

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, July 15, 2009 at 8:00 a.m., at the Mental Health Board, Lima, OH.

Members Present: Arlett Pollock-Evans, Wanda Stokely, Jim Bronder, Daniel Hughes, Amy Ruppert, Steve Nelson, Elizabeth Schaefer, Larry James, Mary Eyink, Barb Link, Ed Hoffmeyer, Laura Waldron

Members Absent: Dick Schroeder, Dan Marshman, Julia Nunez

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

Visitors: Margaret Lawrence, Tammie Colon and Brian Smith, LSS; Carol Grady, ASTOP; Ed Monfort, Criminal Justice Coordinator and Josh Ebling, FRC

Steve Nelson called the meeting to order at 8:01 a.m.

Alice swore in the new Board members: Barbara Link, Laura Waldron and Ed Hoffmeyer.

Larry James made a motion to approve the June 17, 2009 Board minutes. Jim Bronder seconded the motion. Motion passed. (See attached)

Steve Nelson welcomed everyone to the meeting.

Old Business

Mary Eyink made a motion to approve the third and final reading of the FY2010 Slate of Officers.

Chair – Steve Nelson

Vice Chair – Wanda Stokely

Treasurer – Jim Bronder

Ed Hoffmeyer seconded the motion. Motion passed.

Finance Committee Report

Jim Bronder made a motion to amend the interim 6 month FY 2009 ASTOP AoD contract reduced in the amount of (\$24,000). Total Interim Contract is in the amount of \$99,570. Elizabeth Schaefer seconded the motion with Laura Waldron abstaining. Motion passed by roll call vote. (See attached)

Wanda Stokely made a motion to amend the FY 2009 LSS Mental Health/AoD Contract. This amendment is a transfer of funds in the Cost Reimbursement section for Mental Health \$5,000 from Community Residence/HAP and \$15,000 from MR/MI Special Services. This \$20,000 has been placed back into the Mental Health Cost

Reimbursement Section but for Electronic Records. In the AoD Contract there was a transfers of funds in the Fee for Service by \$18,900 and placed in the Cost Reimbursement section. Total Contract is in the amount of \$3,950,311. Larry James seconded the motion. Motion passed by roll call vote. (See attached)

Amy Ruppert made a motion to approve the FY2010 LSS Mental Health contract in the amount of \$3,213,058 and the Alcohol/Drug contract in the amount of \$236,348 as stated on the Appendix B. Total contract is in the amount of \$3,449,406. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to amend the Purchase of Service – Miscellaneous Contracts in the amount of \$169,000. This \$169,000 is to include Physician Indigent Contract in the amount of \$90,000, Hospital Contract in the amount of \$54,000 and Bridgebuilders in the amount of \$25,000. The new total of Purchase of Service – Miscellaneous Contracts is in the amount of \$415,620. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Amy Ruppert made a motion to amend the FY2009 Lima UMADAOP contract by an additional \$13,398 for Phoenix House in the Cost Reimbursement section for a new total contract in the amount of \$361,515. Mary Eyink seconded the motion. Motion passed by roll call vote. (See attached)

Wanda Stokely made a motion to amend the FY2010 Lima UMADAOP contract by \$6,278. This is due to receiving the award notices and the state has reduced the contract amounts in the following: UMADAOP by \$4,278, CFRO by \$1,333 and Phoenix House Project by \$667. Total contract is in the amount of \$304,342. Ed Hoffmeyer seconded the motion. Motion passed by roll call vote. (See attached)

Mike Schoenhofer informed everyone that the Goodwill building was going to cost approximately \$1,524,968 to do renovations and the minimum renovations would require immediate attention in the amount of \$871,928. Mike explained that with the cost of the building only being \$50,000 that it is not cost effective to purchase this building with all the renovations that it would need. The members of the board agreed. Mike will let Tim Stanford of Yocum Realty know that we will withdrawal our offer on the building.

Mike Schoenhofer explained the need to create a Board Building Advisory Committee to review two major issues:

1. The disposition of the 529 S Elizabeth Street Building
2. Changing Season's Capital Grant from ODMH in the amount of \$200,000

Wanda Stokely made a motion to approve the following individuals to be on the Building Advisory Committee: James Bronder, Laura Waldron and Larry James. Steve Nelson will ask Sam Stokely to serve on this committee too. Daniel Hughes seconded the motion. Motion passed.

Alice Giesken reported that the Kenton Building has been sold.

Reports

1. Bills for Payment - Bills were reviewed and signed off by present board members for the months of May 20, 2009 – July 1, 2009.
2. State Budget – Mike Schoenhofer distributed a state budget update prepared by OACBHA that identifies the cuts in ODADAS and ODMH funding. Board staff is still analyzing the impact on Allen, Auglaize and Hardin Counties. Mike also reported that there will likely be budget correction from the state in the fall. In upcoming Board Meeting, Board Members will likely be asked to decide about ongoing funding for programs and the use of the Board’s fund balance.
3. Crisis Center – Tammie Colon reported that the Hopeline and most of the crisis center staff will be moving to the 797 S Main Street location (on the LSS outpatient treatment campus) within the next week or so. One staff will remain at the St. Rita’s ER until September 1. At that time the Crisis Center, Crisis Stabilization Unit and the Hopeline will all be on site at the LSS S Main Street Campus.
4. Upcoming Events – Phil Atkins

Changing Seasons will be having an Art Show (jewelry) from 12-6 p.m. on July 16th and all are welcome.

Faith Partners will be meeting on Saturday, July 18th at 8:30 a.m. at Changing Seasons.

There will be a Support Facilitators Training on August 10-12.

Debra Jay, author of No More Letting Go will be the featured speaker for Recovery Month and be in Hardin County on September 17 and Allen County on September 18

LSS Campus Open House – September 22 from 3:00 – 6:00

Octsoberfest – an alcohol free celebration will be on October 3 from 9:00 – 9:00 on S Main near St. John’s Church and the LSS S Main Street Campus

Next Meetings:

Joint Planning and AoD Standing Committee	August 5 Noon
Finance Committee	August 18 8:00 AM
Board Meeting	August 19 8:00 AM

Adjourned – Steve Nelson adjourned the meeting at 9:18 AM