



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
April 23, 2019

MEMBERS PRESENT: Carole Anderson, Peggy Anderson, Trudy Bartley, Scott Doran, Karri Dosmann, Mitzi Kirkbride, Rory McGuiness, Damon Muldoon, Jennifer Richardson, Irma Phillips-Carmichael, Ann Seren, Terree Stevenson, Ron Walters

MEMBERS ABSENT: Audrey Begun, Bipender Jindal, Sharon McCloy-Reichard, Nathan Wymer

Peggy Anderson called the meeting to order at 5:30 p.m.

Damon Muldoon moved to approve the minutes of the following meetings:

- March Board Minutes.....March 26, 2019
- April Coordinating Committee Minutes.....April 8, 2019
- April CFAC Summary Minutes.....April 4, 2019

Rory McGuiness seconded approval of minutes; MOTION CARRIED

David Royer provided an update on the circumstances surrounding Columbus Area Integrated Health Services, Inc. to the ADAMH Board of Trustees. He met with four Board of Trustee members of Columbus Area to discuss their future. Both parties met with Larry James, Managing Partner of Crabbe Brown & James Law Firm to discuss the short and long term issues of the mental health services of Columbus Area.

The outcome of the meeting revealed the board will sort through all facts presented. Then they will convene to make a decision about the future of the agency. David commended the other providers on how responsive and cooperative they have been. The process should take no more than 48 hours to put all provider partners in place.

David Royer referenced Ohio Revised Code - Chapter 5119: Department of Mental Health and Addiction services. In the case of agency closure all clinical records will need to be turned over to the ADAMH board. Columbus Area has been informed of all requirements needed. ADAMH is awaiting the results of the audit from the independent audit firm that may also indicate Columbus Area is in breach of their contract with ADAMH. Nick Soulas, Franklin County Prosecuting Attorney, responded to questions pertaining to any legal issues with Columbus Area.

Nick Soulas explained that Columbus Area has one lien against them with a possibility of more. He advised ADAMH to refrain from paying Columbus Area until further notice. Nick Soulas and Larry James are working diligently to sort things out.

Damon Muldoon asked if he has ever heard of any charity entering into this type contractual agreement.

Nick Soulas replied that he is not well versed in this area of non-profits to make a comment.

David Royer explained that Columbus Area liquidated their facilities. At that time, ADAMH advised them not to enter into any other agreements for cash flow purposes or lines of credit until they get clearance from ADAMH. ADAMH gave them their best advice and they did not follow it. After further review, it was realized that Columbus Area has at least 6 agreements in place with other lenders to sell future receivables.

Damon Muldoon asked what the dollar amount is of claims not being processed.

Jonathan Wylly replied around \$40,000.

David Royer replied that claims will still come in through the SHARES system but they will be held until a decision is made on where the funds should be dispersed.

Mitzi Kirkbride asked how many clients Columbus Area serves.

David Royer replied around 500 clients are Non-Medicaid. There are also Medicaid clients as well. ADAMH will need to confirm the exact number of clients in all categories.

Trudy Bartley replied and stated she has received several phone calls concerning Columbus Area. ADAMH is perceived by the community to close African American organizations.

Trudy Bartley asked what ADAMH is doing from a communication standpoint to stop this type of discussion that is currently happening. She stated this situation has some similarity to the Neighborhood House. Their concerns are will they remain in this part of our community.

David Royer replied that is the perception of the community and ADAMH will respond as best as it can. He expounded on how we can use this as an opportunity to bring the next generation of services to the community to reflect the very best. He commented that whether the criticism is valid or not, the community needs to believe ADAMH is responsive to their needs and the commitment is there.

Trudy Bartley replied the Neighborhood House response was excellent of how the community came together. ADAMH was able to reallocate those services to other providers. She would like to see the same process occur with Columbus Area.

David Royer replied that the undertaking of Columbus Area is a much larger project than Neighborhood House. The spirit of ADAMH will be to get this situation right for the consumers of Columbus Area. ADAMH is up for the challenge and is committed to working on a plan on how to respond the best way possible for the people receiving services.

Mitzi Kirkbride asked if there has been any illegal activity with Columbus Area.

Nick Soulas replied it would be inappropriate to say definitively but, at this time, there is nothing to indicate illegal activity.

*REPORTS &
PRESENTATIONS:*

A. Community Participation

None.

B. Presentation

None.

C. Financial Reports

Jonathan Wylly, Chief Financial Officer of ADAMH did a presentation on the Levy Model.

ADAMH is in their third year of a 5-year, 2.2 mill levy that they renewed for 2017 through 2021. The levy was last approved by the voters in 2015 with a 74% approval rating.

Jonathan Wylly explained in 2019 ADAMH will need to have a discussion to review our current levy cycle in order to meet our objectives and to put a plan in place going into the next levy cycle. The model demonstrates ending this levy cycle with 90 days of cash reserves.

Scott Doran commented ADAMH's goal is not to spend the money until we have 90 days left. He said ADAMH's goal is to use the funds that we have available to meet the needs of the consumers while insuring a 90 day buffer is in place. Our goal should be to maximize the use of our revenues for the objectives of ADAMH.

Jonathan Wylly agreed and explained why we spent additional money in 2018 that ADAMH didn't expect to spend. The reason the cash balance fluctuated was due to a timing issue between 2017 and 2018. ADAMH will be trending in the right direction by the end of the levy cycle 2021.

Mitzi Kirkbride asked if ADAMH will have an opportunity to increase services.

Jonathan Wylly replied yes and ADAMH has presented actions to the Board of Trustees to approve the allocations to increase services.

Jonathan Wylly explained ADAMH's goal is to get them in position to demonstrate the demand for resources so we can receive additional millage.

ADAMH has requested the Mid-Levy Review meeting scheduled for this fall be moved up. They will need to take a ballot language to the Commissioners by February 2020.

Damon Muldoon asked about an arbitrary rule where ADAMH had to pay a fee depending on whether the election year was even or odd.

Jonathan Wylly replied that ADAMH won't have to pay the fee this time.

Damon Muldoon asked about the plan that provides material that demonstrates the need for new expenditures.

Jonathan Wylly explained the Levy Fact Book will be presented to the Commissioners explaining the levy ballot. It will include the needs assessment and a demand assessment. The data created will be presented to the Board of Trustees.

Terree Stevenson asked what if ADAMH planned to educate the voters on what we are doing positive in the community.

Aimee Shadwick replied our communication strategy is to support the levy through ADAMH ongoing paid advertising campaign. The goal is to educate the community about ADAMH and the providers. Also, some grass root efforts were demonstrated by the staff attending over 120 health fairs and community events in 2018.

Ron Walters moved to approve the Financial & Audit Report; Damon Muldoon seconded; MOTION CARRIED.

C. Board Chair Report

Peggy Anderson mentioned Nathan Wymer needs volunteers for the Audit Committee.

Our next board meeting scheduled for May 28, 2019 will hear from RREACT Team from Southeast, Inc. Our next Coordinating Committee Meeting is scheduled for May 13, 2019.

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 from the Consent Agenda: *Mayor's Recovery Court – Hilliard and Reynoldsburg, State Opiate Response – MAT Expansion, Medication Assisted Treatment Services – Africentric Personal Development Shop, Heartland High School Recovery Coach.*

Ann seren moved to approve the items on the Consent Agenda; Irma Phillip-Carmichael seconded; MOTION CARRIED.

Peggy Anderson mentioned the Administrationve memos are presented to keep you informed.

NEW BUSINESS:

A. ADAMH CEO Search Executive Profile

Peggy Anderson asked the Board of Trustees to refer to the profile for additional changes from the original email they received of the profile.

- Page 4 under Local Property Tax Levy the wording to provide more detail.
- Page 5 ADAMH changed the number 10 value and wording was changed concerning ADAMH staff development.
- Throughout the document where it stated citizens we changed it to residence.
- Page 10 under the financial section we changed some of the wording surrounding the levy explanation.

Peggy Anderson replied the CEO Search Committee met on Friday. Beecher Hill will use this CEO Search Executive Profile throughout the process in recruiting the next CEO.

Damon Muldoon moved to approve the ADAMH CEO Search Executive Profile; Ann Seren seconded; MOTION CARRIED.

Rory McGuinness abstained

Meeting adjourned at 7:07 p.m.

Recorder: Tikara Robinson

Peggy Anderson, Chair

Trudy Bartley, Secretary