



**Board Meeting Minutes
Wednesday, October 19th, 2022
Board Meeting**

The Butler County Mental Health and Addiction Recovery Services Board held its Board meeting on Wednesday, October 19th, 2022 at 6:00 p.m. at the Board office located at 5963 Boymel Drive in Fairfield, Ohio and via Webex.

1. Call to Order

1.01 President Mat Himm called the meeting to order.

Upon the call of the roll the following Board members were present: President Mat Himm; Patricia Deis-Gleeson, BSN; Dr. Theodore Hunter; Wayne Mays; Tara D'Epifanio; Father Michael Pucke; Deborah Robertson; Vice President Kim McKinney, BSN, RN; Mother Suzanne; Rev. Gary Smith; David Swigonski; Richard Bement; Kelsey Wargo, LPCC-S, CCTP-II; and John Silvani, RN, CARN, CAS, LCDC-II.

Recognition of Guests:

Loyal Ownes, Beckett Springs
Major G. Michael Craft, Butler County Sheriff's Office

Recognition of Guests via Webex:

Lynn Harris, Access Counseling
Carolyn Winslow, Big Brothers Big Sisters
Erin Day, Community Behavioral Health
Kimberly Back, DeCoach
Lori Higgins, Envision
Joyce Kachelries, LifeSpan, Inc.
Erica Norton, Mindful Healing
Jillane Holland, Transitional Living
Wendy Waters-Connell, YWCA

2. Presentation

2.01 Butler County Resource Assessor Major G. Michael Craft

Major G. Michael Craft from the Butler County Sheriff's Office presented concerning the request for the \$144,000 tax levy allocation to be used for two Inmate Programming / Resource Assessors. The Board had previously endorsed \$144,000 to the Butler County Sheriff's office medical techs to do mental health assessments for the inmates in the jail. It was initially implemented but were unable to get enough screeners to fully staff it. Currently, the jail has decided to support two resource assessors for the day shift only instead of trying to fund it 24/7. Our funding will be utilized at the first of the year, January 2023. The post classification has been updated and survey upgraded to assist with treatment and discharge planning, and to create job descriptions.

Father Pucke motioned to approve the Jail Programming allocation. Dr. Hunter seconded the motion. The vote carried the motion.

3. Board Communication & Announcements

3.01 Executive Directors Report

A. Covid/Monkeypox Update

Scott Rasmus gave the Covid/ Monkeypox monthly update.

B. State Funding Update SOR & SOS Update Status – SOR 3.0 (NOSA #1) & SOR 2.0 and 2.2 Carryover (NOSA #2) and FY23 Timeline

OhioMHAS (Ohio Department of Mental Health and Addiction Services) issued a memorandum giving guidance regarding the SOS (State Opioid and Stimulant) Grant 3.0 for FY23 which will begin on September 30, 2022 and end on September 29, 2023. All Boards will be funded for SOS 3.0 FY23 at levels consistent with the SOR (State Opiate Response) 2.2 award through a combination of the SOR 2.0 NCE (No Cost Extension) and the SOS 3.0 investments. OhioMHAS will issue two NOSA's for SOS 3.0. The first NOSA (Notice of Solicitation of Applications) for SOS 3.0 will be issued on a rolling basis starting around December 1, 2022 as applications are submitted and approved. The second NOSA for SOR 2.0 NCE carryover will be issued in January 2023.

Butler County SOS 3.0 Award Amount is \$1,377,804.85.

C. Discussions with Peg's Foundation

It is an organization located in Hudson, Ohio that oversees grant funding programming and resources related to Behavioral Health. Dr. Rasmus is currently in conversations with them, to see if they may be a good fit for the Board.

Dr. Rasmus provided summaries of the following articles D - F:

- D. Alcorn, T. (2022). Rise in Deaths Spurs Effort to Raise Alcohol Taxes. *New York Times*.
- E. Pearson, C. (2022). The Unexpected Power of Random Acts of Kindness. *New York Times*.
- F. Spicer, J. (2022). I'm Addicted To My Phone. How Can I Cut Back. *Tex Arkan Gazette*.
- G. Provider COQ Survey and August BCMHARSB Provider Meeting
Due to the results of the Culture of Quality Survey, the staff held a meeting with the providers to discuss their concerns regarding Board audits, billings and our Forum 100. The minutes will be posted by the November board meeting. The providers requested another meeting, possibly annually. It was discussed having the next meeting in July of 2023.
- H. BCMHARSB – Ad Hoc Committee Board Self-Assessment
The Ad Hoc Committee will be meeting on Tuesday, October 25th at 10:00 a.m. to update the Board Self-Assessment. Board members on the committee are Mat Himm, Father Pucke, Dave Swigonski, Dr. Hunter and Pat Deis-Gleeson.
- I. BCMHARSB – Ad Hoc Board Development Committee
The Ad Hoc Board Development Committee Meeting will be on Wednesday, November 2nd at 6:00 p.m. There is currently one applicant. Committee chair is Kelsey Wargo. Members are Mat Himm, Dr. Hunter, Pat Deis-Gleeson and Rev. Cummings.

4. Review of Committee Meetings

- 4.01 **October – ARS Committee Meeting Review – John Silvani**
John Silvani gave a brief update on the ARS Committee meeting activities this month.
- 4.02 **October – MH Committee Meeting Review – Kim McKinney**
Ms. McKinney gave a brief update on the MH Committee meeting activities this month.

5. New Business

- 5.01 **ARS Committee Chair Assignment – John Silvani**
John Silvani has volunteered to chair the ARS committee.

Dave Swignoski motioned to approve John Silvani as the ARS Committee Chair. Mother Suzanne seconded the motion. The vote carried the motion.

5.02 Meeting Minutes

- A. September Board Meeting Minutes
- B. September Executive Committee Meeting Minutes
- C. Amended September ARS Meeting Minutes
- D. October ARS Meeting Minutes
- D. October MH Meeting Minutes

Pat Deis-Gleeson motioned to approve the Meeting Minutes. Richard Bement seconded the motion. The vote carried the motion.

5.03 Financial Reports

The August 2022 Financial Report (16% through the fiscal year) shows that the current cash balance as of August 31, 2022 is \$19,885,140. The Board has budgeted \$18,462,068 and has collected \$1,392,115, which is 7.5% of its revenue so far. Year to date administration costs are \$318,782 with a budget of \$1,922,353, which is 15%. Total expenditures year to date are \$2,640,011 with a budget of \$18,596,901, which is 14.2%. The Board has spent \$1,981,654 and collected \$1,392,115, which is a balance of -\$589,539.

*It was noted that the financial reports are presented un-audited, no professional attestation procedures were performed on these reports.

John Silvani motioned to approve the Financial Reports. Mr. Mays seconded the motion. The vote carried the motion

5.04 Budget Revisions and Program Narratives

Access has a decrease in supplemental Behavioral Health wraparound services funding in the amount of \$9,750, with an increase in levy funding by \$65,000 for Engagement services through March 31, 2023. The new agency contract amount not to exceed \$1,119,302, with program narrative.

Sojourner Recovery Services has a decrease in supplemental behavioral wraparound services in funding in the amount of \$9,750. New provider contract amount not to exceed \$1,601,763, with program narrative.

Transitional Living has an increase in supplemental behavioral health wraparound services funding by \$1,971. New provider contract amount not to exceed \$2,075,167, with program narrative.

Mr. Mays motioned to approve the Budget Revisions and Program Narratives. Pat Deis-Gleeson seconded the motion. The vote carried the motion.

5.05 **Calendar Year Budget**

Dr. Rasmus and Darrell Burton discussed the calendar year budget from January 2023 to December 2023

John Silvani motioned to approve the calendar year budget. Pat Deis-Gleeson seconded the motion. The vote carried the motion.

5.06 **FY23 Mindful Healing Center Agreement**

The Mindful Healing Center Agreement is for a cost reimbursable grant in the amount of \$287,422 from November 1st, 2022 through June 30, 2023. The purpose of the agreement is for capital expenses to two properties for recovery housing and recovery housing certification.

Due to asbestos and mold, the 30 South Clinton Street in Middletown will need more of the funding. They are requesting that funding be shifted in support of the Clinton Street address exclusively. The provider does not have a fee for service contract in place with the Board. The recommendation is that the initial agreement go forward and then an amendment will be made at the November Board meeting once the provider knows what the final costs will be.

Richard Bement motioned to approve the FY23 Mindful Healing Center Agreement. Mother Suzanne seconded the motion. The vote carried the motion.

5.07 **Medicaid Data Analysis**

The ODMHAS (Ohio Department of Mental Health and Addiction Recovery Services, in collaboration with the Mental Health and Addiction Services Board of Lucas County, Butler County Mental Health and Addiction Recovery Services Board, and SAMHSA (Substance Abuse and Mental Health Services Administration) contracted with the Butler County Education Service Center to conduct a regional cradle to career and behavioral health fund mapping project for fiscal years 2015, 2017, and 2019. The project included funding from Engage 2.0 and the SOC (System of Care). The grant funding has since run out and a Medicaid Data Analysis is still needed. It will be split between the parties involved in the amount of \$500.

John Silvani motioned to approve the Medicaid Data Analysis. Mother Suzanne seconded the motion. The vote carried the motion.

5.08 **North Fair Avenue Appraisal**

Beck Consulting, Inc. has given a building and property appraisal. The total amount that the Board has put into North Fair Avenue over the past year is \$262,158.98. The building was paid by a forgivable grant by the Board. Board staff are currently in the process of locating the documentation to verify the mortgage, land lease and deed. In addition, the building is on 10 acres of county property. Sojourner would like to buy the property and the 10 acres. If the county is not interested in selling the property, Sojourner would like a long lease.

Sojourner also has also done an appraisal. The Board staff has requested a copy of this but they have not responded.

The Board was polled to see if they are interested in selling. The majority of the members were not interested and it will not be pursued any further, at this time.

5.09 State Hospital Report

Mr. Fourman reviewed the September State Hospital Report. There were 18 forensic beds and 3 civil beds used. Year to date, the average is 3.3 civil beds and 18.3 forensic beds.

5.10 Board Self Evaluation Review

Dave Swigonski reviewed the September Board Survey Monkey results. 10 out of 17 board members answered with 4 responses being better than average and 8 were worse than average.

5.11 Vouchers and Payments Made by Direct Deduction

Darrell Burton discussed the current voucher approvals and direct deductions.

John Silvani motioned to approve the Vouchers and Payments Made by Direct Deduction. Wayne Mays seconded the motion. The vote carried the motion.

5. Guest and Board Comments

5.01 Guest/Board Comments

President Mat Himm urged board members to attend the ARS and MH committee meetings. If they are not available to attend in person, WebEx is also available.

7. Adjournment

The next board meeting will be on Wednesday, November 16th at 6:00 p.m.