



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
January 22, 2019

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

MEMBERS ABSENT: Karri Dosmann, Bipender Jindal, Terree Stevenson

Peggy Anderson called the meeting to order at 12:02 p.m.

Nathan Wymer moved to approve the minutes of the following meetings:

- December Board MinutesDecember 11, 2018
- January Coordinating Committee Minutes.....January 14, 2019
- January CFAC Summary Minutes.....January 7, 2019

Sharon McCloy-Reichard seconded approval of minutes; MOTION CARRIED

**REPORTS
PRESENTATIONS:**

& A. Community Participation

None.

B. Financial Reports

Jonathan Wylly explained that the financial report begins on page sixteen of Boardpaq. This report illustrates the levy and special revenue for month ending December 31, 2018. He explained the variance report under *Intergovernmental Special Revenue*. ADAMH earned \$15.2 million which decreased due to unexpected revenues not being received from OhioMHAS for opiate crisis and mental health services. ADAMH intended to use some of those allocations for the Maryhaven Addiction Stabilization Center.

Jonathan Wylly emphasized nothing was cut due to the revenues not being received from the State. ADAMH received roughly 10% of the State's funding.

Scott Doran asked is there a particular reason why the allocation was different than what we expected.

Jonathan Wylly replied when OhioMHAS disbursed their allocations collaboratively among other boards. ADAMH did not participate in this

collaborative effort, which reduced the funding dispersed to ADAMH. This allowed ADAMH to put the Maryhaven Addiction Stabilization in place.

The collaborative boards have yet to establish another stabilization center or anything comparable. The state has approached ADAMH to expense those allocations from other boards to ADAMH to avoid returning the money back to the state. ADAMH will see a budget adjustment increase that may have to be approved by the Franklin County Board of Commissioners.

Jonathan Wyly explained the *Expenditures* under *Service Providers*. ADAMH spent \$83 million on Provider Contracts in 2018. There were an excessive amount of 2017 contract payments in 2018 due to the extension of the billing period in 2017 to understand SHARES and Medicaid. ADAMH continues to deficit finance as we enter into this levy cycle with significant reserves. ADAMH is expected to meet with the levy review team in April to evaluate their current position.

Sharon McCloy-Reichard asked if ADAMH is spending money on additional services due to the demand.

Jonathan Wyly replied yes.

Irma Phillips-Carmichael asked about the allocations spent outside of the Opiate Crisis.

Jonathan Wyly replied allocations were spent on school based prevention funding in the suburban school districts.

Audrey Begun asked when will the analytics report be available.

Jonathan Wyly replied we should have the data by March to report back to the Board of Trustees. This report will have comparisons between 2017 & 2018 and the model update.

Sharon McCloy-Reichard moved to approve the Financial & Audit Report; Irma Phillips- Carmichael seconded; MOTION CARRIED.

C. Board Chair Report

Peggy Anderson recognized Rory McGuiness for his leadership as Board Chair over the past two years. Rory ended his term as board chair in January. Our board, our providers, our consumers and our family members are very lucky to have Rory serve in this role.

Rory's commitment to ensuring quality of life for our community is illustrated daily in his role as an ADAMH Board of Trustee member and in his role with the City of Columbus in the Department of Development. Peggy thanked Rory for his leadership.

Rory McGuiness thanked everyone and acknowledged ADAMH for their awesome leadership and organization. He looks forward to being on the board for the rest of his term.

Peggy Anderson provided a brief update on the Search Committee Meeting held on January 18th. She mentioned the committee interviewed two search firms and the committee has requested proposals from additional firms. The committee will hold the next meeting within the next two weeks. Once the search firms are identified we will update the board.

D. Presentation

Jonathan Wylly gave an update on the Psychiatric Crisis Care Center developments. This presentation is in response to questions and feedback from the Board of Trustee members at the December Board meeting.

Sharon McCloy-Reichard asked if the new center would accept additional transports from the suburban communities in Franklin County.

Jonathan Wylly replied yes. This is based off the initial data from the Columbus Division of Police but they will be exploring transports from other suburban areas.

Audrey Begun added a comment and said this information you presented is enough to convince me that the Psychiatric Crisis Care Center is needed.

Irma Phillips-Carmichael asked if the Clinical team was part of the planning process.

Jonathan Wylly replied yes. Netcare clinical staff is primarily involved with the discussions with our consultants. As the workgroups develop there will be more involvement from the clinical staff.

Rory McGuiness asked if Columbus Public Health is part of the stakeholders.

Jonathan Wylly replied not at this time.

Rory McGuiness suggested reaching out to the Franklin County Board of Commissioners, Columbus Public Safety, Columbus City Council. They would be very much interested in seeing what is happening with this initiative.

-

Jonathan Wylly replied he'll reach out to Cathy Collins of Columbus Public Safety who is part of the Steering Committee.

Sharon McCloy-Reichard thanked Jonathan Wylly and commented that the presentation was very informative.

CONSENT AGENDA:

A. Consent Agenda

Peggy Anderson announced that the items on the *Consent Agenda* were previously reviewed by the Coordinating Committee. She asked if there were any questions or requests to remove the following items Capital for St. Vincent Family Center, Opioid Public Service Announcement and Community Housing Network Purchase of Real Estate.

**Mitzi Kirkbride moved to approve the actions on the Consent Agenda
Scott Doran; seconded; MOTION CARRIED**

Peggy Anderson mentioned Equitas Health Safepoint location for the Syringe Exchange Program is moving to a new location at Franklinton - 1267 West Broad Street. The hours of operation will be Tuesday & Wednesday 4:00 – 8:00 p.m., Saturday 9:00 – 1:00 p.m. In mid February on Friday from 9:00 – 1:00 p.m. She mentioned their grand opening will be forthcoming so look for information on the event.

David Royer requested the updated information on the Syringe Exchange Program be posted on ADAMH website and to inform Maryhaven Addiction Stabilization Center about this information for people coming into triage.

Meeting adjourned at 1:22 p.m.

Recorder: Tikara Robinson

Peggy Anderson, Chair

Trudy Bartley, Secretary