

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

June 16, 2022

Present

Present: Armstrong, Brumfield, Finley, Graham, Miller, Moore, Pyers, Smith, Troyer

Excused

Cary, Glick, Hershberger, Moore, Mykkanen, Ogden

Absent

Messner

Staff

Cronin, Edwards, Fetzer, Love, Rowland, Wood

Guests

None

Call to Order and Acceptance of Agenda

The meeting was held via Zoom. Jim Pyers (lead the meeting at the request of the Chair, Bruce Armstrong, due to technical difficulties), called the meeting to order at 5:35 p.m.

Miller made the motion seconded by Brumfield that the order of the agenda be rearranged to review Committee reports first. Motion carried unanimously.

Committee Reports-Finance

Pyers reviewed the resolutions coming out of Finance Committee:

The first resolution was to approve the Financial Statements as of May 31, 2022:

RESOLUTION #01-06-22

That the Financial Statements for the Mental Health and Recovery Board of Wayne-Holmes Counties as of May 31, 2022 be accepted as presented.

Resolution approved unanimously.

The second resolution coming from the Committee was to approve the FY23 Budget and contracts:

RESOLUTION #02-06-22

That the attached FY23 Administrative (dated 06/07/22) and total System budgets (06/07/22) be approved, with this to include recognition of the following:

1. That the operations portion of this budget reflects total projected revenue of \$7,284,440.04 and expenses for \$7,683,954.86.
2. That the budget includes Board administrative costs (including those associated with the Wayne Co. Family & Children First Executive Director) of \$1,123,260.86.
3. That the operations portion of the budget reflects a deficit of \$399,514.82 which is to be covered by the Board's reserves, which at the beginning of FY23 are expected to be approximately 5,403,968.
4. That this budget was prepared without full notification from Ohio MHAS regarding FY23 allocation amounts.

This is to include the Provider/Service Contracts for FY23 as set out below:

1. That the Executive Director be authorized to enter into service contracts with the following organizations for FY23 for the amounts noted below, with the specifications for these contracts to be based upon the FY23 service plan and budget guidelines:

Anazao Community Partners	\$ 657,337.00
Catholic Charities of Wayne Co.	\$ 50,000.00
The Counseling Center	\$2,877,621.00
OneEighty	\$ 789,038.00
NAMI of Wayne-Holmes Counties	<u>\$ 114,818.00</u>
TOTAL	<u>\$4,488,814.00</u>

2. That the Executive Director be authorized to enter into agreements and make expenditures for the purposes and amounts indicated below:

Family & Children First Councils-Wayne and Holmes	\$ 741,090.00
Family & Children First Councils-Family Support Aid	\$ 41,839.00
Section 504 Compliance Fund (Interpretation Services)	\$ 3,000.00
Home Place Housing Corporation	\$ 10,000.00
Holmes FCF Administration	\$ 5,069.00
Detox Broker Funds	\$ 32,400.00
Central Pharmacy Cash	\$ 18,509.00
Wayne Co. FCFC Diversion Pool	\$ 10,000.00
Transportation Broker	\$ 5,000.00
SmartCare Operations Fee	\$ 19,801.00
Out of County Non Medicaid Services	\$ 20,000.00
Community Response Coordinator	\$ 20,000.00
Resiliency Network	\$ 20,000.00
TOTAL	<u>\$ 946,708.00</u>

3. That the Executive Director be authorized to enter into agreements and make expenditures for the purposes and amounts for special grants as indicated below if funding is provided:

Strong Families/Safe Communities	\$ 200,577.00
Early Childhood Mental Health	\$ 140,097.00
Community Transition	\$ 50,000.00
CJBH Grant	\$ 97,871.00
Counseling Center-Peer Supporter	\$ 17,485.00
Supplemental Prevention-School Based-Anazao	\$ 9,800.00
SOR Funds-Anazao, OneEighty	\$ 400,000.00
Supplemental Prevention-SOS-Counseling Center	\$ 15,000.00
Crisis Flex Funds-Provider to be Determined	\$ 94,639.00
Crisis Infrastructure-Counseling Center	<u>\$ 50,000.00</u>
TOTAL	<u>\$1,075,469.00</u>

4. That the Executive Director be authorized to enter into agreements and make expenditures for the purposes and amounts for special one-time grants as indicated below if funding is provided:

Community Investment Funds-Provider to be Determined	\$ 153,650.00
Anazao-Funding for Supervision Services	\$ 6,500.00
Counseling Center-Crisis Services	\$ 104,400.00
Catholic Charities	\$ 11,900.00
NAMI-New One-time funding	\$ 3,600.00
Flexible Funds for Additional Requests if Needed in FY22	<u>\$ 98,400.00</u>
Total	\$ 378,450.00

Resolution passed unanimously.

The next resolution was to approve the changes to the FY22 Budget due to not receiving as much income as was projected:

RESOLUTION #03-06-22

That the Executive Director be authorized to amend the FY22 County budget to revise revenue collection as follows:

WCFC Accounts:

Reduce Account 853.6500.00.44403 by \$100,743.50-Special Project Revenue was not as high as anticipated with Board as fiscal agent.

Resolution passed unanimously.

The last resolution coming from Finance Committee was to approve the FY23 County Budget:

RESOLUTION #04-06-22

1. That the Preliminary County FY23 budget (dated June 9, 2022, a copy of which is attached), with overall revenue of \$8,153,726.00 and expenses of \$10,282,667.00 be accepted.
2. That it be recognized that this budget projects a deficit budget of \$96,723.00.
3. That it be recognized that this budget reflects a composite of two separate funds: (a) an operating fund and (b) the Wayne County Family Council account.

Resolution passed unanimously.

Current Expenditures

Brumfield made the motion seconded by Miller that the Current Expenditures for the period May 19, 2022 through June 2, 2022 be approved as presented.

Motion passed unanimously.

Cronin reported that there was one resolution coming from the floor that was in regard to cell phones for Board staff. Because we qualify for the GSA government funding we would receive the phones at no charge and the monthly bill would be \$48.75 per month for a maximum cost for 5 cell phones of \$2,925.

New Business-Resolution from the Floor

Cronin reported that there was one resolution coming from the floor that was in regard to cell phones for Board staff. Because we qualify for the GSA government funding we would receive the phones at no charge and the monthly bill would be \$48.75 per month for a maximum cost for 5 cell phones of \$2,925.

Miller then made the motion seconded by Troyer that the following resolution be considered by the full Board:

RESOLUTION #05-06-22

That the Executive Director be authorized to enter into a contract with Verizon Wireless for a maximum of 5 cell phones. It is understood that the cell phones are free as the Board qualifies for GSA-Multiple Award Schedule (Government). That the monthly charge for each phone would be \$48.75 per month for a maximum total per month of 243.75 and a yearly maximum total of \$2,925.00.

Resolution approved unanimously.

Committee Reports-Program

Cronin reported there was one resolution coming out of Program Committee for the Board's consideration that was in regard to the proposed changes to ORC (Ohio Revised Code) 340:

RESOLUTION #06-06-22

RESOLUTION: The Mental Health and Recovery Board of Wayne-Holmes Counties calls on the Ohio General Assembly to pass House Bill 523 to make needed changes to Ohio Revised Code Chapter 340.

WHEREAS, the members of the Mental Health and Recovery Board of Wayne-Holmes Counties is committed that the most effective services are recipient driven and are recovery oriented services that place the person above the organization, establishing services and funding priorities is an ongoing process, that services are measurably effective, advocates for the community it serves and demands accountability, prevention, education and treatment recovery oriented services are complementary, not mutually exclusive, and effective services are accessible for the community; and

WHEREAS, Ohio Revised Code Chapter 340 is the authorizing statute for Ohio's Alcohol, Drug Addiction, and Mental Health Boards that empowers ADAMH Boards to assess, plan, develop, fund, administer, and evaluate the local system of mental health and addiction services, ensuring the provision of high quality, cost-effective, and culturally-appropriate services and supports; and

WHEREAS, local ADAMH Boards, who do not provide services, have a statutory requirement to ensure a local continuum of care through contracts with agencies; and

WHEREAS, Ohio is experiencing an increasing incidence of overdose and suicide deaths and the demand for treatment and support services continues to grow, the members of Mental Health and Recovery Board of Wayne and Holmes Counties have determined that there is a critical need for modernization of Chapter 340; and

WHEREAS, Boards are uniquely positioned to rapidly identify changing community needs, respond to crisis situations, and serve as a catalyst for change; and

WHEREAS, HB 523 will modernize governing board appointments, revise board contracting authority, allow for the exchange of Medicaid recipient data, and provide for consideration of additional information related to the certification of providers.

THEREFORE, BE IT RESOLVED the members of the Mental Health and Recovery Board of Wayne and Holmes Counties respectfully request that the Ohio General Assembly support Ohioans impacted by mental illness and substance use disorders by expeditiously passing HB 523 to modernize Chapter 340.

Old Business

Pyers reported we now need to vote on the Slate of Officers for FY23 that was presented to the Board at the May 19, 2022 meeting of the Board. He asked for nominations from the floor. There were none.

Graham then made the motion, seconded by Miller that the following Slate of Officers for FY23 be approved as presented:

RESOLUTION #07-06-22

Chair	-	Annette Cary
Vice Chair	-	Jim Pyers
Treasurer	-	Matt Ogden
Secretary	-	Sarah Smith

Resolution passed unanimously.

Cronin reported that we need to approve the May 19, 2022 Minutes with one correction, under Resolution #05-03-22 we need to correct That the Office/Executive Assistant's job description should read That the Office Executive Secretary's job description.

Miller made the resolution seconded by Brumfield that the Minutes of the May 19, 2022 meeting be with the correction reported above. Motion passed unanimously.

New Business-Retiring Board Members

Wood reported that we have two new Board members rotating off the Board at the end of June:

- David Hershberger, who is a Holmes County Commissioners appointment and a member of the Amish Community has served two full terms and is not eligible to continue on the Board. Hershberger will be working with Board staff to help find a replacement for him, hopefully within the Amish Community.
- Bruce Armstrong, who is an OMHAS (Ohio Department of Mental Health and Addiction Services) appointee and is our clinical representative on the Board. Armstrong has been a loyal member and has always been a calming member of the Board.

Both members will be missed.

Staff Reports

Cronin reported:

- Anna Fetzer has given her two weeks-notice. She has been recruited by her former employer. We wish her much success in her new position. Fetzer stated she has enjoyed her time at the Board and felt like staff worked well together and with the Board. She is impressed by the resources available for consumers locally.

- She advised Board members they will be receiving another notice regarding Judy's Retirement, which Jean Roberts sent out. Plans for the reception are going very well. If anyone has any questions, please give Cronin a call.
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Public Comment

None

Next Meeting

There being no further business the meeting adjourned at 6:02 p.m.

The next meeting of the Board will take place on September 15, 2022 at 5:30 p.m., unless it is determined that a meeting will need to be added at some point in July or August.

Submitted by,

Bruce Armstrong, Chairperson

Barb Mykkanen, Secretary