



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
September 25, 2018

MEMBERS PRESENT: Carole Anderson, Peggy Anderson, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Rory McGuinness, Damon Muldoon, Sharon McCloy-Reichard, Irma Phillips-Carmichael, Ann Seren, Ron Walters, Nathan Wymer

MEMBERS ABSENT: Trudy Bartley, Audrey Begun, Karri Dosmann, Jennifer Richardson, Terree Stevenson

Rory McGuinness called the meeting to order at 5:31 p.m.

Ann Seren moved to approve the minutes of the following meetings:

- August Board Meeting.....August 28,2018
- Coordinating Committee Meeting.....September 10, 2018
- CFAC Meeting Summary Minutes.....September 10, 2018

Sharon McCloy-Reichard seconded approval of minutes; MOTION CARRIED

A. Community Participation

None.

REPORTS & PRESENTATIONS:

B. Presentations

Linda Jakes, Associate Director of Concord Counseling Services gave a presentation on their In Home Respite Program. Connie Emerson, Executive Director of Concord Counseling Services acknowledged and thanked ADAMH Board of Franklin County and Rachelle Martin, Executive Director, NAMI for their collaboration.

David Royer asked if people inquire about overnight services.

Ms. Jakes replied no and shared that many people are interested in the service when they go on vacation to have someone check in on their family member daily.

Ann Seren added a comment about her mother-in-law being in need of care while they go on vacation. She expressed her gratitude for having this program in place so they could take advantage of these services.

Mr. McGuiness asked if the window for service is only two hours a week.

Ms. Jakes replied the program offers twelve hours a month. Families can break up the hours however they want.

Mr. McGuiness asked how many people will be served this year.

Ms. Jakes replied we projected 96 people.

Mr. Royer asked where most of the referrals are coming from.

Ms. Jakes replied most of the referrals are coming from people who have participated in the NAMI Group and Concord Counseling services.

Mr. Royer asked if NAMI mentions the program at the Family-to-Family program.

Ms. Jakes replied yes, she conducts speaking engagements at NAMI to inform them of the program.

C. Financial Reports

Jonathan Wylly explained that the financial report begins on page 19 of the Board packet. This report illustrates the *Levy and Special Revenue* for month ending August 31, 2018. As of the end of August the ADAMH Board is approximately 67% through the year. Both deposits for *Taxes*, which indicate levy revenue, were received for the year.

Mr. Wylly explained the *Service Providers Expenditures* indicates a variance of 54% due to contracts being earned. The new allocations for 2019 and our new reallocation process should increase in 2019. ADAMH held their provider meetings to encourage providers to come up with suggestions on investing funds for our consumers. Our *Ending Cash Balance* is 89.1% compared to 91.4 from last year. We will continue to deficit finance as we continue to move forward.

Mr. Wylly explained Provider Receivables decreased due to repayment from House of Hope for capital bridge fund. Under *Liability Claims and Block Grant payable* 2018 both decreased from July through August. We had more state funds available so we paid out less for the Levy. *Special Revenue* had a big increase due to more State and Federal Funds available to ADAMH.

Mr. Wylly mentioned we are currently working on a draft comparison relating to the audit for Damon Muldoon to review.

David Royer explained two Capital Construction Projects. First, ADAMH received 50 mainstream vouchers from Columbus Metropolitan Housing Authority through HUD. ADAMH will need to locate apartment complexes for renovations to expand housing options for those with a persistent mental

illness. ADAMH anticipates expanding the housing structure by 200 units within the next several years. He mentioned they are targeting those units to accommodate people coming out of acute care settings to prevent homelessness.

The second project will be a new Emergency Psychiatric Center. ADAMH will be consulting with CXNS Health Strategies in October to conduct a preliminary evaluation to engage them by the December Board meeting to develop the new facility.

Nathan Wymer asked what will be ADAMH's timeframe for the completion of the center.

Mr. Royer replied ADAMH is expecting the project to begin in 2019 with a two to three year window for the completion of the project.

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

D. Board Chair Report

Mr. McGuinness mentioned the October Coordinating Committee meeting on Tuesday, October 9 will be cancelled. The October Board Meeting will begin at 4:30 p.m. on October 16 before our Annual Meeting which begins at 5:30 p.m. with a reception. The meeting will be held at the Grange Insurance Audubon Center.

Mr. McGuinness explained that ADAMH will be celebrating murals in two communities in October and all are invited to attend. The Reynoldsburg Mural celebration will be on October 9th at 5 p.m. at the Reynoldsburg High School Livingston campus. And the Gahanna Mural celebration will be on October 14th at 4 p.m. at Tencza Eye Associates on Mill Street near Creekside.

Mr. Royer provided an update on categorizing our investments to help the Board of Trustee to better understand how ADAMH funds are distributed to different areas of service.

Carole Anderson asked about recovery support and how we can put measures in place to ensure ADAMH isn't funding duplicate services.

Mr. Royer replied ADAMH staff will be in a better position to demonstrate the outcome data by October 12 to complete the analysis.

CONSENT AGENDA:

Mr. McGuinness 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: *House of Hope Capital Campaign, Community Support Network (CSN) Peer and Youth Mental Health First Aid.*

Sharon McCloy Reichard moved to approve the items on the Consent Agenda; Damon Muldoon seconded; MOTION CARRIED.

Scott Doran encouraged everyone to continue to focus on the long standing problem with alcoholism as we continue to combat the Opioid Epidemic.

*EXECUTIVE
SESSION:*

Mr. McGuiness announced the Board would commence an Executive Session for the purpose of discussing employment of a public employee, official licensee or regulated individual. Roll was called; 12 members were present; the executive session commenced at 6:01 p.m. and terminated at 6:37 p.m.

Meeting adjourned at 6:41p.m.

Recorder: Tikara Robinson

Rory McGuiness, Chair

Sharon McCloy Reichard, Secretary