



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

**Board Meeting
April 19, 2017**

The Butler County Mental and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, April 19, 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, Christine Hacker, Benjamin Heroux, Mathew Himm, Dr. Theodore Hunter, Patricia Irwin, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Marianne Niese, Rev. Gary Smith, David Swigonski, Lonnie Tucker and Dr. Ken Willman

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

Recognition of Guest

Guests present at the meeting were: Deanna Proctor, Chief Executive Officer of Access Counseling Services; Pauline Edwards, Associate Executive Director of Access Counseling Services; Sharon Bartels, Executive Director of Transitional Living, Inc.; Carrie Parsell, Clinical Director of St. Joseph Orphanage; Lori Higgins, President of Envision Partnerships; Laura, Sheehan, Vice President of Community Behavioral Health; Brigitte Gray, VP of Programs for BBBS of Butler County; Jenny O'Donnell, CEO of Forensic Evaluation Service Center

Agenda Review

-No changes

Public Comments: Agenda

-No comments

1. COMMUNICATIONS/ANNOUNCEMENTS

A. Board President Report

Ms. Desmond, Board President, provided an overview of what the Board and Board staff have accomplished in the last month. See page 5 for a full report.

B. Correspondences

- a. Jennifer Carter provided a letter of resignation in an email to Dr. Rasmus which became effective March 7, 2017.
- b. LifeSpan is requesting a budget revision for multi-level billing of the Guardianship program.

- c. Ohio Counselor, Social Worker & Marriage and Family Therapist Board have renewed the Board's provider status for 2 years with the next renewal date being March 2019.

C. Executive Directors Report

Dr. Rasmus presented an Executive Director Report and provided an overview of the following topics:

- a. Overview of the research article: *Epidemiology of DSM-5 Drug Use Disorder Results from the National Epidemiologic Survey on Alcohol and Related Conditions-III*
- b. Medical Daily - *New Depression Treatment Erases Symptoms In 80% Of Patients*
- c. The Atlantic – *What your Therapist Doesn't Know*
- d. Sunday Post Dispatch – *The Struggle to Get Clean*
- e. Board Member Recruitment
- f. C3 – Mental Health and Addiction First Responder Event
- g. BH Redesign
- h. Recognition of the Miami students who worked on the Meta-Analysis
- i. Recognition of Board's Transportation Survey
- j. TLC/Sojourner tour
- k. 2017 Ohio SAMHSA-NAADAC Workforce Forum Video-Conference event
- l. NAMI Banquet

3. MINUTES

March Board and Executive Committee Meeting Minutes and April, 2017 ARS and MH Committee Meeting Minutes

Ms. Hacker motioned to approve the March Board and Executive Committee Meeting Minutes and the April, 2017 ARS and MH Committee Meeting Minutes. Ms. Niese seconded the motion. The vote carried the motion.

4. MENTAL HEALTH COMMITTEE

Mr. Mays provided an overview of the April Mental Health Committee meeting that was held on April 12, 2017. See the minutes for more details.

5. ARS COMMITTEE

Dr. Willman provided an overview of the April Addiction Recovery Services Committee meeting that was held on April 11, 2017

6. NEW BUSINESS

A. January Financial Report

Mr. Rhodus provided an overview of the January financial report which showed that with 58% of the fiscal year expired we have received 48% in revenues, used 51% of board administration funds through expenses and 51% of provider claims have been turned in and paid.

Mr. Swigonski motioned to approve the January Financial Report. Ms. Amriott seconded the motion. The vote carried the motion.

B. One City and Beckett Springs Care Coordinator Contract

An allocation of \$7,131.39 to fund ½ of the cost of an additional staff member (1 FTE) to the Heroin Hope Line with One City covering the cost of the other half. These funds would only cover half of the cost until the end of FY17.

Mr. Tucker motioned to approve the One City and Beckett Springs Care Coordinator contract in the amount of \$7,131.39. Mr. Mays seconded the motion. The vote carried the motion.

C. Middletown Needle Exchange and Narcan Contract

An allocation of \$20,000 (\$10,000 to go to Narcan and \$10,000 to go towards the needle exchange program) to the Middletown City Health District for the remainder of FY17 and a new contract in the amount of \$30,000 000 (\$15,000 to go towards Narcan and \$15,000 to go towards the needle exchange program) for FY18 to fund the Cincinnati Exchange Project to serve the Middletown area.

Mr. Heroux motioned to approve the \$20,000 contract for the rest of FY17 and the \$30,000 contract for FY18 with the Middletown City Health District. Mr. Tucker seconded the motion. The vote carried the motion.

D. Yellow Sheet and Budget Revisions

The yellow sheet reflects an increase to Beckett Springs in the amount of \$7,131.39, an increase to BBHS in the amount of \$8,569, an increase to Community Behavioral Health in the amount of \$10,000, an increase to Sojourner in the amount of \$9,925, a decrease to TLC in the amount of \$8,717 and a realignment of revenue sources based on the current demand at St. Aloysius for services.

Ms. Irwin motioned to approve the changes in the yellow sheet. Mr. Himm seconded the motion. The vote carried the motion.

E. Board Opiate Resolution

OACBHA recommended a response from the Board in regards to the Ohio opiate epidemic to send to the Governor of the State of Ohio, the Ohio General Assembly and Ohio's Congressional Delegation to declare the current opiate epidemic an emergency.

Mr. Himm motioned to approve the Ohio Opiate Epidemic Resolution. Mr. Tucker seconded the motion. The vote carried the motion.

F. Consent Agenda Policy

The consent agenda was proposed as an idea to use in the Board meetings in order to speed things along. A consent agenda includes grouping meeting agenda routine items that have been discussed before and aren't new to the Board and do not require discussion. All items in the consent agenda are approved together in a "block approval" process.

Mr. Mays motioned to approve the Consent Agenda being used in Board meetings. Ms. Hacker seconded the motion. The vote carried the motion.

G. Website Posting

Website posting policy has been created in order to determine what will and will not be posted on the website to ensure the material is not copyrighted, that it comes from a credible source and that it appropriately reflects the Board's mission and vision.

M. Amriott motioned to approve the website posting policy. Ms. Hacker seconded the motion. The vote carried the motion.

H. Updated Job Descriptions

The Executive Assistant/Special Projects Coordinator and the Associate Executive Director of Mental Health Services job descriptions have been updated to keep them current and to be more specific for the purpose of Culture of Quality.

Mr. Tucker motioned to approve the changes in the job descriptions of the Associate Executive Director of Mental Health Services and the Executive Assistant/Special Projects Coordinator. Mr. Willman seconded the motion. The vote carried the motion.

I. Evaluation of March Board Meeting

16 Board Members completed the March Board Meeting Evaluation. The average was 1.5 (in between agrees and strongly agrees) and has increased from a 1.2 average a year ago.

J. State Hospital Report

Mr. Fourman reviewed the March State Hospital report and noted that there were 5 civil beds and 10 forensic beds used by Butler County residents in state hospital for the month of March 2017. Year to date the average is 5.6 civil beds and 12.4 forensic beds.

K. Vouchers and Payments Made by Direct Deduction

Listed were all of the Voucher Approvals and Direct Deductions for the months of March.

Ms. Hacker motioned to approve the March Vouchers and Payments made by Direct Deduction in the month of March. Mr. Mays seconded the motion. The vote carried the motion.

7. GUEST/BOARD COMMENTS**8. ADJOURNMENT**

April 2017 President's Message

MHARS Board always has some opportunities for our Board Members. A few highlights since our last meeting includes:

- A visit to UTS and an opportunity for the UTS CEO to participate in a meeting with MH Committee and agencies. Service problems were discussed and both the agencies and UTS established better communication to address existing and future problems.
- Kim McKinney, Ben Heroux, Wayne Mays, Dr. Rasmus and I toured the new Community Behavioral Health facility in Oxford. Randy Allman (their CEO) shared their progress in Oxford since opening in early January 2017. The Oxford community has really embraced having a counseling source so readily available.
- The Lindner Center of Hope continues to offer excellent opportunities for professional training and community education.

General Website: <http://lindnercenterofhope.org/>

This website provides many links to their various education and outreach programming, such as the Community

Education Day held on May 7, 2017. <http://lindnercenterofhope.org/events/ed2017/>

Additional Information about Community Education Day:

<http://lindnercenterofhope.org/wp-content/uploads/2017/02/Presenters-3.pdf>

- Dr. Rasmus, Wayne Mays and I visited Butler County Regional Transportation Authority (BCRTA). They make over 500,000 trips each year for clients, 300,000 of which are in the Oxford area assisting students. All transportation is wheelchair accessible. They have cars, vans and buses available. Commuter buses follow four different fixed routes. They provide transportation for appointments and social activities. Data collection procedures are in place to closely monitor their daily operations.
- Wayne Mays continues to work hard with the transportation surveys as evidenced by the UTS and BCRTA visits. I would like to recognize the time and effort he has devoted to this project.
- I would also like to thank Dr. Ken Willman for his work on the MHARS Board Consent Agenda Policy. This tool will help expedite our meetings by streamlining our Agenda while still being respectful of all Board Members' concerns.