

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, April 15, 2009 at 12:00 noon, at the Mental Health Board, Lima, OH.

**Members Present:** Jim Woten, Amy Ruppert, Arlett Pollock-Evans, Wanda Stokely, Kay Rex, Mary Eyink, Dick Schroeder, Tina Whitaker, Steven Nelson, Al Willis, Dan Marshman, Daniel Hughes, Larry James

**Members Absent:** Jim Bronder, Elizabeth Schaefer, Julia Nunez,

**Staff:** Michael Schoenhofer, Amy Morman, Chris Karcz, Alice Giesken, Phil Atkins

**Visitors:** Tammie Colon, LSS; Josh Ebling, FRC; Barb Link, Faith Partners and Potential Board member; Marilyn Westerman, ASTOP; Marketta Robinson and Myrtle Lighton, Lima UMADAOP

Al Willis called the meeting to order at 12:15 p.m.

Alice Giesken swore in Larry James as a new Board member.

Wanda Stokely made a motion to approve the February 18, 2009 and March 18, 2009 board minutes. Dick Schroeder seconded the motion. Motion passed. (See attached)

Al Willis welcomed everyone to the meeting.

### **Finance Committee Report**

Tina Whitaker made a motion to approve the CY2009 Certificate of Estimated Resources in the amount of \$14,744,124. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve the CY2009 Annual Appropriations in the amount of \$11,228,189. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to amend FRC FY2009 Alcohol and Drug contract. This amendment decreases the Performance Reimbursement section of the contract by \$1,295 for Drug Affected Families. Jim Woten seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to amend UMADAOP FY2009 Alcohol and Drug Contract. This amendment decreases the Fee for Service section of the contract by \$951 for Youth Mentoring. Arlett Pollock-Evans seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to amend the FY2009 Board administration budget in the amount of \$11,000. The \$11,000 was taken from Miscellaneous expenses and distributed to the following line items: Workers' Comp \$5000; Office Supplies \$1000; Utilities \$500; MIS maintenance \$1000; In State Travel/Lodging \$2000 and Equipment Purchase of \$1500. Jim Woten seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve the 799 South Main Street, Lima, Ohio project and application to the Ohio Department of Mental Health with an assurance of an intent to support and to fund the applicant's program consistent with the application and in addition to annually monitor the program and operations of this facility to assure compliance. IN addition she motioned the authorization to execute all ODMH paperwork including contract, mortgage and note is given to the Board Chair of the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties and Michael Schoenhofer the Executive Director. Kay Rex seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to amend LSS FY2009 Mental Health contract. This amendment decreases the Fee for Service section of the contract by \$432,751 and increases the Cost Reimbursement section of the contract by \$41,544 for a total decrease of \$391,207 for a total contract of \$3,559,846. Daniel Hughes seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to amend FRC FY2009 Mental Health contract. The amendment decreases the Fee for Service section of the contract by \$69,555 for a total contract of \$518,200. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to amend ASTOP FY2009 Alcohol and Drug contract. This amendment decreases the Cost Reimbursement section of the contract by \$15,194 for a total contract of \$281,945. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker reported that the Finance committee received the FY2010 Budget summary and is for planning purposes. (See attached)

Tina Whitaker made a motion to approve the FY2010 Board administration budget in the amount of \$681,885.32. Kay Rex seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve the FY2010 Purchase of Services budget not to exceed the amount of \$246,620. Mary Eyink seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve the FY2010 Medicaid match budget in the amount of \$1,160,000. This is a decrease of \$105,000 from last year's budget. Kay Rex seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve the FY2010 Facility maintenance budget in the amount of \$140,000 for income and \$45,000 in expenses as identified. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve the FY2010 Draft agency contract amounts. These numbers are for planning purposes and will be brought back to the May Board meeting for final approval. Steve Nelson seconded the motion. Motion passed roll call vote. (See attached)

Tina Whitaker made a motion to approve the Monthly Board Reports (October 2008 – February 2009) as presented. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

The monthly agency reports were tabled.

### **AoD Standing Committee / Joint Planning Committee**

Dick Schroeder reported out that the last few months there have been many discussions in regards to the We Care Wellness and Recovery Center, Student Assistance Program/Prevention, Crisis Stabilization and Changing Seasons and not using the fund balance as part of the allocation.

### **New Business**

Dick Schroeder made a motion to approve the first reading of the FY2010 slate of officers: Steven Nelson as Chair; Wanda Stokely as Vice Chair and Jim Bronder as Treasurer. Arlett Pollock-Evans seconded the motion. Motion passed.

Larry James made a motion to approve the May is Mental Health Proclamation for 2009. Kay Rex seconded the motion. Motion passed. (See attached)

Wanda Stokely made a motion to approve the Health Officers for LSS. Mary Eyink seconded the motion. Motion passed. (See attached)

Tina Whitaker made a motion to approve the Continuity of Care Agreement with Northcoast. Jim Woten seconded the motion. Motion passed by roll call vote. (See attached)

### **Bills for Payment**

Wanda Stokely made a motion to approve the March bills for payment in the amount of \$704,061.91. Daniel Hughes seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve April bills for payment in the amount of \$1,001,671.19. Arlett Pollock-Evans seconded the motion. Motion passed by roll call vote. (See attached)

**Reports**

Mike reported that Kathy Fields passed away yesterday. She was a great advocate for our community. Our sympathy goes out to her friends and family.

**Adjourned**

The meeting adjourned at 1:20 p.m.