MHRS BOARD MEETING
August 16, 2016
4:00 p.m.

Consent Agenda	Item	Information Enclosed	Action Required	Allocation Required	Page
	1. Call to Order				
	2. Roll Call				
	3. Recognition of Visitors				
	4. Swearing in of New Board Members • Marcia Silverman • James Stengle				
	5. Determination of Items to be Removed from Consent Agenda				
☐	6. Board Minutes – June 21, 2016	✓	✓		1-8
☐	7. Treasurer's Report ➢ June 2016 Voucher Schedules of Bills	✓	✓		9-15
☐	8. Programs & Services Committee Report ➢ Health Officer Credentialing Committee	✓	✓		16 16-17
☐	9. Governance Committee Report ➢ Proposed FY 2017 Contract Amendments	✓	✓		17 17-19
☐	10. Planning & Finance Committee Report A. FY 2016 Purchase of Service (POS) AOD/MH Adjustment	✓	✓		19 19-21
☐	B. FY 2017 Family Service of Northwest Ohio – Boys & Girls Clubs of Toledo	✓	✓	✓	22
☐	C. Lucas County Health Assessment	✓	✓	✓	22-25
	11. Other Business ➢ Board and Committee Attendance	✓			26-28
	12. NAMI Creative Expressions Presentation	✓			29
	13. Director's Report				
	14. Open Session				

M I N U T E S – Board Meeting
Mental Health & Recovery Services Board of Lucas County
June 21, 2016

Roll Call - Members Present:

Audrey Weis-Maag	Pastor Earley	Lynn Olman
Neema Bell	Linda Alvarado-Arce	Anthony (Tony) Pfeiffer
Scott D. Johnson	Robin Reeves	Linda Howe
Andrea Mendoza Loch	Carol Ann Allen	

After Roll Call:

William Sanford	Dr. Lois Ventura	Pastor Perryman

Members Absent:

Dr. Mary Gombash	Dr. Tim Valko	Chief George Kral
Andre Tiggs		

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

Visitors: Paul Lewis, Recovery Council; Richard Arnold; Geof Allan, UMADAOP; Annette Clark, FSNO; Steve Benjamin, Harbor; Marsha Elliott, Unison; George Johnson, Rescue; Jayne Molnar, Arrowhead; Deb Angel; Joe Tafelski, ABLE; Kathy Bihn, NPI; Karen Wu, ABLE; Lucy Wayton, LSSNWO; Craig Gebers, Zepf.

The meeting was called to order at 4:10 p.m., with Ms. Neema Bell, Board Chair, presiding.

Consent Agenda Items: The Trustees reviewed the Consent Agenda items, and the following nine items were approved by consent. Voting to approve the Consent Agenda was: Mr. Johnson-yes; Ms. Alvarado-Arce-yes; Pastor Earley-yes; Mr. Pfeiffer-yes; Mr. Olman-yes; Ms. Weis-Maag-yes; Ms. Howe-yes; Ms. Mendoza-Loch, yes; Ms. Reeves-yes.

Board Minutes – May 17, 2016

Governance Committee Report

A. MHRSB Table of Organization Proposed Changes

The Mental Health and Recovery Services Board of Lucas County approves the following revisions to the Table of Organization:

- *Eliminates the full-time position of Associate Executive Director effective July 1, 2016.*
- *Adds the full-time position of Director of Finance and establishes a salary range of $68,000 to $103,000 for the new position effective June 22, 2016.*

B. FY 2017 MHRS Board Administrative Budget

The Mental Health & Recovery Services Board of Lucas County approves the Fiscal Year 2017 MHRS Board Administrative Budget of $1,808,385 as contained in the June 21, 2016 MHRS Board packet.

C. ABLE CY 2015 Audit Late Submission Assessment Appeal

The Mental Health and Recovery Services Board of Lucas County reduces ABLE's $1,500 assessment for the late submission of ABLE's CY 2015 Financial Statements audit to $500 due to ABLE's track record of timely submission of previous audited financial statements.

Combined Programs & Services/Planning & Finance Committee Meeting

A. Treasurer's Report

- **May 2016 Financial Statements**

The Mental Health & Recovery Services Board of Lucas County approves the May 2016 financial statements and the May 2016 voucher schedules of bills as presented in the June 21, 2016 Board packet.

B. Medical Director Personnel Contract Renewal

The Mental Health and Recovery Services Board of Lucas County allocates an amount not to exceed $50,000 (400 hours) from its Administrative 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, 2016 through June 30, 2017.

C. Civil Commitment Designations: Appointment of Pre-screeners and Attorneys

For the period of July 1, 2016 through June 30, 2017 the Mental Health and Recovery Services Board of Lucas County designates 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.

and

For the period of July 1, 2016 through June 30, 2017, the Mental Health and Recovery Services Board designates Attorneys Carla B. Davis and Keith L. Mitchell 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.*

D. TASC DYS Aftercare 120-Day Notice

The Mental Health and Recovery Services Board of Lucas County upholds the 120 Day notice provided to TASC's DYS Aftercare Program but amends their FY 2016 contract to extend the terms of the DYS Aftercare program from July 1, 2016 through October 31, 2016 using prior years' underspending in an amount not to exceed $43,331.

E. FY 2016 Zepf Gambling Treatment Allocation

The Mental Health and Recovery Services Board of Lucas County transfers $20,000 from Zepf Center unused non-Medicaid AOD allocation to the Gambling Treatment Program and authorizes its Executive Director to amend Zepf Center's FY 2016 Mental Health and Addiction Services Provider Agreement to reflect this change.

Governance Committee Report

A. FY 2017 Provider Agreement

Mr. Goyer indicated that in February 2016, Board staff engaged an attorney, Christina Shaynak-Diaz, to review the templates for the FY 2017 Provider Agreements. Ms. Shaynak-Diaz recommended that the Board keep a one-year provider agreement instead of going to a two-year agreement as recommended by Board staff. Mr. Goyer reviewed the proposed changes outlined on page 7 and 8 of the meeting packet, noting that the draft provider agreement was distributed to all contracted agencies on May 18, 2016 requesting their feedback.

The Governance Committee reviewed the draft FY 2017 Provider Agreement at their June 7, 2016 meeting and recommended that language relating to "MACSIS or its successor" be consistent in all sections of the contract, and questioned the statement in Section 10.16 regarding maintaining "status quo" during dispute resolution. Upon consultation with Ms. Shaynak-Diaz, Staff recommended removing the sentence in question as well as making the language changes regarding MACIS. Subsequent to the June 7, 2016 Governance Committee meeting, a recommendation was made to Board staff that in MHRSB's effort to improve diversity and inclusion throughout the system,

pertinent language in support of it should be added to the contract which was incorporated into the FY 2017 Provider Agreement.

Mr. Goyer indicated that on June 20, Harbor sent in a request for several changes to the FY 2017 Provider Agreement that were not reviewed at the Governance Committee meeting. Upon review, staff concurred with their suggested revisions and Ms. Shaynak-Diaz also was in agreement upon her review. A summary of Harbor's suggested revisions and Board staff's response is highlighted below:

1. Under 2.1 General; the agency requested that language that reads..."clients who are eligible for Medicaid" should be changed to "clients who are covered for Medicaid." Staff did not support the change and did not include it as a recommendation. The Board members were in agreement.

2. Strike 2.3.1 (i) "provide necessary services to clients who have exhausted their Medicaid health benefits for the defined period" (such services are not reimbursable by Board under this Agreement per Section 2.1); Board staff supported this change and the Board members were in agreement.

3. Strike 2.3.3 (b) "disclose all salaries and other compensation by position upon the Board's request;" Board staff supported this change; however after discussion, Board members agreed that the clause should remain in the contract primarily for the purpose of gathering information to support diversity and inclusion efforts.

4. Strike 4.3 (m) "compensation of the executive director upon governing board action approving the compensation;" Staff supported deletion of (m) and the Board members were in agreement.

5. Strike 4.3 (s) "a new budget for prevention or supportive services when circumstances change at the Agency which will result in lower programming cost, within 30 days of such change." Harbor asked for a 90-day requirement. Board staff recommended that the language be changed to read: "written notice within thirty days of any changes to the original budget assumptions that will result in lower costs of grant funded programs or services." Board members agreed with the Staff's recommended change.

After discussing the five items above, it was agreed that the FY 2017 Provider Agreement that was presented in the meeting packet should be amended by deleting the Sections 2.3.1 (i) and 4.3 (m) and changing the language on 4.3 (s) to the Staff's recommended language as referenced above under number five. Additionally, Ms. Allen noted that on page 26, 8.1 should read effective through June 30, 2017 instead of 2016.

In reference to the process, the Committee asked if there was a deadline for agencies to submit their revisions to the Board and if any other agencies didn't meet the deadline. Mr. Goyer indicated that they were due by June 1 and that Harbor was the only agency that didn't meet the

deadline. Ms. Weis-Maag expressed frustration and encouraged the Board not to establish the precedent that it will accept a one-day notice before a Board meeting for changes to an agreement as it puts the Board of Trustees in a difficult position.

The following motion was recommended to the Board of Trustees:

> *The Mental Health & Recovery Services Board of Lucas County approves the format and boilerplate content of the Provider Agreement for Mental Health and Addiction Treatment, Prevention and Supportive Services as amended at the June 21, 2016 Board meeting, and authorizes its Executive Director to use documents in this form in order to enter into agreements with provider agencies in accordance with FY 2017 allocations that have been approved by MHRSB.*

Pastor Earley moved to approve the motion and it was seconded by Pastor Perryman. Voting to approve the motion was: Mr. Johnson-yes; Ms. Alvarado-Arce-yes; Pastor Earley-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-no; Ms. Howe-yes; Ms. Mendoza-Loch, yes; Pastor Perryman-yes; Ms. Reeves-yes.

Combined Programs & Services/Planning & Finance Committee Meeting

A. FY 2017 Community Plan

Mr. Goyer referred to pages 26 and 27 of the meeting packet for a review of the 12 pre-defined sections of the two-year FY 2017 Community Plan. The Board was asked to submit their Plan back to OMHAS by June 30, 2016 from their initial request on April 18, 2016. Mr. Goyer indicated that the State uses the Boards' Community Plans to tie into their Strategic Plan in order to align local, state, and federal priorities, as well as for future OMHAS initiatives and funding to local Boards. OMHAS also required this year that all Boards provide a defined continuum of care for the treatment of all levels of opioid and co-occurring drug addiction disorders in connection with the Minimum Treatment and Support legislation under ORC 340.033. The combined P&S/P&F Committee discussed the draft Community Plan at their meeting on June 14, 2016.

The following motion was recommended to the Board of Trustees:

> *The Mental Health and Recovery Services Board of Lucas County approves the document entitled "Community Plan SFY 2017" as presented at its June 21, 2016 Board Meeting, and authorizes its Chair and Executive Director to sign the document for submission.*

Mr. Olman moved to approve the motion and it was seconded by Dr. Ventura. Voting to approve the motion was: Voting to approve the Consent Agenda was: Mr. Johnson-yes; Ms. Alvarado-Arce-yes; Pastor Earley-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-yes; Ms. Howe-yes; Ms. Mendoza-Loch, yes; Pastor Perryman-yes; Ms. Reeves-yes.

B. Engaging Families that Experience Mental Illness Proposal

Mr. Goyer indicated that the Board previously authorized Staff to issue an RFI in February 2016 to engage a professional firm to propose a process to better engage family members and consumers in Lucas County in order to determine their perception of need from persons affected by mental illness and/or addiction. There were seven responses and a small group of five Board staff and one Board member independently reviewed each proposal and they then met as a group to discuss their analysis. There was agreement that RAMA Consulting firm from Columbus, Ohio offered the best option to fit the Board's need. RAMA is a certified Minority Business Enterprise and their proposal focused strongly on underserved and diverse populations. If the MHRSB approves the proposed allocation, RAMA agreed to complete their work by November 2016.

The follow motion was recommended to the Board of Trustees:

> *The Mental Health and Recovery Services Board of Lucas County allocates $49,650 for the purpose of purchasing consulting services to design and implement a needs assessment process for engaging families that experience mental illness, and further authorizes its Executive Director to enter into a contractual agreement with RAMA Consulting of Columbus, Ohio to perform those services.*

Dr. Ventura moved to approve the motion and it was seconded by Ms. Mendoza-Loch. Voting to approve the motion was: Mr. Johnson-yes; Ms. Alvarado-Arce-yes; Pastor Earley-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-yes; Ms. Howe-yes; Ms. Mendoza-Loch, yes; Pastor Perryman-yes; Ms. Reeves-yes.

C. FY 2017 Purchasing Plan Proposed Additional Allocations

Mr. Bartlett stated that the MHRSB approved the FY 2017 Purchasing plan in May 2016 in the amount of $20,344,374. At that time, staff indicated that there would be some additional allocations that needed to be considered by the Trustees that were not included in the previously approved purchasing plan. A summary of the revisions were included on page 30 of the meeting packet, resulting in an increase of $806,513 from the approved May 17, 2016 Board meeting purchasing plan, bringing the total FY 2017 Purchasing Plan allocations to $21,150,887.

> *The Mental Health and Recovery Services Board of Lucas County allocates an additional $806,513 to its FY 2017 Purchasing Plan bringing the total to $21,150,887 for FY 2017. The Board's Executive Director is authorized to execute FY 2017 Provider Agreements with the Agencies and for the amounts listed on the revised FY 2017 Purchasing Plan Allocations included in the June 21, 2016 Board meeting packet.*

Ms. Weis-Maag moved to approve the motion and it was seconded by Pastor Earley. Voting to approve the motion was: Voting to approve the Consent Agenda was: Mr. Johnson-yes; Ms. Alvarado-Arce-yes; Pastor Earley-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-yes; Ms. Howe-yes; Ms. Mendoza-Loch, yes; Pastor Perryman-yes; Ms. Reeves-yes.

D. NPI Wellness and Recovery Center

Mr. Goyer referred to page 35 of the meeting packet for a review of the award that MHRSB received from OMHAS in FY 2015 for funding in the amount of $400,000 to purchase property for a peer-run respite center. Board staff in turn contacted Neighborhood Properties Inc. (NPI) to present a proposal to the Board for project. NPI responded with a proposal and project outline in December 2014; in January 2015, the MHRSB allocated $20,000 to NPI to cover initial program start-up costs. NPI formed a steering committee of consumers, and staff from NPI and MHRSB to provide input into the project, and researched/investigated a number of properties. In December 2015, NPI recommended a former floral shop at 2611 Glendale Avenue, Toledo as a possible site; Board staff supported it and NPI engaged with an architect to provide a proposed building within their budget. NPI and Board staff worked with city officials and it was scheduled for a vote at the Zoning and Planning Commission on June 25, 2016. Board staff requested the remaining $380,000 to allocate to NPI for the purchase of the Glendale Avenue property for construction of the proposed building. Upon Board approval, it is slated to open on July 1, 2017.

The following motion was recommended to the Board of Trustees:

> *The Mental Health and Recovery Services Board of Lucas County allocates $380,000 to Neighborhood Properties Inc. (NPI) for the purpose of purchasing and renovating appropriately zoned real estate to establish a Wellness and* Recovery Center *in Lucas County. The Board's Executive Director is authorized to amend NPI's FY 2016 Provider Agreement to that effect.*

Pastor Earley moved to approve the motion and it was seconded by Mr. Pfeiffer. Voting to approve the motion was: Voting to approve the Consent Agenda was: Mr. Johnson-yes; Ms. Alvarado-Arce-yes; Pastor Earley-yes; Mr. Pfeiffer-yes; Dr. Ventura-yes; Mr. Olman-yes; Mr. Sanford-yes; Ms. Weis-Maag-yes; Ms. Howe-yes; Ms. Mendoza-Loch, yes; Pastor Perryman-yes; Ms. Reeves-yes.

Director's Report

- The Governor signed the bills that delayed the continuum of care requirements proposed in the Ohio Revised Code of the heroin/opiate response until July 1, 2017.

- The Behavioral Health Redesign is continuing to take shape. The final reimbursement codes were released last week for most of the services. There are upcoming training and webinars available through the Behavioral Health Redesign website.

- The Board is starting to get "real life" examples of how individuals who do not speak English are having extreme difficulty in gaining access to behavioral health services. Mr. Sylak said that MHRSB will be convening a discussion of how to improve these services and he encouraged the providers to test their own systems.

- Mr. Sylak recognized Tom Bartlett for his many years of service to the Board.

Open Session

- There were no comments made.

Recognition of Board Member Term Expirations:

Ms. Bell presented Certificates of Recognition to two Board members, Ms. Weis-Maag and Mr. Johnson, whose terms expired on June 30, 2016. The Chair made specific reference to Ms. Weis-Maag's service as a past Board Chair.

Adjournment

The meeting was adjourned at 5:28 p.m.

The following motion is recommended to the Board of Trustees:

The Board of Trustees approves minutes from the June 21, 2016 Board meeting.

Anthony (Tony) Pfeiffer, Secretary

Scott A. Sylak, Executive Director

Treasurer's Report

- **Preliminary June 2016 Financial Statements**

Enclosed are the Preliminary June 2016 Financial Statements. Also enclosed are the schedules of POS claims, contractual payments, and miscellaneous payment vouchers already delivered to the Auditor's office. Board staff recommends delaying approving the financial statements as final until consideration is given to an adjustment for FY2016 Purchase of Service MH and AOD allocations. Board staff plans to present the final June 2016 financial statements at the September 13, 2016 Planning & Finance Committee meeting and subsequent Board meeting. However, Board staff recommends approval of the June 2016 voucher schedules of bills included with the attached Preliminary June Financial Statements.

Preliminary June financial results include a decrease in Net Assets. This is a normal occurrence due to year-end accruals of outstanding expenses.

Preliminary Total FY16 financial results highlights:

- Total revenue was 97.7% of budgeted revenue; notable variances were reduced state portion of levy proceeds (HB 66) phase out and reduced federal CABHI grant.

- Total expenses were 90.3% of budgeted expenses; notable variances were grant funded program underspending, less than budgeted new targeted allocations, and AOD POS expenses.

- Increase in net assets totaled $982,694; a decrease in Net Assets was budgeted.

Claims and voucher information for June are as follows:

- Payments of POS claims for June are included for ratification. The total of these payments by agency were:

AGENCY	AOD	MH	TOTAL
HARBOR	17,346.74	101,643.80	118,990.54
PHILIO	21,686.74	210.83	21,897.57
UMADAOP	6,152.41		6,152.41
UNISON	13,334.48	36,215.17	49,549.65
ZEPF	95,613.32	167,523.98	263,137.30
OUT OF COUNTY		416.75	416.75
Grand Total	**154,133.69**	**306,010.53**	**460,144.22**

- June Contract vouchers total $854,526.58. Included in this amount are match funds for OHFA grants totaling $299,695 and OMHAS funded NPI Wellness and Recovery Center totaling $380,000.

- June Miscellaneous vouchers total $28,857.73. Included in this amount is $3,918.94 for Peer Supporter training.

The June 2016 Treasurer's Report was reviewed at the August 9, 2016 Planning & Finance Committee meeting, and the following motion is recommended to the Board of Trustees:

> ***The Mental Health & Recovery Services Board of Lucas County approves the June 2016 voucher schedules of bills as presented in the August 16, 2016 Board meeting packet.***

Preliminary Mental Health and Recovery Services Board of Lucas County
Consolidated Statement of Revenues and Expenditures
June 2016

	June Actual	June FYTD Actual	June FYTD Budget	June FYTD Budget Variance	June FYTD % of Budget
Revenue					
Local Levy Revenue	$ 1,213	$ 17,436,648	$ 17,720,231	$ (283,583)	98.4%
Federal Grants Revenue	$ 90,166	$ 3,515,522	$ 3,768,568	$ (253,046)	93.3%
State Revenue	$ 469,360	$ 2,494,507	$ 2,561,160	$ (66,653)	97.4%
HUD Revenue	$ 63,911	$ 665,212	$ 659,112	$ 6,100	100.9%
BHJJ/OODRevenue	$ 77,699	$ 603,910	$ 582,280	$ 21,630	103.7%
Total Revenue	$ 702,349	$ 24,715,799	$ 25,291,351	$ (575,552)	97.7%
Expenditures					
Grant Funded Program Expenses	$ 44,852	$ 13,501,624	$ 14,699,579	$ 1,197,955	91.9%
MH Non-Medicaid POS Expenses	$ 611,214	$ 3,528,560	$ 3,590,600	$ 62,040	98.3%
AOD Non-Medicaid POS Expenses	$ 385,899	$ 1,626,680	$ 2,487,376	$ 860,696	65.4%
Pass Through Program Expenses	$ 289,318	$ 3,470,530	$ 3,767,510	$ 296,980	92.1%
Board Administration Expenses	$ 279,567	$ 1,605,801	$ 1,735,704	$ 129,903	92.5%
Total Expenditures	$ 1,610,850	$ 23,733,195	$ 26,280,769	$ 2,547,573	90.3%
Increase/(Decrease) in Net Assets	**$ (908,502)**	**$ 982,604**	**$ (989,418)**	**$ 1,972,022**	**-99.3%**

Preliminary Mental Health and Recovery Services Board of Lucas County
Consolidated Balance Sheet
As of June 30, 2016

	May 31, 2016 Balance Sheet	June Changes	June 30, 2016 Balance Sheet
ASSETS			
Current Assets			
Total Cash	$ 18,782,932	$ (1,298,934)	$ 17,483,998
Accounts Receivable	$ -	$ 842,491	$ 842,491
Prepaid Expenses	$ 1,560	$ -	$ 1,560
TOTAL ASSETS	**$ 18,784,492**	**$ (1,298,934)**	**$ 18,328,049**
LIABILITIES & FUND BALANCES			
Liabilities			
Total Accounts Payable	$ 321,539	$ 698,041	$ 1,019,580
Accrued Salaries	$ -	$ 61,150	$ 61,150
Total Accrued Employee Benefits	$ 197,481	$ 29,125	$ 226,606
Deferred Revenue	$ 380,000	$ (336,257)	$ 43,743
Total Liabilities	$ 899,020	$ 390,909	$ 1,351,079
Fund Balances			
Disaster Response Board Designated	$ 50,000	$ -	$ 50,000
Wernert Center Board Designated	$ 2,050,000	$ -	$ 2,050,000
Total Board Designated Funds	$ 2,100,000	$ -	$ 2,100,000
Total Other Board Fund Balances	$ 15,785,472	$ (908,502)	$ 14,876,970
TOTAL LIABILITIES & FUND BALANCES	**$ 18,784,492**	**$ (456,443)**	**$ 18,328,049**

MHRSB of Lucas Co.

June 2016 Expenditures

PAYMENT DATE	VENDOR	VOUCHER	NET AMOUNT	DESCRIPTION
6/22/2016	Christina L. Shaynak	467311	1,067.50	PROVIDER CONTRACT REVIEW
6/17/2016	Great Lakes Marketing	466006	5,000.00	PROG EVAL RESEARCH
6/7/2016	Lucas County Adult Prob.	464716	13,485.10	MH LIAISON Q3
6/16/2016	Neighborhood Properties	466010	24,273.73	CABHI APRIL
6/22/2016	Neighborhood Properties	467305	200,000.00	MATCHING FUNDS - OHFA GRANT
6/23/2016	Neighborhood Properties	467523	380,000.00	WELLNESS/RECOVERY CENTER
6/22/2016	St Paul's Community Center	467304	99,695.00	MATCHING FUNDS - OHFA GRANT
6/2/2016	TASC of Northwest Ohio	463826	23,000.00	FY16 GRANT ODMHAS ADD. PASS THRU
6/15/2016	Thread Information	466007	4,580.00	MARKETING RECOV HELPLINE
6/30/2016	Toledo Lucas Co. Health Dept.	468271	3,938.84	NALOXONE KITS MARCH /APRIL
6/30/2016	Toledo Lucas Co. Health Dept.	468272	884.52	NALOXONE KITS MAY
6/22/2016	Zepf	467301	20,353.89	RECOVERY TO WORK APRIL
6/22/2016	Zepf	467302	58,248.00	RECOV HOUSING APR/MAY
6/30/2016	Zepf	468282	20,000.00	FY16 GRANT -YOUTH SHELTER
			854,526.58	TOTAL CONTRACTUAL
6/15/2016	Behavioral Connection	466024	185.22	CLAIMS WK 6/6/16 CRISIS OOCTY
6/17/2016	Harbor	466022	264.95	FY16 BAD DEBT
6/22/2016	Harbor	467290	17,971.53	CLAIMS WK 6/13/16
6/30/2016	Harbor	468279	18,657.03	CLAIMS WK 6/20/16
6/2/2016	Harbor	463831	22,463.13	CLAIMS WK 5/23/16
6/7/2016	Harbor	464717	20,610.79	CLAIMS WK 5/31/16
6/16/2016	Harbor	466012	39,023.11	CLAIMS WK 6/6/16
6/2/2016	New Concepts	463834	6,258.27	CLAIMS WK 5/23/16
6/7/2016	New Concepts	464718	3,945.95	CLAIMS WK 5/31/16
6/16/2016	New Concepts	466014	5,921.38	CLAIMS WK 6/6/16
6/22/2016	New Concepts	467294	5,771.97	CLAIMS WK 6/13/16
6/7/2016	The Nord Center	464719	231.53	CLAIMS WK 5/31/16 MH CRISIS
6/22/2016	Unison	467298	42,659.23	CLAIMS WK 6/13/16
6/22/2016	Unison	467300	6,890.42	MAT - MAY
6/30/2016	UMADAOP	468281	6,152.41	CLAIMS WK 6/20/16
6/2/2016	Zepf	463836	52,653.87	CLAIMS WK 5/23/16
6/16/2016	Zepf	465752	45,666.61	CLAIMS WK 5/31/16

Executive Director

MHRSB of Lucas Co.

June 2016 Expenditures

PAYMENT DATE	VENDOR	VOUCHER	NET AMOUNT	DESCRIPTION
6/16/2016	Zepf	466015	46,573.57	CLAIMS WK 6/6/16
6/22/2016	Zepf	467296	5,020.87	MAT - MAY
6/22/2016	Zepf	467303	44,428.28	CLAIMS WK 6/13/16
6/29/2016	Zepf	468285	5,279.49	GAMBLING CLAIMS - MAY/JUNE
6/29/2016	Zepf	468260	2,122.02	FY16 CO-100 ADJUSTMENTS
6/29/2016	Zepf	468262	4,904.94	FY16 GAMBLING SRV
6/29/2016	Zepf	468283	56,282.70	CLAIMS WK 6/20/16
6/30/2016	Zepf	468265	204.95	FY16 BAD DEBT
			460,144.22	TOTAL PURCHASE OF SERVICE
6/29/2016	Ability Center of Todo	468273	100.00	ADA DAY BOOTH (ZOO)
6/2/2016	Amy J Priest	463864	55.00	CELL PHONE JUNE
6/2/2016	Amy J Priest	463841	158.68	TRAVEL REIMB MAY
6/15/2016	Carolyns Pers. Catering	466042	170.30	MHFA TRAINING 5/6/16
6/15/2016	Carolyns Pers. Catering	466044	230.35	PEER SUPPORT TRAINING 6/6/16
6/15/2016	Carolyns Pers. Catering	466045	249.10	MHFA TRAINING 6/6/16
6/22/2016	Carolyns Pers. Catering	467321	247.90	MHFA LUNCH 6/10/16
6/22/2016	Carolyns Pers. Catering	467323	230.35	PEER TRAINING LUNCH 6/9/16
6/22/2016	Carolyns Pers. Catering	467324	249.10	MHFA LUNCH 6/14/16
6/15/2016	Cynthia P. Brown-Chery	466049	339.40	TRAVEL REIMB MAY
6/15/2016	David Lee Nalls	466046	1,500.00	PEER SUPPORT TRAINING JUNE
6/22/2016	Deborah A. Angel	467310	500.00	MHFA TRAINING 5/6 & 6/10/16
6/2/2016	Delores C Williams	463860	55.00	CELL PHONE JUNE
6/22/2016	Donna M Robinson	467317	57.39	OFC SUPPLIES JUN2016
6/22/2016	Eileen Sullivan	467307	400.00	CIT TRAINING 2/23 & 5/17/16
6/15/2016	Enterprise Rent-A-Car	466041	49.28	RENTAL CAR/SS
6/30/2016	JD WEISER	468268	399.50	PEER TRAINING LUNCH 6/7 & 6/10/16
6/22/2016	Jennifer Tucker	467308	450.00	CIT TRAINING 5/19 MHFA JUNE
6/2/2016	Joe Saad	463863	55.00	CELL PHONE JUNE
6/2/2016	Karen Olnhausen	463865	55.00	CELL PHONE JUNE
6/3/2016	Keystone Printing	463838	695.00	RECOG CEREMONY PROGRAMS
6/15/2016	Keystone Printing	466019	59.00	REC COUNCIL BUS CARDS
6/2/2016	Kristal Barham	463867	55.00	CELL PHONE JUNE

Executive Director

MHRSB of Lucas Co.

June 2016 Expenditures

PAYMENT DATE	VENDOR	VOUCHER	NET AMOUNT	DESCRIPTION
6/30/2016	Kristal Barham	468278	1,352.02	COMM ENG ACTIVITIES MAY/JUNE
6/21/2016	Kwik Parking	467354	438.25	VISITOR PARKING MAY
6/22/2016	Lamar Outdoor Advertising	467318	1,190.00	RECOVERY HELPLINE ADVERTISING
6/30/2016	Lamar Outdoor Advertising	468266	527.50	RECOV HOTLINE MEDIA
6/22/2016	LEAF Commercial Capital	467313	437.00	COPIER SYSTEM JUNE
6/2/2016	Lucas County	463829	5,065.70	RENT APRIL
6/2/2016	Lucas County	463830	5,065.70	RENT MAY
6/16/2016	Lucas County	466018	5,065.70	RENT JUNE
6/30/2016	Marco's Pizza 779	468275	58.74	PEER TRAINING LUNCH 6/8/16
6/30/2016	Michael's Gourmet	468277	50.00	BD MEMBER RECOG 6/21/16
6/2/2016	Office Max Contract	463824	4.19	OFFICE SUPPLIES MAY
6/2/2016	Office Max Contract	463825	37.93	OFFICE SUPPLIES MAY
6/7/2016	Office Max Contract	464723	279.13	OFFICE SUPPLIES MAY
6/22/2016	Office Max Contract	467316	32.64	OFFICE SUPPLIES MAY
6/2/2016	Scott A. Sylak	463861	55.00	CELL PHONE JUNE
6/7/2016	Seagate Office Produ	464725	76.40	OFFICE SUPPLIES MAY
6/22/2016	Sierra A. Ortiz	467309	375.00	MHFA TRAINING 6/10 & 6/14/16
6/2/2016	Sprint	463840	107.22	WIRELESS SERVICES MAY
6/30/2016	Sprint	468276	107.22	WIRELESS SERVICES JUNE
6/2/2016	Steve Spinelli	463862	55.00	CELL PHONE JUNE
6/15/2016	Telesystem	466020	162.14	TELESYSTEM MAY
6/2/2016	Timothy Goyer	463866	55.00	CELL PHONE JUNE
6/7/2016	Toledo Journal	464727	199.90	AD - RESPONSIBLE MEM DAY
6/22/2016	Victoria Calvina Kelley	467306	200.00	CIT TRAINING 5/16/16
6/15/2016	Victoria Webb	466047	1,500.00	PEER SUPPORT TRAINING 6/6-6/10/16
			28,857.73	TOTAL MISCELLANEOUS
			1,343,528.53	GRAND TOTAL

Executive Director

Programs & Services Committee Report

The Programs & Services Committee met for its regularly scheduled meeting on July 26, 2016. An update was provided by Board staff on the Recovery Helpline and the Urgent Care Center. Both projects are progressing; however, the Urgent Care is behind where they had hoped to be due to difficulty recruiting staff with prescribing authority. The Committee also was informed of a couple of initiatives regarding residential AOD treatment services to respond to the heroin/opiate epidemic, specifically a task force under the leadership of the Northwest Ohio Hospital Council that has begun to meet and Board staff is participating on that council; Arrowhead has submitted a proposal for sub-acute detox and staff will be meeting with the agency to discuss it; and representatives from Lima UMADAOP presented a brief report about a collaboration they have formed with House of Emanuel (located in Lucas County) to provide residential based AOD services.

After considerable discussion between staff and members of the Recovery Council, the Recovery Council voted to recommend dissolving the formal organization and refocusing its efforts in a different format. Staff presented a recommendation to that effect to the Programs & Services Committee which had created the original Charter. At the July 26, 2016 meeting, the P&S Committee voted to withdraw the Recovery Council's Charter effective immediately.

By unanimous vote, the P&S Committee voted to support the recommendations of the Health Officer Credentialing Committee as it appears below:

- **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 MHRSB 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 the application for six (6) renewal candidates and two (2) 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 MHRSB policy. The individuals listed in the motion below have met the requirements for designation as a System Health Officer.

The Programs & Services Committee reviewed the recommendation at its July 26, 2016 meeting, and 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 Designation:
Renee Groman, LISW-S - Harbor – not to exceed August 31, 2018
Carrie Craun, LPCC-S – Harbor – not to exceed August 31, 2018
Lynn Ghesquire, MSW, LSW, LCDC III – Unison - not to exceed August 31, 2018
Donna Close, BSW, LSW - Unison – not to exceed August 31, 2018
Ashley Kopaniasz, Unison - not to exceed August 31, 2018
Ridah Parma, LSW - Unison – not to exceed August 31, 2018

For New Designation:
Jim Buyakie, LPC – Harbor – not to exceed August 31, 2018
Amanda Sherry, LPC – Unison – not to exceed August 31, 2018

Governance Committee Report

The Governance Committee met on August 2, 2016. In addition to approving the minutes from the previous meeting, Committee members discussed the County Commissioner's efforts to conduct a Shared Campus Feasibility Study. The Committee noted that maintaining close proximity and accessibility to the Board's providers and their stakeholders should be a priority in determining a new location or renovation of the existing facility. The Committee also received an update on the Inclusion Council's efforts. The MHRSB Chair also appointed Trustees to the Planning & Finance and Programs & Services Committees for a term of August 1, 2016 through August 31, 2017. Finally, the Committee considered additional changes to the FY 2017 Contract; a summary of those changes is provided below:

- **Proposed FY 2017 Contract Amendments**

Subsequent to the issuance of the MHRSB approved FY 2017 Provider Agreements, Harbor cited two clauses in the contract to which they were having difficulty agreeing because of what they felt was ambiguity in the language. The sections are 2.1 and 2.3.3(a). Staff reviewed the Agency's concerns with the attorney with whom the Board contracted to provide the original language. With her support, Board staff proposed revised language that was reviewed by the Governance Committee at its August 2, 2016 meeting.

Original MHRSB Approved Language

2.1 General. The Agency agrees to provide the services specified in Attachment 3 to Eligible Persons ("Services"), in accordance with the terms and conditions of this Agreement. Services shall not be provided under this Agreement to persons eligible for Medicaid services under Title XIX of the Social Security Act. Clients who are eligible for Medicaid and who have reached their benefit limitations are not eligible for Services under this Agreement. Agency shall not materially change the provision of or access to any Service provided under this Agreement without prior written consent of the Board.

Staff Recommendation:

2.1 General. The Agency agrees to provide the services specified in Attachment 3 to Eligible Persons in accordance with the terms and conditions of this Agreement. Unless expressly allowed elsewhere in this contract, Medicaid eligible services shall not be reimbursed under this Agreement for any persons with Medicaid coverage on the date of service, regardless of whether or not that individual has exceeded their Medicaid benefit limitations. Agency shall not materially change the provision of or access to any Service provided under this Agreement without prior written consent of the Board.

The Governance Committee supported this change.

Original Board Approved Language

2.3.3 Duties Applicable to all Services/Programs:

(a) contract through a written lease for any non-Agency owned facilities used for agency operations; said leases will include a provision that the landlord may not terminate the lease with fewer than 60 days of notice;

Staff Recommendation:

(a) contract through a written lease for any non-Agency owned facility that: (i) is used to provide services reimbursed under this Agreement or for the performance of a substantial part of the Agency's administrative operations AND (ii) would otherwise have a substantial impact on the provision of services under this Agreement or Agency's operations if Agency's use of the facility was terminated without sufficient notice; said leases will include a provision that the landlord may not terminate the lease with fewer than 60 days of notice;

The Governance Committee did not support the recommended change; instead, it offered substitute language that would include an MOU <u>or</u> lease which requires some documentation for **any** non-Agency owned facilities used for agency operations.

The Governance Committee agreed with staff that there should not be two different versions of the contract in the system. Therefore, if the Board approves making the changes, an amended agreement would need to be approved and signed by all agencies who have signed the current agreement. Harbor has given written assurance that they will sign the contract with the changes that appear in the motion below.

The Governance Committee recommended the following motions to the Board of Trustees:

> ***The Mental Health and Recovery Services Board of Lucas County amends section 2.1 of the FY 2017 Provider Agreement, approved at its June 21, 2016 meeting, to read: "General. The Agency agrees to provide the services specified in Attachment 3 to Eligible Persons in accordance with the terms and conditions of this Agreement. Unless expressly allowed elsewhere in this contract, Medicaid eligible services shall not be reimbursed under this Agreement for any persons with Medicaid coverage on the date of service, regardless of whether or not that individual has exceeded their Medicaid benefit limitations. Agency shall not materially change the provision of or access to any Service provided under this Agreement without prior written consent of the Board."***
>
> **And**
>
> ***The Mental Health and Recovery Services Board of Lucas County amends section 2.3.3(a) of the FY 2017 Provider Agreement, approved at its June 21, 2016 meeting, to read: "contract through a written lease or Memorandum of Understanding (MOU) for any non-Agency owned facilities used for agency operations; said leases/MOUs will include a provision that the landlord may not terminate the lease/MOU with fewer than 60 days of notice;"***

Planning & Finance Committee Report

The Planning & Finance Committee met for its regularly scheduled meeting on August 9, 2016. The first item for discussion was a preliminary review of the June 2016 financial statements before they were included in the Treasurer's Report for final Board approval. Newly appointed Director of Finance, Carolyn Gallatin, noted while the account activity is current through June, before the statements should be considered "closed" for FY 2016, there were items related to claims processing that are still outstanding and should be finalized in the next couple of months. There were several questions to which she responded, and one of the Committee members asked that certain data be presented in a more detailed fashion, and that request is incorporated into the attached report for agenda Item A: Purchase of Service (POS) AOD/MH adjustment.

Three items were presented to the P&F Committee that resulted in action recommended for the Board's consideration as outlined below:

A. **FY 2016 Purchase of Service (POS) AOD/MH Adjustment**

At the June 14, 2016 Planning & Finance Committee meeting, information was presented regarding the probability of mental health treatment claims exceeding the FY2016 allocations. At this time, Unison and Zepf have exhausted their MH POS allocation, and it is believed that Harbor will also exceed their allocation as future claims are received. All three agencies have served more individuals and provided more units of mental health services in FY2016 than in FY2015.

The Board staff is recommending aggregating the AOD POS allocations and the MH POS allocations for Harbor, Unison and Zepf. This proposed adjustment will not increase the total POS allocation for the agencies, but will allow payment of currently held and future claims up to the total POS amount for each agency.

At this time, Zepf has also nearly exhausted their gambling treatment allocation of $40,000. $57,501 is provided by OMHAS for gambling treatment funding, with the provision that the funds can be used for AOD treatment if it is demonstrated that gambling treatment needs have been met. Board staff recommends using Zepf's AOD excess allocation for any additional gambling treatment up to $57,501.

The intent of this one-time adjustment is to allow flexibility as we close out the FY2016 POS MH and AOD allocations for the affected agencies. The preliminary year-end financial statements resulted in an Increase in Net Assets of $982,604. Approving the POS MH/AOD allocation adjustments will reduce the Increase in Net Assets to an estimated range of $600,000 to $750,000 based on estimated future claim activity. Attached is additional information regarding the proposed adjustment.

The following three motions were reviewed at the August 9, 2016 Planning & Finance Committee meeting and are recommended to the Board of Trustees:

> ***The Mental Health and Recovery Services Board of Lucas County authorizes the aggregation of FY2016 AOD and FY2016 MH treatment allocations for Harbor, allowing Harbor to utilize their unspent FY2016 AOD treatment allocation for mental health services, so long as the total allocation of $1,100,000 is not exceeded.***
>
> ***The Mental Health and Recovery Services Board of Lucas County authorizes the aggregation of FY2016 AOD and FY2016 MH treatment allocations for Unison, allowing Unison to utilize their unspent FY2016 AOD treatment allocation for mental health services, so long as the total allocation of $1,559,766 is not exceeded.***
>
> ***The Mental Health and Recovery Services Board of Lucas County authorizes the aggregation of FY2016 AOD and FY2016 MH treatment allocations for Zepf, allowing Zepf to utilize their unspent FY2016 AOD treatment allocation for mental health services, and an additional $17,501 of gambling treatment so long as the total allocation of $2,312,976 is not exceeded.***

Proposed AOD/MH FY16 Purchase of Service Adjustment

Current:	Harbor	Unison	Zepf
FY16 MH POS Allocation	900,000	1,200,000	1,400,000
FY16 MH POS Actual Claims	871,323	1,288,819	1,501,912
Current FY16 MH Allocation Exceeded		$ (88,819)	$ (101,912)
FY16 AOD Allocation	$ 200,000	$ 359,766	$ 912,976
FY16 AOD POS Actual/Accrued Claims	$ 107,701	$ 235,705	$ 637,709
FY16 AOD POS Actual Medication	$ 29,133	$ 26,522	$ 72,668
Current FY16 AOD Allocation Remaining	$ 63,166	$ 97,539	$ 202,599

Proposed:	Harbor	Unison	Zepf
FY16 MH POS Allocation	900,000	1,200,000	1,400,000
FY16 AOD Allocation	$ 200,000	$ 359,766	$ 912,976
Proposed Aggregated POS Allocation	1,100,000	1,559,766	2,312,976
Less:			
FY16 MH POS Actual Claims	871,323	1,288,819	1,501,912
FY16 AOD POS Actual Claims/Medication	$ 136,834	$ 262,227	$ 710,377
Remaining Allocation Available	91,843	8,720	100,687

B. FY 2017 Family Service of Northwest Ohio – Boys & Girls Clubs of Toledo

In March of 2016, Family Service of Northwest Ohio (FSNO) informed Board staff that they had been in communication with the Boys & Girls Clubs of Toledo regarding providing mental health services on-site at the Clubs. Staff met with FSNO to discuss the project. The agency requested a six-month allocation of $20,255 for "start-up" costs. After the meeting, Staff informed FSNO that in light of the fact that we had already solicited proposals for the FY 2017 Purchasing Plan, and this project was not one that was requested by MHRSB, we would not consider it until after the FY 2017 allocations were made. At the April 26, 2016 Programs & Services Committee meeting, the Purchasing Plan identified this project as an unsolicited proposal which would not be considered until after the start of FY 2017.

Since April, FSNO has crafted a Memorandum of Understanding (MOU) with The Boys & Girls Clubs of Toledo outlining their agreement. FSNO is requesting an allocation from MHRSB that would cover on-site program development and engagement of parents to increase their involvement. There are 400-450 youth who participate at the Clubs daily, and both parties to the MOU believe that many of those youth would benefit from mental health services. Once the program is entrenched at the locations, FSNO intends to provide assessment and referral services, as well as some on-site counseling and/or support services. It is expected that once services are established, funding for this project will transition to reimbursement through either Medicaid or FSNO's existing non-Medicaid treatment allocation.

The Planning & Finance Committee reviewed the following motion at its August 9, 2016 meeting and it is recommended to the Board of Trustees:

> ***The Mental Health and Recovery Services Board of Lucas County allocates $20,255 to Family Service of Northwest Ohio, to be paid in one installment in September 2016 for the establishment of an on-site mental health support program at the Boys & Girls Clubs of Toledo. The Executive Director is authorized to amend the Agency's FY 2017 Provider Agreement accordingly.***

C. Lucas County Health Assessment

Once every three years, "Healthy Lucas County," a collaborative of the Hospital Council of Northwest Ohio, facilitates the development and implementation of the Lucas County Health Needs Assessment. The assessment is divided into three population profiles: 1) Adults (ages 18+); 2) Youth (ages 12 to 17); 3) Children (ages 0 to 11).

The report offers the MHRSB valuable information related to the substance use, gambling, and mental health service needs of Lucas County residents. The total cost of the project is estimated to be $162,500, of which $110,000 in contributions have been confirmed. In 2014, the MHRSB contributed $15,000 to help support the cost of conducting the surveys, and that amount is being requested in FY 2017.

The attached letter will provide the Planning & Finance Committee additional information regarding contributing partners and the process for completing the surveys. Given the MHRSB's previous support of the Lucas County Health Needs Assessment and its contributions to our community planning process, Board staff is recommending the Planning & Finance Committee support Healthy Lucas County's request for $15,000 for the 2017 Lucas County Health Needs Assessment.

The Planning & Finance Committee reviewed the following motion at its August 9, 2016 meeting and it is recommended to the Board of Trustees:

> ***The Mental Health & Recovery Services Board of Lucas County approves $15,000 in FY 2017 grant funding for the 2017 Lucas County Health Needs Assessment, and authorizes its Executive Director to enter into a personal services contract with the Hospital Council of Northwest Ohio to that effect.***

HEALTHY
LUCAS COUNTY

August 4, 2016

Mental Health & Recovery Services Board of Lucas County
c/o Mr. Scott Sylak, Executive Director
701 Adams Street, Suite 800
Toledo, OH 43604

RE: Request for $15,000 for the 2017 Lucas County Health Assessment

Dear Scott,

As you are aware, Lucas County is on a three year cycle to conduct the Lucas County Health Assessment for children, youth and adults, thanks to the efforts of Healthy Lucas County, a coalition dedicated to mobilizing partnerships to assess and address health status in Lucas County, and its funding partners.

The Mental Health & Recovery Services Board of Lucas County provided $15,000 for the 2014 Assessment. The purpose of this letter is to request your continued partnership to conduct the 2017 Lucas County Health Assessment and Implementation Plan by renewing your support with a $15,000 investment in the 2017 Project.

$162,500 is required for all three assessments, report, priority setting and the implementation plan. To date, $110,000 has been raised and requests totaling $52,500 are in process, as outlined below:

2017 Lucas County Community Health Assessment Funders	
Fostering Healthy Communities (Mercy, ProMedica & University of Toledo Medical Center)	$100,000 confirmed
United Way of Greater Toledo	$10,000 confirmed
Toledo-Lucas County Health Department	$35,000 requested
Lucas County Board of Mental Health & Recovery Services	$15,000 requested
Live Well Toledo	$2,500 requested
Total	**$162,500**

The Hospital Council of Northwest Ohio's Health Assessment Division conducts the assessment. You can reference the 2014 Assessment and the survey methodology at: http://www.hcno.org/pdf/counties/LucasCounty2014HealthAssessment.pdf . The Community Health Assessment is very comprehensive in nature. It includes an assessment of young children, youth and adults. Question selection will begin soon and Cami Roth Szirotnyak, Quality Improvement Manager for the MHRSB of Lucas County will represent the MHRSB in the process and other interested community members are also encouraged to participate. Adults (ages 19 and over) and child (ages 0-11) data will be collected in January-April, 2017 and youth (ages 12-18) will be collected in December 2016 and Spring 2017. A comprehensive report (~160 pages) will be written which includes an executive summary, a written narrative, graphs and charts, a comparison to State and National data and Healthy People 2020 as available and it will also include secondary data in many instances. Preliminary data will be available in June, 2017. The report will be released to the community at an event to be held in September, 2017 and then the priority setting process and implementation plan will be developed.

The Health Assessment is consistently used by program planners, funding agencies and others whose decisions impact Lucas County. It is a very valuable tool for all social service agencies, schools and universities, government officials and policy makers, health care organizations, and in fact any group interested in the health and well being of Lucas County residents.

We hope you find the Lucas County Health Assessment and Implementation Plan valuable in your work. We hope we can count on you to provide $15,000 toward the project by November 30, 2016. Thank you for your consideration and please let us know if you have any questions.

Sincerely,

Faith DeNardo, Ph.D., CHES
Chair, Healthy Lucas County
faithy@bgsu.edu

Jan L. Ruma
Hospital Council of Northwest Ohio
jruma@hcno.org
419-842-0800

MHRSB Board Attendance
July 2015 - June 2016
Total Membership

Board Members	July 19	August 19	Sept 15	Oct 20	Nov 17	Dec 12	Jan. 19	Feb 16	Mar 15	Apr 19	May 17	June 21	% mtgs Attended
STATE	No Mtg						No Mtg						
Scott D. Johnson		1	1	1	0	1		1	0	1	1	1	80%
Robin Reeves		1	0	1	0	0		1	0	1	0	1	50%
Tony Pfeiffer		1	0	1	1	1		1	1	1	1	1	90%
Kyle Schalow		0	Resigned 9/1/15										0%
Carol Allen		Sworn in 5/17/16									1	1	100%
Linda Howe		1	0	1	1	1		1	1	1	1	1	90%
Andre Tiggs		1	0	1	1	0		1	0	1	1	0	60%
Andrea Mendoza Loch	Sworn in 11/17/15				1	1		1	1	0	1	1	86%
Dr. Tim Valko		1	1	1	1	1		0	1	1	1	0	80%
COUNTY													
Linda Alvarado-Arce		1	1	1	1	1		1	1	1	1	1	100%
Neema Bell		1	1	1	1	1		1	1	1	1	1	100%
Pastor Earley		1	1	0	0	1		1	0	1	1	1	70%
Dr. Mary Gombash		1	1	1	1	1		1	1	1	1	0	90%
Lynn Olman		0	1	0	1	1		0	0	0	1	1	50%
Chief George Kral	Sworn in 3/15/16								1	1	0	0	50%
Dr. Lois Ventura		1	1	1	1	1		1	1	1	1	1	100%
Pastor Perryman		1	0	1	0	0		0	1	1	1	1	60%
William Sanford		1	1	1	1	1		1	1	0	0	1	80%
Audrey Weis-Maag		0	1	1	1	1		1	1	0	1	1	80%
Attendance for Month Includes Previous Members		13	10	13	12	13		13	12	13	15	14	
Total Membership	16	16	15	15	16	16	16	16	17	17	18	18	
Monthly Membership Attendance Percentage		81%	67%	87%	75%	81%		81%	71%	76%	83%	78%	
OVERALL AVERAGE ATTENDANCE													78%

Trustee/Term Expiration - June 30	Jul-15				Aug-15				Sep-15				Oct-15				Nov-15			Dec-15			
	P&S	P&F No Mtg	Gov No Mtg	B No Mtg	P&S	P&F	Gov	B	P&S	P&F	Gov No Mtg	B	P&S	P&F	Gov	B	P&S	Comb P&F / Gov	B	P&S No Mtg	P&F	Gov No Mtg	B
ALLEN (2021)	Sworn In 5/17/16																						
ALVARADO-ARCE (2018)	1				1	1	1	1	1	1		1	0	1	1	1	0	1	1		1		1
BELL (2018)	0				0	1	1	1	0	0		1	0	0	1	1	0	1	1		0		1
EARLEY (2016)	0				0	0	0	1	0	0		1	0	1	1	0	0	0	0		1		1
GOMBASH (2017)	1				1	0	0	1	1	0		1	1	0	0	1	1	0	1		0		1
HOWE (2018)	0				0	1	1	1	0	0		0	0	0	1	1	0	1	1		0		1
JOHNSON (2016)	1				1	0	0	1	1	0		1	1	0	0	1	1	1	0		0		1
KRAL (2020)	Sworn in 3/15/16																						
MENDOZA-LOCH (2016)	Sworn in 11/17/15																		1		0		1
OLMAN (2017)	0				0	0	1	0	0	1		1	0	1	1	0	0	1	1		0		1
PERRYMAN (2018)	1				1	0	1	1	1	0		0	1	0	0	1	1	0	0		0		0
PFEIFFER (2017)	1				1	0	1	1	1	0		0	1	0	0	1	1	1	1		0		1
REEVES (2018)	1				1	0	0	1	0	0		0	1	0	0	1	0	0	0		0		0
SANFORD (2018)	0				0	1	0	1	0	0		1	0	0	1	1	0	1	1		1		1
SCHALOW (2017)	1				0	0	0	0	Resigned 9/1/15														
TIGGS (2018)	1				1	0	1	1	1	0		0	1	0	0	1	1	1	1		0		0
VALKO (2018)	0				0	1	0	1	0	0		1	0	0	1	1	0	0	1		1		1
VENTURA (2017)	1				1	0	0	1	1	0		1	1	1	0	1	1	0	1		0		1
WEIS-MAAG (2016)	1				0	0	1	0	0	0		1	1	1	1	1	0	1	1		1		1
Total Attendees	10				8	5	8	13	7	2		10	8	5	8	13	6	9	12		5		13
Member Attendees	8				8	5	8	13	6	2		10	8	3	6	13	5	8	12		4		13
No. of Committee Members	8				9	7	9	16	8	5		15	8	5	9	15	7	11	16		5		16
% Attendance of Com. Members	100%				89%	71%	89%	81%	75%	40%		67%	100%	60%	67%	87%	71%	73%	75%		80%		81%

1	Attended
0	Didn't attend, not required
0	Didn't attend, required

Trustee/Term Expiration - June 30	Feb-16				Mar-16					Apr-16				May-16				Jun-16		
	P&S No Mtg	P&F	Gov	B	Comb P&F/ P&S	P&F	Gov	B	P&S	P&F	Gov	B	P&S	P&F	Gov	B	P&S No Mtg	Comb P&F/ P&S	Gov	B
ALLEN (2021)																		0	0	1
ALVARADO-ARCE (2018)		1	1	1	0		1	1	0	1	1	1	0	1	1	1		0	1	1
BELL (2018)		0	1	1	0		1	1	0	0	1	1	0	0	1	1		0	1	1
EARLEY (2016)		1	0	1	1		0	0	0	1	0	1	0	1	0	1		0	0	1
GOMBASH (2017)		0	0	1	1		0	1	1	0	0	1	1	0	0	1		1	0	0
HOWE (2018)		0	1	1	0		1	1	0	0	1	1	0	0	1	1		0	1	1
JOHNSON (2016)		0	0	1	1		0	0	1	0	0	1	0	0	0	1		1	0	1
KRAL (2020)								1	0	1	0	1	0	0	0	0		0	0	0
MENDOZA-LOCH (2016)		0	0	1	0		0	1	1	0	0	0	0	0	0	1		0	0	1
OLMAN (2017)		1	0	0	0		0	0	0	0	0	0	0	1	1	1		1	1	1
PERRYMAN (2018)		0	0	1	0		1	1	1	0	1	1	0	0	1	1		1	0	1
PFEIFFER (2017)		1	1	1	1		1	1	1	0	0	1	1	1	1	1		1	1	1
REEVES (2018)		0	0	1	1		0	0	1	0	0	1	1	0	0	0		0	0	1
SANFORD (2018)		1	0	1	1		0	1	1	0	0	0	0	0	0	0		1	0	1
SCHALOW (2017)																				
TIGGS (2018)		0	1	1	1		0	0	1	0	1	1	1	0	1	1		0	1	0
VALKO (2018)		1	1	0	1		0	1	0	1	1	1	1	1	1	1		0	0	0
VENTURA (2017)		0	0	1	1		0	1	0	0	0	1	1	0	0	1		1	0	1
WEIS-MAAG (2016)		1	1	1	1		1	1	0	1	0	0	0	1	1	1		1	1	1
Total Attendees		7	7	14	10		6	12	8	5	6	13	6	6	9	15		8	7	14
Member Attendees		5	7	14	10		6	12	7	5	6	13	5	5	9	15		8	7	14
No. of Committee Members		5	9	16	14		9	17	8	7	9	17	8	7	9	18		16	9	18
% Attendance of Com. Members		100%	78%	88%	71%		67%	71%	88%	71%	67%	76%	63%	71%	100%	83%		50%	78%	78%

1	Attended
0	Didn't attend, not required
0	Didn't attend, required

NAMI Creative Expressions Presentation

The NAMI of Greater Toledo's Creative Expressions Program provides a series of therapeutic art workshops for children, adults and families. The workshops help participants explore their feelings, confront challenges, and building relationships. They also provides individuals in recovery with opportunities to become peer mentors. The workshops are facilitated by peer mentors and monitored by NAMI staff.

The Creative Expressions Program was developed with the expertise of a local licensed art therapist, who is contracted by NAMI to provide ongoing development, training, and support. NAMI staff will show a five minute video that promotes the Creative Expressions Program, and they will present a piece of art made by MHRSB Staff and Trustees at the recent appreciation breakfast hosted by NAMI Toledo in February 2016.