

Board Meeting Minutes
Wednesday, May 15th, 2019
Board Meeting

The Butler County Mental Health and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, May 15th, 2019 at 6:00 p.m. at the Board office located at 5963 Boymel Drive in Fairfield, Ohio.

1. Call to Order

1.01 Board President Wayne Mays called the meeting to order.

Upon the call of the roll the following Board members were present: Patricia Deis-Gleeson, BSN; Theodore Hunter, M.D.; Wayne Mays; Deborah Stanton; Lonnie Tucker, CHE, CSW; Father Michael Pucke; Laura Amriott, Esq.; Barbara Desmond; Christine Hacker, MSN; Mathew Himm; Kim McKinney, BSN, RN; Cricket Meehan, PhD; Rev. Gary Smith; David Swigonski; Richard Bement

Recognition of Guests:

Deanna Procter, Access Counseling
Pauline Edwards, Access Counseling
Kathryn Urmston, Envision Partnerships
Lisa Frye, NMG, Lifespan
Berni Murray, NAMI
Laura Sheehan, CBH
Pam Mortensen, CCSWOH
Maria Laib, Sojourner
Sharon Bartels, TLC
Brandy Desenberg, MSW, LSW, St. Joseph Orphanage
Scott Gehring, Community Health Alliance

1.02 Agenda Review
- *No changes*

1.03 Public Comments on the Agenda
- *No comments*

2. Correspondence

2.01 Community First Solutions and Lifespan Merger
Dr. Rasmus shared that Lifespan and Community First Solutions are merging. They will have separate EIN numbers. It is slated to be final on July 1st, 2019.

3. Board Communication & Announcements

3.01 Executive Director's Report

I. **Article, "Fairfield forum to help drug users families" by Michael D. Pittman, Journal News, April 25, 2019**

Dr. Rasmus shared that that Fairfield forum was on May 8th, 2019. There was an estimate of 100 attendees. There were six panelists including Dr. Rasmus and was a keynote speaker provided by Mercy Hospital. Resources were provided for families and participants at the forum.

II. **State Budget Updates**

The budget has been endorsed by the Ohio House of Representatives and is heading to the Senate. There has not been any particular changes reflecting behavioral health. Dr. Rasmus indicated that the collaborative Withdrawal Management Center & Crisis Stabilization Center funds (total \$7.25 million) and \$75,000/county dollars in flexible mental health & addiction funds would continue as a part of the new governor's budget. Still he indicated these flexible county funds maybe decreased to \$50,000/county. Finally, Dr. Rasmus indicated that Boards might receive as much as \$18 million (statewide) additional funds in K-12 prevention dollars. The BCMHARSB may receive 2% of these funds.

III. **Ben Ogles, PhD Memo**

Dr. Rasmus shared Dr. Ogles' memo highlighting Dr. Ogles parting recommendations. There are still 12 hours of consultation remaining on his contract that can be utilized before the end of the fiscal year.

IV. **May Levy Results**

Dr. Rasmus discussed the May Levy results. Two behavioral health levy's passed and one failed in the state. A renewal passed by 70-30%, another new levy passed by 70-30%. The third new levy failed by a close 51 – 49%.

V. **BH Redesign / Managed Care Carve In**

Dr. Rasmus shared that the Board staff has been meeting with the provider system over the last 18 months to discuss BH Redesign & Managed Care Carve In. There has been good dialogue about issues like lack of good communication by the Managed Care Organizations (MCOs), provider billing complaints not being addressed, and lack of billing form standardization. Dr. Rasmus continues to take the information provided in these meetings and present it to our Board Association which is The Ohio Association of County Behavioral Health Authorities (OACBHA).

VI. Executive Director's Self Evaluation

The Board was given copies of the Executive Director's Self Evaluation and the evaluation form. Mr. Mays shared that they will have the opportunity to either fill out the form manually or online. He requests that all evaluations are submitted by June 5th.

VII. June Board Members Appreciation Month

Dr. Rasmus shared that the June Board meeting will be Board member appreciation month. Food and beverages will be provided at that meeting.

4. Consent Agenda

4.01 Consent Agenda Items

- A. April Board Meeting Minutes
- B. April Executive Committee Meeting Minutes
- C. May ARS Meeting Minutes
- D. May MH Meeting Minutes
- E. Eastway Contract
- F. DeCoach Provider Contract
- G. Hamilton Joe's Contract

Ms. Amiott motioned to approve the items in the consent agenda. Ms. Desmond seconded the motion. The vote carried the motion.

5. Review of Committee Meetings

5.01 Month – MH Committee Meeting Review

Ms. Hacker gave a brief update to the MH Committee Meeting activities. The MH Committee approved the following contracts: Jan-Pro, Dean Langevin, Eastway, and Mike Geisler.

5.02 Month – ARS Committee Meeting Review

Mr. Himm gave a brief update on the ARS Committee meeting activities. The ARS Committee approved the following contracts: Maryhaven, Middletown City Health District, Brown County Health Department, DeCoach, Cordata, Hamilton Joe's, and the one for the Heroin Hopeline Program.

6. New Business

6.01 **May Financial Report**

Mr. Rhodus provided an overview of the May financial reports indicating the current Board revenue is 44%. The administration costs are 60%. The Board has paid 54% of the contracts entered into by various providers. As of February 28th, 2019 the BCMHARS funds summary report balance is \$16,330,023.

Ms. Hacker motioned to approve the Financial Report. Ms. Stanton seconded the motion. The vote carried the motion.

6.02 Annual Report

Ms. Janie Hils provided an overview of fiscal year 2018 report. Total unique clients served were 28,257, which is a 4,700 increase from fiscal year 2017. Distribution of cases by city and population distribution were very similar to the previous year. Client gender distribution stayed the same at 54% male and 46% female. Cases by annual income level remained approximately the same. Total expenditures by service line totaled \$12,478,357.

Mr. Swigonski motioned to approve the Annual Report. Ms. McKinney seconded the motion. The vote carried the motion

6.03 Budget Modification

Access Counseling – Board requested budget revision due to additional State Opiate Response (SOR) funding. It is for two items totaling \$140,000. Their total Board subsidy contract is not to exceed \$922,500 for FY2019. They passed their budget submission scorecard.

The Board received additional SOR funding for housing supports. Also, the Board is the fiscal agent for the SOR Regional Collaborative Syringe Exchange Project. Access Counseling has agreed to be the partner provider. They will house the project coordinator for that program.

Ms. Desmond motioned to approve the budget modification for Access Counseling. Mr. Tucker seconded the motion. The vote carried the motion.

6.04 BCMHARS Tax 2020 Budget/FY2020

Mr. Rhodus provided an overview of the BCMHARS Tax 2020 Budget/FY2020. Total Board revenue is \$14,729,623 with a reserve of \$2,525,004.

Mr. Tucker motioned to approve the BCMHARS Tax 2020 Budget/FY2020 contract. Ms. Pat Deis-Gleeson seconded the motion. The vote carried the motion.

6.05 Plaque – Dawna-Cricket-Martita Meehan, PhD

President Mays and Dr. Rasmus recognized Dawna-Cricket-Martita Meehan, PhD. for the service she has provided to the Board.

6.06 FCFC Collaborative Fee Agreement

This is a yearly Board allocation of \$25,000 to support personnel and administration costs for the Family and Children First Council. Dr. Rasmus petitioned for a Board recommendation to endorse this agreement.

Ms. Deis-Gleeson motioned to approve the FCFC Collaborative Fee Agreement. Ms. Stanton seconded the motion. The vote carried the motion.

6.07 Current New Board Member Recruitment, Interest & Applications

Dr. Rasmus shared that they are actively recruiting. There are two candidates with applications in and two other candidates interested. Board member candidate Sandra Smith is attending this May Board meeting. Dr. Rasmus is working towards having scheduling interviews. There will be an advertisement in the Journal News for Board members in the future.

6.08 Board Organizational Chart

Dr. Rasmus shared the updated Board Organizational Chart and made a request for the Board to endorse it.

Ms. Hacker motioned to approve the Board Organizational Chart. Ms. Stanton seconded the motion. The vote carried the motion.

6.09 Caring Community Collaborative (C3) on May 31st, 2019 - \$750

The West Chester Caring Community Collaborative (C3) is scheduled to host its annual event titled “Through Our Eyes” on Friday, May 31st, 2019 at 10:00 a.m. at Lakota East High School. Dr. Rasmus made a recommendation to the Board to endorse \$750 in funds for this event.

Ms. Amriott motioned to approve the C3 Collaborative. Ms. Stanton seconded the motion. The vote carried the motion. Ms. McKinney and Mr. Tucker abstained from the vote.

6.10 Jan-Pro Cleaning Contract

Dr. Rasmus shared that the Jan-Pro Cleaning Contract was approved and recommended by the MH committee. It is basically the same contract as 2018 with the same cost. There are no changes. Dr. Rasmus made a recommendation to the Board to endorse this contract.

Ms. Hacker motioned to approve the Jan-Pro Cleaning Contract. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

6.11 Dean Langevin Contract

Dr. Rasmus explained that Dean Langevin is the Board’s PR representative and levy consultant. This is for \$85 dollars an hour with a total amount not to exceed \$20,000. Dr. Rasmus made a recommendation to the Board to endorse the contract.

Mr. Swigonski motioned to approve the Dean Langevin Contract. Ms. Hacker seconded the motion. The vote carried the motion.

6.12 Mike Geisler Contract

Mike Geisler is the consultant for the GOSH billing software. This is a yearly contract for Mr. Geisler's consultation time. There is no change with the exception of the integration of the addendum into the contract. This is for \$109 per hour normal rate, prepaid blocks of 24 hours at \$99 per hour, an after hour rate of \$159, total amount not to exceed \$20,000. Dr. Rasmus made a recommendation to endorse the contract.

Ms. Hacker motioned to approve the Mike Geisler Contract. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

6.13 Maryhaven Provider Contract

Maryhaven offers male adolescent residential treatment services. This contract is for \$40,000. There are no changes from the previous year. Ms. Lombardo made a recommendation to the Board to endorse this contract.

Father Pucke motioned to approve the Maryhaven Contract. Ms. McKinney seconded the motion. The vote carried the motion.

6.14 Middletown City Health District Contract

The Middletown City Health District Contract is for \$36,000 with the City of Middletown to support the Syringe Exchange program where the Hamilton Public Health Van that visits Middletown one afternoon a week. The city of Middletown pays a portion of this program and The Board make up the difference. Ms. Lombardo made a recommendation to the Board to endorse this contract.

Mr. Tucker motioned to approve the Middletown City Health District Contract. Ms. McKinney seconded the motion. The vote carried the motion.

6.15 Brown County Health Department Contract

The Brown County Health Department Contract is a syringe exchange program in Brown County in the amount of \$7,500. It is from April through September 2019. This is a part of SORS funding. Dr. Rasmus made a recommendation to the Board to endorse this contract.

Ms. Stanton motioned to approve the Brown County Health Department Contract. Ms. Hacker seconded the motion. The vote carried the motion.

6.16 **Cordata Provider Contract**

Cordata is the software package that is currently being used in support of our county quick response teams. A part of this Memo of Understanding Partnership Agreement and the expansion of the contract is to expand the services and to centralize outreach and communications. This is a three year contract for a total amount of \$31,920.00. Ms. Lombardo made a recommendation to the Board to endorse this contract.

Ms. Deis Gleeson motioned to approve the Cordata Contract. Mr. Tucker seconded the motion. The vote carried the motion.

6.17 **Heroin Hopeline Program**

The Heroin Hopeline Program is housed at Beckett Springs Hospital. This is a Memorandum of Understanding to outline the duties and responsibilities of all parties in terms of the partnership with the program and its collaborators. Ms. Lombardo made a recommendation to the Board to endorse this contract.

Ms. Desmond motioned to approve the Heroin Hopeline Program. Ms. Stanton seconded the motion. The vote carried the motion.

6.18 **County Drop-Off/Crisis Stabilization Center Update**

Dr. Rasmus shared that the crisis stabilization center is being discussed with a group led by Commissioner Carpenter. Police departments need a drop off center, a short term acute care facility and then a triage to other resources: hospitals, residential treatment, job supports, housing, shelters, etc. There will be a commissioner's work session meeting in the government services center on May 16th. There needs to be more clarification about the center's population, length of stay, the triage process, and certifications.

6.19 **Board Attendance**

President Mays discussed the Board attendance report. The statute allows the Board members one unexcused and three excused. It is recorded throughout the year. In June, Dr. Rasmus shall send the report to the appointing authority. The authorities may remove a Board member for Board attendance issues.

It was requested that all Board members please check the records and make sure they are correct. If there are any questions or concerns, it was required that Board members please discuss them with Dr. Rasmus.

6.20 **Board Self-Assessment**

Dr. Cricket Meehan reviewed the Board Self-Assessment. Dave Swigonski will be taking on the responsibility of evaluating the Board Self-Assessments in the future.

6.21 **State Hospital Report**

Mr. Fourman reviewed the April State hospital report. The April average were two civil beds and 19 forensic beds. The fiscal 2019 average was 2.1 civil and 14.5 forensic beds.

The state hospital census is 95% forensic cases and 4% civil cases with 1% for the out of towners. As of May 13th, there was a waiting list of 14 through the Southwest Ohio Collaborative, with no access available for civil cases.

6.22 **Vouchers and Payments Made By Direct Deduction**

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

Ms. Amriott made a motion to approve the vouchers and payments made by direct deduction. Mr. Tucker seconded the motion. The vote carried the motion.

7. Guest and Board Comments

7.01 **Guest/Board Comments**

Scott Gehring shared a copy of the Moving-Up Initiative proposal that TLC will be distributing to the Butler County Commissioners on May 16th. It is a proposal to renovate an existing wing of their main administration building in order to create an Acute Crisis Stabilization/Crisis Intervention Service.

Deanna Procter shared that the Mental Health Court with Judge Haughey had their first graduate on May 14th.

8. Adjournment