

Fairfield County ADAMH Board

Minutes of the August 22, 2006, Board meeting held at 6:30 p.m. at the Board office pursuant to notice mailed to all Board members.

Christine Brown presented information on a new group called "People First." Their basic mission is to teach people how to speak up for themselves and to make the public aware of people with disabilities. Anyone with disabilities, their family members or organizations can join People First. They meet on the 1st and 3rd Wednesday of every month from 1:30-2:30 pm in the Large Conference room at the Fairfield County MRDD Opportunity Center at 4465 Coonpath Rd, NW, Carroll.

Chairman Heath called the meeting to order at 6:45 p.m. with a quorum being present.

ROLL CALL PRESENT

Dave Alexinas, Ed Banville, Sheila Heath, John Murphy, Eric Walker, Bill Weimer, Jerry Woodgeard.

ABSENT

Larry Miller, Ph.D., Danalee Ogg, Marian Reitano, Ray Robinson, Carol Sullivan, Kevin West.

STAFF

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

GUESTS

Christine Brown, Marc Grodner, Brad Hedges, Tony Motta.

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

Chairman Heath asked if there were any additions or corrections to the June 27th minutes. Dr. Banville noted that he was in attendance at the June 27th meeting.

RESOLUTION NO. 8-22-06-1

Be it resolved upon motion by J. Murphy and second by D. Alexinas that the June 27th Board minutes be approved as corrected. Motion was unanimously approved.

Don Mohler presented the June financials. On the revenue summary page, the Board had an exceptional month for receipts. It received the 2d half of the budget for the PPS member boards (\$77,038), the fourth quarter allocation from ODMH (\$636,004), FFP for Medicaid from ODMH and ODADAS (\$194,362.32), partial payment of the capital grant (\$29,559.83), the remainder of the Safety Net Grant (\$165,154.00), the balance of the FAST\$, ABC Initiative and Behavior Health Juvenile Justice (\$81,473) and the balance of the federal allocation (\$231,019). On the expense summary page, the Board had an average month for expenditures. The Board did have expenses for FY'07 paid in June. These were for FMHCG for the July, August and September 2006 allocation

(\$61,250.01), dues and Data Information Service Fees (\$11,633.20) and Director's, Officers' and Liability Insurance (\$8,023). With a beginning balance of \$966,923.77, receipts of \$1,457,953.33, expenses of \$878,268.88, leaves a month ending cash balance of \$1,546,607.22.

RESOLUTION NO. 8-22-06-2

Be it resolved upon motion by Dr. Banville and second by B. Weimer to approve the June financials. Motion was unanimously approved.

Don distributed July financials and explained the changes already made and added that changes were still being made. Director Hall stated that these financials are driven by an Access database which will enable us to report on a cash and accrual basis. The accrual numbers will be reported next month. This database tracks purchase order information as well. Don added that the county is moving to an accrual system as of January 1st so this is a very necessary change.

Don presented the July financials. On the revenue summary page, the Board had a poor month for receipts. The Board received Medicaid FFP from ODMH and ODADAS (\$52,709.41), June settlement of tangible personal property tax (\$22,856.43) and the first quarter allocation from ODADAS (\$93,663.00). On the expense summary page, the Board had an average month for expenditures. The Board had the "usual" expenditures with the exception of the SOQIC Consultation Grant (\$37,407.49) and being reimbursed from the Capital Project fund in the amount of \$46,219.49. Also, the PPS HUB expenses are now included with the Board expenses. With a beginning balance of \$1,546,607.22, receipts of \$169,807.71, expenses of \$690,357.68, leaves a month ending cash balance of \$1,026,057.25. E. Walker asked that the data be highlighted that needs to be brought to board members attention.

RESOLUTION NO. 8-22-06-3

Be it resolved upon motion by J. Woodgeard and second by E. Walker to approve the July financials. Motion was unanimously approved.

DIRECTOR'S REPORT

Director Hall reviewed the Youth Summit. D. Alexinas and C. Sullivan attended along with 100 other people. Representatives from Channel 10, Lancaster Eagle Gazette, Pickerington Times-Sun and Pickerington ThisWeek were also in attendance. Director Hall stated he felt that the media focused on the negatives but there was good news from the survey. He noted that with the help of a market researcher and a new way of analyzing the data they were able to present more insightful and usable data. He felt that the summit was a breakthrough. There is a lot of work that needs to be done but we now have the data to move ahead. Director Hall explained that all parents were contacted and given the opportunity to have their child excluded from the survey. B. Weimer stated that we received a lot of really good public relations from this. D. Alexinas wondered if we received any feedback. Director Hall said that we did not receive much but Channel 10 did interview some students that attended the summit. However, these students were from Fisher Catholic which did not participate in the survey. Director Hall added that we should probably deemphasize the media push since it was so negative. Marc told the Board that he was impressed with Dr. Hunter's work and his breakdown of groups especially identifying kids that seem to be doing just fine but are actually in the high risk group. Marc added that this type of data helps The Recovery Center plan the use of limited resources better. D. Alexinas noted that although the headlines might have been negative, probably as an attention grabber, it raised a lot of awareness.

Rhonda distributed information on and described the Client Satisfaction Survey to the Board. She stated that 470 surveys were completed in the third week of June. She discussed the charts which depicted the maximum, minimum, and average system score. She stated that the agencies were given information and spreadsheets with their scores. Director Hall acknowledged Rhonda, Robert and Dr. Hedges hard work on this and that it was a team effort. He added that two of the other HUB Boards will probably use this product. He said that he hopes the agencies will use this data to improve their processes.

Director Hall told Board members that we have architectural plans to look at for the new building. A rough estimate of remodeling costs is \$20,000 and it will probably be mid-November before work is completed. The moving date depends on permits and if bidding is necessary. The area we are moving into is a large open area so we need walls and carpeting.

Marcy presented the 408 report. She stated that we finished with 976 bed days which is 26 over limit. Bed day usage was brought down in the last month but it was not enough to avoid the \$40,000 payback. She added that we used 16 days in July but we will probably see a spike in August.

Director Hall told the Board that we are in the final stages of audit contracts with Jones-Cochenour. Early estimates look like the contract will be about \$5-10,000 more than before. They indicated the increase is due to increase in the audit requirements. Director Hall indicated that audit expenses have increased at most Boards so he is recommending that the Board cover that additional expense. J. Woodgeard stated that it would be better if we remained consistent and increase the agencies line item to cover the increase. He added he has no problem with the Board paying it but wants to keep it cleaner. We could vote on it when we vote on the contract.

D. Alexinas told the Board that New Horizons has completed its CARF audit. Tony stated that it is a good process and he feels that they will receive their accreditation but they have to wait 8-12 weeks for the results. He added that they had three surveyors for three days reviewing 1100 standards. It was also noted that The Recovery Center just went through a CARF audit also.

Director Hall told Board members that we should have reports on the new initiatives and the personnel process by next months meeting.

ADJOURNMENT

RESOLUTION NO. 8-22-06-4

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

The Board meeting adjourned at 7:40 p.m.

Chair

Secretary