

BOARD MEETING
for the
MHDAS Board of Logan & Champaign Counties

MS Teams online meeting on September 8, 2020 at 5:00 PM

MINUTES

Board Members:

Present: Pete Floyd, Reuben Mees, Rebecca Sinnott, Gwyn Stetler, Steve Terrill, Paul Waldsmith, Tyler Wolf

Absent: Greg Harvey, Angela Haver, Joe Torsell, Ann Vogel, Mary Walker

Staff: Tammy Nicholl, Adam Sorensen, Terri Steiner, Melissa Thompson, Cecilia Yelton

Others: Jon Brown Dir (RA), TCN Staff – Lori Strobl CEO, Tom Otto Assoc CEO, Richie Bowling CFO, Lambi Gersos COO, Tasha Jones Exec. Admin Asst., Julie Ayers, CIO

The Board meeting was called to order at 5:10 PM by Board Chair Mees. Roll call of members indicated a quorum present, Mees proceeded through the agenda.

I. APPROVAL OF AGENDA

Stetler made the motion to approve the agenda as presented. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.

II. REVIEW OF MINUTES

A. Board Meeting June 2, 2020 – After review by members, **Sinnott made the motion to approve the minutes of the June 2, 2020 Board meeting as presented. Floyd seconded the motion, all in favor, none opposed, the motion carried.**

III. COMMITTEE REPORTS

A. **Finance Committee, August 26, 2020:** Thompson presented the Board's financial statements to members. The Board's balance at the county is at \$3,102,291; of that total, \$50,000 is in capital funds and \$44,388.63 is donation funds. Net income for the fiscal year is currently at \$497,530; this amount will be lower with the reconciled payout to TCN for their contract distribution. Board expenses were down and there are approved carryovers with grants to FY21, both due to COVID closures resulting in underspending.

Waldsmith made the motion to approve the Board Financials as presented. Floyd seconded the motion, all in favor, none opposed, the motion carried

1. **Line Transfers:** Thompson reviewed the line transfers with members.

Stetler made a motion to approve the line transfers as presented. Floyd seconded the motion, all in favor, none opposed, the motion carried.

2. **SFY2021 Budget Revision:** Thompson reviewed the revisions to the original FY21 Budget with members. We have received the final allocation numbers from the state and approval of carry-over grant funding from FY20 to FY21. The additional funding increased the budget by approximately \$309,311 for FY21.

Waldsmith made a motion to approve the FY2021 Budget revisions as presented. Sinnott seconded the motion, all in favor, none opposed, the motion carried.

3. **Champaign Co. Auditor Resolution:** on an annual basis, the estimated levy revenue from property tax is presented from the auditor as determined by the budget commission. The Mental Health Levy is estimated at \$1,440,000.00.

Stetler made a motion to approve the Champaign County Auditor Resolution Determining Rates as presented. Floyd seconded the motion. Roll Call: R Mees – Yes, T. Wolf – Yes, P. Floyd – Yes, R. Sinnott – Yes, G. Stetler – Yes, P. Waldsmith – Yes, S. Terrill – Yes. The motion carried.

TCN: (refer to presentation below) At the June 2020 Board meeting, the Board passed a motion to approve distribution of TCN's current contract up to \$1,650,00.00 of the \$1,800,000.00 approved contract. TCN is making a presentation to Board members tonight asking for the Board to consider granting the full \$1,800,000.00 contract amount and also to cover an additional \$278,000.00 in losses incurred by TCN over the past fiscal year for operating expenses in the North region which is Logan & Champaign area. Thompson recommends approval of the remaining contract amount up to the \$1,800,000.00; then consideration of the additional amount up to \$278,000.00 based on final reconciliation with the Board and audited financials. Board members expressed a reluctance to vote on the additional request of \$278,000 beyond the approved contract amount with the number of members that were unable to attend tonight's meeting. The \$278,000.00 request will be tabled until a later Board meeting.

Sinnott made a motion to approve distribution of TCN's FY 2020 contract up to the \$1,800,000.00 original allocation. Waldsmith seconded the motion, all in favor, none opposed, the motion carried.

Residential Administrators: Very good 4th quarter report; financial report was very good. They have drawn down 100% of their FY20 allocation. There were some underspent areas that will be carried over to FY21 to cover rental assistance – approx. \$23,000.00.

Recovery Zone: Had a good 4th quarter report. They also drew down 100% of their allocation. They had additional challenges related to the COVID, but also lower expenses. They had a lot of donations from the communities. Champaign had a contract for summer lunches, Logan received a United Way grant.

Coleman Professional Services: the contract is currently underspent, mostly due to recruitment of the staff position to be based at Mary Rutan Hospital. The unspent amount will be carried over to FY21.

B. Building and Grounds Committee, August 18, 2020: Brown presented for the committee to Board members. During the recent United Way Community Cares Day, a team of volunteers from Thermoid in Bellefontaine along with Residential Administrators and Board staff did a lot of cleanup and landscaping work here at the office. At Colonial Arms – R.A. was awarded \$200,000 in grant funding from ODSA for the driveway and fence installation. Unfortunately, there is a lot of tree removal and cleanup, and a culvert and water drainage issue to address yet. The committee also looked at Logan Co. Recovery Zone and Brown is getting quotes on what options are needed to correct the flooding issues in the parking area. Champaign Co. Recovery Zone had a minor gas leak that was taken care of.

C. PEAC Committee, August 25, 2020: Sorensen presented for the committee. At full capacity in the Recovery House, very pleased with the operation. Logan Co. RZ has ramped up online meetings and recovery supports, Champaign RZ focused on the development of their supportive employment with the catering, and one on one peer coaching TCN ramped up telehealth options quickly and efficiently, their no show rates have fallen, partially due to the telehealth options.

Coalitions: SPC – gearing up for the annual 5 K run on the Sept. 12. Will be sponsoring “You Matter” sign rallies later this month. working with TCN on the Zero Suicide grant. Opiate Task Force – looking to rebrand and hopefully be adopted by Logan Co. CORE as a Champaign Co. branch. Teamed up with the Champaign Co. YMCA to do a first responders 5 K – had 88 participants. Logan Co. Core – in the thick of a federal grant with the CDC and National Association of County and City Health Officials (NACCHO) to look at strategies for reducing overdose deaths – locally looking at reshaping the local narrative and how the media reports on overdoses. Sorensen also gave an update on the status of the mini grant awardees.

IV TCN PRESENTATION (5:30 PM)

TCN staff thanked the Board for the opportunity to give this presentation on the challenges and accomplishments of the last fiscal year with the acquisition of CCI and to explain the financial position that led up to their request of an additional \$278,000.00 over the contract amount to cover losses incurred. TCN staff reviewed the profit and loss per service area in our two counties, explaining the cost of recruitment and training of new and existing staff to meet productivity expectations, correct billing code usage and documentation, replacement of computers and networking equipment, phone systems, and rebuilding the client base. Also reviewed was the financial deficit CCI was in when TCN signed the management agreement in March 2019. Reviewed were the many changes COVID 19 caused in being able to serve clients and the related billing losses. Accomplishments reviewed included the implementation of Medication Assisted Treatment (MAT) services, increased services for substance use including more evening groups, additional levels of care offered including residential recovery, increased case management services and the ability to take more referrals to meet the needs of community partners. Also noted was the continuation of youth services after the loss of two school contracts due to state budget cuts and outreach efforts with community partners to build relationships. The offices stayed open for services, as an essential agency, during the COVID 19 shutdowns; and offered telehealth options to consumers. TCN applied for and was granted a PPP loan of 2.5 million dollars for all their regions; they have not been informed if that loan will need to be re-paid or forgiven, that is a government decision that has not been made. TCN stated that this is not a normal business model for them, they pride themselves on being a profitable agency; this was an unusual year with a lot of unforeseen circumstances.

V. NEW BUSINESS/DIRECTOR'S REPORT

A. Levy Committee Report – the Levy Committee has decided to continue to meet monthly leading up to the November 2021 election date to stay ahead on getting the message out to the community. Staff are working on the Get Help Now app, getting data to the developers. There is a licensing/developer fee for the app - \$10,000.00 – for this first year the fee is covered by grant funding. There will be an ongoing annual fee of \$10,000.00, Nicholl asked members to approve the app development and ongoing fees.

Sinnott made a motion to approve the licensing and development of the Get Help Now App and ongoing annual fees. Floyd seconded the motion, all in favor, none opposed, the motion carried.

B. MHDAS Rebrand – the Levy Committee is also working on a new logo and rebrand to modernize and create a fresh new look and message for the Board. Steiner and Christie Barns (MRH) worked on the new logo. Examples of the proposed new logo was emailed out to members to review and give feedback on. Members gave positive feedback on the new look.

C. State of Ohio Purchasing Program – OHMAS allowed state boards to have access to this resource as another way to purchase PPE supplies and other needed operating supplies. OHMAS requires Board approval for participation in the program.

Waldsmith made a motion to approve the Board's participation in the State of Ohio Purchasing Program. Stetler seconded the motion, all in favor, none opposed, the motion carried.

D. SFY2019 State of Ohio Audit Report – Nicholl informed members that we received the final audit report for FY19 from the State Auditor's office in late May 2020. There were no findings and the report is posted on the Board's website for review or a copy can be obtained by contacting the office.

VI. AUDIENCE COMMENTS

None

VII. ADJOURNMENT

There being no further business to discuss **Waldsmith made a motion to adjourn the meeting. Floyd seconded the motion, all in favor, none opposed, the meeting was adjourned at 6:55 PM.**

*The Board meeting was posted on website (www.mhdas.org)
Minutes submitted by Terri Steiner*

Reuben Mees, Chair