



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
August 28, 2018

MEMBERS PRESENT: Carole Anderson, Peggy Anderson, Trudy Bartley, Audrey Begun, Karri Dosmann, Mitzi Kirkbride, Mary Ann Krauss, Rory McGuinness, Damon Muldoon, Sharon McCloy-Reichard, Irma Phillips-Carmichael, Jennifer Richardson, Ann Seren, Terree Stevenson, Ron Walters, Nathan Wymer

MEMBERS ABSENT: Scott Doran

Rory McGuinness called the meeting to order at 5:36 p.m.

Mr. McGuinness introduced our newest Board member Jennifer Richardson. She was appointed to the ADAMH Board of Trustees by the Ohio Department of Mental Health and Addiction Services. She is Associate Professor of Art Education at The Ohio State University and she also teaches in the Disability Studies Program.

Sharon McCloy-Reichard moved to approve the minutes of the following meetings:

- May Board Meeting.....May 29, 2018
- August Coordinating Committee Meeting.....August 13, 2018
- June & August CFAC Meeting Summary Minutes.....June 4, 2018 & August 6, 2018

Terree Stevenson seconded approval of minutes; MOTION CARRIED

A. Community Participation

Tom Dillard, Franklin County resident, spoke on the business partnership between The ADAMH Board of Franklin County and Columbus Area Integrated Healthcare Services, Inc.

B. Presentations

Denise Meine-Graham, Executive Director, Franklin County Local Outreach to Suicide Survivors (LOSS) gave a presentation on their organization. She thanked the ADAMH Board of Franklin for their funding to support a worthy cause.

Abby Schranz received services from the Franklin County LOSS. She shared her own personal experience about the program. She now currently serves as a first responder with Franklin County LOSS.

Mr. McGuinness asked about the biggest need for the organization at this time.

Ms. Meine-Graham replied more space is needed. The organization currently occupies a 1500 square foot building and needs space to expand services due to the need for our business. She also mentioned the organization is in need of volunteers and Board members who are passionate about suicide support.

Scott Doran asked how do you distinguish between suicide and drug overdoses.

Ms. Meine-Graham replied they rely on the coroner's office to report a suicide. They are only called to the scene once it is determined it's a suicide. When there are drug overdoses, toxicology reports are needed to make the determination among other factors.

Mr. McGuinness thanked Ms. Meine-Graham and Ms. Schranz for all they do and he thanked them for sharing with the ADAMH board.

REPORTS
PRESENTATIONS:

&

C. Financial Reports

Jonathan Wylly explained that the financial report begins on page 19 of BoardPaq. This report illustrates the *Levy and Special Revenue* for month ending July 31, 2018. ADAMH received their second largest deposit in July. ADAMH revenue is in line with projections. The *Expenditures* are for *Service Providers* which is the largest part of the budget of \$94.3 million. This represents the Contracts and Allocations for CY 2019. There is a variance in the total budget amount for current fiscal year. We have spent 48% year to date but the initial forecast was 58%. ADAMH will look at increasing their investments in the community and to spend down their Cash Balance.

David Royer expounded on Governor Kasich's veto to eliminate Medicaid expansion and the possibility of overriding the governor's veto. If this occurs, the ADAMH fund balance, which includes the emergency stabilization funding at ADAMH, will be affected. The Board would incur substantial financial costs which would drop at a significant rate to cover the operation of Maryhaven's Addiction Stabilization Center and Medicaid Expansion.

D. Audit Committee Report

Mr. Muldoon gave a financial report on the Audit Committee. ADAMH met with Ryan Fortney, Senior Audit Manager and David Yoder, CFE, Audit Manager, from the Auditor of State's office to review the ADAMH audit on August 1.

ADAMH received the Certificate of Excellence in financial reporting from the Auditor of State. Congratulations to Heber, ADAMH Accounting and Financial Reporting Director, and the entire Finance team for their hard work. This award is achieved by receiving a clean audit with no findings or adjustments. The audit includes a review of ADAMH's internal controls and oversight of federal grant dollars received and distributed by ADAMH.

The Auditor of State's office had one recommendation, which is to implement a SOC I (System and Organization Controls Report) Type 2 Audit for the SHARES System. The Council of Governments (COG) is already working on coordinating this SOC audit in 2018. For the most recent audit, the Auditor of State's office worked with the COG to audit a sample of SHARES claims with help from their Medicaid auditors. This additional audit work was conducted as a one-time substitute for the SOC 1 Type 2 audit.

ADAMH sets aside about \$45,000 each year for the audit and it usually costs less than that to conduct the audit. While there is an expense, the Board and ADAMH staff has been supportive of the transparency the annual audit provides to the community that supports our organization with tax dollars. It has been about 10 years since the Board of Trustees discussed whether to continue the independent audit.

Mr. Muldoon recommends a discussion takes place with the Board of Trustees to discuss continuing this business practice in 2019.

If ADAMH opts to not have an independent audit for Fiscal Year 2019, the Board would need to notify the State Auditor by March 1, 2019. If ADAMH does not have an independent audit, the Board would still be included in the Franklin County CAFR (Comprehensive Annual Financial Reports).

Peggy Anderson moved to approve the Financial & Audit Report; Mitzi Kirkbride seconded; MOTION CARRIED.

E. Board Chair Report

Mr. McGuiness mentioned our October Board Meeting will be held early at 4:30 PM on October 16 before the ADAMH Annual Meeting which begins at 5:30 PM with a reception. The location will be at the Grange Insurance Audubon Center. The keynote speaker will be Chad Jester from the Nationwide Foundation.

At the Annual Meeting, ADAMH award recipients will be recognized for being exceptional in helping others find their path to recovery. He mentioned if board members know of consumers, family members or people who work in the ADAMH System of Care who should be recognized, they will find nomination forms on the ADAMH website.

ADAMH's Public Affairs Team worked with Mitzi Moody and ADAMH providers to develop informational sheets on what services are provided in each suburban school district. These sheets will be available on a table here for you to pick up the school districts of interest to you. These will be updated with the additional programs that will be added as a result of the action in the Consent Agenda. There is also a one-page update from the Public Affairs team about some of ADAMH's community outreach efforts.

Mr. McGuiness mentioned some board members who may not have watched the Don't Live in Denial ads that were developed by the Ohio Opioid

Education Alliance. ADAMH board approved actions for pass-thru funding provided by the Nationwide Foundation and the Alliance.

Don't Live in Denial Ad was shown at the Board Meeting.

CONSENT AGENDA:

Mr. McGuiness announced that the items on the *Consent Agenda* were previously reviewed by the Coordinating Committee. He asked if there were any questions or requests to remove the following items from the Consent Agenda: *Suburban Schools Opiate and Substance Use Prevention Education, Laurel Green – Supportive Services, 2018 Medication Assisted Treatment Drug Court Program for Specialized Dockets – Addendum, CND – Level III Recovery Housing, CY 2019 Board Administrative Budget.*

Audrey Begun moved to approve the items on the Consent Agenda; Terree Stevenson seconded; MOTION CARRIED.

Audrey Begun asked about a map that could be presented at the beginning of the year to show data explaining the process with our providers.

Mr. Royer replied we will look at providing information in a matrix to look into the depth and scope of the initiatives we try and address in our community.

Sharon McCloy-Reichard added a comment about Primary Prevention and if the schools are informed and educated about this topic. She mentioned this is a critical discussion that needs brought to their attention.

ACTION AGENDA:

Jonathan Wyly recommended that the ADAMH Board authorize Provider Service spending authority for Contract Year (KY) 2019. This action appropriates \$94.3 million in ADAMH spending authority to fulfill ADAMH Provider services contracts.

These allocations will be the basis for KY 2019 budgeting and service planning. Provider specific allocations are contingent upon the approval of the KY 2019 Agency Service Plan and Budget.

Table 1 summarizes KY 2019 planned allocations by discretionary status. In aggregate, KY 2019 allocations are 3.0% higher than KY 2018 allocation levels.

Table 1: Proposed KY 2019 Provider Planning Numbers

Type of Allocation	KY18 Provider Allocations	KY19 Proposed Planning Numbers	% Change
Non-Discretionary	\$7,936,905	\$7,460,315	-6.0%
Discretionary	\$83,707,276	\$86,952,273	3.9%
TOTALS	\$91,644,181	\$94,412,588	3.0%

New Programs: The following table identifies new programs proposed in this action:

Provider	Program	KY19 Amount
COMMUNITY FOR NEW DIRECTION INC	Medication Disposal Bags	\$49,950
COMMUNITY FOR NEW DIRECTION INC	Recovery Residences	\$325,000
COMMUNITY HOUSING NETWORK INC	Laurel Green	\$141,726
MENTAL HEALTH AMERICA OF FRANKLIN COUNTY, Inc.	POEM	\$45,000
OHIGUIDESTONE	Addiction Treatment Program - ATP	\$125,000
OHIO STATE UNIVERSITY HOSPITALS	LiFESports	\$25,000
OPIOID PSA - ADAMH Funded	Opioid PSA	\$250,000
SOUTHEAST INC	Addiction and Crisis Team Pilot Project	\$50,000

120 Day Notices: The following Providers will receive a program specific 120-Day notice. These notices “set-aside” program allocations for additional technical assistance, review and consideration.

Provider	Allocation Line	Reason	KY19 Amount
ALVIS INC	HARP – Residential	Funding	\$328,500
BUCKEYE RANCH	MST	Multiple Funders & Performance	\$242,337
COLUMBUS AREA	All allocations	Contract Non-Renewal	\$7,464,455
COMPDRUG	HIV	Performance	\$192,341
DIRECTIONS FOR YOUTH AND FAMILIES INC	School Based - Columbus Public: Lifeskills	Performance	\$59,719
MARYHAVEN	IDDT	Performance	\$129,354
NATIONWIDE CHILDRENS HOSPITAL	Assessors-BHJJ	Multiple Funders & Performance	\$366,341
NATIONWIDE CHILDRENS HOSPITAL	MST Capacity Expansion	Multiple Funders & Performance	\$234,953
SOUTHEAST INC	Momentum 4 Life	Performance	\$31,036
SOUTHEAST INC	Project Work	Performance	\$1,136,849
SOUTHEAST INC	Safe Point Counseling Support	Performance	\$8,516
SOUTHEAST INC	Wellness Program Options	Performance	\$22,759
VILLAGE NETWORK	Reception Center - Early Intervention Juvenile Justice	Multiple Funders	\$662,463

Mr. Wylly explained that Columbus Area Integrated Health Services, Inc. issued the ADAMH Board of Franklin County 120 Day Notice to request funding be removed for programs they will no longer provide. ADAMH will continue services and is in the process of reassigning the programs amounts with other providers.

Terree Stevenson asked about the criteria needed for a provider in order to be selected.

Mr. Wylly replied problematic history is one factor. Making sure they have experience in providing prevention in the community or treatment or residential services. ADAMH staff also looked at operational abilities as a business partner and if they have a presence in the community on the near Eastside.

Sharon McCloy-Reichard moved to approve the KY 2019 Provider Allocations action, Karri Dosmann seconded; MOTION CARRIED.

Trudy Bartley, Audrey Begun, Rory McGuiness and Jennifer Richardson will abstain

F. New Business

RESOLUTIONS

Peggy Anderson moved to read the resolution by title only, Sharon McCloy-Reichard seconded; MOTION CARRIED

Resolution 20180828-01: Requesting Approval of the Capital Application in support of Community for New Direction

WHEREAS, the ADAMH Board of Franklin County understands and agrees to Community for New Direction project description and assurance

statements outlined in the Ohio Department of Mental Health and Addiction Services (OhioMHAS) capital application; and

WHEREAS, the ADAMH Board of Franklin County intends to support and provide \$87,225 in local levy match money for Community for New Direction Recovery Residences program consistent with OhioMHAS capital application, and to annually monitor their programs and operations to assure compliance;

WHEREAS, ADAMH agrees to review OhioMHAS capital application prepared by Community for New Direction with the project description and assurance statements, along with Community for New Direction's budget and inform OhioMHAS of any concerns about their financial standing for a 30-year period. ADAMH and Community for New Direction will assure that development funds will not be derived from funding designated for services and the building will be used for the purpose described in the application for the 30-year term, which is identified in the state/local assurance statements that is executed as a part of the mortgage/note of this capital project.

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County approval of this capital application for the development of a recovery housing at Community for New Direction;

WITNESS THEREOF, I hereunto subscribe my name on this twenty-eighth day of August, Two Thousand and Eighteen.

Irma Phillips-Carmichael moved to adopt the Resolution; Terree Stevenson seconded; MOTION CARRIED.

Resolution 20180828-02: In Support of the Re-Appointment of Jane Higgins Marx to the Guardianship Board

WHEREAS, ADAMH, the Alcohol, Drug and Mental Health Board of Franklin County, as outlined in the Ohio Revised Code 2101.026, is one of the appointing authorities to the Franklin County Guardianship Services Board; and

WHEREAS; the Alcohol, Drug and Mental Health Board of Franklin County takes very seriously our role to serve many of the county residents who are most in need of guardianships; and

WHEREAS, the Alcohol, Drug and Mental Health Board of Franklin County re-appoints Jane Higgins Marx to the Franklin County Guardianship Services Board; and

WHEREAS, her professional expertise as an attorney at Carlile Patchen & Murphy working with guardians on various legal and fiduciary responsibilities uniquely suit her to serve on the board; and

WHEREAS, the Alcohol, Drug and Mental Health Board of Franklin County is committed to working with the Franklin County Probate Court and the

Franklin County Board of Developmental Disabilities on the Franklin County Guardianship Services Board to advocate for our community's most vulnerable citizens.

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County approval of this endorsement to re-appoint Jane Higgins Marx to the Franklin County Guardianship Services Board serving a term effective immediately and ending September 30, 2022;

WITNESS THEREOF, I hereunto subscribe my name on this twenty eighth day of August, Two Thousand and Eighteen.

Carole Anderson moved to adopt the Resolution; Damon Muldoon seconded; MOTION CARRIED.

Meeting adjourned at 7:12 p.m.

Recorder: Tikara Robinson

Rory McGuinness, Chair

Sharon McCloy-Reichard, Secretary