

# Fairfield County ADAMH Board

Minutes of the April 25, 2006, Board meeting held at 6:30 p.m. at the Board office pursuant to notice mailed to all Board members.

Chairman Heath called the meeting to order at 6:30 p.m. with a quorum being present.

## **ROLL CALL PRESENT**

Ed Banville, Ph.D., Sheila Heath, John Murphy, David Oehlers, Danalee Ogg, Marian Reitano\*, Bill Weimer, Kevin West, Jerry Woodgeard.

## **ABSENT**

Dave Alexinas, Larry Miller, Ph.D., Ray Robinson, Carol Sullivan, Eric Walker.

## **STAFF**

Orman Hall, Don Mohler, Marcy Peebles-Fields, Nadine Carroll.

## **GUESTS**

Brad Hedges, Suzanne Pelletier-Walker, Shirlee Estell, Marc Grodner, Tony Motta, Patricia Waits, Kim Combs, Kevin Combs, Charlsa Kendall.

Chairman Heath asked if there were any questions or comments from the audience.

Chairman Heath introduced Kevin Combs and thanked him for his work on obtaining donations for the cruise in. Patricia Waits told the Board she was glad they recognized Kevin, for his work. Kevin is a trainee in their program that is doing very well and they have more coming down the road.

Chairman Heath asked if there were any additions or corrections to the March minutes.

Corrections: J. Woodgeard voted to end Executive Session and Chairman Heath adjourned the meeting. B. Weimer introduced Shirlee Estell, not D. Ogg.

## **RESOLUTION NO. 4-25-06-1**

**Be it resolved upon motion by J. Woodgeard and second by J. Murphy that the March Board minutes be approved as revised. Motion was unanimously approved.**

Don Mohler presented the March financials. On the revenue summary page, the Board had a very good month for receipts. As a matter of fact, the Board received the most revenue for one month in the history of the Board. The Board received a little over \$1 million in total levy receipts (\$1,002,759.76), payment from the Delaware/Morrow Board for ½ of the FY'06 PPS HUB allocation (\$38,195.00), the 3d quarter allocation from ODMH (\$654,358.00) and the 3d quarter allocation from ODADAS for Federal Per Capita (\$73,856.00). On the expense summary page, the Board had a slightly above average month for expenditures. This could be partially be explained by having three payday's and five Fridays (Accounts Payable checks are written every

Friday). Medicaid expenses for the month for the contract agencies and out of county providers are higher than normal. Also, the Fairfield Medical Center and the River Valley Counseling combined to bill the Board for the hospitalizations/crisis interventions from July through December 2005 (\$45,950.00) With a beginning balance of \$148,677.59, receipts of \$1,986,284.44, expenses of \$727,822.94, leaves a month ending cash balance of \$1,407,139.09.

**RESOLUTION NO. 4-25-06-2**

**Be it resolved upon motion by D. Ogg and second by K. West to approve the March financials. Motion was unanimously approved.**

**DIRECTOR'S REPORT**

Director Hall discussed Lighthouse's funding request. Last month Suzanne discussed with the Board Lighthouse's inability to capture funds and how they lost a grant they expected to receive that pays for case management for non-Medicaid recipients. Also some case management services were not billed for because they don't normally bill for case management until a diagnostic assessment is done unlike other agencies that do bill for this. They also don't always send bills to the clients home because it can endanger the client. This would mean that invoices would have to be manually billed. Chairman Heath pointed out that this revision would not go over Lighthouse's total contract amount.

**RESOLUTION NO. 4-25-06-3**

**Be it resolved, upon motion by J. Woodgeard and second by K. West to approve the Lighthouse's reallocation request for uncompensated care up to contract amount. The motion was unanimously approved.**

Director Hall told Board members that the board office Budget is still a work in progress. However, since we need to get the allocation process started he suggested that we allocate up to \$162,900 additional to cover the additional staff position and equalization of salaries. No other raises would be granted until they are reviewed by a personnel consultant.

**RESOLUTION NO. 4-25-06-4**

**Be it resolved, upon motion by D. Ogg and second by J. Murphy to allocate up to \$160,000 additional to cover the additional person and equalization of salaries. The motion passed. J. Woodgeard, nay.**

\* M. Reitano arrived at 6:45 p.m.

Director Hall distributed and discussed the purchased service list. This would set aside \$300,000 for the Safety Net Grant, \$100,000 would be for Mid-Ohio to restore the Anger Management program, \$100,000 would go to the Recovery Center, \$70,000 to Lighthouse and \$30,000 to FMHCG. Director Hall stated that it is not easy to balance restoring services with innovating new service

**RESOLUTION NO. 4-25-06-5**

**Be it resolved, upon motion by J. Woodgeard and second by B. Weimer to allocate up to \$600,000 for restored services. The motion was unanimously approved.**

Director Hall presented the new procedure for new service awards. New needs have been assessed, parameters set and accountability measures established. This process allows for up to 6 new projects with a funding cap of \$150,000 that will be guaranteed for two years. An evaluation will be done at the end of the first year to see how the program can be improved. At 18 months a formative evaluation will be done to determine if the program merits becoming a long term service, if not, the agency has 6 months to terminate the program in an orderly fashion. Funds will be awarded in several areas. This process will help us get funds out in an orderly fashion to benefit the community. He added that this is our best try at identifying needs and being accountable for funds the community has entrusted us with. Discussion on this new procedure followed with the main points being not limiting it to six projects and the funding amount per project.

#### **RESOLUTION NO. 4-25-06-6**

**Be it resolved, upon motion by D. Ogg and seconded by K. West to change the Parameters for new service awards by decreasing the award amount per project from \$150,000 to \$100,00 and taking out the six new project limitation. The motion passed. M. Reitano and J. Woodgeard, nay.**

Dr. Banville stated that this is an excellent process and it has been needed for a long time.

Director Hall told the board that he had discussed the Teen Screen program with Tony and how it was a big part of our levy promise. He added that the Fairfield Foundation said that continued funding of this program was unlikely. J. Woodgeard pointed out that this is not a special project it is a continuation project that provides regular services and it has definitely proven itself. B. Weimer asked why the services would not continue to be funded by Foundations. Director Hall stated that foundations like more short term, visible projects. Tony noted that the program currently has five funders: Fairfield Foundation, Columbus Foundation, United Way, Pickerington Schools & the ADAMH Board. He said that the cost of the program is in the clinicians and the materials they use. Tony described the program and how well it was received. It is currently a pilot program in the Pickerington schools and as of March they have screened 1,715 students, 63 have tested positive which is about 3.5 percent, same as the national average. He added that 34 students were referred to treatment. He noted that this program raises awareness, just like other health screenings.

Director Hall told the board he had also discussed detox with Marc. Marc stated that he had no presentation and that they have not provided that service for the last two years due to lack of funding. Director Hall added that the need for detox has increased tremendously, drug use is up and costs are up. He said that the Recovery center is at least \$20,000 short to restore this service. Director Hall recommended an additional \$100,000 for the Recovery Center and detox would be part of that fund. Marcy added that these services have been included because the CHC needs survey was for new and expanded services.

Director Hall told the board that they have been working with New Horizons on a Safety Net (SMD) survey for ODMH. He also discussed the data elements involved in the survey.

#### **Resolution 4-25-06-7**

**Be it Resolved, upon motion by J. Woodgeard and second by J. Murphy to submit the Multi Systems Performance Agreement/Safety Net Survey update for FY 2008-2009 to the Ohio Department of Mental Health. Motion was unanimously approved.**

Director Hall reminded Board members of the cruise in on May 6<sup>th</sup> at the county fairgrounds and also the one in Pickerington on June 2<sup>nd</sup>. He added that we have learned our lesson about the importance of high visibility in the community. We are also going to be in several parades again this year. He added that plans are underway for an annual system event to be held on September 30<sup>th</sup> at Alley Park

Director Hall reported that there will be a billboard up in May and an ad in the Pickerington papers because we couldn't get a billboard in the Pickerington area.

J. Murphy discussed a client situation and the need for additional housing resources in our community. Director Hall noted that Dr. Hedges had pointed out that even after the levy was passed we are still below the state average of \$67 per capita by \$14. Ohio was the 17<sup>th</sup> most funded state and now it is 37<sup>th</sup>. We are a below funded county in a below funded state. We just aren't going to have enough money to meet all the needs that are out there.

## **ADJOURNMENT**

### **RESOLUTION NO. 4-25-06-8**

**Be it resolved, upon motion by J. Murphy and seconded by B. Weimer to adjourn the Board meeting. The motion was unanimously approved.**

The Board meeting adjourned at 8:00 p.m.

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Chair

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Secretary