

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, August 19, 2009 at 8:00 a.m., at the Mental Health Board, Lima, OH.

Members Present: Arlett Pollock-Evans, Wanda Stokely, Daniel Hughes, Amy Ruppert, Steve Nelson, Larry James, Barb Link, Ed Hoffmeyer, Laura Waldron, Dan Marshman, Julia Nunez

Members Absent: Dick Schroeder, Jim Bronder, Elizabeth Schaefer, Mary Eyink

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

Visitors: Tammie Colon, LSS; Josh Ebling, FRC, Mike Morrow, Auglaize County Job and Family Services

Steve Nelson called the meeting to order at 8:00 a.m.

Larry James made a motion to approve the July 15, 2009 Board minutes. Julia Nunez seconded the motion. Motion passed. (See attached)

Steve Nelson welcomed everyone to the meeting.

Joint Planning Committee

Wanda Stokely made a motion to approve the Board Benefit Package for FY2010. Ed Hoffmeyer seconded the motion. Motion passed unanimously. (See attached)

Wanda Stokely made a motion to approve the Budget Reduction Plan for FY2010. Julia Nunez seconded the motion. Motion passed unanimously. (See attached)

Wanda Stokely made a motion to approve the AoD Program Plan for FY2010. Ed Hoffmeyer seconded the motion. Motion passed unanimously. (See attached)

The Joint Planning acknowledged the Advocacy Efforts that Mike and Phil will be doing. The will be raising awareness throughout our 3 county area. (See attached)

Finance Committee Report

Amy Ruppert made a motion to approve the use of \$500,000 from Fund Balance for FY 2010 contracting to help offset budget cuts. Wanda Stokely seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 LSS Mental Health contract in the amount of \$361,665 and increase the Alcohol and Drug Contract in the amount of \$100,000 for a total Contract reduction in the amount of \$261,665. Larry James seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 FRC Mental Health Contract in the amount of \$6,662 and Alcohol and Drug Contract in the amount of \$40,222 for a total Contract reduction in the amount of \$46,884. Wanda Stokely seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 ASTOP Alcohol and Drug Contract in the amount of \$50,000. Julia Nunez seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 UMADAOP Alcohol and Drug Contract in the amount of \$39,638. Ed Hoffmeyer seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 Consolidated Care Mental Health Contract in the amount of \$4,115 and Alcohol and Drug Contract in the amount of \$2,490 for a total Contract reduction in the amount of \$6,605. Ed Hoffmeyer seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 St. Rita's Medical Center Mental Health Contract in the amount of \$15,000 and Alcohol and Drug Contract in the amount of \$3,333 for a total Contract reduction in the amount of \$18,333. Ed Hoffmeyer seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 Purchases of Services Budget in the amount of \$96,500 to an amount not to exceed \$319,120. Larry James seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2010 Medicaid Match Budget in the amount of \$40,000 to a total amount of \$1,120,000. Larry James seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to approve the FY 2010 LACCA contract in the amount of \$22,729 for the Safe and Drug Free Schools program. This contract is necessary because the Board received funds for this program that are to be passed through to LACCA for programming. Wanda Stokely seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to increase the FY 2009 LSS Mental Health contract in the amount of \$80,972 and increase the Alcohol and Drug Contract in the amount of \$9,500 for a total Contract increase in the amount of \$90,472. This increase is to cover Fee for Service billings in excess of current contracted amounts. Ed Hoffmeyer seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to reduce the FY 2009 Medicaid Match Budget in the amount of \$100,000 to a total amount of \$1,242,000. This reduction is necessary to cover the increase to the LSS FY 2009 contract. Larry James seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to approve the sale of .043 acres of the plot of land owned by the Board on Union St. to the City of Lima for \$1,100. The City is using this land to re-route Union Street for the Vine Street Underpass Project. Larry James seconded the motion. Motion passed. (See attached)

Amy Ruppert made a motion to approve the FY09 Monthly Board reports for March, April, May and June as presented. Wanda Stokely seconded the motion. Motion passed. (See attached)

The monthly agency reports were presented at the Finance Committee.

New Business

Wanda Stokely made a motion to approve the LSS Health Officers as presented. Ed Hoffmeyer seconded the motion. Motion passed unanimously. (See attached)

Reports

1. Bills for Payment - Bills were reviewed and signed off by present board members for the months of July 9, 2009 – August 7, 2009.
2. Advocacy – Mike reviewed the advocacy efforts
3. Upcoming Events – Phil Atkins

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

Oktoberfest – 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

Suicide Walk / Vigil / Quilt

Next Meetings:

Joint Planning and AoD Standing Committee	September 2 - Noon
Finance Committee	September 15 - 8:00 AM
Board Meeting	September 16 - 12:00 Noon

Adjourned – Steve Nelson adjourned the meeting at 9:33 AM