



Board Meeting Minutes
February 20, 2019

The Butler County Mental Health and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, February 20, 2019 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 Amriott, Pastor Michael Bailey, Richard Bement, Barbara Desmond, Christine Hacker, Mat Himm, Dr. Theodore Hunter, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Father Michael Pucke, 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; Scott Rasmus, PhD, LPCC-S, IMFT; Marion Rhodus, MPA and Dawn Michael.

Recognition of Guest:

Deanna Proctor, Access Counseling
Pauline Edwards, Access Counseling
Wendy L. Waters-Connell, YWCA Hamilton
Leslie Jewett, YWCA Hamilton
April Hamblin, YWCA Hamilton
Berni Murray, NAMI
Carrie Hampton, St. Aloysius
Pam Mortensen, Catholic Charities SWO
Lori Higgins, Envision Partnership
Carolyn Winslow, Big Brothers Big Sisters
Joyce Kachelries, Lifespan
Sharon Bartels, TLC
Maria Laib, Sojourner
Dana McDonald, CBH

Agenda Review

- *No changes*

Public Comments: Agenda

- *No comments*

1. Presentation – YWCA Goodman Place

Ms. Wendy Waters-Connell, CEO of the YWCA did a brief slideshow presentation on ~~the~~ their programming, accomplishments and involvement with the local community.

2. Board Communications & Announcements

a. Executive Director Report

- I. BH Redesign/Managed Care Carve In Update
Dr. Rasmus shared that the Board staff has been meeting with the providers on a monthly basis for roughly 2 years. At these meetings, they share the issues they are having with claims, invoicing and payments with the Board staff to report to the state and try to help get some resolution on their issues. Dr. Rasmus continues to have communications with our Board Association (OACBHA) about BH Redesign/Managed Care In concerns reported by our provider to attempt to get resolution because OACBHA sits on a BH Redesign ~~stakeholders~~stakeholder's monthly meeting.
- II. State Budget Update
Dr. Rasmus updated that the Governor is slated to submit his budget on March 15th.
- III. Article: Youth Vaping and Associated Risk Behaviors - A Snapshot of Colorado was offered in a current journal article, Dr. Rasmus and Mr. Swigonski shared study findings on youth vaping and how additional risky behaviors and drug use are linked to vaping.
- IV. Board Personnel Update
Dr. Rasmus shared that he has a very viable Executive Assistant candidate that is scheduled tomorrow for a second interview. Additionally, an offer letter had been submitted to a candidate for the Director of ADAS position and she has accepted pending both background and reference checks. Ms. Dawn Michael the receptionist/administrative assistant with the Board has accepted another position with the County and her last day will be February 22, 2019.
- V. Cognitive Behavioral Therapy Specialties - Pain & Sleep Problems
Dr. Rasmus briefly shared information recognizing Dr. Darnalls' recent presentation on alternative to pain management employing psychology and an article on insomnia treatment that there are now specialized Cognitive Behavioral Therapy (CBT) trainings and certifications to address these two very prevalent client/patient issues. CBT has been recognized as an evidenced based practice in the past generally but now there are specializations for this form of psychotherapy.
- VI. NAMI & BCMHARSB Awards Event - April 11, 2019
Dr. Rasmus and Ms. Lombardo spoke of the awards dinner that will be help in conjunction with the NAMI organization. Dr. Rasmus requested that Board members and Board Staff contact Denise Boyd if you are interested in attending and having the Board support your registration and meal for this event.
- VII. Ben Ogles Training - April 30, 2019; Board Staff & Provider Training in Morning & Governing Board Member Retreat in Afternoon.
Dr. Rasmus encouraged Board member and contract providers to attend the relevant presentations mentioned above to support the BCMHARSB focus area for FY19 being "Outcomes". Dr. Rasmus indicated more specifics to follow in regarding these presentations.
- VIII. Lorain ADAS & MH Board Merger
Dr. Rasmus shared that the Lorain County ADAS and MH Board are seriously considering ~~merger which~~merger, which would be the last county to this in the state.

- IX. Miscellaneous
-no comments

3. Correspondence

Dr. Rasmus shared a letter from Ms. Tina Osso, Executive Director of Shared Harvest thanking the Board staff for their food donations in 2018.

4. Consent Agenda

- a. January Board meeting minutes
- b. January Executive Committee meeting minutes
- c. February ARS meeting minutes
- d. February MH meeting minutes

Mr. Himm motioned to approve the items in the consent agenda. Ms. Amiott seconded the motion. The vote carried the motion.

5. Review of Committee Meetings

- a. MH Committee

Ms. Hacker gave an overview of the MH Committee meeting in ~~February which~~February, which is closely reflected the MH Committee meeting just approved

- b. ARS Committee

Mr. Swigonski gave an overview of the ARS Committee meeting which closely reflected the ARS Committee meeting just approved.

6. New Business

- a. **November Financial Report**

Mr. Rhodus provided an overview of the November financial reports. As of November 37% of revenues collected, 31% of administrative costs spent and 30% of expenses paid to providers.

Ms. Desmond motioned to approve the November Financial Reports. Ms. Amiott seconded the motion. The vote carried the motion.

- b. **Provider Budget Modification**

Access Counseling – Board facilitated an increase of \$65,000 in 21st ~~Century~~ Century Cures funds and \$65,000 in AOD Board subsidy funds for a total of \$130,000.

Ms. Desmond motioned to approve the Access Counseling budget modification. Mr. Swigonski seconded the motion. The vote carried the motion.

- c. **SW Collaborative Memo of Understanding**

Dr. Rasmus explained that Butler County received an allocation of \$258,264 for FY2018 and are slated to receive another allocation of \$258,264 this year (FY2019). He indicated this was for the SW Collaborative with BCMHARSB being the fiscal agent.

Mr. Tucker motioned to approve the SW Collaborative FY2019 Allocation of funds from ODMHAS. Pastor Bailey seconded the motion. The voted carried the motion.

d. Provider's 2018 Audit Updates

Mr. Rhodus shared that all provider audits now have been received according to the terms of the contract.

e. Prosecutor's Letter Regarding Cassandra Kiesey

Mr. Rhodus shared a letter that the Board received from the Prosecutor's office detailing the charges for \$98,541 for Cassandra Kiesey's services to the Board. This amount will be directly deducted from the Board's Tax Levy funds.

f. Board 120 Day Notice Memo for FY 2020

Dr. Rasmus explained the 120-day contract ~~memo which~~ memo, which emphasizes the major changes to FY2020 Contract. The 120-day Memo meeting is scheduled for February 22, 2019 with the providers to discuss Board expectations and changes outlined in this memo, provider budgets, and Annual Implementation Plans/Applications for Funding documents.

Ms. Hacker motioned to approve the 120 Day Notice Memo for FY2020 [b1][SR2]. Mr. Tucker seconded the motion. The voted carried the motion.

g. Belflex Temp Contract

Dr. Rasmus explained the Board's history with Belflex in the past and opted to use this temporary service for the receptionist position that will soon be coming available.

Mr. Bement motioned to approve the Belflex Temp Contract [b3]. Ms. Hacker seconded the motion. The voted carried the motion.

h. Ben Ogles Contract

Dr. Rasmus shared that Ben Ogles is a psychologist from Bingham Young University and will be presenting on April 30th for the Board member retreat and our provider system. His presentation will be CEU supported for social workers, marriage & family therapists, and professional counselors and will be on outcomes, level of measurements and recovery. Dr. Rasmus indicated that he intends to obtain pre-approval from ODMHAS for this Board member presentation to be endorsed as a valid state approved annual Board member training. Dr. Ogles's contract is for \$4,300 that includes his travel, presentation and some consultation time after his presentation.

Ms. McKinney motioned to approve the Ben Ogles Contract. Ms. Amriott seconded the motion. The voted carried the motion

i. Medicare & Managed Care Consultant/Diane Zucker Proposal

Dr. Rasmus explained that Ms. Zucker is an expert ~~consultant in~~ consultant in the coding and billing field. The contract ~~is for~~ is for \$3,500 and he requested it to be retroactive back to February 1, 2019.

Ms. Desmond motioned to approve the Diane Zucker Proposal. Ms. McKinney seconded the motion. The voted carried the motion

j. Board Self-Evaluation

Dr. Meehan reviewed the January Board meeting evaluations filled out by Board members who attended that meeting. This was provided ~~primarily~~ just for information.

k. State Hospital Report for January

Mr. Fourman reviewed the January State hospital report.

l. Vouchers and Payments Made by Direct Deduction

Listed were all the voucher approvals and direct deductions.

Ms. Hacker motioned to approve the vouchers and payments made by direct deduction. Mr. Tucker seconded the motion. The vote carried the motion.

7. Guest/Board Comments

-No comments

8. Adjournment