

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

**March 15, 2017
BOARD MEETING
MINUTES**

BOARD MEMBERS PRESENT:

J. Clark	S. Angel	J. Ratcliff
M. Wheaton	P. Amlin-Snyder	W. Archer, Jr.
Dr. B. Jenks	J. Byers	

BOARD MEMBERS ABSENT:

E. Walker	F. Williamson	J. Brill
-----------	---------------	----------

BOARD STAFF PRESENT:

P. Dehner	L. White	B. Cade
J. Nestor		

GUESTS:

Michele Rout, Local Attorney

The March 15, 2017 Board meeting was called to order at 6:08 p.m. by Chairperson J. Clark. Mr. Clark welcomed Board members, staff and guests.

J. Clark welcomed and asked the new board member to introduce herself to the board.

Michele Rout administered the Oath of Office to new board member Sergeant Heather Crosier.

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
J. Clark	X		
S. Angel	X		
J. Ratcliff	X		
M. Wheaton	X		
P. Amlin-Snyder	X		
W. Archer, Jr.	X		
Dr. B. Jenks	X		
J. Byers	X		
H. Crosier	X		

F. Williamson		X
E. Walker		X
J. Brill	X	

J. Clark declared a quorum.

J. Clark noted one additional item added to our agenda that was not sent in your board packets. It is highlighted on your agenda. We will need to approve a contract modification for one of our providers during the Mid-Year review agenda item. P. Dehner asked the board for approval to adopt the amended agenda.

S. Angel MOVED to adopt the amended agenda.

P. Amlin-Snyder SECONDED. The motion was approved unanimously.

P. Amlin-Snyder MOVED to approve the February 15, 2017 minutes as presented.

J. Byers SECONDED. The motion was approved unanimously.

The February, 2017 Financial Statement was reviewed and filed for audit.

P. Amlin-Snyder MOVED to approve the Vouchers-to-Pay for February, 2017 as presented.

J. Byers SECONDED. The motion was approved unanimously.

UNFINISHED BUSINESS

P. Dehner provided the board members with an update of the Levy Campaign for May 2, 2017 election. Polling has been completed and we are working through the results. We are focusing on the messaging that will invoke compassion in the voters. The campaign message will be referring to the Mental Health and Prevention levy. We will be targeting specific voters in three separate mailers. The first mailing will be our Neighbor to Neighbor mailing and will host a volunteer effort for signing cards on Friday, April 7, 2017. The Paint Valley ADAMH Board has also created an oversized post card for absentee chase mailings. The second two mailings will follow later in the campaign focusing on endorsements and needed services. Mrs. Dehner informed the board she has attended all the provider agency clinic’s staff meetings to speak to staff about the levy campaign. She mentioned early voting begins Tuesday, April 4, 2017. Discussion followed.

NEW BUSINESS

P. Dehner presented a summary of Mid-Year Reviews with provider agencies. She explained the meetings allow the Paint Valley ADAMH Board staff along with staff of the provider agencies to meet face to face and upcoming changes, challenges and opportunities, as it relates to their businesses. Pickaway Area Recovery Services has requested transferring dollars available from group counseling, case management and intensive outpatient to individual counseling. No appropriation of additional funds were added to their contract only transferring service code amounts within Non-Medicaid AoD treatment reflected in SFY 2017 Exhibit B. Discussion followed.

M. Wheaton MOVED to approve the transfer of funds for services under non-Medicaid AoD Treatment reflected in SFY 2017 Exhibit B for Pickaway Area Recovery. The contract amount for SFY 2017 remains 94,148 for AoD Treatment services.

W. Archer, Jr. SECONDED. The motion was approved unanimously.

P. Dehner presented the Behavioral Health Data Analysis report. The Ohio Department of Mental Health and Addiction Services in conjunction with the office of Medicaid will be implementing Behavioral health Redesign. Behavioral Health Redesign is the process the Ohio Department of Mental Health and Addiction Services is using to align behavioral health services with medical services – or correct coding and implementing rendering provider into the pay scheme. This new pay scheme will go into effect July 1, 2017 for both Medicaid and Non-Medicaid payments. The Paint Valley ADAMH Board provided a data analysis to each of the participating agencies (SPVMHC, FRS, and PARS) based on their 2015 Medicaid billing. This provided them with a crosswalk of services to transition to the Behavioral Health Redesign system. She provided an Executive Summary of the Analysis and included for review a single sheet that recaps in dollars the projected decrease in revenue from Medicaid with the new rates and requirements. Discussion followed.

J. Nestor informed the board all provider audits for fiscal year 2016 have been completed. P. Dehner presented the new Financial Benchmarks report and asked our Director of Finance, Jim Nestor to present both the findings from provider audits and to highlight some of the ratios presented in the report. He stated all six provider agencies received an unqualified report. However, one of the agencies received a material finding which was corrected. Mr. Nestor highlighted the service ratio, fund balance reserve and reliance ratios. Discussion followed.

P. Amlin-Snyder MOVED to accept provider audits.
J. Ratcliff SECONDED the motion was approved unanimously.

P. Dehner addressed the McArthur Gardens project to be on hold at this time until the Behavioral Health Redesign has been implemented.

ANNOUNCEMENTS

New Issue of our Quarterly Newsletter – will send via email on March 31, 2017.

Finance Committee Meeting - 4/19/2017 5:00 PM – 1 hour before regular Board meeting.

Board Meeting - Wednesday 4/19/2017 PARS/FRC Provider Showcase 5-10 minute presentation.

S. Angel MOVED to adjourn the meeting.
M. Wheaton SECONDED and the motion approved unanimously.

There being no further business, the meeting was adjourned at 7:16 p.m.

APPROVED:

ATTEST:

Faye Williamson, Secretary

Kevin J. Clark, Chairperson