



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

Board Meeting Minutes
May 16, 2018

The Butler County Mental Health and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, May 16, 2018 at 6:00 PM at the Board office located at 5963 Boymel Drive in Fairfield, Ohio.

Board Vice-President Wayne Mays called the meeting to order.

Upon the call of the roll the following Board members were present: Laura Amriott, Pat Deis-Gleeson, Chris Hacker, Benjamin Heroux, Mat Himm, Dr. Theodore Hunter, Pat Irwin, Wayne Mays, Kim McKinney, Dr. Cricket Meehan, Father Michael Pucke, Reverend Gary Smith, Debbie Stanton, Dave Swigonski, Lonnie Tucker and Ken Willman

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

Recognition of Guest:

Deanna Procter, Access Counseling
Pauline Edwards, Access Counseling
Carolyn Winslow, Big Brothers Big Sisters
Pam Mortenson, Catholic Charities
Lori Higgins, Envision Partnerships
Bill Staler, LifeSpan
Berni Murray, NAMI
Maria Laib, Sojourner
Carrie Hampton, St. Aloysius
Pam Shannon, St. Aloysius
Eric Cummins, St. Joseph Orphanage
Brandy Desenberg, St. Joseph Orphanage
Christa Carnahan, YWCA
Scott Sites, Student

Agenda Review

- *No changes*

Public Comments: Agenda

- *No comments*

1. Presentation

- a. **Chief Clinical Officer, Dr. Michael Miller, Psychiatrist** explained to the Board what his role as Chief Clinical Officer entails along with his background and experience.

2. Board Communications & Announcements

a. Executive Director Report

- i. BH Redesign
- ii. Crosswave Software
- iii. Butler County Overdose Tool Now Live
- iv. Butler County Community Health Improvement Plan
 - v. *An addiction researcher shares 6 strategies to address the opioid epidemic*
The Conversation
 - vi. *Is Phone Addiction Effecting Your Mental Health?*
Smart Health
 - vii. *Loneliness may be a greater public health hazard than obesity – and experts say it has hit epidemic levels in the US*
Business Insider
 - viii. *A Study Found 44 Genetic Risk Factors for Depression and It Has Huge Implications for Treatment*
Bustle
 - ix. *Heroin ODs drop, but meth activities worries officials*
Journal News
 - x. *Anti-heroin measures to get a boost*
Journal News
 - xi. BCMHARS Board Member Appreciation Month (June)

3. Consent Agenda

- a. May ARS Committee meeting minutes
- b. May MH Committee meeting minutes
- c. April Executive Committee meeting minutes
- d. April Board meeting minutes
- e. NAMI sublease agreement
- f. C3 event sponsorship
- g. DeCoach contract

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

4. Review of Committee Meetings

- a. ARS Committee
- b. MH Committee

5. New Business

a. March Financial Report

Mr. Rhodus provided an overview of the March financial reports. As of March the Board was 75% of the way through the fiscal year and with 59% of deposits received, 69% of administrative costs spent and 49% of expenses paid to providers.

Mr. Tucker motioned to approve the March Financial Reports. Mr. Swigonski seconded the motion. The vote carried the motion.

b. FY19 Board Admin and Provider Budget (Tax Budget)

Mr. Rhodus reviewed the FY19 Board admin and provider budget (tax budget).

Ms. Stanton motioned to approve the FY19 Board Admin and Provider Budget. Mr. Tucker seconded the motion. The vote carried the motion.

c. FY19 Contracts

- i. Dr. Miller** - The \$20,500 contract with Dr. Miller is for the professional services as Chief Clinical Officer of the Board.

Mr. Himm motioned to approve the \$20,500 Dr. Miller contract. Ms. McKinney seconded the motion. Ms. McKinney abstained from voting. The vote carried the motion.

- ii. Dean Langevin** – The \$15,000 contract with Dean Langevin is for professional PR and Marketing consultation services.

Ms. Stanton motioned to approve the \$15,000 Dean Langevin contract. Ms. Hacker seconded the motion. The vote carried the motion.

- iii. Eastway** – The \$10,000 (\$250 per examination) Eastway contract is in support of court evaluations for patients sent to Montgomery County.

Mr. Heroux motioned to approve the \$10,000 Eastway contract. Ms. Hacker seconded the motion. The vote carried the motion.

- iv. FCFC** – The \$25,000 collaborative agreement is for personnel and administrative cost of the Butler County FCFC.

Mr. Himm motioned to approve the \$25,000 FCFC collaborative agreement. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

- v. Family Treatment Drug Court Grant** – The \$25,000 grant agreement with Family Treatment Drug Court is to supplement the monies currently available to the Court and is restricted to provide compensation to the Family Drug Court Coordinator.

Mr. Swigonski motioned to approve the \$25,000 Family Treatment Drug Court Grant. Mr. Willman seconded the motion. Ms. Meehan and Ms. Hacker abstained from voting. The vote carried the motion.

- vi. ATP** – The \$161,600 ATP contract is for recovery support to help addicts.

Ms. Hacker motioned to approve the \$161,600 ATP contract. Ms. Deis-Gleeson seconded the motion. The vote carried the motion.

- vii. **Middletown Health Department** – The \$30,000 FY19 contract with the Middletown Health Department is for the purchase of Narcan and for the materials, services and resources associated with the needle exchange program.

Mr. Himm motioned to approve the \$30,000 Middletown Health Department contract. Mr. Smith seconded the motion. The vote carried the motion.

- viii. **Susan Lipnickey** – The FY19 \$6,000 contract with Susan Lipnickey is for consultation and education services.

Ms. Stanton motioned to approve the \$6,000 Susan Lipnickey contract. Mr. Swigonski seconded the motion. The vote carried the motion.

- ix. **Brightview** – The \$6,000 contract with Brightview for the rest of FY18 that which was approved in March has been amended to remove the requirement of having an external fiscal audit.

Mr. Himm motioned to approve the \$6,000 Brightview contract. Ms. Irwin seconded the motion. The vote carried the motion.

- x. **Crosswaves MOU** - Crosswaves has created a website to help find local AOD treatment. The MOU provides the Board with a 90 day free subscription. This will give the Board time to determine if this would be a good fit for the Board to work with Crosswaves in the future.

Mr. Himm motioned to approve the Crosswaves MOU. Mr. Heroux seconded the motion. The vote carried the motion.

- xi. **Butler County Health Department** – The \$11,000 contract with the Butler County Health Department is to provide nursing time for training, coordination and tracking of Narcan.

Ms. Stanton motioned to approve the \$11,000 Butler County Health Department contract. Ms. Hacker seconded the motion. The vote carried the motion.

d. Temporary Suspension of the Budget Modification Policy

Dr. Rasmus has requested a temporary suspension of the budget modification policy in order to allow for June budget modifications due to BH Redesign. Mr. Rhodus must be made aware of the budget amendment request by May 18th and correct documents must be submitted by June 1, 2018.

Mr. Heroux motioned to approve the Temporary Suspension of the Budget Modification Policy. Ms. Amriott seconded the motion. The voted carried the motion.

e. State Hospital Report

Mr. Fourman reviewed the April State Hospital report and pointed out that there were 2 civil beds and 10 forensic beds being used by Butler County residents in April. The Board continues to be under its bed allocation and targets for the FY2018.

f. Vouchers and Payments Made by Direct Deduction

Listed were all the voucher approvals and direct deductions for the month of April.

Ms. Hacker motioned to approve the April Vouchers and Payments Made by Direct Deduction. Mr. Tucker seconded the motion. The vote carried the motion.

6. Guest/Board Comments

7. Adjournment