



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

**Board Meeting
June 20, 2018**

The Butler County Mental and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, June 20, 2018, 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, Pat Deis-Gleeson, Barbara Desmond, Rubina Dosani, Christine Hacker, Benjamin Heroux, Mathew Himm, Dr. Theodore Hunter, Patricia Irwin, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Father Michael Pucke, Rev. Gary Smith, Deborah Stanton, 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 Scott Rasmus, PhD, LPCC-S, IMFT; Marion Rhodus, Nikki Sandor

Recognition of Guest

Guests present at the meeting were:
Deanna Proctor, Access Counseling Services
Pauline Edwards, Access Counseling Services
Kathy Becker, Access Counseling Services
Julie Dichtl, Big Brothers Big Sisters
Melissa Bartus, Brightview
Pam Mortensen, Catholic Charities
Steve Cahill, Community Behavioral Health
Bill Staler, LifeSpan
Susanna Lozano, Modern Psychiatry and Wellness
Berni Murray, NAMI
Maria Laib, Sojourner
Karen Swedersky, St. Aloysius
Pam Shannon, St. Aloysius
Sharon Bartels, Transitional Living, Inc.
Christa Carnahan, YWCA
Wendy Waters-Connell, YWCA

Agenda Review

-No changes

Public Comments: Agenda

-No comments

I. Board Communications and Announcements

A. Swearing in of Rubina Dosani

B. **Board President Report:**

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

C. **Executive Director Report**

- a) BH Redesign
- b) Vista Worker
- c) US Suicide Rates Increased More Than 25% Since 1999 Says CNN Article
- d) Suicide Rising Across the US- Vital Signs - CDC Article
- e) Kate Spade & Anthony Bourdain's Suicide Deaths Week of 6/4/17
- f) Fear of Copycat Suicides - Article link Research: Increase in Suicides the Months After the Death of Robin Williams in the U.S.
- g) David Spade Donates \$100K to Mental Health Organizations after Kate Spade Suicide Article
- h) Poynter Institute - Best Practices for Covering Suicide Article
- i) Suicide Stats, Signs, Prevention Resources & Supports

D. **Correspondences**

Letter from NAMI in regards to the GMS move

II. Consent Agenda

- A. May Board Meeting Minutes
- B. May Executive Committee Meeting Minutes
- C. FY19 Board Meeting Calendar
- D. May Board Meeting Evaluation
- E. June ARS Meeting Minutes
- F. June MH Meeting Minutes
- G. Board Member Attendance
- H. Christin Shaynak-Diaz contract - \$3,000
- I. King Consulting Contract - \$1,000
- J. Ripley Communications - \$2,125

Ms. Deis-Gleeson motioned to approve the items in the consent agenda. Ms. Amriott seconded the motion. The vote carried the motion.

III. Review of Committee Meetings

- A. MH Committee
- B. ARS Committee

IV. New Business

A. **April and May Financial Report**

Mr. Rhodus provided an overview of the financial reports for the month of April and May.

Ms. Amriott motioned to approve the April and May Monthly Financial Reports. Ms. Stanton seconded the motion. The vote carried the motion.

B. Provider's Budget Revisions

Access Counseling, Big Brothers and Big Sisters, Catholic Charities, St. Joseph Orphanage and Community Behavioral Health provided budget revisions

Mr. Himm motioned to approve the budget revisions for Access Counseling, BBBS, Catholic Charities, St. Joseph Orphanage and CBH. Ms. Hacker seconded the motion. The vote carried the motion.

C. FY19 Board Budget Revision

Mr. Rhodus presented the change in the yellow sheet for the FY19 Board budget revision.

Mr. Tucker motioned to approve the FY19 Board Budget Revision. Mr. Himm seconded the motion. The vote carried the motion.

D. Opiate Business Plan Update

Ms. Payton provided an overview of the updates that were made to the original 2016 Opiate Business Plan.

E. Health Officer Appointments

Mr. Fourman provided a list of the Health Officers that need to be appoint for FY19.

Ms. Stanton motioned to approve the Health Officer Appointments. Ms. Hacker seconded the motion. The vote carried the motion.

F. FY19 Provider Contract and Budget

The FY19 Fee for Service Contract will need to be signed by 15 providers. The Access Counseling contract is contingent on their liability insurance being compliant. The Community Behavioral Health contract is contingent on Probate Monitor program narrative.

Ms. Amriott motioned to approve the FY19 Provider Contracts. Mr. Tucker seconded the motion. The vote carried the motion.

G. Addiction Treatment Contracts:

- a) CAT contract is for detox services for \$10,000.
- b) DeCoach contract is for medication assisted treatment for \$5,000.
- c) Lumiere contract is for residential treatment for \$20,000.
- d) Maryhaven contract is for adolescent residential treatment for \$40,000.
- e) Modern Psychiatry and Wellness contract is for medication assisted treatment for \$50,000

Ms. Stanton motioned to approve the CAT, DeCoach, Lumiere, Maryhaven and Modern Psychiatry and Wellness contracts. Mr. Himm seconded the motion. The vote carried the motion.

H. OOD Contract Amendment

The OOD contract is being extended until June 30, 2019 in order to use all of the funds, no new money.

Mr. Heroux motioned to approve the OOD contract amendment. Ms. McKinney seconded the motion. The vote carried the motion.

I. Center for Evidence Based Practice

The \$10,000 CEBP contract is for consultation and training for providers who provide peer support.

Ms. McKinney motioned to approve the CEBP contract for \$10,000. Ms. Amriott seconded the motion. The vote carried the motion.

J. Southwestern Ohio Collaborative Agreement

The Southwest Ohio Collaborative Agreement is for withdrawal management services for \$144,268 and psychiatric stabilization services for \$113,636.

Ms. Hacker motioned to approve the Southwestern Ohio Collaborative Agreement for \$257,904. Mr. Heroux seconded the motion. The vote carried the motion.

K. Mike Geisler Contract

The \$30,000 Mike Geisler contract is for the servicing and maintaining of the GOSH portal.

Ms. Amriott motioned to approve the Mike Geisler contract for \$30,000. Mr. Himm seconded the motion. The vote carried the motion.

L. Council on Aging

The Council on Aging MOU with a total of \$450,000 with the Board paying \$300,000 and COA paying \$300,000 is to support the UPLIFT program.

Ms. McKinney motioned to approve the Council on Aging contract for \$450,000 with the Board paying \$300,000 and COA paying \$150,000. Mr. Tucker seconded the motion. Mr. Stanton abstained from the vote and the vote carried the motion.

M. Dr. Darnell Contract

The Dr. Darnell contract for \$24,000 is for consultation and education services related to pain psychology.

Ms. Stanton motioned to approve the Dr. Darnell contract for \$24,000. Ms. Hacker seconded the motion. The vote carried the motion.

N. BC Job and Family Services

The BC JFS contract does not have a dollar amount associated and is for the Medicaid Caseworker for providers.

Ms. McKinney motioned to approve the BCJFS contract. Mr. Himm seconded the motion. The vote carried the motion.

O. Channel 12 WKRC Agreement

The Channel 12 WKRC agreement for \$11,800 is for public service announcements and broadcast interviews.

Mr. Tucker motioned to approve the Channel 12 WKRC contract for \$11,800. Ms. Hacker seconded the motion. The vote carried the motion.

P. Butler County Health Department Contract

The BCHD contract for \$11,000 has already been endorsed but minor changes need to be made to this revision of the contract.

Ms. Stanton motioned to approve the BCHD contract for \$11,000. Mr. Himm seconded the motion. The vote carried the motion.

Q. Fair Ave Lease Agreement

The Fair Ave lease agreement has stayed the same, as the last contract with the exception of the landscaping will need to be the financial responsibility and paid for by Sojourner.

Ms. Stanton motioned to approve the Fair Ave Lease Agreement. Mr. Himm seconded the motion. The vote carried the motion.

R. Four Seasons Contract

The Four Seasons contract on the amount of \$7,196 is for HVAC maintenance for the Fair Ave property.

Ms. Amriott motioned to approve the Four Seasons contract for \$7,196. Mr. Tucker seconded the motion. The vote carried the motion.

S. Jan-Pro Cleaning Contract

The Jan-Pro cleaning contract for \$13,788 is for daily cleaning services of the Board office.

Ms. Hacker motioned to approve the Jan-Pro Cleaning contract. Ms. Stanton seconded the motion. Ms. McKinney abstained from the vote. The vote carried the motion.

T. Nomination of Board Committee Members

Ms. Deis-Gleeson will be Vice-President, Board development chair, Ms. Hacker will be the Mental Health Committee chair, and Mr. Himm will be the Addiction Recovery Services committee chair.

Mr. Tucker motioned to approve the nomination for the Board Committee chairs. Ms. Amriott seconded the motion. The vote carried the motion.

U. Annual Report

FY17 BCMhARS Annual Report was provided to the Board for review.

Mr. Himm motioned to approve the FY17 Annual Report. Ms. McKinney seconded the motion. The vote carried the motion.

V. Uplift RFP

The request for Proposal is for the replacement provider for the UpLift program. The Board will have a special summer meeting to vote on this on August 15th at 5:00 PM.

Ms. Stanton motioned to approve the UpLift RFP documents. Ms. McKinney seconded the motion. The vote carried the motion.

W. Affirmative Action Plan

Mr. Evans put together our affirmative action plan and the Board is in compliance.

Ms. Hacker motioned to approve the Affirmative Action Plan. Mr. Himm seconded the motion. The vote carried the motion.

X. Point Factor Analysis, Adjusted Salary Ranges and Salary Increases

Salary ranges have been adjusted according to the point factor analysis findings. A 2% salary increase cost of living pool is being allotted and divided among staff subject to the Executive Directors discretion per employee’s annual performance evaluations in FY18. Additionally, a 2% salary incentive will be allocated similarly twice (1% each time) in FY19 to each employee

Ms. Stanton motioned to approve the Point Factor Analysis, Adjusted Salary Ranges and Adjusted Salary Ranges. Mr. Himm seconded the motion. The vote carried the motion.

Y. Board Member Attendance

Board Member attendance for FY18

Dr. Hunter motioned to approve the Board Member Attendance for FY18. Mr. Himm seconded the motion. The vote carried the motion.

Z. State Hospital Report

Mr. Fourman reviewed the May State Hospital report and pointed out that in May there were 2 civil beds and 11 forensic beds currently being used by Butler County residents.

AA. 120 Day Meeting Minutes

120 day meeting minutes with all of the providers was presented for Board members review.

Ms. Amiott motioned to approve the 120-day meeting minutes. Mr. Himm seconded the motion. The vote carried the motion.

BB. Vouchers and Payments Made by Direct Deduction

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

Ms. Hacker motioned to approve the April and May 2018 Vouchers and Payments Made by Direct Deduction. Mr. Himm seconded the motion. The vote carried the motion.

V. Executive Session (Confidential Client Contract and Personnel Matter)

Board members took a roll call vote to enter into Executive Session. Upon roll call the vote was: Laura Amiott – Yes; Pat Deis-Gleeson – Yes; Barbara Desmond – Yes; Rubina Dosani – Yes; Christine Hacker – Yes; Benjamin Heroux – Yes; Mathew Himm – Yes; Theodore Hunter – Yes; Patricia Irwin – Yes; Wayne Mays – Yes; Kim McKinney – Yes; Cricket Meehan – Yes; Father Michael Pucke – Yes; Reverend Gary Smith – Yes; Debbie Stanton – Yes; Lonnie Tucker – Yes; Kenneth Willman - Yes

Board members took a roll call vote to exit the Executive Session. Upon roll call the vote was: Laura Amiott – Yes; Pat Deis-Gleeson – Yes; Barbara Desmond – Yes; Rubina Dosani – Yes; Christine Hacker – Yes; Benjamin Heroux – Yes; Mathew Himm – Yes; Theodore Hunter – Yes; Patricia Irwin – Yes; Wayne Mays – Yes; Kim McKinney – Yes; Cricket Meehan – Yes; Father Michael Pucke – Yes; Reverend Gary Smith – Yes; Debbie Stanton – Yes; Lonnie Tucker – Yes; Kenneth Willman – Yes

Ms. Hacker motioned to approve the FY 2018 contract with Wellness Card, LLC. Ms. Amiott seconded the motion. The vote carried the motion.

Ms. Deis-Gleeson moved to approve a 2% raise with a 1% incentive in July 2018 and a 1% incentive in January 2019 for the Executive Director. Mr. Himm seconded the motion. The vote carried the motion.

VI. GUEST/BOARD COMMENTS

VII. ADJOURNMENT

President's Message June 2018

It has been three years since we merged and we are stronger than ever before. Our board is well educated, diverse and unified in serving Butler County.

There have been too many accomplishments to count. They have made our agencies stronger; our community better served, and made MHARS a well-known source for mental health and addiction services.

I would like to thank Dr. Ken Willman for his dedication to MHARS since our inception. He is leaving the board and County for Chloe and future grandchildren. We cannot fault Ken for that, as we all know the grandchildren trump everything else.

I congratulate MHARS board development committee for working hard to keep our board 18 members strong. Wayne Mays chaired many meeting and interviews. The Committee's decision-making filled not only our open positions but brought new members with amazing skill sets and background. We welcome newest members Richard Bement and Rubina Dosani.

Our committee meetings always have greater board attendance than simply those who serve on that committee. The contributions of time, varied thinking and discussion add to stronger results and I thank all of you.

June 1 the C3 (Caring Community Collaborative), in part sponsored by The MHARS Board, how the event "Mental Health and Drug Abuse through Our Eyes" youth conference. Dr. Rasmus was on the panel of speakers and Tiffany Lombardo did a great job coordinating and presenting the event from MHARS involvement. Both Dr. Rasmus Tiffany Lombardo presented breakout sessions that addressed the Myths and Facts of both Mental Health and Addiction. Members in attendance were Richard Bement, myself, Mat Himm, Kim McKinney. Dave Swigonski, Lonnie Tucker and Dr. Ken Willman. Staff members included Ellen Harvey, Cassie Kiesey, Tiffany Lombardo, Dr. Rasmus, and Nikki Sandor.

The opiate conference was held in Columbus June 11 and 12th and was attended both days by Mat Himm, Kim McKinney, Dave Swigonski, Lonnie Tucker, and Tiffany Lombardo. They will share later in our meeting. BC MHARS is a strong presence in both local and state conferences and I would like to point out that this is from volunteer willingness to attend and our excellent staff involvement.

I have been proud to serve as BCMhARS President with all of you and will continue on the Board. We have so much strength, compassion, and work very hard to be serving our consumers in the best way possible.

I would like to thank Wayne Mays for all of his work, especially with the Transportation Survey. Wayne followed those results and affected great changes to improve the transportation of our consumers. This is something that Wayne will continue to make a Board priority. I also would like to thank Wayne for his ability to understand my comments and sense of humor.

I would like to thank Dr. Rasmus for all the time he shared helping me lead. He has a lot of patience!

Wayne Mays and Pat Deis-Gleeson will make a wonderful team. Maybe they can even make our Board meetings shorter and more interesting!