



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

**Board Meeting
June 21, 2017**

The Butler County Mental and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, June 21, 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 and Lonnie Tucker.

Staff members present at the meeting were: Scott Fourman, MS, LPCC-S; Cassandra Kiesey, Esq.; Scott Rasmus, PhD, LPCC-S, IMFT; 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.; Brian Wlodarczyk, Director of Mental Health at Catholic Charities of Southwestern Ohio; Rhonda Benson, Executive 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; Carolyn Winslow, CEO at Big Brothers Big Sister; Sherrie Goodall, CFO at Butler Behavioral Health Services; Lori Higgins, CEO at Envision Partnerships; Karen Swedersky, Managing Director of Finance at St. Aloysius; Laura Sheehan, VP at Community Behavioral Health; Jenny O'Donnell, CEO at Forensic Evaluation Service Center; Dwight Richard, Director of Operations at Lumiere Healing Centers and Susanna Lozano, Executive Director at Modern Psychiatry Wellness

Agenda Review

-No changes

Public Comments: Agenda

-No comments

I. Board Communications and Announcements

A. 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 page 8 for a full report.

B. Executive Director Report

- a) **BH Redesign** might be delayed for up to 6 months, depends on what the Governor decides.
- b) **Bi-Annual Budget** for FY18 and FY19 is at risk and final decisions will be made within the next day. Dr. Rasmus suggested all Board members call our Butler County Legislators, representatives and senator, and ask them to promote the Ohio House of Representatives version of the budget.
- c) **Medicaid Expansion** may be frozen for enrollments starting July 1, 2018 and may be also difficult to re-enroll. Dr. Rasmus asked that Board members to call Butler County Legislators about this as well.
- d) **Sojourner Tour Debrief**
- e) **C3 Event Articles**
- f) **21st Century Cures Act Article**
- g) **Board Member Reappointment** are almost completed by the state and the commissioners. The commissioners will meet next week to address and finalize their Board appointments.
- h) **Review of Fiscal Year 2017**
- i) **State Hospital Letter** has not yet been responded to by Director Plouck.
- j) **Scientific American Mind: Treating Pain Without Pills article**
- k) **New Levy Update and Meeting** - BCDD has agreed to move back their levy to November 2018 which opens the door for BCMHS to place our integrated levy on the ballot in May 2018. Monthly levy meetings will begin in July for providers and staff.

C. Opiate Conference Debrief

Mr. Swigonki, Mr. Himm, Mr. Tucker, Ms. Payton and Ms. McKinney provided an overview of their experiences at the Opiate Conference and shared the information they learned to the Board.

II. Consent Agenda

- A. **May Board Meeting Minutes**
- B. **May Executive Committee Meeting Minutes**
- C. **FY 18 Meeting Calendar**
- D. **Recovery Conference Sponsorship - \$1,500**
- E. **May Board Meeting Evaluation**
- F. **BC Job and Family Services MOU (Recommended by the MH Committee)**
- G. **Diane Zucker Contract (Recommended by the ARS Committee) - \$2,200**
- H. **IPS Contract (Recommended by the ARS Committee) - \$944**
- I. **120 Day Meeting Minutes**

Ms. Irwin 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**

- a) BH Redesign Alternative
- b) FY18 Contracts (Non-Fee for Service)
- c) OACBHA Recovery Conference
- d) Meta-Analysis Update
- e) State Hospital Update
- f) Suicide Prevention Program Update
- g) C3 Faith Community Event Debrief
- h) Transportation Update
- i) MH Committee Project Focus FY18
- j) Miscellaneous

B. **ARS Committee**

- a) May ARS Committee Meeting Minutes
- b) FY18 Contracts (Non Fee for Service)
- c) Board's Marijuana Statement – Revised
- d) Screening, Brief Intervention and Referral to Treatment (SBIRT)
- e) BC Overdose Anomaly & Surveillance Meeting on 4.4.17
- f) ARS Committee Chairperson & Member for FY18
- g) 21st Century Cures Act
- h) Miscellaneous

IV. New Business

A. **March and April Financial Report**

Mr. Rhodus provided an overview of the financial reports. As of March the Board was 73% of the way through the fiscal year (2016) but only 70% of Board dollars were spent, 56% of funds have been received and 70% of invoices have been paid to Providers. As of April the Board was 83% of the way through the fiscal year but only 78% of Board dollars were spent and 70% of invoices have been paid to Providers.

Mr. Tucker motioned to approve the March and April Monthly Financial Reports. Ms. Hacker seconded the motion. The vote carried the motion.

B. **Budget Revisions**

Community Behavioral Health budget revision in the amount of \$19,347 as part of a state BH Linkage grant being transferred from TLC to CBH. Talbert House budget requested a budget revision in the amount of \$10,000 to increase Butler-Warren coalition funding.

Ms. Amiott motioned to approve the CBH and Talbert House budget revisions. Mr. Swigonski seconded the motion. The vote carried the motion.

C. 2018 Tax Budget and 2018 Provider/Administrative Budget

Mr. Rhodus presented the FY18 tax budget and FY18 Provider/Administrative budget converted to a 2018 calendar year budget format to be given to the county.

Mr. Tucker motioned to approve the FY18 Tax Budget and FY18 Provider/Administrative Budget. Mr. Himm seconded the motion. The vote carried the motion.

D. 21st Century Cures Act Implementation

\$660,000 of Federal funds is being granted to the Board for recovery services to be used by April 2018. The funds are potential one-time funds but may or may not roll into next fiscal year. Several potential contracts are being created to allocate the 21st Century Cures Act funds.

E. Fee for Service Contract

Dr. Rasmus explained that the standard fee for service contract has had minor changes. It was sent to all providers for review a couple weeks in advance of this meeting for any concerns or edits.

Ms. Amriott motioned to approve the FY18 Fee for Service Contract. Ms. Hacker seconded the motion. The vote carried the motion.

F. FY18 Provider Contract and Budget

The FY18 Fee for Service Contract is being signed with 15 different providers. If BH Redesign is not implemented on July 1, 2017 then five of the providers will not be impacted but ten will be impacted so there is a clause in the contract covering both scenarios.

Mr. Tucker motioned to approve the FY18 Provider Contracts and Budgets. Mr. Himm seconded the motion. The vote carried the motion.

G. Center for Addiction Treatment Contract

CAT contract has a per diem rate of \$330 for detox services and a max amount of allowable spending of \$20,000.

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

H. Lumiere Contract

Lumiere Healing Center contract has a per diem rate of \$395 for detox services and a max amount of allowable spending of \$40,000.

Mr. Himm motioned to approve the Lumiere Healing Center Contract. Ms. Niese seconded the motion. The vote carried the motion.

I. Modern Wellness and Psychiatry Contract

Modern Wellness and Psychiatry has a per diem rate of \$395 for detox services and a max amount of allowable spending of \$20,000 for MAT and \$30,000 for overdose outreach.

Ms. Deis-Gleeson motioned to approve the Modern Wellness and Psychiatry Contract. Ms. Hacker seconded the motion. The vote carried the motion.

J. FCFC Collaborative Agreement

The FCFC Collaborative Agreement in the amount of \$25,000 will be used to provide funding for personnel and administrative costs.

Ms. Amriott motioned to approve the FCFC Collaborative Agreement. Ms. McKinney seconded the motion. The vote carried the motion.

K. Probation Drug Screening

The Probation Drug Screening in the amount of \$20,000 is to be used for urinalysis screening of all clients of the CDAT and SAMI Court Programs who are Intensive Outpatient (IOP) or Outpatient (OP) treatment at CBH.

Mr. Swigonski motioned to approve the Probation Drug Screening Agreement in the amount of \$20,000. Ms. Hacker seconded the motion. The vote carried the motion.

L. Family Treatment Drug Court

The Family Treatment Drug Court MOU in the amount of \$40,000 is to pay for a Drug Court Coordinator.

Ms. Irwin motioned to approve the Family Treatment Drug Court MOU in the amount of \$40,000. Ms. McKinney seconded the motion. The vote carried the motion.

M. ATP MOU

The ATP MOU in the amount of \$314,000 is for medications, treatment and recovery supports for opiate dependent clients in Drug Court.

Mr. Himm motioned to approve the ATP MOU in the amount of \$314,000. Ms. McKinney seconded the motion. The vote carried the motion.

N. Council on Aging MOU

The Council on Aging MOU in the amount of \$300,000 is to support the UPLIFT program at Community Behavioral Health.

Ms. Hacker motioned to approve the Council on Aging MOU in the amount of \$300,000. Ms. Niese seconded the motion. The vote carried the motion.

O. Eastway Contract

The Eastway contract is for the maximum allowable amount of \$10,000 which is to cover the cost of \$250 per individual independent psychological assessment when needed in Montgomery County for Butler County residents being treated there.

Dr. Hunter motioned to approve the Eastway Contract in the amount of \$10,000. Mr. Mays seconded the motion. The vote carried the motion.

P. DeCoach Contract

The DeCoach contract in the amount of \$20,000 is to support the cost of Medication Assisted Treatment and Individual Counseling services for non-Medicaid clients.

Ms. Amriott motioned to approve the DeCoach Contract in the amount of \$20,000. Mr. Himm seconded the motion. The vote carried the motion.

Q. OOD MOU

The OOD MOU in the amount of \$102,280 is for the continuation of the Recovery to Work project.

Ms. McKinney motioned to approve the OOD MOU in the amount of \$102,280. Ms. Niese seconded the motion. The vote carried the motion.

R. Porter Advertising Contract

The Porter Advertising contract in the amount of \$14,616 is for the cost of 10 billboards to be printed and placed throughout the county quarterly throughout FY2018.

Ms. Hacker motioned to approve the Porter Advertising Contract in the amount of \$14,616. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

S. Mike Geisler Contract

The Mike Geisler contract in the amount of \$25,000 is for the cost of GOSH consultations to support the Board's billing system/software.

Ms. Irwin motioned to approve the Mike Geisler Contract in the amount of \$25,000. Ms. Amriott seconded the motion. The vote carried the motion.

T. BH Redesign Codes & Rates

The BH Redesign codes and rates need to be endorsed by the Board for FY18 if BH Redesign goes into effect sometime in FY18. Otherwise the previous rates for identified services continue from FY17 to FY18 unless changes to these services and rates have been endorsed by the Board previously.

Mr. Himm motioned to approve the BH Redesign Codes and Rates. Mr. Tucker seconded the motion. Ms. McKinney abstained from the vote. The vote carried the motion.

U. **Health Officer Appointments**

In May, Dr. Miller, Ms. Kiesey and Mr. Fourman taught Health Officer Training to those who are able to write holds on individuals at risk to self or others in Butler County. A list of trainees designated to be Health Officers was presented to the Board for approval for one year.

Mr. Swigonski motioned to approve the Health Office Appointments. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

V. **Annual Report**

2016 Annual Report is the first integrated annual report for the MHARS Board.

Ms. Amiott motioned to approve the FY16 Annual Report. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

W. **Adjusted Salary Ranges**

Staff salary ranges have been adjusted by 2% to accommodate future salary increases.

Mr. Himm motioned to approve the Adjusted Salary Ranges. Mr. Tucker seconded the motion. The vote carried the motion.

X. **Salary Increases**

A 2% salary increase cost of living pool is being allotted and divided among staff subject to the Executive Directors discretion per employee annual performance evaluations in FY17. Additionally, a 2% salary incentive will be allocated similarly twice (1% each time) in FY18 to each employee

Ms. Hacker motioned to approve the salary increases. Mr. Mays seconded the motion. The vote carried the motion.

Y. **Board Member Attendance**

Board Member attendance for FY16

Dr. Hunter motioned to approve the Board Member Attendance for FY16. Mr. Himm seconded the motion. The vote carried the motion.

Z. **Marijuana Position Statement**

The Marijuana Position Statement was rewritten to take into consideration medical marijuana.

Mr. Tucker motioned to approve the FY18 Provider Contracts and Budgets. Mr. Himm seconded the motion. The vote carried the motion.

AA. State Hospital Report

Mr. Fourman reviewed the May State Hospital report and pointed out that in May there were 5 civil beds and 10 forensic beds currently being used by Butler County residents. Meanwhile the average overall bed usage for FY16 was 5.5 civil beds and 11.7 forensic beds.

BB. Committee Meeting Minutes

June Mental Health and Addiction Recovery Committee Meeting Minutes.

Mr. Mays motioned to approve the June MH and ARS Committee meeting minutes.

Ms. Niese seconded the motion. The vote carried the motion.

CC. Vouchers and Payments Made by Direct Deduction

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

Ms. Hacker motioned to approve the May 2017 Vouchers and Payments Made by Direct Deduction. Ms. Neise 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; Christine Hacker – Yes; Theodore Hunter – Yes; Patricia Irwin – Yes; Wayne Mays – Yes; Kim McKinney – Yes; Cricket Meehan – Yes; Marianne Niese – Yes; Gary Smith – Yes; David Swigonski – Yes; Lonnie Tucker – 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; Christine Hacker – Yes; Theodore Hunter – Yes; Patricia Irwin – Yes; Wayne Mays – Yes; Kim McKinney – Yes; Cricket Meehan – Yes; Marianne Niese – Yes; Gary Smith – Yes; David Swigonski – Yes; Lonnie Tucker – Yes

Ms. Amiott moved to approve the FY 2018 contract with Wellness Card, LLC. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

Ms. Deis-Gleeson moved to approve a 2% raise with a 1% bonus in July 2017 and January 2018 for the Executive Director. Mr. Tucker seconded the motion. The vote carried the motion.

VI. GUEST/BOARD COMMENTS

VII. ADJOURNMENT

President's Message June 2017

In June of 2015 we did not exist as a MHARS Board. We have worked hard to go to MHARS and now two years later, going to MHARS is a common experience with uncommon success. The ARS and MH Committees have been a guiding force. Dr. Willman and Wayne Mays have led their respective committees admirably and tackled important issues and help blend our two prior boards into one. Everyone has a voice and the overall end results have been put to immediate use. Thank you gentlemen.

We have filled three positions on the MHARS Board. Kim Mc Kinney, Mat Himm and Father Mike Pucke. Our new Board members have been actively involved in state and local events and their passion is evident. Father Pucke will be sworn in at our September MHARS meeting. 2016-2017 has been a good year for MHARS. We have had great training, presentations by agencies and tours to expand our abilities to serve Butler County. We are stronger, more engaged and continue to work together.

I would like to thank all of the staff for their hard work in creating new projects, continuing ongoing work and representing a very strong presence of MHARS. Your efforts have been and continue to be appreciated.

Going to MHARS has served us well and we look forward to another year and the rewards and challenges that it brings.