

Board Meeting

**Wednesday,
July 23, 2008**

12:00 noon

**@ The Board office
1541 Allentown Road, Lima, OH**

Please mark your calendar accordingly.

Tentative Board Agenda
July 23, 2008
Mental Health & Recovery Services Board of
Allen, Auglaize and Hardin Counties
1541 Allentown Road, Suite B, Lima, OH
12:00 noon

1. Building / Property Discussion
2. Contracts / Amendments

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, June 18, 2008 at 12:00 p.m., at the Board office, Lima, OH.

Members Present: Kay Rex, Wanda Stokely, Arlett Pollock-Evans, Dan Marshman, Elizabeth Schaefer, Jim Woten, Sumner Walters, Mary Eyink, Tina Whitaker, Dick Schroeder, Al Willis, Rev. Steve Nelson

Members Absent: Jim Bronder, Daniel Hughes, Julia Nunez, Kristine Reed

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

Visitors: Chuck Campbell, LSS Board Chair; Brian Smith, Nancy Yunker, LSS; Helen Miller, SRMC; Kevin Mefferd, ASTOP Board Chair; Diane Gable, Dru Whitaker, SAFY; Chelsea Baldwin, Sally Willoby, CCI; James Miller, Susan Hawk, FRC; Dee Bowsher, Carol Grady, ASTOP; Myrtle Lighton, UMADAOP, Arvee Carter, UMADAOP Board Chair; Kathy Fields, NAMI; Jennifer Metzger, Deb Stinson, LSS; Mark Moening, Peer Center Inc.; James Booth, Club Hope

Al Willis called the meeting to order at 12:10 p.m.

Dan Marshman made a motion to approve the May 21, 2008 Board minutes. Wanda Stokely seconded the motion. Motion passed. (See attached)

Mike Schoenhofer's opening remarks:

Two things motivate us as our community invests in the services and program provided by our agencies today:

First – National Outcome Measures

- The First Five have to do with the people we service
- The Second Five have to do with agency performance

If we can reduce symptoms through:

- ✓ Medication
- ✓ Case Management
- ✓ Counseling and Support

Then we can begin to actually see the impact on someone's life – an impact measured not by treatment compliance alone (we used to think this was the end) but measured by the new quality of life the person experiences (the real purpose and end of our services).

Listen to the vision of the President's Freedom Commission:

“We envision a future . . . when everyone with a mental illness at any stage of life has access to effective treatments and supports – essentials for living, working, learning and participating fully in the community.”

Second – we are motivated by the SWOOSH

- Early Engagement
- High Need

Listen to what one of our board members wrote: “This approach offers the promise of actually breaking the cycle of mental illness over time while serving those most in need today.”

Our investments today as a community focus on these two things:

1. National Outcome Measures
2. SWOOSH

It is a mix of ongoing programs and new initiatives, familiar faces and new providers. I think this is going to be a very exciting year for us and one that will continue to make a difference in the lives of the people we serve and in our communities.

BILLS FOR PAYMENT

Wanda Stokely made the motion to approve the current bills in the amount of \$703,154.95. Sumner Walters seconded the motion. Motion passed by roll call vote. (See attached)

OTHER BUSINESS

Dan Marshman made a motion to approve the final reading of the slate of officers for FY2009 with Wanda Stokely seconding the motion. Motion passed by roll call vote.

Al Willis – Chair
Dick Schroeder – Vice Chair
Tina Whitaker – Treasurer

Kay Rex made a motion to approve the updated list of LSS Health Officers. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

FINANCE COMMITTEE REPORT

Tina Whitaker made a motion to approve the FY 2009 ODADAS Board Assurances. These Assurances are supplied by ODADAS and are required to be adopted by the Board each year. Wanda Stokely seconded the motion. Motion passed by roll call vote. (See attached)

Tina Whitaker made a motion to approve the 799 South Main St. Building Lease in the amount of \$1 for the six month period of July 1, 2008 through December 31, 2008 with

FRC. There is no change from the FY08 lease with the exception of the term which is only for six months. Wanda Stokely seconded the motion. Motion passed by roll call vote.

Tina Whitaker made a motion to approve the 797 South Main St. Building Lease in the amount of \$1 for the twelve month period of July 1, 2008 through June 30, 2009 with LSS. There is no change from the FY08 Lease. Sumner Walters seconded the motion. Motion passed by roll call vote.

Jim Woten made a motion to approve to approve the 529 South Elizabeth St. Building Lease in the amount of \$1 for the six month period of July 1, 2008 through December 31, 2008 with LSS. There is no change from the FY08 lease with the exception of the term which is only for six months. Kay Rex seconded the motion. Motion passed by roll call vote.

Based on the recommendation from the planning committee, Tina Whitaker made a motion to approve the LSS Mental Health contract in the amount of \$3,921,053 and Alcohol and Drug Contract in the amount of \$370,465 for a total FY09 contract in the amount of \$4,291,518. Mary Eyink seconded the motion. Motion passed by roll call vote. (Appendix C Enclosed)

Based on the recommendation from the planning committee, Tina Whitaker made a motion to approve the FRC Mental Health Contract in the amount of \$393,921 and Alcohol and Drug Contract in the amount of \$179,104 for a total FY09 contract in the amount of \$573,025. Wanda Stokely seconded the motion. Motion passed by roll call vote. (Appendix C Enclosed)

Based on the recommendation from the planning committee, Tina Whitaker made a motion to approve the ASTOP Alcohol and Drug FY09 Contract in the amount of \$297,139. Mary Eyink seconded the motion. Motion passed by roll call vote. (Appendix C enclosed)

Based on the recommendation from the planning committee, Tina Whitaker made a motion to approve the UMADAOP Alcohol and Drug FY09 Contract in the amount of \$328,346. Kay Rex seconded the motion. Motion passed by roll call vote. (Appendix C enclosed)

Based on the recommendation from the planning committee, Tina Whitaker made a motion to approve the St. Rita's Medical Center Mental Health Contract in the amount of \$180,000 and Alcohol and Drug Contract in the amount of \$10,000 for a total FY09 contract in the amount of \$190,000. Arlett Pollock-Evans seconded the motion. Motion passed by roll call vote. (Appendix C enclosed)

Tina Whitaker made a motion to approve the SAFY FY09 Mental Health Contract in the amount of \$64,418. Kay Rex seconded the motion. Motion passed by roll call vote. (Appendix C enclosed)

Tina Whitaker made a motion to approve the Consolidated Care Mental Health Contract in the amount of \$8,115 and Alcohol and Drug Contract in the amount of \$7,490 for a total FY09 contract in the amount of \$15,605. Jim Woten seconded the motion. Motion passed by roll call vote. (Appendix C enclosed)

ADJOURN – Wanda Stokely made a motion to adjourn the meeting at 12:45 PM with Mary Eyink seconding the motion. Motion passed.

Michael Schoenhofer, Executive Director

Amy Morman, Accounting Assistant