

MHR SB PROGRAMS & SERVICES COMMITTEE MEETING

July 28, 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 – Combined P&S/P&F Committee – June 2, 2015	✓	✓		1-8
4. Programs & Services Committee Charter	✓	✓		9
5. FY 2016 Cognitive Enhancement Therapy (CET) Allocation				10-11
➤ A Renewed Mind	✓	✓	✓	
➤ Harbor	✓	✓	✓	
➤ Unison Behavioral Health Group	✓	✓	✓	
➤ Zepf Center	✓	✓	✓	
6. FY 2016 Peer Support Training Allocation	✓	✓	✓	11-12
7. FY 2016 TASC Second Contract Extension and Allocation	✓	✓	✓	12-13
8. Health Officer Credentialing	✓	✓		13-14
9. Recovery Council Update	✓	✓		14
10. Open Session				
11. Adjournment				

**COMBINED PROGRAMS & SERVICES/
PLANNING & FINANCE COMMITTEE MEETING MINUTES
June 2, 2015**

Programs & Services Committee Members Attending:

Scott D. Johnson	Kyle Schalow	Charlotte Cuno
Tony Pfeiffer	Audrey Weis-Maag	Dr. Mary Gombash
Robin Reeves	Deb Angel	

Planning & Finance Committee Members Attending:

Neema Bell	William Sanford	Lynn Olman
Dr. Tim Valko		

Programs & Services Committee Members Absent:

Dr. Lois Ventura	Andre Tiggs	Andrea Loch (Non-Trustee)
Linda Alvarado-Arce	Pastor Donald Perryman	

Planning & Finance Committee Members Absent:

Tawny Cowen-Zanders	Linda Howe	Pastor Waverly Earley
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Visitors: Richard Arnold; Kathy Bihn, NPI; Geof Allan, John DeBruyne, Rescue; Jim Aulenbacher, Harbor; Jessica Broz, Rescue; Melanie Hanus, Unison; Amy Wobser, Full Circle to Completion; Candace Garmon, Full Circle to Completion; John Irwin, SPCC; Kelly Skinner, Wernert Center; Tonalee Tucker, Wernert Center; Jessica Martin, BBBS; Joe Habib, SPCC; Kathi Cesen, Zepf; Jason Vigh, Rescue; John Hoover, NPI; Larry Leyland, TASC; Karen Wu, ABLE; Craig Gebers, Zepf.

Staff: Scott Sylak, Tom Bartlett, Tim Goyer, Karen Olnhausen, Donna Robinson, Camilla Roth Szirotnyak, Amy Priest, Kristal Barham, Robert Kasprzak, Latisha Williams, Carolyn Gallatin.

Ms. Bell opened the meeting at 4:00 p.m., with introduction of visitors.

Meeting Minutes:

➤ **Programs & Services Committee – April 28, 2015**

There were no corrections to the minutes, and they were approved as presented.

➤ **Planning & Finance Committee – May 5, 2015**

There were no corrections to the minutes, and they were approved as presented.

Updated Board Financial Forecast

Mr. Bartlett reviewed the updated Board Financial Forecast which included a series of key assumptions outlined in the eight bullet points on page seven of the meeting packet. He highlighted the first key assumption of the FY 2015 POS underspending projection of \$3 million (40% of the total FY 2015 POS allocations). A correction was made to the fifth key assumption, changing the figure from \$250,000 to \$300,000 in allocations to NPI and St. Paul's Community Center for renovation projects which should be leveraged by gaining access to \$600,000 instead of \$500,000 of Capital Funding to End Homelessness Initiative which is included in the Board Financial Forecast.

Mr. Bartlett referred to page eight of the meeting packet for a review of the FY 2013 – FY 2108 Financial Forecast with a projection of a \$635,604 Net Surplus for FY 2015. However, deficit spending will begin in FY 2016, and will continue through FY 2018 with a projected cumulative Net Deficit of \$5,066,805, thereby reducing the Board Operating Fund Balance from \$13.6 million to \$8.6 million.

Wernert Center Campus Capital Project Allocation

Mr. Bartlett stated that on February 3, 2015, the Wernert Center presented their future plans to the Planning & Finance Committee which included an acquisition of two additional parcels of land on the current Wernert Center property to expand the size of their Center and to provide a "campus" setting for clients and extended programming. Subsequent to the February 3, 2015 P&F Committee meeting, another possibility for expansion was discovered. A larger parcel east of the Wernert Center, where a demolished elementary school used to be located, would be the preferred site for a new center on this property. Given the amount of FY 2015 POS and Grant underspending discussed in the Board Financial Forecast, the Staff made a recommendation to allocate \$2.2 million in FY 2015 to the Wernert Center capital project.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County approves the \$2,200,000 investment in The Wernert Center Campus capital project. The \$2,200,000 would be expensed in FY 2015 and funds would be distributed to the Wernert Center from this set-aside fund subject to the Board's Staff approval.

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

TASC Extension of the FY 2015 Contract Allocation

Mr. Bartlett indicated that at the May 19, 2015 MHRS Board meeting, the FY 2016 Purchasing Plan was approved; however, there were some allocations that were not recommended at that time. The CET continuation/expansion allocations were deferred pending a "Lessons Learned" meeting with agencies and CET Cleveland, and these four agencies were asked to develop their FY 2016 CET budgets with an anticipation of Board staff making allocation recommendations at the August 18, 2015 Board meeting.

The Zepf Center's request for an allocation for the Recovery Housing Grant was not considered pending the possibility of OMHAS to support the same grant allocation and staff's review of the FY 2015 POS and Grant underspending with a recommendation to be made at the August 18 Board meeting.

The TASC allocation was deferred pending reviewing of TASC's role in the revised jail programming to divert non-violent individuals who have mental illness and/or substance abuse issues from incarceration. Board staff recommended that the FY 2015 TASC contract be extended from June 30, 2015 to August 31, 2015 and a single payment of \$153,477 be made in July 2015 which is equivalent of 1/6 of their potential FY 2016 allocation amount (MHR SB allocations and OMHAS pass-through awards). The total FY 2016 allocation to TASC will be determined at the August 18, 2015 Board meeting with finalization of their FY 2016 Provider Agreement to be in effect September 1, 2015 through June 30, 2016.

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 June 30, 2015 to August 31, 2015, and authorizes a one-time payment of \$153,477 for TASC to be made in July 2015.

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

NPI OHFA Capital Grant Match Allocation

Mr. Sylak indicated that Lucas County was allocated \$3 million by the Ohio Housing Finance Agency for the Capital Funding to End Homelessness Initiative (CFEHI). A plan was developed through the Lucas County Homelessness Board with three stages. They are currently in stage three of the application process due on June 30, 2015. A key component of the \$3 million was a \$1.6 million project to expand permanent supportive housing to Lucas County residents of which the TLCHB was going to apply for the funds using another project. However, this project didn't go forward thereby providing a unique opportunity for NPI to apply for utilization of part of the \$1.6 million in CFEHI funding through OHFA. Board staff made a recommendation to consider an additional contribution to NPI's modernization fund so they may renovate a unit on

the corner of Byrne and Arlington that currently houses the Fresh Start Program for homeless women with children that is in need of considerable renovation to maintain its long-term viability. The total cost is estimated at \$1.69 million and the renovation per unit cost is \$65,000. The Board staff has recommended that the Trustees consider making an additional FY 2015 allocation of \$200,000 to be added to the \$250,000 allocation already approved for FY 2016 NPI for PHS Modernization which would then allow NPI to draw down \$1.2 million from CFEHI, and the possibility of additional future funds from OHFA.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County allocates \$200,000 to NPI in FY 2015 to provide the match requirement to access at least \$1,200,000 of CFEHI funds from OHFA to renovate NPI's Byrne and Arlington site.

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

St. Paul's Community Center OHFA Capital Grant Match Allocation

Mr. Sylak stated that St. Paul's Community Center has an opportunity to partner with the Toledo Lucas County Homelessness Board (TLCHB) through an application for the remaining Capital Funding to End Homelessness Initiative (CFEHI) from the Ohio Housing Finance Agency (OHFA) that the TLCHB was going to apply for another project of which is not moving forward. St. Paul's approached TLCHB with a previous request for needed facility renovations which would cost \$299,084 in total funds. CFEHI funding from OHFA would be available in the amount of \$199,389 thereby requiring St. Paul's to match \$99,695 in order to complete the necessary facility renovations. The Board staff made a recommendation for a \$99,695 allocation in FY 2015 to St. Paul's due to the valuable services they provide to the Lucas County community.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County allocates \$99,695 to St. Paul's Community Center in FY 2015 to provide the match requirement to access \$199,389 of CFEHI funds from OHFA to renovate their Community Center location.

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

Personal Service Contract – Ellen Jones

Mr. Bartlett referred to page 13 of the meeting packet for a review of the Personal Service Contract for Ellen Jones to perform the duties of Client Rights Officer and other miscellaneous support services including development of contract language and amendments. The Board

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staff made a recommendation to renew Ms. Jones contract for FY 2016, indicating that she currently bills at \$29 per hour for an average of 16 hours per week. There is \$24,128 included in the FY 2016 Board Administrative Budget that will be presented at the June 16, 2015 Board meeting. Mr. Sylak stated that since Ms. Jones hourly rate has not been increased in several years, Board staff made a recommendation that the motion presented for consideration be amended to allow for a modest increase in her hourly contracted rate:

The Mental Health and Recovery Services Board of Lucas County will contract with Ellen Jones to provide identified programmatic and supportive services to the MHRS Board from July 1, 2015 through June 30, 2016 for an amount not to exceed \$24,128 (832 hours) and authorizes its Executive Director to execute a Personal Services Agreement to that effect.

There was consensus to amend the motion with a revision of Ellen Jones' contracted hourly rate for consideration at the June 16, 2015 MHRS Board meeting.

Medical Director Contract Approval

Mr. Bartlett indicated that the MHRSB has contracted with Dr. Siva Yechoor to continue as the MHRSB's Medical Director during FY 2015. The Board staff made a recommendation to renew his contract for FY 2016 to provide professional/clinical services. This request will be presented for approval at the June 16, 2015 Board meeting, contained in the FY 2016 Board Administrative Budget.

The following motion was recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County allocates an amount not to exceed \$50,000 (400 hours) from its Administration Budget for the services of a Medical Director position and authorizes its Executive Director to execute a Personal Services Agreement with Dr. Siva Yechoor for the period of July 1, 2015 through June 30, 2016.

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

Civil Commitment Designations

Mr. Goyer referred to page 14 of the meeting packet for review of the annual Civil Commitment Designations and Appointment of Pre-screeners and Attorneys per the Ohio Revised Code to designate providers eligible to receive commitments from Probate Court and attorneys designated to carry out hearing responsibilities.

The following motion was recommended to the Board of Trustees:

- **Appointment of Pre-screeners and Attorneys**

That the Mental Health and Recovery Services Board approve the following motions effective from July 1, 2015 to June 30, 2016:

1. *Designate Harbor, Rescue Inc., Unison Behavioral Health Group and Zepf Center to receive commitments from Probate Court under ORC 5122.15 (C) (4) and fulfill the requirements of ORC 5122.15 (F), (L) and (M). In addition, the aforementioned agencies are designated to:*
 - a. *Complete evaluations of voluntary admission under ORC 5122.02;*
 - b. *Complete evaluations of involuntary admission under ORC 5122.05 (A);*
 - c. *Complete evaluations of affidavits under ORC 5122.13.*
2. *Designate Attorneys Carla B. Davis and David R. Taylor to carry out the responsibilities of:*
 - a. *Timely hearings under ORC 5122.141(B);*
 - b. *Hearing for involuntary commitments under ORC 5122.15 (A) (10) and (H);*
 - c. *Hearing procedures under ORC 5122.15.*

The Committee recommended that the Staff verify if current language of civil commitment for outpatient treatment applies to ORC 5122.15 and provide an updated motion at the June 16, 2015 MHRS Board meeting.

Health Officer Credentialing

Mr. Goyer stated that the Health Officer Committee reviewed seven renewal candidates and four new candidates, verifying that the individuals being considered as System Health Officers have the required licensure or certifications, experience in the field, and trainings as required by MHR SB policy.

The following motion was recommended to the Board of Trustees:

That the Mental Health & Recovery Services Board of Lucas County designates the following individuals listed as System Health Officers to serve a term not to exceed two years:

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For Renewal of Designation:

Jacqueline D. Windless, LSW – Rescue – not to exceed June 30, 2017
Ramona L. Bethany, MEd, LPCC-S – Unison – not to exceed June 30, 2017
Kimber A. Grower Dowling, MA, LPCC – Unison – not to exceed June 30, 2017
Michelle J. Holt, LSW – Unison – not to exceed June 30, 2017
Pamela M. Lee, MA, PCC-S, LICDC-S – Unison – not to exceed June 30, 2017
Andrea. E. Mason, MSW, LSW – Unison – not to exceed June 30, 2017
Tara M. Wick, LSW – Unison – not to exceed June 30, 2017

For New Designation:

Holly T. Gilsdorf, LISW-S – Unison – not to exceed June 30, 2017
Erika G. Jay, MA, LPCC – Unison – not to exceed June 30, 2017
Lindsay G. Gergorin, LSW – Zepf – not to exceed June 30, 2017
Heather N. Weemes, LSW – Zepf – not to exceed June 30, 2017

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

Lucas County Behavioral Health Emergency Response Plan

Ms. Priest provided background information on development of the Lucas County Behavioral Health Emergency Response Plan as outlined on page 16 of the meeting packet, as well as a review of the highlights of the final version of the Plan presented for consideration. A Work Group was developed in 2014 which includes members from the treatment agencies who helped recruit staff within their agencies to be part of the Disaster Behavioral Health Response Team. Ms. Priest explained that the purpose of the Plan is to facilitate the mobilization of community mental health resources in the event of a community disaster. Board staff and the Work Group have participated in several disaster preparedness exercises, including a Table Top Exercise on May 29, 2015. Ongoing efforts with disaster preparedness will continue to focus on recruiting more clinicians, participating in exercises and drills, as well as providing readiness trainings for the disaster responders. In addition, the Board staff and the Work Group will assess the ongoing needs of the community following a community-wide disaster. Ms. Priest noted that the MHRSB Behavioral Health Emergency Response Plan fits into the Lucas County and the City of Toledo emergency operations plan for disaster response.

The following motion was recommended to the Board of Trustees for endorsement:

The Mental Health and Recovery Services Board of Lucas County requests that the Board of Trustees endorse the Lucas County Behavioral Health Emergency Response Plan to be effective July 1, 2015.

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

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Open Session

- On behalf of the Toledo/Lucas County Homelessness Board, Mr. Gebers expressed appreciation to the MHR SB for their support in the motions presented with regard to homelessness, stating that NPI and St. Paul's do a terrific job for the community and their efforts are greatly appreciated.

Adjournment

The meeting was adjourned at 5:13 p.m.

Programs & Services Committee Charter

According to the Programs & Services Committee Charter established on July 29, 2014, the Charter is to be reviewed and updated annually. There are no recommended changes to the Charter by Board staff.

Programs & Services Committee Charter

July 28, 2015

Leadership Structure: The Chair and Vice Chair of the Programs & Services Committee will be appointed by the MHRSB Chair. In the absence of the Committee Chair, the Vice Chair will assume leadership of the committee.

Authority: Ohio Revised Code Chapter 340 assigns the Mental Health and Recovery Services Board (MHRSB) of Lucas County statutory responsibility for the planning, funding, implementation, monitoring and evaluation of prevention, treatment and recovery support services within the county. In performing its duties, the MHRSB may establish such rules, operating procedures, standards and bylaws, and perform such other duties as may be necessary or proper to carry out the purposes of ORC Chapter 340. The Programs & Services Committee was established under this authority by the Mental Health and Recovery Services Board of Lucas County.

Purpose and Scope: The Programs & Services Committee will maintain oversight responsibilities for improving and expanding collaborative opportunities, maintaining a quality, cost-effective and efficient system of care, increasing public awareness and maintaining stakeholder engagement.

Decision Making Process: The Programs & Services Committee will make decisions by consensus of those committee members in attendance. The Programs & Services Committee will maintain final authority regarding matters related to the creation and elimination of the Recovery Council, as well as appointment and removal of the Recovery Council members. All other recommendations from the Programs & Services Committee will be presented for final approval to the MHRSB at a regular or special meeting of the Board.

Membership: Programs & Services Committee membership will include MHRSB Trustees, the Chair and Vice Chair of the Recovery Council, as well as any individual appointed by the MHRSB Chair.

Duration: The Charter will be reviewed annually.

Schedule: The Programs & Services Committee will meet: 1) At the discretion of the Chair but at least every other month, with proper public notice required, and 2) At the request of any two Programs & Services Committee members, with proper public notice required.

FY 2016 Cognitive Enhancement Therapy (CET) Allocation

Cognitive Enhancement Therapy (CET) is an evidence-based practice designed to assist individuals with schizophrenia and other cognitive disorders improve their processing speed, attention span, memory, problem solving, and their ability to interact with others in a positive fashion. It is thought that improvement in these areas will enhance a person's success in all activities of recovery.

CET was introduced in Lucas County during FY 2015. MHRSB funding enabled A Renewed Mind, Harbor, Unison and Zepf to implement the CET model. Additional POS funds were provided for those clients who exhausted their Medicaid benefit limits while in the CET program.

The delay in bringing forth a funding recommendation for CET during the FY 2016 purchasing process was to afford Board staff the opportunity to engage providers in a discussion regarding "Lessons Learned" throughout the FY 2015 implementation year. The meeting took place on May 18, 2015 and included the developer of CET, Ray Gonzales, the CET coaches, MHRSB providers, Board staff, and Jim Stengle, an advocate who was instrumental in introducing CET to the Board.

The meeting focused on the following: CET implementation, what's working, what's not working, and next steps including funding and future training. The providers of the CET model overwhelmingly had positive feedback regarding the model, as well as the ongoing training received from the CET Cleveland coaches. The general feedback is that the clients who have graduated from CET are more attentive, more responsive, actively engaged in activities, more effective at work, more confident with their abilities, better communicators, and have improved relationships. The age range for all the graduates was 28-65. A total of 18 staff was trained, seven groups were conducted, and overall there were 43 graduates.

Concerns regarding the implementation of CET were primarily finding clients that were the right fit for the program, the one-year commitment to complete the program, and some struggle with clients dropping out of the programs around the sixth week. The drop rate stemmed from transitioning the clients from the computer based exercises into the social cognition groups which required face-to-face interaction.

During this discussion, it was evident that CET had been beneficial for those who graduated at which time it was decided to recommend to the Board of Trustees an additional allocation for CET to do the following: move forward with expanding capacity as indicated at each agency by training agency staff to become on-site CET mentor/coaches to facilitate training additional staff when needed, increasing the number of groups offered at the agencies throughout the year, and establishing an alumni group at each agency to create opportunities for clients to utilize their newly developed skills and abilities. Additionally, Board staff is working to bring Peer Support Training to Lucas County through the Ohio Empowerment Coalition for individuals interested in broadening their opportunities by becoming a peer supporter.

To that end, the agencies were asked to submit a budget reflecting their ability to expand their capacity including the implementation of an alumni group.

Based on the agencies response, Board staff recommends that the FY 2016 allocation be increased for CET to reflect the following: Mentor Coach training and associated expenses, expansion of the CET groups, implementation of an alumni group for those individuals who recently graduated from CET, the annual CET licensing fee, the CET annual conference, and other expenses needed to increase capacity as well as an allocation for Peer Supporter training(s) in Lucas County.

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.

FY 2016 Peer Support Training Allocation

One of the MHR SB's System-Wide Goals is Reconnect to family, friends, and other natural supports. Within that goal, the objective is to increase the consumer's connectedness to family, friends, etc. of which the target is that 50 consumers will be trained as peer mentors/

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supporters. The Ohio Empowerment Coalition (OEC) provides training for individuals with lived experience of (and have at least two years of continuous recovery from) addiction to alcohol and other drugs, and/or a mental health challenge. The training consists of 12 hours of pre-course work on-line, as well as 40 hours of in-person training over the course of a five-day period.

Board staff is working with OEC to provide training in Lucas County the week of October 5, 2015.

In an effort to create opportunities for eligible Cognitive Enhancement Therapy (CET) graduates, Board staff is recommending a \$10,000 allocation for the provision of up to two Peer Supporter Trainings in Lucas County in FY 2016. In addition to providing this training to CET graduates, several agencies throughout Lucas County have inquired through the OEC regarding available trainings in Lucas County.

Peer Supporter training will create opportunities for consumers and increase the capacity of peer supporters within Lucas County by developing a workforce prepared to work in programs and services when opportunities such as Peer Respite Housing present themselves.

The following motion is 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.

FY 2015 TASC Second Contract Extension and Allocation

Given the uncertainties that TASC is experiencing due to the changes in the criminal justice system that makes planning for FY 2016 difficult, the MHRSB at their June 16, 2015 Board meeting extended TASC's FY 2015 Provider Agreement from June 30, 2015 to August 31, 2015 and made a single payment to fund TASC's programs in July and August. At that time, the Board staff was hopeful that TASC would have a clearer picture as to what the criminal justice wanted them to do in FY 2016 so that a recommendation for TASC's FY 2016 Provider Agreement could be made at the August 18, 2015 MHRS Board meeting.

Unfortunately, TASC is still not clear as to what their array of services should be for FY 2016. TASC has been actively engaged with the criminal justice system and Board staff in meetings, but TASC is not ready to provide programmatic details as to how their services will change in FY 2016. They are continuing their normal services, but the exact modifications necessary to accommodate the criminal justice system changes are not known at this time.

Since TASC does not know how their services will change in FY 2016, it is the opinion of the Board staff that TASC's FY 2015 Provider Agreement should be extended for a second time from

August 31, 2015 to October 31, 2015. As indicated above, TASC is still providing services, and to not extend their contract and make a single payment, would be unfair and seriously impact their cash flow position.

OMHAS has released their FY 2016 allocations to the MHR SB which includes a TASC pass-through allocation. The Board staff normally makes the second of the six payments to all agencies which have a grant allocation in early September. With the twin assumption that the Board will be making allocations to TASC for FY 2016 consistent with TASC's FY 2015 allocations, and that OMHAS has increased their TASC pass-through allocation for FY 2016, the second TASC payment would be \$243,483.

The following motion is 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.

Health Officer Credentialing

System Health Officer Candidates are reviewed and approved based on criteria established in Board Policy – Designation of Health Officers, in accordance with ORC 5122.01(J) to facilitate emergency hospitalization as described in ORC 5122.10. Designation as a Health Officer by MHR SB authorizes agency staff to take into custody persons who are thought to be mentally ill for the purpose of emergency examination in a hospital or community mental health agency.

The Health Officer Credentialing Committee reviewed applications for four (4) renewal candidates and seven (7) new candidates. The Committee reviewed documentation to verify that the individuals being considered have the required licensure or certifications, experience in the field, and trainings as required by MHR SB policy. The individuals listed in the motion below have met the requirements for designation as a System Health Officer.

The following motion is recommended to the Board of Trustees:

That the Mental Health & Recovery Services Board of Lucas County designates the following individuals listed as System Health Officers to serve a term not to exceed two years:

For Renewal of Designation:

Megan C. A. Bonds-Stokes (MSW, LSW) -Unison – not to exceed August 31, 2017

Carol R. Coder (MA, ATR-BC, PCC) -Unison – not to exceed August 31, 2017

Ludmil G. Georgiev (MA, LPC) - Unison – not to exceed August 31, 2017

Olga Soto (LSW, LICDC) - Unison – not to exceed August 31, 2017

For New Designation:

Brenda K. Behan (LSW) - Rescue – not to exceed August 31, 2017
Victoria B. Boraggina (LPC) - Rescue – not to exceed August 31, 2017
Jason E. Fuller (LSW) - Rescue – not to exceed August 31, 2017
Krystina M. Strimpel (MSW, LISW) - Rescue – not to exceed August 31, 2017
Beth A. Braducksieck (LSW) - Unison – not to exceed August 31, 2017
Donna S. Howard (LPC) - Unison – not to exceed August 31, 2017
Heather L. McCoy (LSW) - Unison – not to exceed August 31, 2017

Recovery Council Update

The Recovery Council accepted the resignation of Ms. Victoria Webb and Ms. Deborah Barker due to other obligations. The Recovery Council membership currently stands at eight members, leaving five vacant positions to fill. The Council's Membership Committee met last week to interview four potential candidates, and will bring forth recommendations to the full Recovery Council at their August 18, 2015 meeting in preparation for a recommendation for new Council appointments at the P&S Committee meeting on August 25, 2015.

At the June 16, 2015 Recovery Council meeting, the following new officers were elected:

- Bob Arquette, Chair
- Charlotte Cuno, Vice Chair
- Susan Helppie, Secretary