

BOARD MEETING
for the
MHDAS Board of Logan & Champaign Counties

November 17, 2015 5:00 PM

MINUTES

Board Members:

Present: Doug Chamberlain, Bill Dreger, Bill Heitman, Reuben Mees, Christian Morris, Judy Page, Randy Purdy, Steve Terrill, Grant Varian, Ann Vogel

Absent: Carlene Sands, Virginia Shaffner, Warren Stevens

Staff: David Higgins, Tammy Nicholl

Others: Stephanie Holbrook, C.C.I./Jeannie Dempster

Board Chair Heitman called the meeting to order at 5:00 PM, noting that there was a quorum present, and proceeded through the Agenda.

I. APPROVAL OF AGENDA

Purdy made a motion to accept the agenda as presented, Varian seconded the motion, all in favor, none opposed, the motion carried.

II. APPROVAL OF SEPTEMBER 2015 MEETING MINUTES

The Minutes of the Board meeting for September 15, 2015 were reviewed. There being no changes made, **Morris made a motion to approve the Minutes of the September 15, 2015 Board Meeting. Purdy seconded the motion, all in favor, none opposed, the motion carried.**

III. MEMBERSHIP

A/B. – Appointment of Members Terrill and Mees

Stephanie Holbrook, Notary Public, read the Membership Induction to Steve Terrill and Reuben Mees. Terrill was appointed to his first four year term by the Logan County Commissioners and Mees was appointed to his first four year term by the Ohio Department of Mental Health and Addiction Services. Both terms will end June 30, 2019.

IV. COMMITTEE REPORTS

A. PEAC – 10.27.15: Dreger reported to members on the PEAC committee meeting held on October 27, 2015 and gave the following provider updates:

1. **Consolidated Care:** CJ/BH grant - Official notification has not been made, but Nicholl received a call from the state saying we would be awarded the \$89,000.00 grant. This covers the position in Tri-County, West Central, and Logan Co. Jails for screenings and assessments. Logan Co. Domestic Violence Shelter – CCI was awarded a grant of \$416,675.51 through the Victims of Crime Act to develop a domestic violence shelter in Logan Co. Mercy Hospital Meeting – Jeannie Dempster, CCI Pres., had a follow up meeting with Mercy Hospital in Urbana to continue the conversation on how to improve current procedures for patients in their ER for inpatient evaluations/admissions.

2. **Residential Administrators:** Homeless Shelter – in Logan Co., the shelter board was able to purchase Rachel's House on Detroit St. There has been a lot of community support for getting renovations done. They hope to offer up to 8 beds.

Housing projects – everything is moving on schedule, they are finishing up the HUD 811 project and Colonial Arms renovations are starting soon. Continue to look for viable site for Recovery Housing.

3. **Wellspring:** Contract update – in the past we have received support for the ECMH position from a few other county agencies that benefit from the position, but have not obtained renewal of that support for this year. MHDAS puts up \$30,000.00 for the position. The state has recently released a grant opportunity for funding which is being applied for.

4. **Recovery Zone:** Both county groups continue to do well. They continue to develop the Peer Support Specialist positions in both counties.

5. **Family & Children First Councils:** Logan and Champaign Co. are continuing talks towards a merger of both agencies under one administrative agent, which would be the MHDAS Board. Approval by Ohio Dept. of Health is needed, a final decision by both counties needs to be made before the first of the year so submission can be made to ODH, if approved it will go into effect July 1, 2016.

6. **Other Community Partnerships:** We will be getting the Champaign Co. community needs assessment out soon. It will be more of a leadership survey on community needs.

B. Advocacy: Dreger updated members that with the failure of Issue 3 in the November election, some senate members have begun discussions on proposing medical marijuana legislation. The discussions look to be aimed at proposing legislation not a constitutional amendment which can be altered fairly quickly. Once more facts about the proposals are released, Dreger would like to ask the Board that it consider making a stated position to the state legislature supporting legislation to legalize therapeutic/medical marijuana under the appropriate medical supervision. Research shows public support is strong when use is kept within the clinical setting between doctor and patient.

Varian made a motion to approve the report of the PEAC Committee. Page seconded the motion, all in favor, none opposed, the motion carried.

B. Finance – 11.3.15: Varian reported to members on the committee meeting held on November 3, 2015:

1. **MHDAS Board System:** As of the end of September we are at \$3,093,734.13, which includes capital funds and donations. Our cash position is good. We are not spending Central Pharmacy as quickly as we thought, but will be monitoring as the year progresses. Prepaid short term residential is funds we allocate to CCI for residential placements. Prepaid long term residential is allocated to R.A. and is in line with quarterly spending amounts. Revenues are at 27.5% and expenses are at 14.7%. The yearly audit is currently in process, we will update the Board when finished.
2. **Consolidated Care:** CCI had a net loss of \$24,076; expenses were under budget by \$14,999, however, revenues were under budget by \$48,640 resulting in the loss. Productivity levels are traditionally low over the summer months and usually pick back up in the fall.
3. **Residential Administrators:** continue to do well keeping in line with their budget.
4. **Wellspring:** doing much better on the Board contract for the working poor community.
5. **Recovery Zone:** continue to improve on keeping their budget line items on track.
6. **Updates:** Discussed the need for repaving at 1521 N. Detroit. Reviewed the two quotes CCI obtained. Work would not be completed until spring. Legal work continues in an attempt to resolve the issues with the cancellation of the purchase of the property at Lafayette Street in Urbana.

7. **2016 Budget:** At the June 2015 Board meeting, a provisional budget for SFY2016 was approved pending final state allocation totals. Now that everything is finalized, we need to approve the SFY2016 Budget. Higgins passed out copies to members to review and discuss.

Varian made a motion to approve the SFY2016 Budget for the MHDAS Board. Dreger seconded the motion, all in favor, none opposed, the motion carried.

Varian made a motion to accept the reports of the PEAC Committee and the Finance Committee. Page seconded the motion, all in favor, none opposed, and the Committee reports were accepted.

IV. BOARD BUSINESS

A. Line Transfers: a transfer of funds from line account 408.05 to line account 408.03 in the amount of \$1300.00 was presented to the members for approval.

Dreger made the motion to approve the Line Item Transfer as presented. Varian seconded the motion, all in favor, none opposed, the motion carried.

B. Resolution Accepting Rates: from the Champaign County Auditor certifying levy funds in the amount of \$1,010,000.00.

Purdy made the motion to adopt the Champaign Co. Auditor's Resolution of Rates. Morris seconded the motion. Roll Call as follows: Dreger – yes, Chamberlain – yes, Vogel – yes, Page – yes, Purdy – yes, Mees – yes, Terrill – yes, Morris – yes, Varian – yes, Heitman – yes. All in favor, none opposed, the motion carried.

C. Parking Lot Re-paving: Higgins submitting to the Board for approval a quote from Quality Paving to pave the main parking area at 1521 N. Detroit St. The quote is for \$30,050.00 and the work will be completed in the spring of 2016.

Purdy made a motion to approve the quote from Quality Paving to pave the parking lot at 1521 N. Detroit St. Terrill seconded the motion, all in favor, none opposed, the motion carried.

V. EXECUTIVE DIRECTOR'S REPORT

A. Higgins updated members on housing projects. Colonial Arms renovations started in November; all but \$39,000.00 is being covered by the Ohio Housing & Finance Agency and OHMAS. The Board will cover the \$39,000.00. The Columbus Ave Project will renovate units 17-24 and the cost is entirely covered by OHFA & OHMAS grants. The Madriver project cost to renovate the duplex is also covered entirely by grants from OHFA and OHMAS. We are still looking for viable options in both counties for Recovery Housing. HUD 811 project will be opening around November 20, 2015.

B. The Board's current levy is up next year. Higgins proposed to members that we consider putting on the ballot not only the .7 renewal levy, but also a .3 mil additional levy. With state dollars being reduced every year, the Board could use the additional funds to focus on the rise of opiate use, school age prevention and education, and seniors among others. The County Commissioners will be required to approve both. Higgins & Nicholl have meetings scheduled with each county commissioners, but would like the approval of the Board prior to speaking with the Commissioners. If it would fail in November, we could put the issue on the ballot two more times (May & November).

Page made a motion for the Board to ask voters to approve a renewal levy of .7 mil and an additional .3 mil levy. Dreger seconded the motion, 8 in favor, 2 opposed, the motion carried.

C. The state MACSIS system which processes claims data is being phased out. Several agencies have been presenting proposals to county boards to contract for this service. The Clark, Madison & Greene Co. Board so far has the best proposal in relation to costs and services. Higgins will keep the Board updated as this progresses and when a decision needs to be made.

VI. FYI

OACBHA, Media & miscellaneous handouts were included in the Board Packets.

VII. AUDIENCE COMMENTS

Dempster shared with members that CCI received a grant through the Victims of Crime Act for \$416,675.51 to develop a domestic violence shelter in Logan County. They are beginning the process of locating a facility and advertising for staff.

VIII. ADJOURNMENT

With no further business to discuss: **Morris made a motion to adjourn the meeting at 6:17 PM. Page seconded the motion, all in favor, none opposed, and the meeting was adjourned.**

Minutes submitted by: Terri Steiner

William Heitman, Chair

Upcoming Meetings:

<i>Executive Committee</i>	<i>4:30 PM</i>	<i>December 8, 2015</i>
<i>PEAC Committee</i>	<i>4:30 PM</i>	<i>January 26, 2016</i>
<i>Finance Committee</i>	<i>4:30 PM</i>	<i>February 2, 2016</i>
<i>Board Meeting</i>	<i>5:00 PM</i>	<i>February 16, 2016</i>