



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

**Board Meeting
August 15, 2018**

The Butler County Mental and Addiction Recovery Services Board held its monthly Board meeting on Wednesday, August 15, 2018, at 6:00 PM at the Board offices 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 Amiott, Richard Bement, Barbara Desmond, Christine Hacker, Mathew Himm, Wayne Mays, Kim McKinney, Dr. Cricket Meehan and Lonnie Tucker

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

Recognition of Guest

Guests present at the meeting were:
Randy Allman, Butler Behavioral Health
Dana McDonald, Community Behavioral Health

Agenda Review

-No changes

Public Comments: Agenda

-No comments

I. Board Communications and Announcements

- A. Swearing in of Richard Bement

- B. Executive Director Report
 - a) Suicide prevention signs
 - b) Thank you for condolences

II. New Business

- A. PEARLS Request for Proposal
The score of the RFP was 92.5% for Butler Behavioral Health. The total cost of the program is \$408,306 with BBH contributing \$62,852 in revenue. The additional \$345,653 will come from the Board and Council on Aging.

Mr. Tucker motioned to approve the PEARLS RFP. Ms. Hacker seconded the motion. The vote carried the motion.

- B. Provider’s Budget Revisions
Sojourner is requesting a \$98,000 budget revision for unused rollover funds from FY18.

Ms. Amriott motioned to approve the Sojourner Budget Revision. Ms. Desmond seconded the motion. The vote carried the motion.

- C. Stepping Up Sponsorship
Stepping Up has requested a \$700 sponsorship from the Board in order to help pay for the Stepping Up anniversary event on October 4, 2018

Mr. Himm motioned to approve the \$700 in Stepping Up sponsorship. Ms. Hacker seconded the motion. The vote carried the motion.

- D. Specialty Court Docket Funding from ODMHAS
ODMHAS is giving the Board \$100,000 of pass through funding to go towards the specialty court docket. The funds will be used for two staff to support the SAMI court and Drug court.

- E. Mike Geisler Contract
The \$30,000 Mike Geisler contract, addendum and Business Associates Agreement are for the servicing and maintaining of the GOSH software used by the Board as a confidential portal and billing system.

Ms. Amriott motioned to approve the Mike Geisler contract for \$30,000. Mr. Tucker seconded the motion. The vote carried the motion.

- F. Ohio Department of Health Amendment
The Ohio Department of Health amendment is to extend the current contract period to end June 30, 2019 and increase the current funding level for this grant by \$36,750.

Ms. Desmond motioned to approve the ODH amendment. Ms. McKinney seconded the motion. The vote carried the motion.

III. GUEST/BOARD COMMENTS

IV. ADJOURNMENT