

MHRS BOARD MEETING

December 15, 2015

4:00 p.m.

Revised Agenda

Consent Agenda	Item	Information Enclosed	Action Required	Allocation Required	Page
	1. Call to Order				
	2. Roll Call				
	3. Recognition of Visitors				
	4. Determination of Items to be Removed from Consent Agenda				
<input type="checkbox"/>	5. Board Minutes – November 17, 2015	✓	✓		1-4
<input type="checkbox"/>	6. Treasurer’s Report <ul style="list-style-type: none"> • November 2015 Financial Statements 	✓	✓		5-11
<input type="checkbox"/>	7. Programs & Services Committee Report				12
	8. Planning & Finance Committee Report				12-13
<input type="checkbox"/>	A. 2016 Calendar Year MHR SB Budget	✓	✓		13-15
<input type="checkbox"/>	B. Individual Placement and Support (IPS) – Harbor	✓	✓	✓	16
<input type="checkbox"/>	C. Comprehensive Addictions and Psychiatric Urgent Care Center – Allocation	✓	✓	✓	17-20
<input type="checkbox"/>	D. Be the 95% Problem Gambling Awareness Campaign – Zepf Center	✓	✓	✓	21
<input type="checkbox"/>	E. TASC Jail GAIN Short Screener Program Allocation	✓	✓	✓	21-24
	9. Other Business				
	A. Board Meeting & Committee Attendance	✓			25-27
	B. Proposed CY 2016 Board & Committee Meeting Schedule	✓			28
	10. Director’s Report				
	11. Open Session				
	12. Adjournment				

MINUTES – Board Meeting
Mental Health & Recovery Services Board of Lucas County
November 17, 2015

Roll Call - Members Present:

Audrey Weis-Maag	Dr. Lois Ventura	Dr. Tim Valko
Neema Bell	Linda Alvarado-Arce	Andre Tiggs
Anthony (Tony) Pfeiffer	Dr. Mary Gombash	Linda Howe
William Sanford		

After Roll Call:

Andrea Mendoza Loch

Members Absent:

Scott D. Johnson	Pastor Earley	Lynn Olman
Pastor Perryman	Robin Reeves	

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

Visitors: Paul Lewis, Recovery Council; Janice Edwards, New Concepts; Richard Arnold; Annette Clark, FSNO; Amy Kobold, Unison; George Johnson, Rescue; Carole Hood, Rescue; Merisa Parker, Rescue; Tom Foreman, Rescue; Larry Leyland, TASC; John Edwards, UMADAOP; Jason Vigh, Rescue; Guisselle Mendoza, Adelante; Joslyn Jones, Rescue; Wendy Sheehan, ARM; Steve Benjamin, Harbor; Deb Chany, SCAT; Geof Allan, UMADAOP; Karen Wu, ABLE; John DeBruyne, Rescue.

The meeting was called to order at 4:02 p.m., with Ms. Neema Bell, Board Chair, presiding.

Consent Agenda Items: The Trustees reviewed the Consent Agenda items, and the following four items were approved by consent. Voting to approve the Consent Agenda was: Ms. Alvarado-Arce-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Dr. Gombash-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-yes; Dr. Valko-yes; Ms. Howe-yes; Mr. Tiggs-yes.

Board Minutes – October 20, 2015

Treasurer's Report

- **October 2015 Financial Statements**

The Mental Health & Recovery Services Board of Lucas County approves the October 2015 financial statements and the October 2015 voucher schedules of bills as presented in the November 17, 2015 Board packet.

Programs & Services Committee Report

- **Health Officer Credentialing**

MINUTES – Board Meeting
Mental Health & Recovery Services Board of Lucas County
November 17, 2015

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 New Designation:

Melinda R. Claypool, CNP – Harbor – not to exceed November 30, 2017
Heather M. Brown, LSW– Unison – not to exceed November 30, 2017
Angela A. Carriker, LISW – Unison – not to exceed November 30, 2017
Michelle L. Coutcher, LISW – Unison – not to exceed November 30, 2017
Andrea R. Ford, MSW, LSW – Unison – not to exceed November 30, 2017
Cassandra A. Graff, LPCC – Unison – not to exceed November 30, 2017
Stephanie M. Michalski, LSW – Unison – not to exceed November 30, 2017
Jenifer J. Mills, MSSA, LSW, LCDC – Unison – not to exceed November 30, 2017
Lisa M. Morris-Mulligan, LSW – Unison – not to exceed November 30, 2017
Lea R. Rosenberg, MSW, LSW – Unison – not to exceed November 30, 2017
Sarah R. Gruner, LISW-S – Zepf – not to exceed November 30, 2017
Melanie B. Lamb, LSW – Zepf – not to exceed November 30, 2017

Combined Planning & Finance/Governance Committee Meeting Report

A. FY 2016 Targeted Allocations - Stabilize FY 2016 SAPT Funding Allocations

The Mental Health & Recovery Services Board of Lucas County allocates \$11,430 for the period July 1, 2015 through June 30, 2016 to Adelante to supplement OMHAS funding for the Nosotras Program, and authorizes the Board’s Executive Director to amend the Agency’s FY 2016 Provider Agreement accordingly.

The Mental Health & Recovery Services Board of Lucas County allocates \$16,949 for the period July 1, 2015 through June 30, 2016 to Adelante to supplement OMHAS funding for the Los Ninos Program, and authorizes the Board’s Executive Director to amend the Agency’s FY 2016 Provider Agreement accordingly.

The Mental Health & Recovery Services Board of Lucas County allocates \$29,411 for the period July 1, 2015 through June 30, 2016 to UMADAOP to supplement OMHAS funding for the UMADAOP Program, and authorizes the Board’s Executive Director to amend the Agency’s FY 2016 Provider Agreement accordingly.

The Mental Health & Recovery Services Board of Lucas County allocates \$13,440 for the period July 1, 2015 through June 30, 2016 to UMADAOP to supplement OMHAS funding for the First Haven Program, and authorizes the Board’s Executive Director to amend the Agency’s FY 2016 Provider Agreement accordingly.

The Mental Health & Recovery Services Board of Lucas County allocates \$14,659 for the period July 1, 2015 through June 30, 2016 to UMADAOP to supplement OMHAS funding for the Healthy Lifestyles Program and authorizes the Board’s Executive Director to amend the Agency’s FY 2016 Provider Agreement accordingly.

B. Recovery Helpline

Mr. Sylak reviewed the steps taken to develop a regional Recovery Helpline between Lucas, Wood and Hancock Counties for individuals in need of addiction and mental health services to readily find information regarding treatment resources available and to obtain services within 48 hours. The development of a Recovery Helpline spurred from the Heroin and Opiate Survey which revealed that 57% of the survey respondents weren't aware of where to obtain treatment services.

Mr. Sylak indicated that the three County Boards met in May, June and July 2015 to develop the particulars of the Recovery Helpline which will include the utilization of United Way 211, Rescue Incorporated, and Harbor/Behavioral Connections - The Link as key components of the infrastructure. In addition, there were multiple discussions with providers, referral sources, and at the monthly Access Workgroup meetings, as well as updates and discussion at three MHRS Board meetings August-October 2015.

Upon no additional discussion by the Trustees, the Planning & Finance and Governance Committees recommended the following motions for the Board of Trustees consideration:

The Mental Health and Recovery Services Board of Lucas County allocates \$21,080 for Fiscal Year 2016 to the United Way of Greater Toledo (211) for the purpose of providing screening and referral services related to the Recovery Helpline, and authorizes its Executive Director to enter into the appropriate agreements to implement the project.

The Mental Health and Recovery Services Board of Lucas County allocates \$34,000 for Fiscal Year 2016 for the purpose of providing advertising services related to the Recovery Helpline, and authorizes its Executive Director to enter into the appropriate agreements to implement the project.

The Mental Health and Recovery Services Board of Lucas County reduces its Fiscal Year 2016 allocation of \$530,000 for Central Access services to \$397,500 and re-allocates the difference of \$132,500 plus allocates an additional \$135,083 for Fiscal Year 2016 to Rescue Incorporated for the purpose of performing triage, referral and scheduling services related to the Recovery Helpline, and authorizes its Executive Director to enter into the appropriate agreements to implement the project.

Mr. Olman moved to approve the motion and it was seconded by Dr. Ventura. Voting to approve the motion was: Ms. Alvarado-Arce-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Dr. Gombash-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-yes; Dr. Valko-yes; Ms. Howe-yes; Mr. Tiggs-yes.

MINUTES – Board Meeting
Mental Health & Recovery Services Board of Lucas County
November 17, 2015

Swearing in of New Board Member

Ms. Bell administered the Oath of Office to Ms. Andrea Mendoza Loch for a first term OMHAS MHRS Board appointment.

Open Session

- Mr. Arnold stated that the MHRS Board minutes reflect that Mr. Schalow resigned after one year and he hopes that consumer representation is not forgotten. He said he checked since the new combined board was formed in 2006, and at 48 of the 105 Board meetings, a consumer has not been present. Since 2009, at 36 out of 70 P&S Committee meetings, a consumer presence wasn't there and many funding decisions were made during that time. Since 2009, 25 people have left the Recovery Council either through their resignation or they were removed due to lack of attendance. He feels the Board has a poor track record of attracting and keeping consumers for their input and would like this addressed at the next Governance Committee meeting.

Executive Session – Legal Matter

Ms. Bell presented the following motion for the Board of Trustees consideration:

Move that the Board of Trustees adjourn into Executive Session for the purpose of discussing a legal matter.

Dr. Valko made a motion and it was seconded by Mr. Pfeiffer for the Board of Trustees to enter into an Executive Session for the purpose of discussing a legal matter. Voting on the motion was: Ms. Alvarado-Arce-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Dr. Gombash-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-yes; Dr. Valko-yes; Ms. Howe-yes; Mr. Tiggs-yes, Ms. Mendoza Loch-yes.

It was moved that the Executive Session for the purpose of discussing a legal related matter be adjourned at 5:47 p.m.

Adjournment

The meeting was adjourned at 5:48 p.m.

Anthony (Tony) Pfeiffer, Secretary

Scott A. Sylak, Executive Director

Treasurer's Report

- **November 2015 Financial Statements**

Enclosed is the Consolidated Statement of Revenues and Expenditures for the month ending November 2015. Also enclosed are the schedules of POS claims, contract vouchers and miscellaneous vouchers already delivered to the Auditor's office.

For the month of November, expenditures exceeded revenues by \$2,791,808 which is \$289,432 favorable to the budget. Total Board revenues were \$226,781 better than budget due to OMHAS' disbursement of federal funds. Expenses were \$62,651 better than budget primarily due to AOD POS underspending.

On a November FYTD 2016 basis, revenues exceeded expenses by \$1,504,134 which is \$934,404 favorable to the budget. Total Board revenues were \$182,812 slightly below budget primarily due to lower than anticipated OMHAS federal revenues. Total Board expenditures were \$1,117,216 less than budget due to underspending in all expense categories. November FYTD 2016 AOD and MH POS underspending was \$563,867, but it is important to note that MH POS expenses in the September – November time period were essentially on budget and is only 6.7% behind budget on a November FYTD basis. November AOD POS spending, however, is a different situation where continuous monthly underspending has occurred and is 55% below the AOD POS budget spending amount.

Claims and Voucher information for November is as follows:

- Payments of POS claims for October are included for ratification. The total of these payments paid by agency were as follows:

AGENCY	AOD	MH	TOTAL
HARBOR	6,391.30	82,597.24	88,988.54
NEW CONCEPTS	36,790.07	-	36,790.07
UNISON	10,518.68	71,770.80	82,289.48
ZEPF	45,458.94	131,351.78	176,810.72
GRAND TOTAL	99,158.99	285,719.82	384,878.81

- November Contract vouchers total \$2,594,169.01. Included in this amount are the third scheduled grant payments for this fiscal year.
- November Miscellaneous vouchers total \$12,963.88. Included in this amount is \$1,500.00 for the upcoming OACBHA Recovery Conference.

The following motion is recommended to the Board of Trustees:

The Mental Health & Recovery Services Board of Lucas County approves the November 2015 financial statements and the November 2015 voucher schedules of bills as presented in the December 15, 2015 Board packet.

Mental Health and Recovery Services Board of Lucas County
Consolidated Statement of Revenues and Expenditures
November 2015

	<u>November Actual</u>	<u>November FYTD Actual</u>	<u>November FYTD Budget</u>	<u>November FYTD Budget Variance</u>	<u>FY 2016 Annual Budget</u>
Revenues					
Local Levy Revenue	\$ 5,136	\$ 8,543,763	\$ 8,573,940	\$ (30,177)	\$ 17,720,231
Federal Grants Revenue	\$ 236,689	\$ 1,118,555	\$ 1,245,824	\$ (127,269)	\$ 3,402,504
State Revenue	\$ -	\$ 866,585	\$ 820,487	\$ 46,098	\$ 1,940,977
HUD Revenue	\$ 39,585	\$ 149,567	\$ 219,704	\$ (70,137)	\$ 659,112
BHJJ/OOD Revenue	\$ 106,043	\$ 230,077	\$ 231,405	\$ (1,327)	\$ 582,280
Total Revenues	<u>\$ 387,453</u>	<u>\$ 10,908,547</u>	<u>\$ 11,091,359</u>	<u>\$ (182,812)</u>	<u>\$ 24,305,104</u>
Expenditures					
Grant Funded Program Expenses	\$ 2,129,392	\$ 6,102,570	\$ 6,471,507	\$ 368,936	\$ 14,476,774
MH Non-Medicaid POS Expenses	\$ 285,720	\$ 1,066,963	\$ 1,143,703	\$ 76,740	\$ 3,440,600
AOD Non-Medicaid POS Expenses	\$ 99,159	\$ 397,918	\$ 885,045	\$ 487,127	\$ 2,654,736
Pass Through Program Expenses	\$ 543,164	\$ 1,277,482	\$ 1,373,159	\$ 95,677	\$ 3,483,536
Board Administration Expenses	\$ 121,827	\$ 559,480	\$ 648,215	\$ 88,735	\$ 1,735,704
Total Expenditures	<u>\$ 3,179,261</u>	<u>\$ 9,404,413</u>	<u>\$ 10,521,629</u>	<u>\$ 1,117,216</u>	<u>\$ 25,791,350</u>
Increase/(Decrease) in Net Assets	<u>\$ (2,791,808)</u>	<u>\$ 1,504,134</u>	<u>\$ 569,730</u>	<u>\$ 934,404</u>	<u>\$ (1,486,246)</u>

12/4/2015

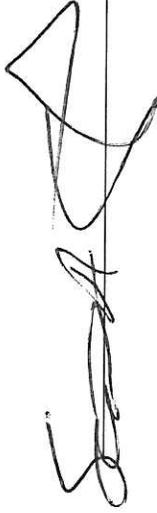
Mental Health and Recovery Services Board of Lucas County
Consolidated Balance Sheet
As of November 30, 2015

	<u>October 31, 2015</u> Balance Sheet	<u>November</u> Changes	<u>November 30, 2015</u> Balance Sheet
ASSETS			
Current Assets			
Total Cash	\$ 21,150,847	\$ (2,705,820)	\$ 18,445,027
Total Accounts Receivable	\$ 102,588	\$ (85,989)	\$ 16,599
Total Prepaid Expenses	\$ 1,560	\$ -	\$ 1,560
TOTAL ASSETS	<u><u>\$ 21,254,995</u></u>	<u><u>\$ (2,791,808)</u></u>	<u><u>\$ 18,463,187</u></u>
LIABILITIES & FUND BALANCES			
Liabilities			
Total Accounts Payables	\$ 387,205	\$ -	\$ 387,205
Accrued Employee Benefits	\$ 197,481	\$ -	\$ 197,481
Deferred Revenue	\$ 380,000	\$ -	\$ 380,000
Total Liabilities	<u>\$ 964,686</u>	<u>\$ -</u>	<u>\$ 964,686</u>
Fund Balances			
Disaster Response Board Designated	\$ 50,000	\$ -	\$ 50,000
Wernert Center Board Designated	\$ 2,200,000	\$ -	\$ 2,200,000
Total Board Designated Funds	<u>\$ 2,250,000</u>	<u>\$ -</u>	<u>\$ 2,250,000</u>
Operating Fund Balance	<u>\$ 18,040,309</u>	<u>\$ (2,791,808)</u>	<u>\$ 15,248,501</u>
TOTAL LIABILITIES & FUND BALANCES	<u><u>\$ 21,254,995</u></u>	<u><u>\$ (2,791,808)</u></u>	<u><u>\$ 18,463,187</u></u>

12/4/2015

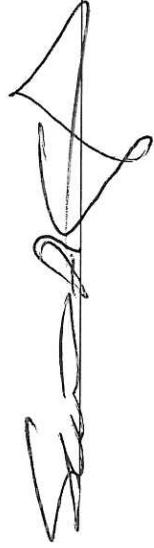
MHRBS of Lucas Co.
 November 2015 - Purchase of Service Disbursements

PAYMENT DATE	VENDOR	VOUCHER	AMOUNT	DESCRIPTION
11/4/2015	Harbor	430858	27,068.63	CLAIMS WK 10/26/15
11/10/2015	Harbor	432091	11,307.39	CLAIMS WK 11/02/15
11/18/2015	Harbor	433107	17,640.84	CLAIMS WK 11/9/2015
11/19/2015	Harbor	433106	1,911.66	SUBOXONE SEP
11/25/2015	Harbor	434572	31,060.02	CLAIMS WK 11/16/15
11/18/2015	New Concepts	433109	36,790.07	CLAIMS WK 11/9/2015
11/10/2015	Unison	432093	56,924.54	CLAIMS WK 11/02/15
11/18/2015	Unison	433112	25,166.94	CLAIMS WK 11/9/2015
11/23/2015	Unison	434219	9.00	SUBOXONE SEP/OCT
11/23/2015	Unison	434220	189.00	SUBOXONE OCT
11/4/2015	Zepf	430860	44,322.41	CLAIMS WK 10/26/15
11/10/2015	Zepf	432094	46,727.02	CLAIMS WK 11/02/15
11/18/2015	Zepf	433113	41,257.83	CLAIMS WK 11/9/2015
11/25/2015	Zepf	434573	44,503.46	CLAIMS WK 11/16/15
			384,878.81	TOTAL


 _____ Executive Director

MHRFB of Lucas Co.
November 2015 - Contractual Disbursements

PAYMENT DATE	VENDOR	VOUCHER	AMOUNT	DESCRIPTION
11/4/2015	Able	430867	35,089.99	FY16 GRANT NOV/DEC
11/4/2015	Adelante	430869	37,029.66	FY16 GRANT NOV/DEC
11/4/2015	Big/Brothers/Big Sisters	430870	7,520.33	FY16 GRANT NOV/DEC
11/4/2015	City of Compassion	430866	13,500.00	FY16 GRANT JULY-DEC
11/4/2015	Court Diagnostic	430871	56,745.00	FY16 GRANT NOV/DEC
11/10/2015	Ellen E Jones	432089	576.00	CONTRACT SRV OCT/NOV
11/4/2015	Family Service Of N.O.	430872	6,046.33	FY16 GRANT NOV/DEC
11/4/2015	Harbor	430859	211,838.84	FY16 GRANT NOV/DEC
11/23/2015	Lucas County Adult Probation	434226	17,924.58	MH LIASON FY16 Q1
11/4/2015	Nami of Greater Toledo	430876	52,885.33	FY16 GRANT NOV/DEC
11/4/2015	Neighborhood Properties	430878	439,767.68	FY16 GRANT NOV/DEC
11/25/2015	Neighborhood Properties	434568	74,556.10	GRANT HUD SEP 2015
11/4/2015	Rescue Mental Health	430880	589,367.99	FY16 GRANT NOV/DEC
11/4/2015	SCAT	430892	21,418.17	FY16 GRANT NOV/DEC
11/19/2015	Siva R. Yechoor	433103	3,750.00	CONTRACT SRV JUL/AUG
11/19/2015	Siva R. Yechoor	433104	4,200.00	CONTRACT SRV SEP/OCT
11/4/2015	St Paul's Comm. Center	430887	90,644.17	FY16 GRANT NOV/DEC
11/4/2015	St. Vincent Medical Center	430891	19,718.17	FY16 GRANT NOV/DEC
11/4/2015	Swanton Area Comm. Coalition	430893	4,440.33	FY16 GRANT NOV/DEC
11/4/2015	TASC of Northwest Ohio	430895	190,652.25	FY16 GRANT NOV/DEC
11/4/2015	The Learning Club	430873	18,292.33	FY16 GRANT NOV/DEC
11/4/2015	Thomas M Wernert Center	430898	96,985.00	FY16 GRANT NOV/DEC
11/4/2015	UMADAOP	430896	38,348.93	FY16 GRANT NOV/DEC
11/23/2015	UMADAOP	434252	28,755.00	FY16 GRANT JULY-DEC
11/4/2015	Unison	430897	119,919.67	FY16 GRANT NOV/DEC
11/4/2015	Zepf	430864	270,542.16	FY16 GRANT NOV/DEC
11/25/2015	Zepf	434571	143,655.00	FY16 GRANT BHJJ JUL-DEC
			2,594,169.01	TOTAL



Executive Director

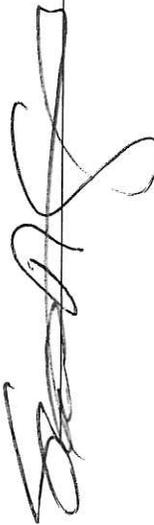
MHRBS of Lucas Co.

November 2015 - Miscellaneous Disbursements

PAYMENT DATE	VENDOR	VOUCHER	AMOUNT	DESCRIPTION
11/4/2015	Amy J Priest	430843	55.00	CELL PHONE NOV
11/10/2015	Buckeye Cablesystem	432097	213.40	OCT EMAIL HOSTING
11/3/2015	Carolyns Personal Catering	429945	199.90	MHFA LUNCH - Sept
11/25/2015	Carolyns Personal Catering	434579	223.75	MHFA LUNCH - Nov
11/10/2015	Cdw Government	432103	401.94	IT EQUIPMENT OCT
11/5/2015	Donna M Robinson	430853	72.74	TRAVEL REIMB OCT
11/10/2015	Donna M Robinson	432098	26.57	OCT TRAVEL REIMB
11/10/2015	Enterprise Rent-A-Car	432101	61.56	CAR RENTAL OCT
11/10/2015	Enterprise Rent-A-Car	432102	90.46	CAR RENTAL OCT
11/30/2015	Jennifer Tucker	434569	250.00	MHFA TRAINING NOV
11/4/2015	Joe Saad	430841	55.00	CELL PHONE NOV
11/4/2015	Karen Olinhausen	430845	55.00	CELL PHONE NOV
11/4/2015	Karen Olinhausen	430846	104.83	TRAVEL REIMB SEP/OCT
11/4/2015	Kristal Barham	430851	55.00	CELL PHONE NOV
11/25/2015	Kristal Barham	434582	318.35	REIMB REC COUNCIL RETREAT
11/10/2015	Kwik Parking	432100	604.25	GUEST PARKING OCT
11/25/2015	Lucas County Commissioners	434574	5,065.70	RENT NOV 2015
11/4/2015	OACBHA	430856	1,500.00	OACBHA RECOV CONF
11/3/2015	Office Max Contract	430836	657.00	OFFICE SUPPLIES
11/10/2015	Office Max Contract	432095	387.77	OFFICE SUPPLIES
11/10/2015	Office Max Contract	432096	10.44	OFFICE SUPPLIES
11/18/2015	Office Max Contract	433123	34.96	OFFICE SUPPLIES
11/18/2015	Office Max Contract	433125	16.90	OFFICE SUPPLIES
11/18/2015	Office Max Contract	433127	6.95	OFFICE SUPPLIES
11/18/2015	Office Max Contract	433129	10.00	OFFICE SUPPLIES
11/18/2015	Office Max Contract	433131	15.00	OFFICE SUPPLIES
11/18/2015	Office Max Contract	433134	14.00	OFFICE SUPPLIES
11/30/2015	Office Max Contract	434575	11.00	OFFICE SUPPLIES
11/30/2015	Office Max Contract	434576	7.90	OFFICE SUPPLIES
11/18/2015	Ohio Business Machines	433114	302.41	COPIER COVERAGE AUG
11/18/2015	Ohio Business Machines	433116	551.09	COPIER COVERAGE SEPT
11/19/2015	One Day Sign	433118	19.00	OFFICE SUPPLIES NOV
11/25/2015	Park Inn Toledo	434580	500.00	DEPOSIT -MHFA CEREMONY

MHR SB of Lucas Co.
 November 2015 - Miscellaneous Disbursements

PAYMENT DATE	VENDOR	VOUCHER	AMOUNT	DESCRIPTION
11/4/2015	Scott A. Sylak	430838	55.00	CELL PHONE NOV
11/30/2015	Sierra A. Ortiz	434570	250.00	MHFA TRAINING NOV
11/4/2015	Sprint	430854	107.13	WIRELESS SRV OCT
11/4/2015	Steve Spinelli	430839	55.00	CELL PHONE NOV
11/10/2015	Steve Spinelli	432099	51.75	TRAVEL REIMB NOV
11/18/2015	Steve Spinelli	433121	148.50	REIMB OFFICE SUPPLIES
11/18/2015	The Sojourner's Truth	433137	125.00	RFP AD
11/4/2015	Timothy Goyer	430848	55.00	CELL PHONE NOV
11/30/2015	Timothy Goyer	434577	50.00	REIMB. AD - EVALUATOR
11/18/2015	Toledo Journal	433135	168.63	RFP/AD
			12,963.88	TOTAL

 Executive Director

Programs & Services Committee Report

The Programs & Services Committee held its regularly scheduled meeting on November 24, 2015. Two items were reviewed as information only. First, after some delay, the Board received outcomes from CET Cleveland for the first year of CET programming. The results appeared mixed; some outcomes were very favorable, while others did not meet expectations. Staff informed the Committee that they were working with CET Cleveland to determine if the results were accurate, and if so, what were the causes of any poor performance. [Note: subsequent to the meeting, CET Cleveland provided revised results which were much more positive.]

Mr. Robert Arquette updated the Committee on the activities of the Recovery Council. He reported that the Recovery Council held a retreat on Saturday, November 14, 2015 at which time they decided on four measurable goals for FY 2016; the goals were presented to the Programs & Services Committee for review.

Three items were brought to the Committee for consideration for recommendation. One item, the Comprehensive Addictions and Psychiatric Urgent Care Center, had been discussed at previous meetings, but was brought to the November 24 meeting for consideration for funding. Two other items, the "Individual Placement and Support (IPS)" program (employment services) and the "Be the 95% Problem Gambling Prevention" program were introduced by staff as recommendations for funding. The Programs & Services Committee was supportive of all three, and they were referred to the Planning & Finance Committee for further review.

Planning & Finance Committee Meeting Report

The Planning & Finance Committee met on December 1, 2015. At that meeting, seven items were discussed. Three of these agenda items did not require an allocation and are briefly discussed in the following narrative.

The first item discussed was the agencies' FY 2015 audited financial statements. Ten of the fourteen Board funded agencies had an Increase in Net Assets (Surplus) in FY 2015. Most of these agencies had very fine financial results. Of the four agencies that experienced a decrease in Net Assets (Deficit), two agencies continued their multiple years of deficit performance. None of the agencies had material weaknesses and only one agency had a single significant deficiency which was unrelated to Board funds.

The second subject discussed was the 2016 Calendar Year MHRS Board Budget. This calendar year budget is a combination of the second half of the FY 2016 Board Budget and the first six months of the estimated FY 2017 Board Budget. Lucas County operates on a calendar year, as opposed to the state fiscal year that the Board operates on. Approval of this Calendar Year budget permits the Board to draw down funds to pay our agencies and vendors.

The final item which did not require an allocation request was the agencies' September FYTD Financial Results. Eight of the fourteen agencies had a surplus in the first three months of FY 2016 and six agencies had a deficit. It is difficult to project the agencies' total fiscal year performance when only three months of financial results are available. A much better picture of how the agencies are doing will be reported to the Committee members when the agencies report their first six months of actual performance at the end of January.

Below is the narrative and motions for five items that seek Board approval, four of which require an allocation:

A. 2016 Calendar Year MHR SB Budget

For the first time, the MHR SB Board members approved the 2015 Calendar Year MHR SB budget at the December 16, 2014 Board meeting; the calendar year budget is required by the Lucas County Commissioners. As opposed to the MHR SB approved state fiscal year budget, the calendar year MHR SB budget is a combination which spans two separate fiscal years. The Board staff brought this 2015 calendar year budget to the Board of Trustees' attention last year due to the Culture of Quality Peer Certification process.

Attached is the 2016 Calendar Year MHR SB Budget. This format has been developed by Lucas County and is used by all County entities which submit their calendar year budgets. As you review this document, the following comments should be noted:

- The top of the form provides the Board's Cash Balance on a calendar year basis. The County will not approve a department's budget which would result in a negative cash balance.
- The next portion of this budget form is the sources of revenues. The taxes revenue line item estimates the local levies' revenue generation.
- The Inter-governmental Revenues is the money that the MHR SB receives from OMHAS. It also includes the State's contribution to the local levies' revenue which is commonly referred as "Rollback" revenue.
- The Expenditures category is dominated by the Charges and Services expense item which represents all of the Board's allocations to our agencies.
- The Other Expenditures accounts included in the expenditures category are the Administrative Budget items on a calendar year basis.
- The Revenues Over/ (Under) is a combination of the Board's beginning cash balance plus revenues minus expenditures.
- The last item on this summary is the number of full-time and part-time positions employed by the Board.

BOARD MEETING
December 15, 2015

This 2016 Calendar Year MHR SB Budget is a combination of six months of FY 2016 (January – June 2016) and six months of FY 2017 (July – December 2016) which has not been developed. Board staff used the Financial Forecast’s FY 2017 Budget divided by two to develop the July – December 2016 budget portion of the 2016 Calendar Year Board Budget.

Adoption of the 2016 Calendar Year Budget will permit the MHR SB to draw down funding to provide agencies payments, as well as Board administrative expenses. It will not change the monthly Board financial reporting which provides actual revenue and expenditures against the Board’s fiscal year budget.

The combined Planning & Finance/Governance Committee reviewed this subject at its November 10, 2015 meeting, and the following motion is recommended to the Board of Trustees:

The Mental Health and Recovery Services Board of Lucas County approves the 2016 Calendar Year MHR SB Budget submitted to the Lucas County Commissioners.

MENTAL HEALTH AND RECOVERY SERVICES BOARD
Health
Special Revenue
2020-5010

Cultivate a high quality, efficient, and accountable network of community assets dedicated to reducing the impact of mental illness and addiction.

	2014 ACTUAL	2015 BUDGET	2015 ACTUAL	2016 BUDGET	2017 PROJECTED	2018 PROJECTED	2019 PROJECTED	2020 PROJECTED
ENDING BALANCE	\$11,272,938	\$14,735,484	\$14,735,484	\$14,735,484	\$11,043,639	\$9,708,579	\$8,494,081	\$7,587,018
BEGINNING BALANCE	11,272,938	14,735,484		14,735,484	11,043,639	9,708,579	8,494,081	7,587,018
REVENUES:								
TAXES	15,037,719	15,728,383	-	15,506,500	15,506,500	15,506,500	15,506,500	15,506,500
CHARGES FOR SERVICES	-	-	-	-	-	-	-	-
FINES AND FORFEITS	-	-	-	-	-	-	-	-
INTERGOVERNMENTAL REVENUES	11,408,078	8,867,209	-	9,242,579	9,435,694	9,435,694	9,435,694	9,435,694
MISCELLANEOUS REVENUE	132,019	19,579	-	25,944	26,463	26,992	27,532	28,082
NON OPERATING	7,913	-	-	-	-	-	-	-
TOTAL REVENUES	26,585,729	24,615,171	-	24,775,023	24,968,657	24,969,186	24,969,726	24,970,276
TOTAL AVAILABLE	\$37,858,666	\$39,350,655	\$14,735,484	\$39,510,507	\$36,012,296	\$34,677,765	\$33,463,807	\$32,557,294
EXPENDITURES:								
PERSONAL SERVICES	1,155,783	1,256,984	-	1,482,863	1,527,349	1,573,169	1,616,275	1,660,675
CHARGES AND SERVICES	21,728,280	25,609,614	-	26,716,715	24,509,078	24,343,224	23,993,224	23,793,224
MATERIALS AND SUPPLIES	17,185	13,706	-	13,706	13,706	13,706	13,706	13,706
OPERATING EXPENSES	201,525	180,338	-	194,328	194,328	194,328	194,328	194,328
MISCELLANEOUS	2,538	35,031	-	35,031	35,031	35,031	35,031	35,031
CAPITAL OUTLAY AND EQUIPMENT	17,871	24,225	-	24,225	24,225	24,225	24,225	24,225
TOTAL EXPENSES	23,123,182	27,119,898	-	28,466,868	26,303,717	26,183,683	25,876,789	25,721,189
REVENUES OVER/(UNDER) EXPENSES	\$14,735,484	\$12,230,757	\$14,735,484	\$11,043,639	\$9,708,579	\$8,494,081	\$7,587,018	\$6,836,105
FULL TIME POSITIONS:	15.00	15.00	16.00	19.00	19.00	19.00	19.00	19.00
PART TIME POSITIONS:	1.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00

B. Individual Placement and Support (IPS) - Harbor

Staff received a proposal from Harbor to implement the Individual Placement and Support (IPS) program which is based on the Evidence Based Practice (EBP) Dartmouth Supported Employment Model. The IPS model differs from traditional vocational rehabilitation services like Opportunities for Ohioans with Disabilities (OOD) in its eligibility criteria, rapid job search services and integration of employment services into the mental health treatment plan. According to the Continuing Center of Excellence at Case Western Reserve, who will be monitoring the program for fidelity, 58% of persons receiving services in this model are employed in competitive jobs compared to only 21% of persons receiving traditional vocational rehabilitation services.

The project fits neatly into several of the Board's guiding documents, including its Mission Statement (cultivating a network of community assets), the System-Wide Goal of Cultivating Realization of Purpose (15% of adults who report a desire to work will be employed), and the Strategic Plan (support system innovation and improvement based on evidence based practices and promising approaches). Harbor has a documented history of providing employment services (including Wood County's OOD project) and they have a highly qualified staff with much experience in this area. Additionally, Harbor proposes that they will accept referrals from any agency in the community who has clients that wish to work.

While MHR SB already has an investment in employment through its relationship with OOD and Zepf, this project will operate on a different model, with a focus on less administrative effort to qualify and prepare clients, and more emphasis on rapid job search and placement with support. [Note: clients who may need the extra preparatory services offered by the OOD Recovery to Work project will still be referred there.] To compare outcome data between the two models, Harbor will measure job retention at 90-days, 6-months and 12-months. [Recovery to work measures 90-days.]

Board staff believes that this project enhances the concept of a Recovery Oriented System of Care (ROSC) by providing additional employment opportunities for consumers. Furthermore, it will provide an opportunity to compare the outcomes of this model with those of the traditional vocational rehabilitation model. Since it is mid-year, and in order to give the project a chance to get up and running, an 18-month commitment is recommended (\$44,385 in FY 2016 and \$88,270 in FY 2017).

The Programs & Services Committee reviewed the proposal at the November 24, 2015 meeting, and the Planning & Finance Committee reviewed it at its December 1, 2015 meeting; both committees support the following motion:

The Mental Health and Recovery Services Board of Lucas County allocates \$44,385 to Harbor for the period of January 1, 2016 through June 30, 2016 to provide the Individual Employment and Support (IPS) project, and authorizes its Executive Director to amend Harbor's FY 2016 Prevention and Supportive Services Provider Agreement to reflect the increased allocation and service requirements.

C. Comprehensive Addictions and Psychiatric Urgent Care Center Allocation

In 2014, the MHR SB updated its 2013 “gaps analysis” which was based upon SAMHSA’s Good and Modern System of Care. Within that analysis, Urgent Care Services including increased access to after-hours care, urgent assessment/screening, and quicker access to medications were identified as a need. In a partial response, the MHR SB Trustees funded the “Preventing Psychiatric Emergencies” and “Hospital Engagement” programs at Harbor, Unison and Zepf. The purpose of these programs was to promote timely access (within 7-days) to treatment and medication for 50% of the individuals discharged from the hospital, and to prevent psychiatric emergency and hospitalization for 50% of the “high utilizers” of mental health services. These programs are now the subject of much discussion among the Trustees, and the MHR SB is currently soliciting proposals to evaluate the effectiveness of the funded strategies.

Additionally, in May of 2015, the Access to Treatment Workgroup identified that routine and urgent access to treatment and medication needs improvement, and after-hours and weekend services need enhancement. Anecdotal information from the Stakeholder’s Forum in 2015 and consistent input from various community members, Trustees, Board staff and peer-systems (including the criminal justice system) confirms that immediate intervention models to address accessibility to stabilizing treatment and medication needs to be available to all populations, not just “high utilizers” and people discharged from the hospital.

To address this issue, Board staff is recommending the development of a Comprehensive Addictions and Psychiatric Urgent Care Center (Abstract included) at Rescue Incorporated. The model was first presented to the P&S Committee on October 27, 2015, and subsequently to the combined P&F/Governance Committees on November 10, 2015. The responses from all three committees were favorable. Since those presentations, additional discussions have been held with Rescue Incorporated to clarify committee member concerns.

The program was presented to the Programs & Services Committee for the second time at the November 24, 2015 meeting, and the Committee supported staff’s recommendation to implement the project. This topic was also discussed at the December 1, 2015 Planning & Finance Committee meeting, and this Committee is also supportive. [Note: Subsequent to the December 1, 2015 Planning & Finance Committee meeting, Board staff met with the treatment providers on December 8, 2015 to discuss the Urgent Care Center to review the operational mechanisms. Once reviewed, it was decided to delete the last bullet on the Urgent Care Center Abstract, at which time the revision was made (follow-up visits for brief solution-focused therapy or contacts, when appropriate)].

The following two motions are presented to the Board of Trustees for consideration:

The Mental Health and Recovery Services Board of Lucas County reduces its adjusted Fiscal Year 2016 allocation of \$397,500 for Central Access services to \$265,000 and re-allocates the difference of \$132,500, plus allocates an additional \$214,917 for Fiscal Year 2016 to Rescue Incorporated for the purpose of performing Urgent Care services, and authorizes its Executive Director to enter into the appropriate agreements to implement the project.

The Mental Health and Recovery Services Board of Lucas County allocates \$95,990 for Fiscal Year 2016 for the purpose of providing one-time start-up expenses to Rescue Incorporated related to the implementation of Urgent Care, and authorizes its Executive Director to enter into the appropriate agreements to implement the project.

Comprehensive Addictions and Psychiatric Urgent Care Center Abstract December 15, 2015

Goal: To respond to the needs of individuals and families who would benefit from immediate assessment and intervention upon experiencing moderate-to-severe symptoms, dysfunction, or risk.

Problem Statement: According to the 2014 Lucas County Health Assessment, 26% of responding adults rated their mental health as not good on 4 or more days in the previous month. Additionally, 18% of 9-12 graders have seriously contemplated suicide, and 32% of responding 7-9 graders indicated they had no one to talk to when dealing with personal problems, feeling depressed or suicidal. Fifty-six percent of individuals responding to the MHR SB/Toledo Lucas County Heroin and Opiate Survey indicated that they didn't know where to get help. Finally, on average 60 people each day are released from the Lucas County Corrections Center. Fifty seven percent of those individuals will have behavioral health needs including assessment, medication evaluation, access to a prescriber, brief solution focused therapy and linkage services.

The implementation of the "No Wrong Door" policy, and soon to be implemented Recovery Helpline, has the potential to improve access to routine treatment services within 48 hours. Lucas County already has a robust emergency services and crisis system that routinely responds within hours. However, a service gap remains between routine and emergency services that contribute to the ineffective and inefficient use of both services. The immediate or urgent access to care will help reduce any exacerbation of symptoms for the individual and avoid a more intense level of care such as inpatient psychiatric hospitalization. The opportunity to fill this critical gap exists, building upon the resources previously allocated to Rescue Incorporated for the administration and operation of Central Access.

Project Description: By re-designing services currently provided by Central Access staff, and with additional resources, an Urgent Care Model can be developed and implemented at Rescue Incorporated to complement the MHR SB's investment in our emergency crisis and treatment system. It is envisioned that access to urgent care services will be available from 8:00 a.m. to 12:00 a.m., 7-days a week. Urgent Care will be available for all Lucas County residents experiencing moderate-to-severe addiction and/or psychiatric symptoms, dysfunction, or risk. Urgent care is not for individuals who are currently in crisis, but it is anticipated that urgent care would need to have a close connection and access to crisis and emergency services.

The Urgent Care Center will provide ready access to psychiatric assessment, treatment and medication for new and existing patients when other community provider services are unavailable. Referral, linkage and data sharing services will be performed to facilitate continuity of community care. It is anticipated that services will include the following:

BOARD MEETING
December 15, 2015

- access to psychiatrists, advanced practice nurses, social workers, and counselors
- a safe, respectful environment for people in distress
- medication evaluation and brief monitoring services
- appropriate referrals and linkage to behavioral health services and other community resources, as needed

As previously indicated, individuals who appear to be in psychiatric distress will be immediately connected with emergency services to determine a need for crisis stabilization services including psychiatric hospitalization.

The development of an Urgent Care model will support the Service Delivery section within the MHR SB Strategic Plan, as well as the established MHR SB “System-Wide Goals.” The model supports the Strategic Plan by enhancing the existing integrated continuum of care. The MHR SB’s “System-Wide Goal” of restoring functionality and purpose will be advanced by ensuring timely access to treatment and medication and decrease symptomatology of mental illness and addiction will be targeted.

Target Population: Residents of Lucas County who may be in need of urgent mental health, and/or addiction treatment services.

Collaborators: Mental Health and Recovery Services Board of Lucas County, Rescue Incorporated, community behavioral health providers.

Implementation Timeline: January 1, 2016.

D. Be the 95% Problem Gambling Awareness Campaign – Zepf Center

In August 2015, Partners of Ohio for Responsible Gambling, the Ohio Casino Control Commission, Ohio Lottery Commission, Ohio Mental Health and Addiction Services (OMHAS), and Ohio Racing Commission launched a new campaign designed to prevent problem gambling and to build awareness of resources aimed at helping at-risk individuals. The campaign is designed to reach the “influencers” of problem gamblers such as parents, spouses, etc. to provide tips for low risk gambling, and to direct Ohioan’s to a web-site that offers a “take the quiz” problem gambling screening feature: <http://www.the95percent.org>.

In early October 2015, OMHAS contacted Board staff to inquire if we would consider participating in this initiative through a media campaign utilizing billboards. Board staff contacted Zepf Center, the administrator of Gambling Prevention in Lucas County, to solicit interest in this campaign. Staff worked collaboratively with the Zepf Center regarding the campaign, who then submitted a proposal in accordance to the State’s initiative of preventative advertising for gambling, “Be the 95 Percent”. Zepf Center has requested an additional allocation of \$4,600 from the MHR SB to cover 50% of the cost of purchasing billboards for a total cost of \$9,200. Zepf Center plans to utilize their current FY 2016 Problem Gambling Prevention allocation to equally contribute to the cost of the campaign.

Zepf Center plans to purchase 16 billboards in four-week increments from the Lamar Advertising Company during the months of December 2015 through March 2016. The billboard locations have been strategically chosen throughout the Lucas County area. It is our understanding the billboards will remain for viewing until another entity purchases the right to advertise. With purchasing the billboards at different times and locations, there is an opportunity to create awareness with further longevity of the campaign.

Board staff presented the concept to the Programs & Services Committee at the November 24, 2015 meeting and the Planning & Finance Committee at the December 1, 2015 meeting; both of the Committees were supportive. The following motion is recommend for consideration:

The Mental Health and Recovery Services Board of Lucas County allocates \$4,600 of previously undesignated Casino Gambling Prevention funds to Zepf Center for Fiscal Year 2016 for the “Be the 95 Percent” gambling prevention advertising campaign, and authorizes its Executive Director to amend the Zepf FY 2016 Provider Agreement to reflect the increased allocation and service requirements.

E. TASC Jail GAIN Short Screener Program Allocation

Beginning in 2013, Lucas County and Toledo officials have been working collaboratively on criminal justice reform. Central to the reform movement is the fundamental goal of reducing the penetration of the mentally ill and addicted populations into the criminal justice system. This collaborative relationship and goal is consistent with the MHR SB’s Strategic Plan and its System-Wide Goals.

In March 2014, the MHR SB initiated the Sequential Intercept Model Mapping process and established local priorities for improving the manner in which the mentally ill and addicted populations are engaged in the criminal justice system. While many milestones have been met, several major priorities have been elusive, including the establishment of a singular release and MH/AOD screening at booking.

In September, 2015, the Access to Treatment Workgroup identified that treatment agencies are not regularly notified when a consumer has been arrested. Coincidentally, also in September 2015, OMHAS released a competitive grant regarding the interface between criminal justice and behavioral health services providing an opportunity to address this issue along with the creation of a consistent method of screening inmates at booking. The MHR SB, in collaboration with the Lucas County Sheriff's Office, Board of Lucas County Commissioners, Toledo Municipal Court, Lucas County Court of Common Pleas and TASC of Northwest Ohio applied for, and received, the OMHAS Criminal Justice and Behavioral Health Linkages grant in late October 2015.

Since that time, negotiations among the community partners has occurred related to how the annual grant funds of \$122,355 for FY 2016 and FY 2017 would be allocated. While it was always agreed that these funds will be used to implement mental health and addiction screening services using the GAIN Short Screener for individuals booked into the Lucas County Corrections Center, but not yet arraigned.

Original plans to have the Sheriff's Department conduct the screening services could not progress due to cost constraints. The grant funds only cover half of the expenses necessary to effectively reach 100% of the target population. Understanding that it is more cost-effective to contract with a community based entity to provide screening services, the MHR SB was requested by the community partners to consider providing additional funding to support full implementation of the project using TASC of Northwest Ohio.

Given the goals of the project are directly connected to the MHR SB's Strategic Plan and System-Wide Goals, and its effective implementation will have positive impact on other MHR SB's investments, Board staff presented a recommendation to the Planning & Finance Committee on December 1, 2015 regarding the provision of match funding equal to the amount received via the OMHAS grant.

If funded, TASC will perform the following services at the Lucas County Corrections Center for individuals booked and awaiting arraignment:

- Request inmate to sign a release of information authorizing TASC to query the MHR SB MACSIS system for protected health information, as well as authorizing TASC to share a limited data set of protected health information and any subsequent GAIN Short Screener results with the Lucas County Pretrial Department, Toledo Municipal Court and the Lucas County Correction's Center – Inmate Services, as appropriate. Data set to be shared will answer the following questions:

- Has the inmate received previous mental health and/or addiction treatment services?
 - Is the inmate currently participating in mental health and/or addiction treatment services?
 - If participating in mental health and/or addiction treatment services, what agency or agencies are providing those services?
 - What was the last date the inmate received a mental health and/or addiction treatment service?
- After receiving authorization from the inmate, TASC staff will query the MHR SB MACSIS system as well as conduct a GAIN Short Screener.
 - Upon completion of the query and GAIN Short Screener, TASC staff will merge results and forward the single page report to Pretrial Services staff for inclusion with their release recommendation to the arraignment court judge prior to 9:00 am the next day. Information may also be forwarded to LCCC Inmate Services for continuity of care purposes, as needed.
 - Names of the inmates who refuse to sign a release allowing a query of the MHR SB MACSIS system, and/or refusing to participate in the GAIN Short Screener will be documented and communicated to Pretrial Services in the same manner as query and GAIN Short Screener results.
 - Upon return to LCCC after arraignment, TASC staff will be available to provide referral and linkage for assessment and treatment services, and provide brief case management to offenders being released that day.
 - TASC will also notify all current treatment providers that a consumer under their care has been arrested, and the date of arrest, as well as facilitate information sharing as needed.

For offenders who were identified as needing additional behavioral health services and who are being released that day, TASC staff will:

- Facilitate enrollment in MACSIS, as appropriate.
- Obtain additional release of information and provide HIPAA Privacy Notices, as needed.
- Connect individual with Lucas County Job and Family Services liaison to facilitate Medicaid enrollment, as needed.
- If receiving MH/AOD services currently, re-link the person with current service provider within 48-hours of release and report linkage information to appropriate court personnel.
- If not currently receiving MH/AOD services, schedule an assessment at TASC or a community provider ensuring completion of assessment within 48-hours of release, link with treatment as appropriate, and report action to appropriate court personnel.

- Provide brief case management services to support high-need consumers to bridge the period from release to treatment engagement.

It is anticipated that nearly 15,000 screens can be conducted each year; outcomes for the project include:

- ✓ Number of individuals receiving a GAIN SS prior to release.*
- ✓ Number of individuals screened as needing additional assessment services.
- ✓ Number of individuals who receive pre-release linkage and referral services by TASC.
- ✓ Number of individuals who engage in post-release TASC/treatment services.
- ✓ Number of individuals who remain arrest free from released through case adjudication.*
- ✓ Number of staff receiving additional training.*
(* Required OMHAS outcome)

The Planning & Finance Committee agreed with Board staff recommendations, and is recommending the following two motions to the MHRSB Trustees for their consideration:

The Mental Health & Recovery Services Board (MHRSB) of Lucas County accepts the \$122,355 allocation from Ohio Mental Health and Addiction Services for FY 2016 to fund the Jail GAIN Short Screener Program to be operated by TASC. If the FY 2016 projected outcomes are achieved, Ohio Mental Health and Addiction Services will provide \$122,355 for FY 2017 to the MHRSB to fund the Jail GAIN Short Screener program to be operated by TASC.

The Mental Health & Recovery Services Board (MHRSB) of Lucas County amends the FY 2016 TASC Provider Agreement for Prevention and Supportive Services to provide \$163,140 in OhioMHAS funding (\$122,355) and MHRSB funding (\$40,785) for the Jail GAIN Short Screener Program for the January-to-June 2016 time period. The Agency's Attachment 3 (Agency Specific Duties and Projected Outcomes) will be amended accordingly. It is the intention of the MHRSB of Lucas County to continue funding for the Jail GAIN Short Screener Program in Fiscal Year 2017 in the amount of \$326,280 funded by OhioMHAS funding (\$122,355) and MHRSB funding (\$203,925) if this program achieves the program's outcomes in FY 2016.

**MHR SB Board Attendance
December 2014 - November 2015**

Total Membership

Board Members	Dec 16	Jan 20	Feb 17	Mar 17	Apr 21	May 19	June 19	July 19	August 19	Sept 15	Oct 20	Nov 17	% mtgs Attended
STATE								No Mtg					
Eileen Mitchell-Lake	1	0	0	0	Resigned 3/15	1	1		1	1	1	0	33%
Scott D. Johnson	1	0	0	1	0	1	1		1	1	1	0	64%
Robin Reeves	0	0	1	1	1	0	1		1	0	1	0	55%
Tony Pfeiffer	1	1	1	1	1	1	1		1	0	1	1	91%
Kyle Schalow	1	1	0	0	1	0	1		0	Resigned 9/1/15			50%
Linda Howe	1	0	1	1	1	1	1		1	0	1	1	82%
Andre Tiggs	Sworn in 1/15	1	1	1	1	1	1						
Andrea Mendoza Loch													
Dr. Tim Valko	1	1	1	1	1	1	0		1	1	1	1	100%
COUNTY													
Linda Alvarado-Arce	1	1	1	1	1	0	1		1	1	1	1	91%
Neema Bell	1	1	1	1	1	1	1		1	1	1	1	100%
Pastor Earley	1	0	0	1	1	1	0		1	1	0	0	55%
Dr. Mary Gombash	1	1	1	1	1	1	1		1	1	1	1	100%
Lynn Olman	1	1	0	0	0	1	1		0	1	0	1	55%
Tawny Cowen-Zanders	1	0	1	1	1	1	0		Resigned 7/1/15				71%
Dr. Lois Ventura	1	0	1	1	1	1	1		1	1	1	1	91%
Pastor Perryman	1	0	1	1	1	1	1		1	0	1	0	73%
William Sanford	1	1	0	1	1	0	1		1	1	1	1	82%
Audrey Weis-Maag	1	1	1	1	1	1	1		0	1	1	1	91%
Attendance for Month Includes Previous Members	16	10	12	15	15	13	14		13	10	13	12	
Total Membership	17	18	18	17	17	17	17		16	15	15	16	
Monthly Membership Attendance Percentage	94%	56%	67%	88%	88%	76%	82%		81%	67%	87%	75%	
OVERALL AVERAGE ATTENDANCE													72%

Trustee/Term Expiration - June 30	Jul-15			Aug-15			Sep-15			Oct-15			Nov-15			
	P&S Mtg	Gov No Mtg	B No Mtg	P&S Mtg	Gov No Mtg	B No Mtg	P&S Mtg	Gov No Mtg	B No Mtg	P&S Mtg	Gov No Mtg	B No Mtg	P&S Mtg	Gov No Mtg	B No Mtg	
ALVARADO-ARCE (2018)	1			1	1	1	1	1	1	0	1	1	1	0	1	
BELL (2018)	0			0	1	1	0	0	1	0	0	1	0	1	1	
COWEN-ZANDERS (2016)	Resigned 6/23/15															
EARLEY (2016)	0			0	0	1	0	0	1	0	1	1	0	0	0	
GOMBASH (2017)	1			1	0	1	1	0	1	1	0	0	1	1	0	
HOWE (2018)	0			0	1	1	0	0	0	0	0	0	1	0	1	
JOHNSON (2016)	1			1	0	0	1	0	1	1	0	0	1	1	0	
MITCHELL-LAKE (2016)	Resigned 3/1/15															
MENDOZA-LOCH (2016)	Resigned 3/1/15															
OLMAN (2017)	0			0	0	1	0	0	1	1	0	1	1	0	1	
PERRYMAN (2018)	1			1	0	1	1	0	1	0	0	1	1	0	0	
PFEIFFER (2017)	1			1	0	1	1	0	1	0	0	1	1	1	1	
REEVES (2018)	1			1	0	0	1	0	0	0	0	1	0	0	0	
SANFORD (2018)	0			0	1	0	1	0	0	1	0	0	1	0	1	
SCHALOW (2017)	1			0	0	0	0	0	0	0	0	0	1	0	1	
TIGGS (2018)	1			1	0	1	1	0	1	0	0	1	1	1	1	
VALKO (2018)	0			0	1	0	0	0	0	1	0	0	1	0	0	
VENTURA (2017)	1			1	0	0	1	0	1	1	0	1	1	0	1	
WEIS-MAAG (2016)	1			0	0	1	0	0	0	1	1	1	1	0	1	
Total Attendees	10			8	5	8	13	7	2	10	8	5	8	13	6	9
Member Attendees	8			8	5	8	13	6	2	10	8	3	6	13	5	8
No. of Committee Members	8			9	7	9	16	8	5	15	8	5	9	15	7	11
% Attendance of Com. Members	100%			89%	71%	89%	81%	75%	40%	67%	100%	60%	67%	87%	71%	73%
				1	Attended											
				0	Didn't attend, not required											
				0	Didn't attend, required											

MENTAL HEALTH AND RECOVERY SERVICES BOARD

MEETING SCHEDULE

January - December 2016

Meeting	Jan 16	Feb 16	March 16	Apr 16	May 16	June 16	July 16	Aug 16	Sep 16	Oct 16	Nov 16	Dec 16
Programs & Services	1/26	2/23	3/29	4/26	5/31		7/26	8/30	9/27	10/25	11/29	12/27
Planning & Finance	Comb. P&S/P&F 1/5	2/2	3/1	4/5	5/3	6/7		8/2	9/6	10/4	11/1	12/6
Governance	*1/12	*2/9	*3/8	*4/12	*5/10	*6/14		*8/9	*9/13	*10/11	*11/8	*12/13
Board	1/19	2/16	3/15	4/19	5/17	6/21		8/16	9/20	10/18	11/15	12/20

Planning & Finance Committee: First Tuesday of the Month 4:00 p.m.
 * Governance Committee: Second Tuesday of the Month, as needed 4:00 p.m.
 Board: Third Tuesday of the Month 4:00 p.m.
 Programs & Services Committee - Last Tuesday of the Month 4:00 p.m.