

Tentative Board Agenda
September 17, 2008
Mental Health & Recovery Services Board of
Allen, Auglaize and Hardin Counties
1541 Allentown Road, Suite B, Lima, OH
12:00 noon

1. Employee Policies
2. Board By-Laws update
3. FY2009 Board Priorities
4. Overview of Board insurance
5. LSS FY2008 contract amendment
6. Consolidated Care FY2009 MH Contract amendment
7. Consolidated Care FY2009 AoD Contract amendment
8. FY2008 Board Administration Budget Transfers
9. ORC 5705.34 Certification of Tax Levies
10. State Budget Cuts
11. LSS Crisis Center Donation
12. Monthly Board Reports for April, May, June and July
13. Monthly Agency Reports

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, July 23, 2008 at 12:00 p.m., at the Board office, Lima, OH.

Members Present: Kay Rex, Wanda Stokely, Arlett Pollock-Evans, Dan Marshman, Jim Woten, Mary Eyink, Tina Whitaker, Dick Schroeder, Al Willis, Jim Bronder, Daniel Hughes, Julia Nunez

Members Absent: Kristine Reed, Rev. Steve Nelson, Elizabeth Schaefer, Sumner Walters

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

Visitors: James Miller, FRC; Brad Garmann, Garmann-Miller Architect; Tammie Colon, LSS; Judy Baumle, NAMI Hope Alliance

Al Willis called the meeting to order at 12:00 p.m.

Tina Whitaker made a motion to approve the June 18, 2008 Board minutes. Wanda Stokely seconded the motion. Motion passed. (See attached)

EXECUTIVE COMMITTEE REPORT

Brad Garmann presented a letter regarding the remodeling and renovation of the 799 South Main St. Lima property. The very preliminary cost is \$1,105,000. Dan Marshman made the motion to approve the FY2009 Capital Improvement budget including the renovation of the 799 S. Main St. building, the architect fees of \$93,925., the purchase of a utility building located immediately south of the 799 S. Main St. property, a Board office building and miscellaneous expenses for a total of \$1,723,925 as well as entering into a contract with Garmann Miller to provide architectural and engineering services for the 799 S. Main St. building with Jim Bronder seconding the motion. Dick Schroeder suggested a friendly amendment to the motion to increase the Capital Improvement budget by an additional \$145,000 for the 799 South Main Street renovation for a total budget of \$1,868,925. Dan Marshman agreed to amend his previous motion to include the additional \$145,000 and Jim Bronder agreed to second the amended motion. Motion passed by roll call vote. (See attached)

Dan Marshman made a motion to amend LSS FY2009 contract by an additional \$30,000. This allocation will enable LSS to purchase an early buy out of their current lease and to consolidate their adult services one year earlier than planned. Tina Whitaker seconded the motion. Motion passed by roll call vote. (See attached)

Wanda Stokely made a motion to approve submission of the Capital Funds request to ODMH for FY 2009 / 2010 Capital Biennium for the 799 S Main, Lima renovation project at \$937,500 and the FY 2011 / 2012 Capital Biennium to purchase a building for

Peer Support Services (Currently Changing Seasons) at \$375,000. Kay Rex seconded the motion. Motion passed by roll call vote. (See attached)

Alice briefly discussed future considerations on the 718 East Franklin, Kenton and the 529 South Elizabeth, Lima buildings. Both buildings have a service mortgage with ODMH. There is no current need in the system for the space in Kenton and ODMH has indicated that at our request they would transfer the service mortgage to the 799 S. Main St. Lima building. The Board would need to do a motion regarding the use of the funds. The funds could then be used as the Board decides. The 529 S. Elizabeth St. Lima building is under some discussion as to its future and one option under consideration is to pursue demolition. This building has a service mortgage and a request to transfer that mortgage would need to be made also. The building has asbestos in the basement that was discovered last year and there may be Clean Ohio funds available for abatement of the hazard as well as demolition. The Board agreed that board staff should pursue that grant if possible. It was also mentioned that the Board could consider relinquishing the property to the City of Lima. Board staff will continue to update board members on these two properties.

NEW BUSINESS

Jim Bronder made a motion to approve the new contract with LACCA for FY2009 in the amount of \$22,729.90 to provide training to DYS facilities based on an ODADAS grant recently received for this purpose. The board will act as the pass through agent to LACCA for these funds. Mary Eyink seconded the motion. Motion passed by roll call vote. (See attached)

Dick Schroeder made a motion to approve additional funds for FY2009 for Lima UMADAOP in the amount of \$27,000 for the Phoenix House based on additional funds recently received from ODADAS for this program. Kay Rex seconded the motion. Motion passed by roll call vote. (See attached)

Wanda Stokely made a motion to approve additional funds in the FY2009 contract for Family Resource Centers. This amendment adds \$64,790 to the alcohol/drug contract for HB484 eligible clients. Also an amendment that adds \$43,383 for Early Childhood Mental Health funds, \$57,226 for ABC funds and \$97,315 for FAST funds to the mental health contract. Dick Schroeder seconded the motion. Motion passed by roll call vote with Jim Woten passing. (See attached)

Wanda Stokely made a motion to approve the FY08 LSS contract amendments. This amendment re-allocates amounts from the MH Fee for Services part of the contract to the Cost Reimbursement portion of the contract in the amount of \$79,158 for crisis services. \$20,500 has been moved within the Cost Reimbursement portion of the contract to pay for psychiatrists' indigent inpatient services. Mary Eyink seconded the motion. Motion passed by roll call vote. (See attached)

BILLS FOR PAYMENT

Dan Marshman made the motion to approve the current bills in the amount of \$957,097.13. Mary Eyink seconded the motion. Motion passed by roll call vote. (See attached)

ADJOURN – Meeting was adjourned at 1:15 PM

Michael Schoenhofer, Executive Director

Amy Morman, Accounting Assistant