

Members Present: Julia Nunez, Kay Rex, Dick Schroeder, Wanda Stokely

Staff Present: Mike Schoenhofer, Phil Atkins, Alice Giesken, Chris Karcz

Visitors: Larry James, potential Board member; Ernie Johnson, FRC; Tammie Colon, Priscilla Burt, LSS; Carol Grady, Dee Bowsher, ASTOP; Marketa Robinson, Lima UMADAOP

Dick Schroeder called the meeting to order at 12:03 PM

MINUTES

Julia Nunez made a motion to approve the March 11, 2009 Joint MH/AoD Planning Committee minutes. Wanda Stokely seconded the motion. Motion passed. (See attached)

Dick Schroeder welcomed the visitors.

Items for Consideration – Mike Schoenhofer

1. We Care Wellness and Recovery Center

The committee reviewed the recommendation from Board Staff regarding next steps toward the operationalization of the work done in developing the concept for the new AoD services program. After extensive discussion the committee felt that more work needed to be done before a final decision could be made.

- The committee recommended that the Board enter into a 6 month continuation contract with agencies for AoD Services in FY 2010 with the potential for a second 6 month contract beginning in January if needed.
- The Board staff will develop a “Time / Task Work Plan” outlining the work to be done in the next 6 – 12 months and bring that to the committee for review

2. Student Assistance Program

The committee reviewed the work completed in the past six months in the development of a more evidence based approach to school interventions. Mike explained that SAFY is already providing services to 6 Lima City Schools under Medicaid, FRC is working with 3 schools, and LSS is working in 2 schools.

- The committee recommends a continuation contract with FRC for 3 – 6 months in order to spend time necessary in developing this model fully

3. Crisis Stabilization

Work is underway with Coleman consultants under a grant from NAMI Ohio to review crisis services and the potential of a crisis stabilization unit. We are hopeful a plan can be put into place in the beginning of the FY 2010 (September).

- The committee recommends a continuation contract for Renaissance services until a crisis / crisis stabilization serviced is developed and proposed

4. Changing Seasons

The committee reviewed the accomplishments of this new program and also discussed what next steps needed to be taken in order to ensure its stability and viability into the future.

- The committee recommends that the Executive Director explore the possibility of a purchase or lease purchase of a building for Changing Seasons that includes contacting ODMH regarding our capital application for this project.

5. FY 2010 Budgeting – Chris Karcz

Chris reviewed with the board some of the planning assumptions for the FY 2010 Budget

- Flat funding for FY 2010 from the current FY 2009 level (@\$500,000 less than the beginning of FY 2009)
- Fee for service based on current usage annualized to 14 months
- Negotiation on Grants and Cost Reimbursements
- No budgeting of Fund Balance (@\$600,000 less for FY 2010)

Report

LSS moved all staff into the 799 S Main Street Building on March 28

Dick Schroeder adjourned the meeting at 1:48 PM