

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

MINUTES

MAY 21, 2008

BOARD MEMBERS PRESENT: R. Minter
J. Clark
R. Whitney
G. Peden
M. McDaniel
S. Turner
P. Brinkman
P. Dietrich
J. Hopkins
S. Trobough

BOARD MEMBERS ABSENT: M. Draves
J. Dixon
Dr. N. Shiflett
W. Blaney

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

The May board meeting was called to order at 6:02 p.m. by Chairman R. Minter. Mr. Minter welcomed staff, board members, and guests.

GUESTS: Gary Kreuchauf, Executive Director, Scioto Paint Valley Mental Health Center; Karen McDonald-Myers, Executive Director, South Central Ohio Big Brothers/Big Sisters Association; Randall Massie, Chief Clinical Officer and Tom Tise, Chief Financial Manager, FRS Counseling.

R. Whitney MOVED to approve the March 12, 2008, Minutes. M. McDaniel SECONDED and the motion was approved unanimously.

The April Financial Statement was filed for audit.

G. Peden MOVED to approve the Vouchers-to-Pay for the periods March 1, 2008 through April 4, 2008 and April 5, 2008 through May 9, 2008. J. Clark SECONDED and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

M. Markley reviewed the proposed calendar year 2009 ADAMH Budget, which must be submitted to the County Commissioners by June 1. He noted that provider agency allocations are made on a state fiscal year basis and will be presented at the June meeting.

To date the board has not received allocations from the Ohio Department of Mental Health (ODMH) or the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), so this is a preliminary budget.

It was noted that Medicaid MH and Medicaid AOD revenue line items are projected to increase and ODMH State Funds are projected to decrease.

The board operational budget is projected to remain the same as CY 2008.

The fund balance may be reduced by as much as \$350,000.

A final CY 2009 budget proposal will be presented in October or November.

Discussion followed.

P. Dietrich MOVED to waive the required 30-day review of the Calendar Year 2009 ADAMH System budget. P. Brinkman SECONDED and the motion was approved unanimously.

P. Dietrich MOVED to approve the Calendar Year 2009 ADAMH budget as presented for submission to the Ross County Commissioners. P. Brinkman SECONDED and the motion was approved unanimously.

Each year the ADAMH Board is required to notify ODMH of our intent to accept distribution of these funds. This revenue (\$4.3 million) comes from the closure/downsizing of state hospitals and supports a range of services to persons with severe and persistent mental illnesses. Mr. Markley recommended the board accept distribution of these funds for fiscal year 2009. Discussion followed.

M. Markley informed members that each year ODMH requires ADAMH Boards to project the number of state hospital bed days they plan to use in the coming fiscal year. He presented a chart showing the trend in bed days uses since FY 2004. This fiscal year (2008) the board increased its projection from 740 to 960 days. At this point it looks like we are on track to use approximately 1,010 days. If the board exceeds its projected days, reimbursement to the state only occurs after exceeding the projection by 250 days. Based on this year's utilization and the payback formula, staff is again recommending a projection of 960 bed days. Discussion followed.

G. Peden MOVED to submit to ODMH a projection of 960 state hospital bed days for Fiscal Year 2009. R. Whitney SECONDED and the motion was approved unanimously.

P. Dietrich MOVED to go into Executive Session at 6:43 p.m. to discuss the Executive Director's annual evaluation. G. Peden SECONDED.

A Roll Call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSTENTIONS</u>
R. Minter	X		
J. Clark	X		
R. Whitney	X		
G. Peden	X		
M. McDaniel	X		
S. Turner	X		
P. Brinkman	X		
P. Dietrich	X		
J. Hopkins	X		
S. Trobough	X		

Motion was approved unanimously.

The board came out of Executive Session at 7:19 p.m.

M. McDaniel MOVED to accept the Executive Director's evaluation as presented. J. Hopkins SECONDED and the motion was approved unanimously.

ANNOUNCEMENTS:

The Board's next scheduled meeting is June 18, 2008.

There being no further business, the chairman adjourned the meeting at 7:20 p.m.

APPROVED:

ATTEST:

Mattie McDaniel, Secretary

Ralph Minter, Chairman