



Butler County Mental Health & Addiction Recovery Services Board

Board Meeting Minutes Wednesday, March 17th, 2021 Board Meeting

The Butler County Mental Health and Addiction Recovery Services Board held its Board meeting on Wednesday, March 17th, 2021 at 6:00 p.m. at the Board office located at 5963 Boymel Drive in Fairfield, Ohio via Webex.

1. Call to Order

- 1.01 Board President Patricia Deis-Gleeson, BSN called the meeting to order.

Upon the call of the roll the following Board members were present via Webex: Pastor Michael Bailey; President Patricia Deis-Gleeson, BSN; Dr. Theodore Hunter; Wayne Mays; Father Michael Pucke; Christine Hacker, MSN; Mathew Himm; Kim McKinney, BSN, RN; Rev. Suzanne LeVesconte; Rev. Gary Smith; David Swigonski; Richard Bement; Rev. Vanessa R. Cummings; Kelsey Wargo, LPCC-S, CCTP-II; and John Silvani, RN, CARN, CAS, LCDC-II.

Recognition of Guests via Webex:

Deanna Proctor, Access Counseling
Brandy Slavens, Access Counseling
Carolyn Winslow, Big Brothers Big Sisters
Charmaigne Wagner Bell, Butler Behavioral Health
Pam Mortenson, Catholic Charities
Erin Day, Community Behavioral Health
Lori Higgins, Envision
Joyce Kachelries, Lifespan
Jillane Holland, Sojourner
Sheri Bartels, Transitional Living
Wendy Waters-Connell, YWCA

- 1.02 Public Comments on the Agenda
- *No comments*

2. Board Communication & Announcements

2.01 Executive Directors Report

- A. COVID Update
Dr. Rasmus gave a brief update concerning COVID-19 and vaccination status.

- B. State Budget Update – FY22 & FY23 State Budget Negotiations Status
Dr. Rasmus discussed the state budget, which is in the Ohio House of Representative, from an Alcohol and Drug Addiction & Mental Health Services (ADAMHS) Board’s perspective. The Board Association (Ohio Association of County Behavioral Health Authorities – OACBHA) recommended three language amendments and three fiscal amendments.
- C. Judge Rogers Thank You
Dr. Rasmus shared the thank you card he received from Judge Rogers.

Dr. Rasmus provided summaries of the following articles D & E:
- D. DeMio, T. (2021, February 17). *The people who care: How harm reduction strategies for those who use drugs bloomed in the region.* Cincinnati.com. <https://www.cincinnati.com/story/news/2021/02/18/epidemic-sees-harm-reduction-narcotics-exchange-rise-cincinnati/4433083001/>
- E. Zimmer, C., & Collins, K. (2021, March 3). *What do vaccine efficacy numbers actually mean?* The New York Times - Breaking News, US News, World News and Videos. <https://www.nytimes.com/interactive/2021/03/03/science/vaccine-efficacy-coronavirus.html>
- F. OACBHA Sponsored Opiate Conference is May 11th through 13th via Webinar. There are two free openings for Board members. If interested, please see Dr. Rasmus.
- G. BCMHARSB Board Member Leaving
Deborah Stanton is moving to Hamilton County and has resigned as a BCMHARS Board member. The Board is actively looking for a replacement.
- F. C3: ACES Web Seminar of ACES –Board Member Attendance
C3 (Caring Community Collaborative) had an ACES web seminar on Friday, March 5th. This served as one of the annual training days for BCMHARS board members. Spreadsheets were provided to review attendance.
- G. Miscellaneous

3. Consent Agenda

3.01 Consent Agenda Items

- A. February Executive Committee Meeting
- B. February Board Meeting Minutes

Mr. Himm motioned to approve the consent agenda. Mr. Mays seconded the motion. The vote carried the motion.

4. Review of Committee Meeting

4.01 March – MH Committee Meeting Review – Christine Hacker

Ms. Hacker gave a brief update on the MH Committee meeting activities this month.

4.02 March – ARS Committee Meeting Review – Mat Himm

Mr. Himm gave a brief update on the ARS Committee meeting activities this month.

5. New Business

5.01 Financial Report

The January Financial Report representing 58% of the year reporting for SFY21 shows that the Board has budgeted \$16,054,505 and has collected \$8,339,194, which is 51.94% of its revenue so far. Year To Date Administration costs are running at 52% with a budget of \$1,729,145. The Board has currently paid 48% to the provider for completed service commitments that are reflected in their billings and budgets with a current cash balance of \$17,786,021.

Dr. Hunter motioned to approve the Financial Report. Mr. Himm seconded the motion. The vote carried the motion.

5.02 Contract Modifications

Butler Behavioral Health – Provider facilitated request to move funds around within the UPLIFT program in the amount of \$55,456 to reclassify budgetary items from Counseling & Therapy to Consultation. Total contracted amount for BBH has been modified to the amount not to exceed \$2,392,579. An updated program narrative has been provided.

Community Behavioral Health – Provider facilitated a request in the amount of \$75,000 for general services to be reclassified to the jail program for Counseling & Therapy, a \$60,000 first time increase in funds for the COSSAP federal grant, and a \$6,000 first time increase in funds for the OVC federal grant. Total contracted amount for CBH has been modified and increased to the amount not to exceed \$4,405,271. An updated program narrative has been provided.

Mr. Silvani motioned to approve the Contract Modifications and Program Narratives. Rev. Smith seconded the motion. The vote carried the motion with one opposed.

5.04 YWCA Capital Request - Expansion of Goodman

The YWCA is expanding Goodman Place to 45 units. The project costs will be approximately \$11,297,607.000 to provide PSH (Permanent Supportive Housing) for persons with mental illness and/or addictions. The contract is effective March 1, 2021 until March 2, 2032.

Rev. Bailey motioned to approve the YWCA Capital Request. Mr. Silvani seconded the motion. The vote carried the motion.

5.05 Citizens for Civic Renewal Agreement

Jeffrey Stec, J.D. is a consultant with Citizens for Civic Renewal. The agreement is in the amount of \$3,000 from March 1st, 2021 to September 30, 2021.

Rev. Bailey motioned to approve the Citizens for Civic Renewal Agreement with Jeffrey Stec, J.D. Mr. Silvani seconded the motion. The vote carried the motion.

5.07 Strategic Plan

Dr. Rasmus provided an update to the Strategic Plan that the Board endorsed on March 20th, 2019. There are 83 objectives within 8 areas. The overall status of the objectives are as follows: Completed 8 (10%), Ongoing 61.5 (74%) & Not Started (16%). COVID-19 has influenced many of the objectives in the year 2020-2021.

5.08 Board Self-Evaluation Review

David Swigonski and Jennifer Coats presented and reviewed the recent Survey Monkey Board Self-Assessment results.

5.13 State Hospital Report

Mr. Fourman reviewed the February State Hospital Report. There have been 4 civil beds and 12 forensic beds budgeted. For the month of February there were 23 forensic beds and 1 civil bed used. Year to date, the average is 1 civil bed and 17.9 forensic beds. There are nine clients at the state hospital that have been converted from forensic to probate.

5.14 Vouchers and Payments Made by Direct Deduction

Mr. Rhodus discussed the current voucher approvals and direct deductions.

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

6. Guest and Board Comments

6.01 Guest/Board Comments

Provider finalized budget revisions and supportive AIP (Annual Implementation Plan) modification requests are due on April 12 for the April 21 Board meeting.

7. Adjournment

The next board meeting will be on Wednesday April 21st at 6:00 p.m. via Webex unless Dr. Rasmus indicates the need to change this date and time.