

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**

MINUTES

MAY 17, 2006

BOARD MEMBERS PRESENT: R. Minter
J. Clark
R. Whitney
G. Peden
A. Torbett
M. Draves
J. Pelfrey
P. Brinkman
P. Dietrich
N. Shiflett
W. Blaney

BOARD MEMBERS ABSENT: M. Richardson
C. Bishop
R. Teeters

BOARD STAFF PRESENT: M. Markley
T. Allensworth
C. Garrison

The May Board meeting was called to order at 6:08 pm by Chairperson G. Peden. Mr. Peden welcomed staff, board members and guests.

GUESTS: Gary Kreuchauf, Executive Director, Scioto Paint Valley Mental Health Center; Tom Tise, Financial Manager, FRS Counseling; Karen McDonald-Myers, Executive Director, South Central Ohio Big Brothers/Big Sisters; Roma Barickman, Area Director for Central Ohio, Ohio Department of Mental Health (ODMH); Robin Lindquist-Grantz, Project Manager, *Improving Access to Mental Health Services for School-Age Children*; Howard Leasure, Sister Mary Cabrini and Sister Michael Marie, Crisis Center volunteers.

J. Clark MOVED to approve the April 19, 2006, Minutes. J. Pelfrey SECONDED and the motion was approved unanimously.

M. Markley noted a mistake in the Calendar Year 2006 Budget. When the budget was presented in November, the initial allocation for ODMH state funds was shown instead of the final allocation. The amount listed is 6,082,488, instead of the final allocation of \$6,884,012.

D. Whitney MOVED to approve a correction to the Calendar Year 2006 budget, changing the ODMH State Allocation to \$6,884,012. J. Clark SECONDED and the motion was approved unanimously.

The April, 2006, Financial Statement was filed for audit.

A. Torbett MOVED to approve the Vouchers-to-Pay for the period of April 8, 2006 through May 12, 2006. P. Dietrich SECONDED and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

Each year the ADAMH Board is required to notify the Ohio Department of Mental Health (ODMH) of our intent to accept distribution of 408 funds. These funds (approx. \$4.6 million) support a range of services to person with severe and persistent mental illnesses, including crisis intervention, partial hospitalization, residential treatment and support, pharmacological management and case management. M. Markley recommended accepting distribution of these funds.

R. Minter MOVED to elect distribution of State Line Item 408 Funds for SFY 2007. P. Brinkman SECONDED and the motion was approved unanimously.

The Board is also required to project the number of hospital bed days it will use during the fiscal year. M. Markley recommended submitting a projection of 775 hospital bed days for FY 2007. As of April, 2006, the Board has used 801 days. There is a payback provision to the state, but only if the Board exceeds its projection by more than 250 days. Discussion followed.

A. Torbett MOVED to submit a projection of 775 State Hospital bed days to ODMH for Fiscal Year 2007. M. Draves SECONDED and the motion was approved unanimously.

Ms. Lindquist-Grantz, Project Manager presented an update on the "Improving Access to Mental Health Services for School-Age Children" grant. This report consists of 1) Accomplishments to Date: 20 of 22 school districts are participating; 1,587 surveys have been scanned, 2) Preliminary Findings: three of four respondents believe that more mental health services are needed in their building or district, and 3) Next Steps: interviews with provider agency administrators, family and children first coordinators and staff who work directly with youth. The complete report is attached to and made a permanent part of these minutes.

M. Markley presented a preliminary Calendar Year 2007 Budget for Board review. A draft budget must be submitted to the County commissioners by June 1. M. Markley specifically noted the projected increase in Medicaid revenue and expenditures and the impact this budget could have on the Board's fund balance.

R. Whitney MOVED to waive the required 30-day review of the Calendar Year 2007 ADAMH System budget. J. Pelfrey SECONDED and the motion was approved unanimously.

R. Whitney MOVED to approve the preliminary Calendar Year 2007 budget as presented for submission to the County Commissioners. J. Pelfrey SECONDED and the motion was approved unanimously.

M. Markley presented a county-by-county breakdown of the recent levy vote. It was noted that since 1996, only four new mental health levies out of 41 on the ballot in Ohio have been approved; and that all five new human service levies on the ballot statewide in May were defeated.

As a result of the levy defeat, M. Markley suggested the Board survey the community to get feedback from a random sample of registered voters. A draft survey was reviewed with members. Discussion followed

M. Markley also noted that the staff is beginning an in-depth review of who is actually being served by the ADAMH system. This review will include populations being served by county, age, diagnosis and Medicaid eligibility. The review will also include the scope of services received by clients. Discussion followed.

In terms of an immediate response to the levy's defeat, M. Markley suggested that the Board consider changes to its current fee/subsidy schedule for clients. Discussion followed. The staff will present a recommendation at the June meeting.

The Board discussed the merits of placing the levy on the ballot again in the future. A decision on future levies was deferred to the June meeting.

ANNOUNCEMENTS:

Howard Leasure, a crisis center volunteer, read a letter to the Board about the scheduling of crisis center volunteers. The letter and attachments have been attached to and made a permanent part of these minutes.

Roma Barickman, Area Director for Central Ohio, ODMH recently attended Ross County's Mental Health Day and received positive comments about the ADAMH Board. Ms. Barickman talked with the Adult Care Facility (AFC) owners and heard how well Board staff worked with them in writing the repairs/renovations grants to ODMH.

There being no further business, the meeting was adjourned at 7:54 pm.

APPROVED:

ATTEST:

Mattie Richardson, Secretary

Glen E. Peden, Chairperson