

Joint Mental Health/Alcohol Drug Planning Committee and AoD Standing Committee Minutes  
May 6, 2009 at MHR SB

**Members Present:** Al Willis, Mary Eyink, Arlette Pollock Evans, Jim Woten, Steve Nelson, Marti Richardson, Kay Rex, Wanda Stokely

**Staff Present:** Mike Schoenhofer, Phil Atkins, Alice Giesken,

**Visitors:** Helen Miller, SRMC; Josh Ebling, Ernie Johnson, FRC; Tammie Colon, Priscilla Burt, LSS; Carol Grady, ASTOP; Myrtle Lighton, Lima UMADAOP

Al Willis called the meeting to order at 12:05 PM

## **MINUTES**

Wanda Stokely made a motion to approve the April 1, 2009 Joint MH/AoD Planning Committee minutes. Mary Eyink seconded the motion. Motion passed. (See attached)

Al Willis welcomed the visitors.

## **Items for Consideration**

### **1. FY 2010 Community Plan Review**

Mike and Phil reviewed the completed community plan with the committee members. Changes suggested will be incorporated into the plan and it will be reposted on the website for review.

Mary Eyink motioned to recommend the community plan to the Board after the corrections and additions have been made. Wanda Stokely seconded.

### **2. FY2010 Agency Contracts update**

Mike informed the committee that at this time it appears that we will contract for the following:

- LSS – 6 Month Continuation for AoD and 2-3 Month Continuation for MH.
- FRC - 6 Month Continuation for AoD and 12 month contract for MH
- ASTOP – 6 Month Continuation for AoD Prevention and Treatment
- UMADAOP - 6 Month Continuation for Youth Mentoring and Phoenix House with 12 month contract for the remainder.
- Consolidated Care – 12 month AoD Contract
- SRMC – No discussion on the MH or AoD Contract has taken place at this time.

3. Major Initiatives being developed

- AoD Wellness and Recovery Center Advisory  
The first meeting of the Advisory Committee will meet on Tuesday, May 12 at noon. At that time Wentz and Associates will discuss next steps in the development of the Wellness and Recovery Center.
- Crisis Center Task Force and Advisory  
At this time it appears that St. Rita's will no longer be contracting for crisis services from LSS and so plans are being developed to implement crisis services at the current Renaissance location.
- Integrated Services SAMSHA Grant  
A grant proposal is being written that will create a partnership between LSS and Allen County Health Partners to deliver integrated primary care services to our patients at the 799 S Main Adult Services Campus.
- Changing Seasons Capital Grant  
ODMH has informed Mike that \$200,000 is being held for our board to purchase a building for Changing Seasons. Mike and staff are working toward the purchase of a permanent place for Changing Seasons.

An art show with art for sale will be held at Changing Seasons beginning at 4:30 PM on May 21. All are invited and invitations will be forthcoming.

Next Meetings: Finance Committee Meeting – May 19 at 8 AM  
Board Meeting – May 20 at noon  
Planning Committee Meeting – June 3, 2009

Al Willis adjourned the meeting at 1:30 PM