local businesses and Cross Roads Foundation to get support for the PAC. The hope is to create a committee of business members in the community.
- e) **Central Europe Mental Health & Addiction Overview:** Dr. Rasmus discussed his findings of mental health and addiction resources that were limitedly available in Europe.
- f) **OACBHA Statement on Issue 2:** OACBHA has released a statement against issue 2.
- g) **Mental Health Capital and Spending Allocations:** Currently the mental health reserves are at about 17 months. The Board is looking to do some investments in the community system and some possible capital allocations to spend down the reserves.
- h) **America's 8-Step Program for Opioid Addiction**
The New York Times
By The Editorial Board

C. Drug Free Work Place Initiative

Ms. Higgins presented the Governor's Proclamation recognizing the Drug Free Work Place Initiative.

II. Consent Agenda

- A. September Board Evaluation
- B. September Board Meeting Minutes
- C. September Executive Committee Meeting Minutes
- D. October ARS Committee Meeting Minutes
- E. October MH Committee Meeting Minutes

Mr. Heroux motioned to approve the items in the consent agenda. Ms. Stanton seconded the motion. The vote carried the motion.

III. Review of Committee Meetings

A. MH Committee

- a) Residential Housing Presentation
- b) Transportation Update/UTS Brochures
- c) Revised FY18 Audit Protocol
- d) Budget Modification Update
- e) Contracts/Proposals
- f) Miscellaneous

B. ARS Committee

- a) Revised Award Agreement between BC Juvenile Court and MHARS Board
- b) SBIRT Follow up
- c) Drug Free Work Place Seminar
- d) Vivitrol Mobile Services
- e) UC West Chester Hospital Collaboration
- f) Proposal for Future ARS Committee Focus
- g) Miscellaneous

IV. New Business

A. August Financial Report

Mr. Rhodus provided an overview of the financial reports. As of August the Board was 16% of the way through the fiscal year and 16% of Board dollars were spent with 32% of funds received.

Ms. Stanton motioned to approve the August Financial Reports. Ms. Irwin seconded the motion. The vote carried the motion.

B. 2018 Calendar Year Budget

The 2018 calendar year budget was created by Mr. Rhodus to show estimated expenditures for the calendar year.

Ms. Amiott motioned to approve the 2018 Calendar Year Budget. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

C. Revised FY18 Audit Protocol

The audit protocol has been revised to not require provider paybacks from audits due to BH Redesign being delayed. This protocol will be in effect until June 30, 2018.

Mr. Swigonski motioned to approve the Revised FY18 Audit Protocol. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

D. Budget Modification Update

The budget modification is being changed to allow budget revisions in October, November, January, February, March and April due to BH Redesign.

Mr. Heroux motioned to approve the Budget Modification Update. Dr. Hunter seconded the motion. Ms. Deis-Gleeson and Ms. Amiott opposed the motion. The vote carried the motion.

E. 2017-2018 Meeting Schedule

Update 2017-2018 meeting calendar to reflect the change in meeting dates for the Mental Health Committee meetings.

Ms. Amiott motioned to approve the 2017-2018 Meeting Schedule. Mr. Himm seconded the motion. The vote carried the motion.

F. Family Drug Court Grant Award

A replacement agreement/award was discussed in the amount of \$40,000 to assist with the operation of the Butler County Family Treatment Drug Court. This Agreement was previously approved at the June 2017 Board Meeting in the form of a Memorandum of Agreement. The Prosecutor's office is recommending that the Agreement be revised to now be a Grant Award rather than a MOA. The scope of the purpose of our funding has not changed nor has the amount.

Mr. Willman motioned to approve the Butler County Family Treatment Drug Court in the amount of \$40,000. Mr. Himm seconded the motion.

G. OhioMHAS August/September 2017 issue of e-Update

Envision Partnerships was mentioned in the August/September OhioMHAS for the launching of the "My Alternative" Opiate Prevention Campaign.

H. State Hospital Report

Mr. Fourman reviewed the September State Hospital report and pointed out that there were 4 civil beds and 11 forensic beds currently being used by Butler County residents.

I. Vouchers and Payments Made by Direct Deduction

Listed were all of the Voucher Approvals and Direct Deductions for the month of September

Ms. Stanton motioned to approve the September Vouchers and Payments Made by Direct Deduction. Ms. Amriott seconded the motion. The vote carried the motion.

V. GUEST/BOARD COMMENTS

VI. ADJOURNMENT

President's Message October 2017

It has been another active month here at MHARS. There has been a great deal of education and collaboration. Please check our website to see when they are. BH Redesign, Levy meetings, ARS, MH, meetings to touch on a few. These are open meetings and very important, helping add to our ability to serve as Board members.

I would like to welcome Dawn Michael. She is the newest addition the MHARS Board office as the receptionist.

The NAMI WALK was 10/14 and TEAM MHARS made a good showing. I would like to thank Debbie Stanton, Ben Heroux, Julie and Mat Himm, Dr. Cricket Meehan, Cassie Kiesey, Nikki Sandor, Scott Fourman, Pat Deis-Gleason, and their outreach efforts. If you have not made a donation and wish to we are collecting money specifically for the WALK until 12/14.

