



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

**Board Meeting
April 20, 2016**

The Butler County Mental and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, April 20, 2016, at 6:00 PM at the Board offices located at 5963 Boymel Drive in Fairfield, Ohio.

Board President Vivian Crooks called the meeting to order.

Upon call of the roll the following Board members were present: Vivian Crooks, Barbara Desmond, Christine Hacker, Benjamin Heroux, Wayne Mays, Dr. Cricket Meehan, Marianne Niese, Rev. Gary Smith, Debbie Stanton, David Swigonski, Lonnie Tucker, Patricia Deis-Gleeson, Dr. Theodore Hunter, Dr. Ken Willman and Laura Amriott.

Board members not present were: Patricia Irwin and Jennifer Carter

Staff members present at the meeting were: Scott Rasmus, PhD, LPCC-S, IMFT; Scott Fourman, MS, LPCC-S, Marion Rhodus, MPA; Cassandra Kiesey, Esq.; Julie Payton, LISW-S, LICDC-CS, OCPSII; and Nikki Sandor.

Recognition of Guest

Guests present at the meeting were: Deanna Proctor, Chief Executive Officer for Access Counseling Services; Katherine A. Becker, Chief Executive Officer for Transitional Living, Inc.; Bill Staler, Chief Executive Officer for LifeSpan, Inc.; Lauren Marsh, Director of the Butler County Coalition; Sharon Bartels, Chief Administrative Officer for Transitional Living, Inc.; Nikki Boberg, Associate Director for Talbert House; Sherrie Bluester, Executive Director for the YWCA of Hamilton; Ashley Hamilton, Envision Partnerships; Dr. Quinton E. Moss, Modern Psychiatry and Wellness; Angie Creech, Assistant Director of Finance and Administrative Services, BCMHARS Board; Kim Strickland, CEO, Butler Behavioral Health Services; Scott Gehring, CEO, Sojourner Recovery Service; Dorothy McIntosh Shuemaker, Family Representative, Butler County Family & Children First; Brigitte Gray, VP of Programs, BBBS of Butler County; Jason Maurath, Vice President, Community Behavioral Health; Susan Ballord, Chief Strategy, St. Joseph Orphanage; Rhonda Benson, Executive Director, NAMI; Lynn Harris, Assistant Clinical Director, Access Counseling Service; Debra Cotter, Clinical Director, Access Counseling Service and Carrie Parsell, Clinical Director, St. Joseph's Orphanage.

Agenda Review

-No changes

Public Comments: Agenda

-No comments

1. DIRECTOR PLOUCK PRESENTATION

Director Tracy Plouck talked about the major statewide community changes that have recently taken place and are currently underway.

- Behavioral Health spending in the state of Ohio has expanded significantly due to Medicaid expansion.
- Since January of 2014 over 600,000 new Ohioans have enrolled in Medicaid and of those over 398,000 have accessed mental health or addiction recovery services.
- It is estimated that Butler County has available \$1.7 million in redirected funds.
- A transition schedule for the state's Behavioral Health (BH) Redesign process was provided (refer to presentation packet provided by Director Plouck).
- Work is not finished with the BH Redesign code sets, rates associated with the codes and/or logistics with payment and policies of the codes.
- Ohio Medicaid has committed to investing 35 million dollars in the redesign.
- State Hospital usage on average is at 95% occupancy.
- Forensic beds have increased notably over the last 10 years as compared to civil beds in the state hospital system.
- \$3,000,000 will be used this year and next year to make some targeted community investments to help ensure access to hospitalization.
- Because 39% of psychiatrists are over the age of 60, the state is developing a workforce plan that encompasses not only psychiatrist, but also other professionals in the field, to combat the challenges faced throughout the state due to the loss of mental health professionals.
- 2 million dollars will be allocated for suicide prevention for the next 2 years.
- 1.5 million dollars will be used to procure an interface between the state's prescription drug monitoring program and provider's medical records and pharmacy's. This will help to seamlessly determine if a patient has a prescription drug issue.
- There are now 44 Project Dawn sites throughout the state to provide naloxone. Pharmacies are now able to provide naloxone over-the-counter.
- 9.45 million dollars was allocated last year to provide recovery housing beds. Funding for 300 additional beds is targeted for next year.

2. BOARD COMMUNICATIONS/ANNOUNCEMENTS**A. Director Report**

Dr. Rasmus informed the Board that there will be a levy debriefing meeting next month. He also noted that he attended the American Counseling Association Conference where he gave a presentation focused on the use of mental health statistics emphasizing the prevalence of mental illness rates.

Dr. Rasmus gave an overview of the following articles and a fact sheet:

1. "Addiction cases fuel demand for 'sober homes'"

Journal News

2. "Heroin use, prescription drug misuse still climbing in Ohio"

Interact For Health - Ohio Health Issues Poll

3. "Mental health agency releases initiatives to stem tide of suicides"

The Enquirer

4. Medical Marijuana Update

5. Fentanyl Fact Sheet

3. BOARD MINUTES

A. Addiction Recovery Services Committee Minutes April 12, 2016

B. Mental Health Program Committee Minutes April 13, 2016

C. Executive Committee Meeting Minutes March 16, 2016

D. Mental Health and Addiction Recovery Services Board Meeting Minutes
March 16, 2016

Mr. Tucker motioned to approve the four above mentioned Meeting Minutes. Mr. Mays seconded the motion. The vote carried the motion.

4. ADDICTION RECOVERY SERVICES COMMITTEE

Dr. Ken Willman provided an overview of the Addiction Recovery Services Committee meeting held on April 12, 2016.

- a. Opiate Business Plan & Recent PR Media Events
- b. Evaluation of ADAS Client Entry Process
- c. County Survey of Key Stakeholders
- d. ADAS Updates

5. MENTAL HEALTH PROGRAM COMMITTEE

Mr. Mays provided an overview of the Mental Health Committee meeting held on April 13, 2016.

- a. St. Aloysius – Crisis Hot Line Presentation
- b. Meta-Analysis Update
- c. Peer Support Initiative
- d. Recovery Oriented System of Care (ROSC)

6. NEW BUSINESS

A. February 2016 Monthly Financial Reports

Mr. Rhodus provided an overview of the financial reports. As of February the Board was 66% of the way through the fiscal year (2016) but only 61.3% of Board dollars were spent as of February 2016.

Mr. Swigonski motioned to approve the February 2016 monthly financial reports.

Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

B. April 2016 Budget Revisions

a. Access Counseling Budget Revisions

Ms. Desmond motioned to approve Access Counseling's Budget Revision.

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

b. Butler Behavioral Health Budget Revisions

Mr. Heroux motioned to approve Butler Behavioral Health's Budget Revision.

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

c. Community Behavioral Health Budget Revisions

Ms. Stanton motioned to approve Community Behavioral Health's Budget Revision.

Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

d. St. Joseph Orphanage Budget Revisions

Dr. Willman motioned to approve St. Joseph Orphanage's Budget Revision.

Mr. Heroux seconded the motion. The vote carried the motion.

C. Dean Langevin Contract

Ms. Deis-Gleeson motioned to approve the Dean Langevin Contract for \$7000 for the last quarter of FY2016.

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

D. St. Aloysius's Crisis Hotline Request for Proposal

Ms. Hacker motioned to approve the St. Aloysius's Crisis Hotline RFP which provided guidelines for the program, a submission process timeline, and a scoring rubric.

Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

E. Opiate Business Plan

Mr. Tucker motioned to approve the Opiate Business Plan which highlights suggested programming to practically address the current opiate epidemic in the county for an estimated cost of \$3.6 million.

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

F. \$1,000 Mini-Grant for Butler County Colerain Township

Mr. Heroux motioned to approve the \$1,000 mini-grant for Butler County Colerain Township. Mr. Tucker seconded the motion. The vote carried the motion.

G. State Hospital Report

Mr. Fourman updated the board with his State Hospital Report indicating that we are projected to use 6 civil beds a day and 12 forensic beds a day on average this fiscal year. For the month of March on average, we used 6 civil beds and 9 forensic beds a

day. Year to date for FY2016, we are at 5.8 civil beds and 13.9 forensic beds on average per day.

H. Voucher Approval & Payments Made by Direct Deduction

2/19/15, 2/29/15, 3/1/15, 3/10/15, 3/31/15, 5/5/15, 6/4/15, 7/28/15, 8/13/15, 9/8/15, 10/29/15, 11/3/15, 12/1/15, 12/17/15, 12/29/15, 1/5/16, 2/11/16, 2/16/16, 2/23/16, 2/26/16, 2/29/16, 3/1/16, 3/2/16, 3/3/16, 3/4/16, 3/5/16, 3/9/16, 3/5/16, 3/7/16, 3/8/16, 3/13/16, 3/14/16, 3/15/16, 3/16/16, 3/20/16, 3/21/16, 3/22/16, 3/23/16, 3/25/16, 3/24/16, 3/26/16, 3/28/16, 3/30/16, 3/31/16, 4/1/16

Ms. Deis-Gleeson motioned to approve the Voucher Approval & Payments Made by Direct Deduction. Ms. Amriott seconded the motion. The vote carried the motion.

7. ADJOURNMENT

Mr. Heroux motioned to adjourn the Board meeting and Rev. Smith seconded the motion. The vote carried the motion.

Respectfully submitted,

**Vivian Crooks,
Board President**