



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

**Board Meeting  
May 17, 2017**

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The Butler County Mental and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, May 17, 2017, 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, Barbara Desmond, Pat Deis-Gleeson, Christine Hacker, Mathew Himm, Dr. Theodore Hunter, Patricia Irwin, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Marianne Niese, Rev. Gary Smith, David Swigonski, Lonnie Tucker and Dr. Ken Willman

Staff members present at the meeting were: Scott Fourman, MS, LPCC-S; Cassandra Kiesey, Esq.; Julie Payton, LISW-S, LICDC-CS, OCPSII; Scott Rasmus, PhD, LPCC-S, IMFT; Marion Rhodus, MPA; 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; Pam Shannon, Executive Director at St. Aloysius; Sharon Bartels, Executive Director at Transitional Living, Inc.; Randy Allman, CEO at Butler Behavioral Health Services; Brian Wlodarczyk, Director of Mental Health at Catholic Charities of Southwestern Ohio; Alyssa Louagie, Associate Director at NAMI; Scott Gehring, CEO at Community Health Alliance; Bill Staler, CEO at LifeSpan; Lauren Marsh, Director at Butler County Coalition of Health and Safe Drug Free Communities; Christa Carnahan, Residence Director at YWCA; Kim Lytle, Director of School Center Programs at Envision partnerships; Carolyn Winslow, CEO at Big Brothers Big Sister; Lee Sanders, Interim Executive Director at YWCA; Eric Cummins, CEO at St. Joseph Orphanage; Goldie Groen, Director of Outpatient at St. Joseph Orphanage and Kacy Kook, Therapist at St. Joseph Orphanage

**Agenda Review**

*-No changes*

**Public Comments: Agenda**

*-No comments*

**1. ST. JOSEPH ORPHANAGE PRESENTATION**

Goldie Groen, Director of Outpatient Services and Kacy Kook a Therapist provided an overview of the programs/services offered at St. Joseph Orphanage for Butler County residents.

**2. COMMUNICATIONS/ANNOUNCEMENTS****A. Board President Report**

Ms. Desmond, Board President, provided an overview of what the Board and Board staff have accomplished in the last month. See page 5 for a full report.

**B. Executive Directors Report**

Dr. Rasmus presented an Executive Director Report and provided an overview of the following topics:

- a. Dr. Rasmus provided an overview of BH Redesign noting that monthly meetings with providers continue to take place. Pilot providers will be testing the billing claims in the Medicaid MITS system soon. The current status of it is that the Ohio House of Representatives has endorsed a 6 month delay. The Senate may not be as supportive of a 6 month delay and the Governor can use his line item veto to stop any delay promoted by the legislature.
- b. Overview of the article: CNN Money - *Who gets hurt and who gets helped if Obamacare is repealed*
- c. 2018-2019 Biennial State Budget Update: The state has \$900,000,000 deficit which will potentially affect the \$27 million OACHBA budget platform.
- d. Opiate Business Plan/Local Funding Update: Discussions have taken place with the county manager regarding a potential integrated levy and it is looking favorable that a levy will go on the ballot next year.
- e. Overview of the article: Tahoe Daily Tribune - *Marijuana: It's all about money*

**3. CONSENT AGENDA**

- A. April Board and Executive Committee Meeting Minutes
- B. May ARS Committee Meeting and MH Committee Meeting Minutes
- C. April Board Meeting Evaluation
- D. King Consulting Contract
- E. NAMI Sublease Agreement
- F. Christina Shaynak-Diaz Contract

*Ms. Irwin motioned to approve the Consent Agenda (items A-F) with the removal of the Board Development Committee Meeting Minutes. Ms. Hacker seconded the motion. The vote carried the motion.*

*Ms. Amriott motioned to approve the Board Development Committee Meeting minutes with the correction that Dr. Willman's name under the attendance be removed and replace with Mr. Swigonski. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.*

**4. ARS COMMITTEE**

Dr. Willman provided an overview of the May Addiction Recovery Services Committee meeting that was held on May 9, 2017. See the minutes for more details.

**5. MH COMMITTEE**

Mr. Mays provided an overview of the May Mental Health Committee meeting that was held on May 10, 2017. See the minutes for more details.

**6. NEW BUSINESS****A. Vote on New Board Member**

Board members voted to elect Father Michael Pucke as the 18<sup>th</sup> Board member.

Mr. Swigonski motioned to approve Father Michael Pucke as the 18<sup>th</sup> Board member. Dr. Hunter seconded the motion. The vote carried the motion.

**B. February Financial Report**

Mr. Rhodus provided an overview of the February financial report which showed that with 66% of the fiscal year expired we have received 50% in revenues, used 62% of board administration funds through expenses and 60% of provider claims have been turned in and paid.

*Mr. Tucker motioned to approve the February Financial Report. Ms. Hacker seconded the motion. The vote carried the motion.*

**C. Talbert House Budget Revision**

An \$80,000 budget revision is for an adolescent residential service was discussed.

*Mr. Tucker motioned to approve the \$80,000 budget revision for Talbert House. Ms. Amriott seconded the motion. The vote carried the motion.*

**D. State Hospital Board Statement**

Dr. Rasmus reviewed the letter written to the State Hospital about the need to obtain more beds especially forensic beds. The letter is proposed to be submitted by all Board members and being sent to Director Plouck, State Representatives, Senator Coley, Governor Kasich and Fort Hamilton Hospital.

*Ms. Dies-Gleeson motioned to approve the State Hospital Letter from the Board. Ms. Amriott seconded the motion. The vote carried the motion. All attending Board members signed the document with the Executive Director after the meeting.*

**E. Susan Lipnickey Contract**

Susan Lipnickey is the facilitator for the Butler County Opiate Task Force. This is an agreement to extend her contract for an additional year with the amount not to exceed \$6,000.

*Dr. Willman motioned to approve the \$6,000 contract with Susan Lipnickey. Ms. Niese seconded the motion. The vote carried the motion.*

**F. Sojourner Lease**

The lease agreement keeps the same rent amount of \$73,080 but is now requiring Sojourner to cover the cost of trash removal by paying Rumpke directly starting next year.

*Mr. Tucker motioned to approve the \$73,080 lease agreement with Sojourner. Mr. Mays seconded the motion. The vote carried the motion.*

**G. Center for Evidenced Based Practices**

The FY18 contract, in the amount of \$18,000, with Center for Evidenced Based Practices is to continue the dual diagnosis project by providing coaching and consultation services for dual diagnosis providers and board level consultation and training also.

*Ms. Deis-Gleeson motioned to approve the \$18,000 contract with Center for Evidenced Based Practices. Mr. Swigonski seconded the motion. The vote carried the motion.*

**H. Four Seasons**

The Four Season Environmental Inc. contract is in the amount of \$6,016 for FY 2018 to cover the cost of HVAC maintenance at the Fair Ave property.

*Ms. Hacker motioned to approve the \$6,016 Four Seasons contract. Mr. Swigonski seconded the motion. The vote carried the motion.*

**I. Dr. Miller**

Dr. Miller is the Chief Clinical Officer for the Board. This is an agreement to extend his contract for an additional year in the amount of \$20,800, in 12 equal monthly installments of \$1,733.33.

*Ms. Amriott motioned to approve the \$20,800 contract with Dr. Miller. Ms. Irwin seconded the motion. The vote carried the motion.*

**J. Dean Langevin**

Dean Langevin is the Public Relations consultant for the Board. This is an agreement to extend his contract for an additional year with the amount not to exceed \$15,000.

*Ms. Deis-Gleeson motioned to approve the \$15,000 contract with Dean Langevin. Ms. Amriott seconded the motion. The vote carried the motion.*

**K. McGhee Cleaning**

McGhee Cleaning provides janitorial/cleaning services for the Board office. This is an agreement to extend the contract for an additional year in the amount of \$1,774.43 a month.

*Ms. Deis-Gleeson motioned to approve the \$21,293.16 contract with McGhee Cleaning. Mr. Himm seconded the motion. The vote carried the motion.*

**L. Strategic Plan Update**

Dr. Rasmus provided an update on the progress being made with the completion of the strategic plan. Currently 98% of the objectives have been completed or are in the process of being completed. Only two items have not yet been addressed because they can't be started until a couple of other items are 100% complete.

**M. State Hospital Report**

Mr. Fourman reviewed the April State Hospital report and noted that there were 5.6 civil beds and 12.1 forensic beds used by Butler County residents in the state hospital for the month of April 2017.

**N. Executive Director Annual Evaluation**

Dr. Rasmus provided an overview of his self-evaluation. All Board members are asked to fill out an evaluation of Dr. Rasmus and return it to the Board office. Ms. Desmond will compile all of the evaluations for review and discussion during executive session in the June Board meeting.

**O. Vouchers and Payments Made by Direct Deduction**

Listed were all of the Voucher Approvals and Direct Deductions for the months of April.

*Ms. Amriott motioned to approve the May Vouchers and Payments made by Direct Deduction in the month of May. Mr. Mays seconded the motion. The vote carried the motion.*

**7. GUEST/BOARD COMMENTS**

**8. ADJOURNMENT**

**President's Message 5/17**

Our Board is an active Board and not just a sitting Board.

Every month this becomes more evident. Since our April Meeting we have accomplished a great deal and have a lot to look forward to.

- As always our ARS and MH committees met and we seem to always have members not assigned to these committees in attendance. That is very good thing and even though the committee members only make recommendations we have great input and a wealth of experience. When was the last time that you heard someone say that I am going to a meeting because I want to be there?
- The ARS Committee is working on creating and fine tuning a Marijuana Position Statement. Dr. Willman will share the work of Dave Swigonski, Ben Heroux, Marianne Niese along with Lonnie Tucker, Kim McKinney, Pat Deis-Gleeson, Mat Himm and I. Dr. Rasmus, Julie Payton and Tiffany Lombardo also served as strong voices in the important endeavor.
- The MH Committee led by Wayne Mays met to further their Transportation Survey findings. All of our agencies find Transportation, specifically Transportation that is dependable, a problem for many of our Butler County consumers. In the past, Transportation deficiencies was talked about but not addressed. UTS provided a draft user guide to the MH committee. The MH committee has prepared suggested changes and

will be meeting with UTS to discuss recommended changes and publishing this important document.

- Both Committees will continue next year.
- Board Development Committee met and interviewed three very strong candidates for our opening. This was led by Wayne Mays and attended by Dave Swigonski, Ben Heroux, Pat Desi-Gleeson and myself. We have a candidate to vote on tonight.
- Cassandra Kiesey, Esq. and Niki Sandor also attend all Committee meetings
- The Executive Director Evaluation will be distributed tonight. It is due back to me via mail by 5/24/17. Please attend to this right away. Each question is given a numeric total and will include any comments that you wish to make. Dr. Rasmus will receive a compilation of your answers and they will be confidential.
- C3 Faith Community Event is taking place on 6/2 from 11:00-2:00. Dr. Rasmus, Julie Payton and Mat Himm will be on a panel with Butler County Coroner, area First Responders and other esteemed members. There will be a Q and A opportunity and breakout sessions will follow. I would like to recognize Mat Himm for his passionate and factual sharing of his journey. This is open to the public and will take place at voice of America Park.