

MHRSB PLANNING & FINANCE COMMITTEE MEETING

October 6, 2015

4:00 p.m.

Agenda

Item	Information Enclosed	Action Required	Allocation Required	Page
1. Call to Order				
2. Recognition of Visitors				
3. Meeting Minutes – August 4, 2015	✓	✓		1-6
4. Meeting Minutes – September 1, 2015	✓	✓		7-9
5. Allocation Request for Evaluation Services	✓	✓	✓	10
6. FY 2016 Community Mini-Grant Proposal – Allocation <i>(See Proposal Overview Attached)</i>	✓	✓	✓	10-11 12-13
7. Capital Plan Application	✓	✓	✓	14
8. TASC FY 2016 Contract Allocations	✓	✓	✓	14-16
9. Open Session				
10. Adjournment				

PLANNING & FINANCE COMMITTEE MINUTES

August 4, 2015

Committee Members Present:

Neema Bell	Linda Alvarado-Arce, Chair
Dr. Tim Valko	William Sanford
Linda Howe	

Committee Members Not Present:

Pastor Waverly Earley	Lynn Olman, Vice Chair
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Visitors: Richard Arnold; Larry Leyland, TASC; Jim Aulenbacher, Harbor; John DeBruyne, Rescue; Paul Lewis, Recovery Council; Jessi Broz, Rescue; Victor Zerg, Rescue; Jason Vigh, Rescue; Sara Meinecke, Adelante; Geof Allan, UMADAOP; George Johnson, Rescue; Carole Hood, Rescue; Pam Myers, Unison; Annette Clark, FSNO; Linda Para Nuestra Geute;

Staff: Scott Sylak, Tom Bartlett, Donna Robinson, Tim Goyer, Carolyn Gallatin, Robert Kasprzak, Steve Spinelli, Karen Olmhausen, Cami Roth Szirotnyak.

Ms. Alvarado-Arce, Planning & Finance Committee Chair, opened the meeting at 4:05 p.m. with introduction of visitors.

FY 2016 OMHAS Allocations

Mr. Bartlett referred to pages 9-11 of the meeting packet for a review of the FY 2016 OMHAS Discretionary and Pass-through Allocations that were distributed to the MHR SB on July 13, 2015 for FY 2014, FY 2015 and FY 2016. Mr. Bartlett provided key highlights (as outlined on page 9 of the meeting packet) and reviewed the reductions in OMHAS' State Funds and Federal Grants totaling \$796,491, as well as the total FY 2016 State pass-through reduction of \$136,082, and indicated that Board staff will be contacting the agencies that are affected by the net reduction of their FY 2016 pass-through allocations to determine how it affects their programming and the number of people to be served. It is anticipated that the Staff will provide some FY 2016 Board allocation recommendations to the agencies and programs experiencing a reduction in OMHAS funding.

MHR SB Information Technology Lifecycle Management Budget - Update

Mr. Spinelli stated that the four-year MHR SB IT Lifecycle Management Budget (LMB) of \$62,367.60 was first approved at the November 19, 2013 MHR SB Board meeting. He reviewed key IT points in the updated report from the approved FY 2014 – FY 2017 IT budget which details how the Board staff has utilized it in FY 2014 & FY 2015 (projected vs. actual expense) to maintain the Board's technology infrastructure. For FY 2014 and FY 2015, the actual spending vs. the projected expense was reduced; however, in FY 2016 and FY 2017, the revised project expenses will likely be more than the original projection, so the total four-year approved IT budget amount will remain the same as broken down on page 20 of the meeting packet.

Meeting Minutes: Combined P&F/P&S Committee – June 2, 2015

There were no revisions or corrections to the minutes and they were approved by consensus.

FY 2016 Zepf Center Recovery Housing Allocation

Mr. Bartlett provided background information on the Zepf Center Recovery Housing award from the Ohio Attorney General's Office in the amount of \$482,000 in FY 2015 to renovate and convert the former COMPASS headquarters into 70 Recovery Housing units for individuals who are in treatment and recovery by providing safe and stable housing. In FY 2015, OMHAS provided approximately \$150,000 in pilot project funding to partially defray the operational costs associated with these recovery housing units. However, in FY 2016, OMHAS did not make a Zepf Center Recovery Housing allocation, so Zepf Center approached the Board to request \$150,000 in grant funding for housing of Lucas County residents who are involved in AOD treatment services and/or in their early stages of recovery. These housing units would be supported by income generated by their adult residents, as well as AOD treatment services delivered to the residents Zepf Center.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County allocates \$150,000 in grant funding to support Zepf Center's recovery housing units in FY 2016 and authorizes its Executive Director to make an amendment to the Zepf Center's FY 2016 Mental Health and Addiction Services Provider Agreement to that effect.

There was consensus to move the motion forward to the Board of Trustees.

FY 2016 Cognitive Enhancement Therapy (CET) Allocations

Ms. Olnhausen referred to pages 12-14 of the meeting packet for a review of the Cognitive Enhancement Therapy (CET) model which was introduced in Lucas County during FY 2015. The MHRSB provided funding for staff training at A Renewed Mind, Harbor, Unison and Zepf to implement the CET model. There was a delay in bringing forth funding recommendations in FY 2016 for CET pending a "Lessons Learned" discussion on May 18, 2015 with all of the parties involved in the development and implementation of CET therapy services. The feedback received from the agencies and clients engaged in the program were very positive. However, some clients struggled with the transition at week six, going from computer based exercises into the social cognition face-to-face interaction. Therefore, CET Cleveland is revising their manual to provide some more engaging exercises for the client to assist with socialization. The Board staff is pending an outcome summary from CET Cleveland with information gathered from each of the providers that will be reported back to the MHRSB as soon as it becomes available. Meanwhile, upon completion of the first year of CET therapy, implementation of an alumni group is under consideration to provide support to the 43 interested clients who have graduated from CET out of the 60 clients that enrolled.

Board staff requested that the agencies submit a budget reflecting their ability to expand capacity, including an annual licensing fee and conference. Currently, CET coaches are coming in from CET Cleveland and the staff would like to conduct a train-the-trainer at each agency for mentor training of new staff members, and for each agency to implement an alumni group to help the CET graduates practice their newly developed skills as they move forward with their individual recovery. Upon request by the Committee, Board staff will provide any additional information provided by CET Cleveland as it becomes available with regard to CET program outcome data report and look at how the Board can extend the contract period to coincide with our purchasing period.

The following motions are recommended to the Board of Trustees:

The Mental Health and Recovery Services Board of Lucas County allocates \$27,000 to A Renewed Mind for the expansion of CET including the provision of one CET group, Mentor/Coach training for two staff, CET licensing fee, CET annual conference and the development of an alumni group. Additionally, the Board allocates \$10,000 in Mental Health POS for individuals participating in CET who exceed their Medicaid benefit limits. The Board's Executive Director is authorized to execute an amendment for the FY 2016 Provider Agreement.

The Mental Health and Recovery Services Board of Lucas County allocates \$37,000 to Harbor for the expansion of CET including the provision of three CET groups, Mentor/Coach training for two staff, CET licensing fee, CET annual conference and the development of an alumni group. The Board's Executive Director is authorized to execute an amendment for the FY 2016 Provider Agreement.

The Mental Health and Recovery Services Board of Lucas County allocates \$37,000 to Unison Behavioral Health for the expansion of CET including the provision of three CET groups, Mentor/Coach training for two staff, CET licensing fee, CET annual conference and the development of an alumni group. The Board's Executive Director is authorized to execute an amendment for the FY 2016 Provider Agreement.

The Mental Health and Recovery Services Board of Lucas County allocates \$32,000 to Zepf Center for the expansion of CET including the provision of two CET groups, Mentor/Coach training for two staff, CET licensing fee, CET annual conference and the development of an alumni group. The Board's Executive Director is authorized to execute an amendment for the FY 2016 Provider Agreement.

There was consensus to move the motions forward to the Board of Trustees.

FY 2016 Peer Support Training Allocation

Ms. Olnhausen stated that in response to the positive reaction from the agencies of behalf of the CET graduates, an additional discussion occurred to bring peer supporter training to Lucas County for CET graduates as well as other individuals in the community. The Ohio Empowerment Coalition (OEC) provides training to individuals with lived experience of addiction to alcohol and other drugs, and/or a mental health challenge (with at least two years of continuous recovery). The peer support training consists of 12-hours of on-line pre-course work, as well as 40-hours of in-person training. The Staff recommended two 40-hour trainings with a target that 50 consumers will be trained as peer mentors/supporters. This correlates with the MHR SB's objectives to increase the consumer's connectedness to family and friends.

The Programs & Services Committee was supportive of moving this recommendation forward to the Planning & Finance Committee for review, and the following motion was recommended to the Board of Trustees:

The Mental Health and Recovery Services Board of Lucas County allocates \$10,000 in FY 2016 for two week-long Peer Support Trainings to be conducted by the Ohio Empowerment Coalition.

There was consensus to move the motion forward to the Board of Trustees.

FY 2015 TASC Second Contract Extension and Allocation

Mr. Bartlett referred to page 15 of the meeting packet for a review of the FY 2015 TASC Second Contract Extension. Given the uncertainties that TASC is experiencing due to the changes in the criminal justice system that is providing a challenge in their FY 2016 planning, the MHR SB approved an extension of TASC's FY 2015 Provider Agreement from June 30, 2015 to August 31, 2015 at the June 16, 2015 MHRS Board meeting. At this time, however, it is still unclear of the changes within the criminal justice system and how it will impact TASC programming, so the Staff made a recommendation for a second extension of the FY 2015 Provider Agreement from August 31, 2015 to October 31, 2015. TASC will still continue to provide services while determining programs and funding needs.

The Programs & Services Committee was supportive of moving this recommendation forward to the Planning & Finance Committee for review, and the following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County approves the extension of the TASC's FY 2015 Provider Agreement from August 31, 2015 to October 31, 2015 and authorizes a one-time payment of \$243,483 for TASC to be made in September 2015.

There was consensus to move the motion forward to the Board of Trustees.

FY 2016 CIT Allocation

Mr. Bartlett stated that at the June 9, 2015 Governance Committee meeting, the Crisis Intervention Training (CIT) allocation was discussed and it was recommended that it be separated from the proposed FY 2016 Board Administrative Budget. The Committee requested clarification of how the allocation was calculated based on two additional 40-hour CIT training classes and two one-day refresher/dispatch CIT training classes that do not include Board staff's salaries expenses. These additional training classes would allow for more law enforcement officers to be trained in better handling situations with the general public when encountering an individual who may have mental health issues which increases the safety of both the law enforcement officer and the citizens.

Upon discussion, the Committee requested that Board staff inquire with the police departments to determine if they are independently collecting data from their trained CIT officers who are dispatched to respond to calls from citizens who are experiencing mental health issues and if they utilized their CIT training on routine stops, and the outcomes tracked as a result.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County approves a \$37,000 allocation for CIT to expand this training in FY 2016 which is separate from the FY 2016 Board Administrative Budget.

There was consensus to move the motion forward to the Board of Trustees.

FY 2016 Purchasing Plan Modifications

Mr. Bartlett indicated that on May 19, 2015, the MHRS Board approved the FY 2016 Purchasing Plan in the amount of \$17,480,606 which included three estimates for agencies which had reductions in their FY 2015 SAPT pass-through program allocations that Staff believed would require additional FY 2016 Board funding for stabilization of these programs. However, OMHAS didn't disseminate the FY 2016 Board allocations until July 13, 2015. In a detailed review of OMHAS' FY 2016 Board allocations, Staff determined that the three FY 2016 pass-through allocation amounts that were included in the \$17,480,606 FY 2016 Purchasing Plan should be vacated because two of the programs' allocations weren't needed and one program was determined to be inadequate.

The following motion for recommendation to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County rescinds the TASC's \$24,364 Operations, UMADAOP's \$3,466 Circle of Recovery and Zepf Center's \$18,383 Women's Set Aside allocations that were part of the \$17,480,606 FY 2016 Purchasing Plan approved at the May 19, 2015 Board meeting. The revised FY 2016 Purchasing Plan allocations is \$17,434,393; a reduction of \$46,213.

There was consensus to move the motion forward to the Board of Trustees.

FY 2016 AOD Subsidy Schedule

Mr. Bartlett referred to pages 21-22 of the meeting packet for a review of the FY 2016 AOD Subsidy Schedule that was previously approved at the April 21, 2015 MHRS Board meeting. Included in the approved AOD Schedule of Subsidies was a Sub-Acute Detoxification and Residential Treatment rate that was under negotiation. As part of the FY 2016 Purchasing Plan which the MHR SB approved at the May 19, 2015 meeting, an AOD Subsidy Schedule modification was needed since Zepf Center will no longer bill the Board for Sub-Acute Detoxification and Residential Treatment services using a day rate, and instead will bill the Board for individual treatment services. In addition, Zepf will bill for Methadone Treatment Administration beginning on July 1, 2015 which has been added to the AOD Schedule of Subsidies. Methadone Administration is classified as a 100% subsidized service which means clients do not have to make a copayment regardless of income level.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County approves the revised FY 2016 AOD Schedule of Subsidies included in the August 18, 2015 MHRS Board meeting packet to be effective retroactively beginning on July 1, 2015.

There was consensus to move the motion forward to the Board of Trustees.

Open Session - There were no comments made.

Adjournment

The meeting was adjourned at 5:18 p.m.

PLANNING & FINANCE COMMITTEE MINUTES

September 1, 2015

Committee Members Present:

Linda Alvarado-Arce, Chair

Lynn Olman, Vice Chair

Committee Members Not Present:

William Sanford

Dr. Tim Valko

Pastor Waverly Earley

Visitors: Richard Arnold; Larry Leyland, TASC; Jim Aulenbacher, Harbor; Kathi Cesen, Zepf; Jessi Broz, Rescue; Annette Clark, FSNO; George Johnson, Rescue; Jake Fuller, Rescue; Amy Kobold, Unison, Tracy Hopkins, UMADAOP.

Staff: Scott Sylak, Tom Bartlett, Donna Robinson, Tim Goyer, Carolyn Gallatin, Karen Olnhausen.

Ms. Alvarado-Arce, Planning & Finance Committee Chair, opened the meeting at 4:05 p.m. with introduction of visitors. Due to a lack of a quorum, the Committee started with the discussion of only Items 4 & 8 on the agenda.

Meeting Minutes: August 4, 2015

The approval of the August 4, 2015 minutes was deferred to the October 6, 2015 Planning & Finance Committee meeting due to the lack of a quorum.

Updated Board Financial Forecast

Mr. Bartlett referred to page 7 of the meeting packet for a review of the updated Board Financial Forecast, highlighting the following Key Assumptions from which the Financial Forecast was developed: The FY 2015 financial results totaled a surplus of \$750,968; it was anticipated that the Board staff will provide funding for \$2,570,000 in targeted allocations for FY 2016; a recommendation for an additional \$600,000 in targeted allocations for the Wernert Center for new programming and for the Peer Respite Home operational expenses, and a revision to the Board's Organization Chart was approved by the Board in August 2015, resulting in an increase of administrative expenses of \$155,305 in FY 2016 and \$208,968 in FY 2017.

Mr. Bartlett reviewed the FY 2014 – FY 2019 Financial Forecast contained on page 8 of the meeting packet outlining a comparison of the Actual FY 2014 (\$12,997,799) & FY 2015 (\$15,998,767) Total Fund Balance, as well as the FY 2016-FY 2019 Projected Revenue and Expenses, and the Total Fund Balance each fiscal year. The Committee discussed the Financial Forecast and several questions were addressed by the staff.

Lucas County 2014 Calendar Year Audit

Mr. Bartlett indicated that the MHR SB participates in the annual Lucas County calendar year audit process. The county audit firm, Rehmann Robson LLC, issued the Lucas County Comprehensive Annual Financial Report (CAFR) for CY 2014, showing a "clean" audit report. There were no issues in their findings based on multiple review categories and the Ohio Auditor of State

issued an award with distinction to Lucas County for excellence in CARF financial reporting. The web site link to review the 270 page report was listed on page 12 of the meeting packet.

Naloxone Collaboration Allocation

Mr. Sylak indicated that the MHRSB will collaborate with the Toledo-Lucas County Health Department for dispensing Naloxone in response to the nearly 2,000 Lucas County residents entering into hospital emergency rooms due to an overdose on heroin and opiates, and the 142 related deaths in 2014 within a 23 county region. Naloxone is administered through a nasal atomizer or an epi-pin by EMS, first responders, family members, or friends. The application of Naloxone puts the individual overdosing into an immediate withdrawal and allows time to seek immediate medical treatment in the hospital.

A reimbursement model will be developed so that individuals seeking Naloxone can obtain it. The Board will cover the cost of the drug and the Health Department will pay for distribution of it; the Board will also fund a marketing campaign in the amount of \$30,000 to the community to ensure adequate advertisement of the availability of Naloxone to save lives. The MHRSB will purchase up to 1,500 Naloxone kits at \$60 each which includes two doses of Naloxone and two atomizers. The Health Department will dispense Naloxone through their pharmacy and will bill the Board after seeking reimbursement from third party payers and Medicaid (if covered). The Health Department will also explain the process for dispensing it as well as the education component to the person who will administer it with a targeted implementation date of October 1, 2015 if approved.

The Programs & Services Committee was supportive of moving this recommendation forward to the Planning & Finance Committee for review, and the following motion was recommended to the Board of Trustees:

The Mental Health and Recovery Services Board of Lucas County allocates \$120,000 for Fiscal Year 2016 for the purpose of establishing a Naloxone Collaborative with the Toledo-Lucas County Health Department, and authorizes its Executive Director to enter into the appropriate agreements to implement the project.

No recommendation was made due to a lack of quorum; the motion will be forwarded to the Board of Trustees for consideration at the September 15, 2015 Board meeting.

Strong Families Safe Communities OMHAS Allocation

Mr. Bartlett stated that in FY 2015, OMHAS made a \$300,000 allocation to a four county consortium (Lucas, Erie, Seneca and Sandusky Family and Children First Councils) for Strong Families, Safe Communities – Helping Ohio’s Children and Youth in Crisis. The Lucas County Family and Children First Council was awarded \$75,000 in funding to reduce out-of-home placements and prevent children/youth and their families from moving into more costly levels of care by providing both wraparound as a coordination process, and in-home services to help stabilize the child/youth and family. OMHAS has again awarded \$300,000 in FY 2016 for continuation of this program. The MHRSB would act as the fiscal agent and distribute the funding in accordance with the budgets submitted to OMHAS with no financial impact on the Board.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County agrees to act as the Fiscal Agent for the OMHAS \$300,000 Strong Families Safe Communities FY 2016 allocation and authorizes the Executive Director to prepare a Memorandum of Understanding between the MHRS Board and the Lucas, Erie, Seneca and Sandusky Counties' Family and Children First Councils to define the roles and responsibilities of these organizations.

No recommendation was made due to a lack of quorum; the motion will be forwarded to the Board of Trustees for consideration at the September 15, 2015 Board meeting.

Ambulatory Detoxification

Mr. Goyer indicated that Board staff is making a recommendation to the Committee to seek their approval to issue a Request for Information (RFI) from the Board's local provider network to solicit ideas for development of an ambulatory detoxification program in an outpatient setting by using medication assisted treatment, particularly with Suboxone. Mr. Goyer explained the purpose, community need, and benefits of this new service as outlined on page 11 of the meeting packet, and if approved, an allocation may be requested under the FY 2016 Targeted Allocations based on the responses to the RFI.

The following motion was reviewed and agreed to by the P&S Committee and recommended to the Board of Trustees:

The Mental Health and Recovery Services Board of Lucas County authorizes its Executive Director to issue a Request for Information to qualified providers in order to solicit ideas, cost estimates, and interest for the provision of Ambulatory Detox Services to uninsured Lucas County residents.

No recommendation was made from the Planning & Finance Committee due to a lack of quorum; the motion will be forwarded to the Board of Trustees for consideration at the September 15, 2015 Board meeting.

Open Session

There were no comments made.

Adjournment

The meeting was adjourned at 4:47 p.m.

Allocation Request for Evaluation Services

At a previous Programs & Services Committee meeting, a member raised the question as to whether or not two new programs, Hospital Engagement and Preventing Psychiatric Emergencies, were having the effects for which they were funded. Staff noted then that on the Outcomes Report there were indicators that days from discharge to first psychiatric appointment and reduction in the utilization of crisis services were showing improvement; however, it was impossible to attribute that improvement to these two programs without a thorough evaluation. At that time, Board staff informed the P&S Committee that internally MHRSB does not have the skill sets to perform that level of evaluation.

At the September 29, 2015 Programs & Services Committee meeting, Board staff presented a recommendation to allocate up to \$10,000 to fund a contract with a professional evaluator or evaluation firm. The P&S Committee discussed the recommendation, and while in favor of contracting for evaluation services, members were in agreement that \$10,000 would likely not be enough money to get the type of product needed. In particular, there was a desire to look at incorporating consumer responses along with quantitative data into the analysis. The motion below incorporates the modification that the P&S Committee recommended. The money was not included in either the FY 2016 Purchasing Plan or the Board's Administrative Budget. If approved, staff will solicit bids/proposals in accordance with our Purchasing Policy.

The following motion is recommended for consideration:

The Mental Health and Recovery Services Board of Lucas County allocates an amount not to exceed \$20,000 in FY 2016 for the purchase of professional evaluation services, and authorizes the Board's staff to solicit proposals for such services, and select and contract with a vendor according to the guidelines in the Board's Purchasing Policy.

FY 2016 Community Mini-Grant Proposal - Allocation

In an effort to foster activities that promote positive mental health and prevent substance abuse, the Board staff is proposing implementation of a community mini-grant program. Attached is the FY 2016 Community Mini-Grant Proposal.

A total of up to \$50,000 would be available for innovative projects that increase awareness and attention to mental health and/or prevent substance abuse for any age group. The community mini-grant program will allow the Board to cultivate a more robust relationship with entities doing quality work that help to reduce the impact of mental illness and prevent substance and/or gambling abuse. As indicated in the proposal, the maximum funding per project is \$5,000 and will permit the Board to provide funding to grass roots organizations that are working hard to make a difference in the communities they serve by providing programming that offer skills, strengths, resources, supports or coping strategies for the population that the Board serves.

The following motion is recommended to the Board of Trustees:

The Mental Health and Recovery Services Board of Lucas County allocates \$50,000 for the Community Mini-Grants program in FY 2016, and authorizes the Executive Director to develop a process to distribute these funds consistent with the Proposal.

FY 2016 Community Mini-Grant Proposal - Overview

In continuing effort to foster activities that promote positive mental health and prevent substance abuse, the Mental Health and Recovery Services Board (MHR SB) of Lucas County is pleased to announce an opportunity for funding. We are looking for innovative projects that will promote mental health, and/or prevent substance and/or gambling abuse.

MHR SB Funding Priorities

- Consistent with the MHR SB's mission: Cultivate a high-quality, efficient, and accountable network of community assets dedicated to reducing the impact of mental illness and addiction.
- Community-based activities that focus on building upon individual and community strengths to help the MHR SB achieve positive change, or assist persons dealing with mental illness or substance abuse problems realize hopes, dreams and goals.
- Projects that are in response to growing challenges in Lucas County.

Organizational Eligibility and Restrictions

Eligibility:

- Project requests must be community based.
- The project request must impact Lucas County residents.
- OMHAS certified agencies are ineligible to receive mini-grant funds.
- Submit a 1-3 page Request for Funding Proposal Summary which includes the following elements: project/event description, how this proposal is consistent with the MHR SB's Mission and System-wide Goals, how the money is going to be used, and the projected impact (outcome) of this proposal.

Limitations:

- Grant funds cannot be used for expenses related to fundraising events.
- Grant funds cannot be used for political purposes.
- Grant funds cannot cover equipment such as iPads, iPods, tablets or other electronic items.
- Travel and lodging for speakers and/or staff are not allowable costs for community mini-grants.
- MHR SB cannot provide full event funding.

Funding Levels/Award Amounts

A total up to \$50,000 is available for programs serving Lucas County residents; the maximum funding per project is \$5,000. The grant period is November 1, 2015 to June 30, 2016. The selection committee reserves the right to adjust the amount awarded to successful applicants.

Requirements

All recipients must complete these minimum requirements:

- Invite MHRSB staff to all events.
- Include MHRSB logo on all signage, promotional materials (t-shirts, water bottles, magnets, etc.), and on social networking websites and other printed materials.
- Submit electronic copies of photos from the event or program.
- A final accounting of funds must be submitted within 60 days after the end of the activity.
- All unused funds must be returned to the Mental Health and Recovery Services Board.

Proposals must be received or postmarked no later than Monday, November 30, 2015 to:

Mental Health and Recovery Services Board of Lucas County
Attn: Community Mini-grants
701 Adams St. Suite #800
Toledo, Ohio 43604

Capital Plan Application

Every two years, OMHAS provides Boards the opportunity to apply for State Capital funds. The application asks for a description of the project, the relationship it has to community planning, funding partners, the amount requested from the Department, whether or not the project is ready to be implemented, numbers of people to be served, etc. This year, staff prepared the documentation and applied for two projects totaling \$1 million.

The project that was identified as the number one priority was the Wernert Center expansion project for which the MHR SB requested \$500,000 (the maximum allowable). Though it is complicated by the issue of the availability of one or more properties, MHR SB is able to document significant local support by way of the up to \$2,200,000 that the Board has already approved for this project. The Wernert Center has projected doubling the number of people that they will serve and expanding the recovery oriented programming that they will provide. Either of the scenarios that have been discussed for this project would serve to enhance opportunities for the recovery community.

The second project for which an application was submitted is the NPI modernization project. Again, the amount requested was \$500,000. This project is an on-going effort to maintain the housing stock that exists in Lucas County for persons with mental illness. MHR SB has allocated \$1,450,000 over the last three years toward this project, and NPI has been able to use the Board's dollars to leverage additional funds from State and Federal agencies. It is estimated that the total amount needed to renovate the 100 units that have been targeted is over \$4 million, so this funding from OMHAS represents a needed contribution.

The application process has historically been very competitive; however, staff is hopeful that, by virtue of MHR SB's demonstrated commitment to and investment in both of these projects, OMHAS might choose to invest in one or both of them as well. No action is required from the Committee or the Board until such time as the application would be approved and funds would flow from the Department through the Board to the agencies receiving the award.

TASC FY 2016 Contract Allocations

At the time the MHR SB approved its FY 2016 Purchasing Plan (May 2015), TASC was in conversations with the MHR SB, the Lucas County Courts, and the Lucas County Sheriff regarding potential changes that might dramatically effect what TASC was asked to do in terms of jail screenings and re-entry programming. In light of those uncertainties, at the June 16, 2015 Board meeting, rather than approve an FY 2016 Provider Agreement, the Trustees approved a two-month extension of TASC's FY 2015 Provider Agreement to allow more time to bring clarity to the initiatives that were being developed in the jail. A second two-month extension was approved at the August 18, 2015 Board meeting as there was still no resolution by the parties. Two payments totaling \$258,968 have already been made on the extended agreement which ends on October 31, 2015.

Though discussions have continued and Board staff has been actively involved along with TASC, there is still not resolution as to what changes will be made to the services TASC will be asked to provide in the Jail and re-entry community. In the meantime, TASC has continued to perform the services for which it was contracted under the FY 2015 Provider Agreement. In order to provide direction and stability to the agency, staff recommends that the MHR SB contract with TASC for the remainder of FY 2016 to perform the same functions at the same level it did in FY 2015.

Attached is a summary of TASC's allocations for FY 2014, FY 2015 and the staff's recommended FY 2016 Allocations by program. Descriptions of the recommendations are as follows:

- Allocate \$512,550 to TASC for Jail/Re-entry Services. This amount is the total of what was allocated last year to the Community Transition, Forensic Linkage and Community Innovations Programs.
- Allocate \$33,000 for the Release to Recovery Program. This is an increase of \$25,000 in the Board's allocation which replaces an OMHAS allocation that the program received last year.
- Allocate at \$129,992 for the DYS Aftercare Program. This is the same as last year. [Note: OMHAS increased the DYS Aftercare allocation to \$161,242 for FY 2016, but staff is considering new opportunities for the remainder.]
- Family Drug Court – the allocation that was made in May 2015, \$70,110, remains the same.

The total amount recommended by Board staff for allocations to TASC for FY 2016 is \$745,652 (see attached spreadsheet). As noted previously, the amount TASC has been paid in FY 2016 (though under the FY 2015 extensions) is \$258,968. As detailed on the attached spreadsheet, the remaining amount to be allocated and paid to TASC is \$486,684 for the services listed. Staff recommends the allocation, and will continue to work with the criminal justice system and TASC to understand how Board funded programming can best serve this population.

The following motion is recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County allocates \$486,684 to TASC for FY 2016 to provide behavioral health support services in the criminal justice system, and authorizes its Executive Director to execute an FY 2016 Provider Agreement to that effect.

TASC Actual FY 2014 & FY 2015 Allocations and Recommended FY 2016 Allocations Summary

Program	FY 2014 Approved Allocations	FY 2015 Approved Allocations	Total FY 2016 Recommended Allocations	Net FY 2016 Recommended Allocation	Comments
Family Drug Court	\$ -	\$ 70,110	\$ 70,110	\$ 46,740	Approved at May 19 Board Meeting.
Community Transition	\$ 55,000	\$ 220,000	\$ 220,000	\$ 146,666	Same as FY 2015 allocation.
Forensic Linkage	\$ 158,550	\$ 158,550	\$ 158,550	\$ 105,700	Same as FY 2015 allocation.
Community Innovations	\$ -	\$ -	\$ 134,000	\$ 89,333	Initial funding was provided by OMHAS in FY 2014 and FY 2015.
Release to Recovery	\$ 5,333	\$ 8,000	\$ 33,000	\$ 22,000	OMHAS Funding was eliminated in FY 2016.
DYS Aftercare	\$ 194,988	\$ 129,992	\$ 129,992	\$ 76,245	
TASC Operations	\$ -	\$ 48,728	\$ -		One time allocation to stabilize OMHAS Pass Thru Funding.
Total TASC Allocations	\$ 413,871	\$ 635,380	\$ 745,652	\$ 486,684	
New FY 2016 TASC Allocations		\$ 675,542			Have already approved the FY 2016 Family Drug Court allocation at the May 19 Board Meeting.

Comments - The Net New FY 2016 Recommendation Allocation amount of \$486,684 reflects FY 2016 payments to TASC associated with the two FY 2015 contract extensions which were approved by the MHRS Board at the June and August Board Meetings.

10/1/2015