



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

Board Meeting Minutes
November 15, 2017

The Butler County Mental Health and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, November 15, 2017 at 6:00 PM at the Board office 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 Amriott, Pat Deis-Gleeson, Barbara Desmond, Chris Hacker, Benjamin Heroux, Mat Himm, Dr. Theodore Hunter, Pat Irwin, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Father Michael Pucke, Reverend Gary Smith, Debbie Stanton, Dave Swigonski and Ken Willman

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

Recognition of Guest:

Pam Shannon, St. Aloysius
Dr. Kim Roebuck, St. Aloysius
Ryan Rice, St. Aloysius
Karen Swedersky, St. Aloysius
Carrie Hampton, St. Aloysius
Kathy Becker, Access Counseling Services
Deanna Proctor, Access Counseling Services
Christa Carnahan, YWCA
Bill Staler, LifeSpan
Maria Laib, Sojourner Recovery Services
Lori Higgins, Envision Partnerships
Randy Allman, Butler Behavioral Health Services
Pam Mortensen, Catholic Charities
Don Kuchey, St. Joseph Orphanage
Steve Cahill, Community Behavioral Health

Agenda Review

- *No changes*

Public Comments: Agenda

- *No comments*

1. Provider Presentation

St. Aloysius

Pam Shannon, Ryan Reese and Carrie Hampton provided an overview of the programs offered at the different St. Aloysius locations.

2. Board Communications & Announcements

a. Board President Message

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 5 for a full report.

b. Executive Director Report

- i. Levy Update
- ii. Statewide November Levy Results
- iii. BH Redesign Update
- iv. Opiate Recovery Community Awards
- v. ER: Study: Opioids No More Effective Than Over-The-Counter Pain Killer Combo
- vi. SBIRT Training
- vii. Happiest Cities in the US Study

3. Consent Agenda

- a. October Board Meeting Minutes
- b. October Executive Committee Meeting Minutes

Father Michael Pucke motioned to approve the items in the consent agenda. Ms. Amriott seconded the motion. The vote carried the motion.

4. Review of Committee Meetings

a. ARS Committee

- i. Community Health Alliance – Recovery Hosing Capital Request
- ii. Drug Free Workplace Seminar Update
- iii. Fairfield Opiate Summit – Committee Debrief
- iv. Opiate Business Plan – Review & Update Process
- v. Levy Update
- vi. Envision Partnership’s Suicide Prevention Proposal
- vii. Continuum of Care Wait List

b. MH Committee

- i. Presentation: Christa Carnahan, YWCA Goodman Place
- ii. CBH Residential Property Repairs
- iii. TLC Short Term Housing Proposal
- iv. Envision Partnerships Suicide Prevention Proposal
- v. BH Redesign Training by Diane Zucker
- vi. Board MH Housing Services List
- vii. Meta Analysis – Mental Health and Exercise
- viii. Meeting with Suicide Prevention Foundation
- ix. Crisis Text Line Status
- x. Gunshot Prevention Update
- xi. Jail Programming Update

5. New Business

a. September Financial Report

Mr. Rhodus provided an overview of the September financial reports. As of September the Board was 25% of the way through the fiscal year and 24% of Board dollars were spent with 33% of funds received.

Mr. Swigonski motioned to approve the September Financial Reports. Ms. Stanton seconded the motion. The vote carried the motion.

b. November Budget Revisions and Updated Yellow Sheets

Envision Partnerships budget revision is in the amount of \$32,000 for mental health prevention programming. CBH has a budget revision with a net increase of \$19,035 after multiple changes have been made.

Yellow sheet updates incorporated the two budget revisions and \$105,000 was entered for expanding mental health courts for Access Counseling and an increase of \$50,000 was entered for recovery housing for Sojourner.

Ms. Deis-Gleeson motioned to approve the Budget Revisions and the Changes in the Yellow Sheet. Mr. Tucker seconded the motion. The vote carried the motion.

c. Diane Zucker BH Redesign Proposal

The Board would like to bring Diane Zucker back and use her to provide direct support/training for providers and Board staff to ensure everyone is coding and billing correctly.

Ms. Irwin motioned to approve the Diane Zucker contract in the amount of \$5,500. Ms. McKinney seconded the motion. The vote carried the motion.

d. Butler County Audit

Mr. Rhodus provided an overview of the findings in the Butler County Audit related to the MHARS Board.

e. .7 mill Integrated MH and ARS Levy Resolution

The resolution for the .7 mill Integrated levy has been written and is ready to be finalized in order to file with the commissioners.

Ms. Amiott motioned to approve the .7 mill Integrated Levy Resolution. Ms. Hacker seconded the motion. The vote carried the motion.

f. Policy to Fund Dual Diagnosed Clients/Dual Purpose Programming with Current Levy Funding

Dr. Rasmus created a policy to address current levy funds being used for dual diagnosed clients and/or dual purpose programming.

Mr. Heroux motioned to approve the policy to fund dual diagnosed clients/dual purpose programming with current levy funding. Mr. Swigonski seconded the motion. The vote carried the motion.

g. State Hospital Report

Mr. Fourman reviewed the October State Hospital report and pointed out that there were 5 civil beds and 11 forensic beds currently being used by Butler County residents.

h. November MH & ARS Committee Meeting Minutes

Ms. Deis-Gleeson motioned to approve the November MH and ARS Committee Meeting Minutes. Dr. Hunter seconded the motion. The vote carried the motion.

i. October Meeting Evaluations

Dr. Willman reviewed the October guest meeting evaluation forms and the Board member evaluation forms in order to improve upon the monthly meetings.

j. Vouchers and Payments Made by Direct Deduction

Listed were all the voucher approvals and direct deductions for the month of October.

Ms. Stanton motioned to approve the October Vouchers and Payments Made by Direct Deduction. Mr. Swigonski seconded the motion. The vote carried the motion.

6. Guest/Board Comments

- a. Ms. Becker thanked the Board for approving the Access Counseling proposal.
- b. Father Michael Pucke talked about his hopes for how the Board can move forward with improving services for the Spanish speaking community.

7. Adjournment

President's Message

November 2017

Fairfield Opiate Task Force met at Mercy Health Plex on October 24th. There were 180 people in attendance including six MHARS Board members and three staff members.

I would like to thank Pat Deis -Gleeson, Chris Hacker, Dave Swigonski, Pat Irwin and Mat Himm for representing our Board.

Matt will share a brief account of the event.

The Board needs to diligently educate the citizens of Butler County at every opportunity. It wouldn't be a real MHARS Board meeting if I didn't mention sharing the Provider Service Guide.

Facts from Recovery is Beautiful Conference

- Only 5 % of violent crimes are committed by MH and ARS consumers
- Mental Health treatment is not a personal weakness
- 20% of teens 13-18 experience Mental Illness
- 70% -90% consumers improve their quality of life
- Suicide is 2nd leading cause of death in ages 10-24
- 40,000 suicides nationally per year
- There have been 120,000 military suicides within the last 15 years
- 50% of consumers with MH issues have Addiction issues—true dual diagnosis
- In 2015, 21.7 million people needed treatment and only 11% received treatment

We, as MHARS Board members, need to share this information every chance we get. Simply engaging with “strangers” as the good people that they are, make a habit of smiling, saying hello and looking people in the eye should be the norm and we need to model this.