



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

**Board Meeting Minutes**  
September 19, 2018

The Butler County Mental Health and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, September 19, 2018 at 6:00 PM at the Board office located at 5963 Boymel Drive in Fairfield, Ohio.

Board President Wayne Mays called the meeting to order.

Upon the call of the roll the following Board members were present: Laura Amiott, Richard Bement, Pat Deis-Gleeson, Barbara Desmond, Rubina Dosani, Mat Himm, Dr. Theodore Hunter, Pat Irwin, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Father Michael Pucke, Reverend Gary Smith, Debbie Stanton, Dave Swigonski and Lonnie Tucker

Staff members present at the meeting were: Scott Fourman, LPCC-S; Cassie Kiesey, Esq.; Tiffany Lombardo, MA, LISW-S, LICDC-CS; Dawn Michael; Scott Rasmus, PhD, LPCC-S, IMFT and Marion Rhodus, MPA

**Recognition of Guest:**

Pauline Edwards, Access Counseling  
Pam Mortenson, Catholic Charities  
Laura Sheehan, Community Behavioral Health  
Schott Gehring, Community Health Alliance  
Lori Higgins, Envision Partnerships  
Bill Staler, LifeSpan  
Scott Sikes, Mt. St. Joseph Orphanage  
Maria Laib, Sojourner  
Karen Swedersky, St. Aloysius  
Ceilia White, Transitional Living  
Nina Burns, Transitional Living  
Sharon Bartels, Transitional Living  
Christa Carnahan, YWCA  
Wendy Waters-Connell, YWCA

**Agenda Review**

- *No changes*

**Public Comments: Agenda**

- *No comments*

**1. Presentation**

- a. **Transitional Living: PATH/Homeless Outreach Program** explained to the Board what the PATH program is and how it helps the homeless community in Butler County.

## 2. Board Communications & Announcements

- a. **Swearing in of Michael Bailey** – Mr. Bailey was sworn in by Ms. Kiesey
- b. **Executive Director Report**
  - i. Homeless Update
  - ii. Board Outcomes
  - iii. Board Retreat
  - iv. Overview of several articles
  - v. BH Redesign and Managed Care Carve-In Update
  - vi. OACBHA Suicide Committee
- c. **Correspondence** - Community First Solutions new CEO – Brett Kirkpatrick

## 3. Consent Agenda

- a. June Board meeting minutes
- b. June Executive Committee meeting minutes
- c. August Board meeting minutes
- d. September ARS minutes
- e. September MH minutes

*Ms. Amriott motioned to approve the items in the consent agenda. Ms. Irwin seconded the motion. The vote carried the motion.*

## 4. Review of Committee Meetings

- a. ARS Committee
- b. MH Committee

## 5. New Business

### a. July Financial Report

Mr. Rhodus provided an overview of the July financial reports. As of July the Board was 8% of the way through the fiscal year with less than 1% of revenues collected, 9% of administrative costs spent and 3% of expenses paid to providers.

*Ms. Irwin motioned to approve the July Financial Reports. Mr. Swigonski seconded the motion. The vote carried the motion.*

### b. Provider Budget Revisions

**Access Counseling** - awarded \$95,000 for the Juvenile Detention program

**Big Brothers Big Sisters** – Additional Adolescent grant budget revision of \$36,000

**Butler Behavioral Health** – PEARLS funds \$345,653, Linkage grant \$47,000 and Engage grant \$284,136

**Community Behavioral Health** – Peer Support grant \$17,500, Drug Court reduction by \$29,804 and ATP reduction by \$134,667

**Sojourner** – ATP increase \$50,000 and Drug Court increase \$29,804

*Mr. Himm motioned to approve the Provider Budget Revisions. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.*

**c. OOD Contract**

The OOD contract for \$193,637 is for vocational rehabilitation services for individuals with disabilities.

*Mr. Tucker motioned to approve the OOD contract. Ms. Amiott seconded the motion. The voted carried the motion.*

**d. Provider Score Cards**

Mr. Rhodus, Dr. Rasmus and Ms. Lombardo provided an overview of how the scorecard works and why this outcome system was put in place. Discussions ensued regarding providers and Board members thoughts on the process.

**e. Affirmative Action Plan**

The affirmative action plan for FY 2019 costs \$500. It will be updated by Jim Evans & Associates our HR subcontractor to ensure we are in compliance. The Board must have a current Affirmative Action Plan on file as required by ODMHAS and federal funding.

*Ms. Amiott motioned to approve the \$500 affirmative action plan assessment. Ms. Deis-Gleeson seconded the motion. The voted carried the motion.*

**f. Board Member Attendance**

The Board member attendance policy in the Board Bylaws was reviewed at this meeting and a spreadsheet was provided reflecting each Board Member's attendance status to date to verify its accuracy. Current attendance was provided as a reminder to all Board members since we started earlier this fiscal year with an August Board meeting. Additionally, several Board members indicated some corrections needed to be made on past attendance.

**g. State Hospital Report**

Mr. Fourman reviewed the June, July and August State Hospital reports.

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

Listed were all the voucher approvals and direct deductions for the months of June, July and August.

*Ms. Desmond motioned to approve the June, July and August vouchers and payments made by direct deduction. Mr. Tucker seconded the motion. The vote carried the motion.*

**6. Guest/Board Comments**

**7. Adjournment**