



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
January 28, 2020

MEMBERS PRESENT: Carole Anderson, Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Sharon McCloy-Reichard, Ann Seren, Ron Walters,

MEMBERS ABSENT: Karri Dosmann, Bipender Jindal, Jennifer Richardson, Terree Stevenson, Nathan Wymer

Peggy Anderson called the meeting to order at 12:03 p.m.

Peggy Anderson welcomed Ken Wilson, County Administrator, Franklin County Board of Commissioners. She acknowledged and thanked Dr. Kevin Dixon for doing an outstanding job as Interim CEO.

Peggy Anderson welcomed Erika Clark Jones to her first ADAMH Board meeting as Chief Executive Officer. Her official start date was Monday, January 27. ADAMH staff are working to schedule an open house for the Provider community to welcome her. Over the next few months her Executive Assistant, Tikara Robinson will be scheduling time to meet with all providers.

Erika Clark Jones thanked the Board of Trustees for the vote of confidence and she looks forward to working collectively with the board. She recognized Kevin Dixon, Matilda Woods and Tikara Robinson and the entire ADAMH team for their support during this time. She expounded on her experience and leadership in the community prior to her acceptance of the position with ADAMH. She looks forward to collaborating with all community partners and she believes in the power of collective impact.

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

- December Board MinutesDecember 10, 2019
- December Search Committee MeetingDecember 6, 2019
- January CFAC Summary Meeting.....January 6, 2020

Sharon McCloy-Reichard seconded approval of minutes; MOTION CARRIED

REPORTS & PRESENTATIONS:

A. Community Participation

None.

B. Presentation:

Kythryn Carr Harris, Vice President of Clinical Services, gave an overview of the ADAMH System of Care. She explained this is the first attempt to provide this information to the Board of Trustees in this format. She asked them to respond by email with questions or concerns following her presentation.

Kythryn Carr Harris gave some context on how money is disbursed within the community. ADAMH has 33 contract providers who sign our standard contract and they are required to provide OhioMHAS with certified services. ADAMH has 25 specialty contracts which address services that partner with other organizations that focus on care for individuals in the community. ADAMH collaborates with Franklin County Board of Development Disabilities as a specialty contract to fund a multisystem-youth program. In 2018 ADAMH invested 92 million in our network of care.

C. Levy Timeline Update:

Peggy Anderson explained that ADAMH discussed options for the next ADAMH Levy at the December Board retreat. She asked the Board of Trustees to decide if they are comfortable with the options outlined in the presentation and the current recommendation.

If ADAMH plans to go before the voters in November 2020 election. We are required to vote to approve the Levy Fact Book in February which includes a resolution stating our recommendation levy request.

Mark Lambert explained Human Services Levy Review Committee Process:

- 1/8/2020 - ADAMH requests information estimates of Levy Revenue from Auditor's Office
- 1/28/2020 – Board of Trustee Update on Levy Request
- 2/7/2020 – Distribute Draft Levy Fact Book to Board of Trustees
- 2/10/2020 – Levy Fact Book presentation at Coordinating Committee Meeting.
- 2/25/2020 – Levy Fact Book and Levy Request Resolution approved by Board of Trustees
- 2/27/2020 – ADAMH submits Levy Request Letter and Levy Fact Book to Board of Commissioners.
- 3/5/2020 (11:00 a.m. – 1:00 p.m.) – ADAMH presents Levy Request to HSLRC to determine key issues for analysis.
- 4/2/2020 ((11:00 a.m. – 1:00 p.m.) – ADAMH and HSLRC meeting review major questions and requested analysis from HSLRC.
- April – May 2020 – HSLRC develops Recommended Report
- June 2020 – HSLRC Report finalized, Certificate of Estimated Resources resolution adopted by County Commissioners.
- July 2020 – Ballot Language resolution adopted.

Mark Lambert explained the Levy engagement with the County.

November 2019 will notify Office of Management and Budget (OMB) that ADAMH may pursue a November 2020 ballot. OMB drafted a review timeline for the Human Services Levy Review Committee.

December 2019 request property valuations for Tax Year 2019 from County Auditor. January 2020 meetings with County Officials regarding adding millage to fund Guardianship Services Board. Request informal estimates of Levy Revenue from Auditor & OMB. Finalize HSLRC review timeline with Office Management and Budget.

Ken Wilson, County Administrator, Franklin County Board of Commissioners, recommends the Guardianship Service Board come and present to ADAMH. He explained a lot has developed as far as case load demand. He thought it would be extremely useful for the leadership and Judge Montgomery of the Guardianship Service Board to come in and to discuss the current demand.

Mark Lambert explained the Levy request recommendations.

- Option A – 10 year 2.2 mill renewal with a 1.09 mill increase.
 - It is estimated the levy will generate \$95.1 million annually (\$35.1 million more than 2019 collections).
 - Will Cost the owner of a \$100,000 house \$105.53 annually (\$38.15 per year, which amounts to just over \$3 a month).

Alternate Options:

- Option B – 10 year 2.2 mill renewal with a 0.88 mill increase
- Option C – 5 year 2.2 mill renewal with a 0.84 mill increase.

Peggy Anderson asked the Board of Trustees if they are comfortable with the direction that Mark Lambert outlined. The Board of Trustees moved forward with the recommendations. A formal vote will take place at the February Board meeting.

Peggy Anderson mentioned the Human Services Levy Review Committee has scheduled two meetings with ADAMH staff to discuss the Levy request. Both meetings are scheduled on March 5 from 11:00 a.m. to 1:00 p.m. and April 2 from 11:00 a.m. to 2:00 p.m. The meetings will be held at ADAMH. Board officers will be invited to represent the Board.

D. Financial/Audit Committee Report:

Mark Lambert referred to the financial statement which begin on page 19 of the BoardPaq. The financial statements presented tonight represent our calendar fiscal year end. ADAMH providers claims associated with CY 2019 which are still processing. Final payments will be completed in February.

The Schedule of Revenues and Expenditures in Cash Balance Report reflect the County appropriations. The budgeted to Actual revenue variance is close to 97% which is what ADAMH anticipated. The budget is based on the total amount that we contract with providers, not necessarily what we plan to expend. The board operating budget assumes that we are fully staffed for the year. 90% of budget realized has been historical average. As planned, ADAMH deficit financed in 2019 spent \$7 million more than what we received in revenue.

Our Comparative Balance Statement under Provider Receivables were decreased due to the write off of Columbus Area receivables of \$3.7 million. The amount was noted in 2018 Audit as subsequent event (CAIHS closure). Bankruptcy filing became official in November 2018. ADAMH filed a claim with the Bankruptcy Court, but does not expect to recoup a material amount of receivable.

Mark Lambert gave an update on the Performance Utilization Pool (PUP). As part of the Allocation Alignment project, ADAMH created a \$5 million pool of resources that Providers could access if approved claims were greater than select allocations.

Trudy Bartley moved to approve the Financial & Audit Report; Mitzi Kirkbride seconded; MOTION CARRIED.

E. Board Chair Report:

Peggy Anderson asked for volunteers to form an Ad-Hoc Committee to review and update the by-laws. If you are interested in serving on the Ad Hoc Committee please let Peggy know. Our next Coordinating Committee meeting is scheduled for February 10, 2020 at noon here at ADAMH.

Meeting adjourned at 1:27 p.m.

Recorder: Tikara Robinson

Peggy Anderson, Chair

Trudy Bartley, Secretary