

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

FINANCE AND ADMINISTRATION MEETING MINUTES

November 15, 2017

COMMITTEE MEMBERS PRESENT:

Stan Korducki and Jennifer Cumming

ABSENT: Randy Rothenbuhler (E)

GUESTS PRESENT: Janelle LaFond, Lynda Sheets, Adam Nutt, Mindy Ward

ADAMHS BOARD STAFF PRESENT:

1. CALL TO ORDER

Stan Korducki called the meeting to order at 12:02 p.m.

2. OLD BUSINESS: None

3. NEW BUSINESS

September Schedule of Bills: Finance Director Julie Launstein reported there was not anything out of the ordinary in the schedule of bills presented. She mentioned that there were some invoicing issues related to cost reimbursement services. There is nothing unusual to report.

August and September Financials: Nothing unusual to report. Levy revenues are ahead since we received large allocation amount in July.

Temporary Appropriations 2018: This estimate is provided annually to the Wood County Budget Commission and is necessary in order for the County to pay our bills. It is required to be on a calendar year schedule. This is a routine, annual action for the Board. A resolution will be in the Board Packet. Later in the fiscal year, we will provide a final appropriations report.

Long Term Fiscal Projections and Analysis: Julie Launstein shared the last five fiscal year actual data, anticipated FY 2018 data and the impact on the fund balance should FY 18 projections be maintained (no increases or decreases) forward. Right now, it's uncertain how BH Redesign and Medicaid Managed Care will impact these projections. It was mentioned that we will need to start looking at cuts for FY 19. Director Clemons reported that we may need to cut about half million dollars in FY19. Clemons will be meeting with provider agencies starting in December to plan collaboratively on reducing system of care expenses. This will be an ongoing agenda item for all committees for the remainder of this fiscal year. Our levy will be on the ballot a year from now. Clemons has a call into BJ Fisher to get voter information. Julie Launstein is going to prepare some different scenarios requested by Stan Korducki and Clemons.

GOSH Report: Things are going very well. Julie Launstein is working on BH Codes and rates which will go into effect in GOSH January 1st.

Governor's Award- Drug Free Community: Wood County was one of several Boards who received this award. Lorrie Lewandowski worked on getting this started with Amanda Moser from NAMI. They both worked hard on this project with Workplace Resources. The grant allowed us to do outreach with local businesses in Wood County. There were four businesses along with Economic Development and Chamber of Commerce that were given professional coaching on how to write policies and procedures from a group in Columbus. Clemons shared the resolution with the group. Clemons will be in a video that will be filmed on November 20th.

OMHAS Email on Wood County's Problem Gambling Efforts: We received a letter, which will be in the Board Packet, praising Wood County's efforts in using state funds to address problem gambling.

Criminal Justice Consultant Report: Ms. Fullenkamp, our criminal justice consultant has provided a first quarter report. Clemons report that positive progress has been made to improve cross-system collaboration. This report will be in the Board packet.

State Grant: Engage 2.0 Process for Expanding Youth Services: This is federal and state money. We might be able to use this for youth crisis services. It is a regional project for four years, with just under \$1 million per year for the NW Ohio region. A Wood County team has been convened to work on the planning for this project.

Culture of Quality Program for Board Quality Improvement: Board staff have met with Ms. Freeman from the Ohio Association of County Behavioral Health Authorities (OACBHA) on beginning the process of developing written policies and procedures to help us be more efficient in our operations.

ADAMHS Board's Levy Results: Tom Clemons distributed levy results from different ADAMHS Board which was provided by Steve Benjamin. All levies passed but one. And all the levies but one that were new levies or had additional millage. Clemons will call the Board and inquire what happened.

OTHER:

Mobile Crisis at Zepf is put into place and they are doing great.

We are moving forward with regional training for DBT (Dialectical Behavioral Therapy) we have about five teams (four of those are from Wood County). This training is 15 days spread over about 9 months. The price is expensive. Ohio Department of Mental Health has \$30,000 to defray costs, another \$25,000 that Clemons thinks he can use and then the Board set aside \$40,000 for this year and going into next year. Clemons will keep it as low as he can. Clemons hope is having people trained and certified in DBT and have access to this. He is hoping to train a team for each agency could be as few as two clinicians but really need three. This is a pilot project. Lucas County will also benefit but can't commit any funds.

Lorrie Lewandowski is retiring and will be missed greatly. We interviewed and hired the Director of Community Programs position. We have a verbal acceptance from Aimee Coe. The Board must approve this at the November Board Meeting.

PUBLIC:

ADJOURN:

There being no further business, the meeting was adjourned at 12:43 p.m.
The next Finance and Administration Committee Meeting: December 13, 2017

Submitted by Britni Fackler, Secretary

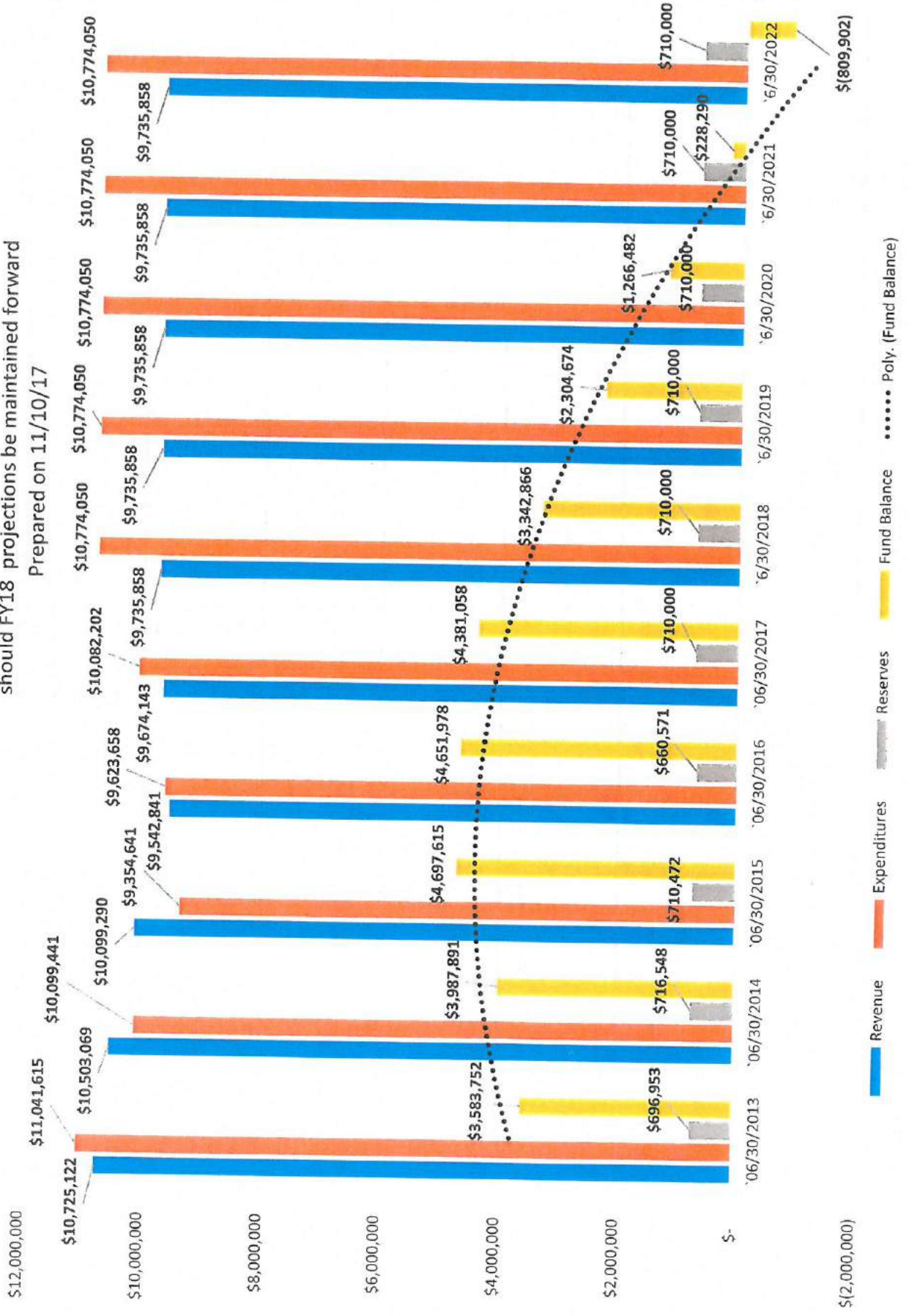
Approved by:


Stan Korducki, Finance Committee Chair

11-27-17
Date

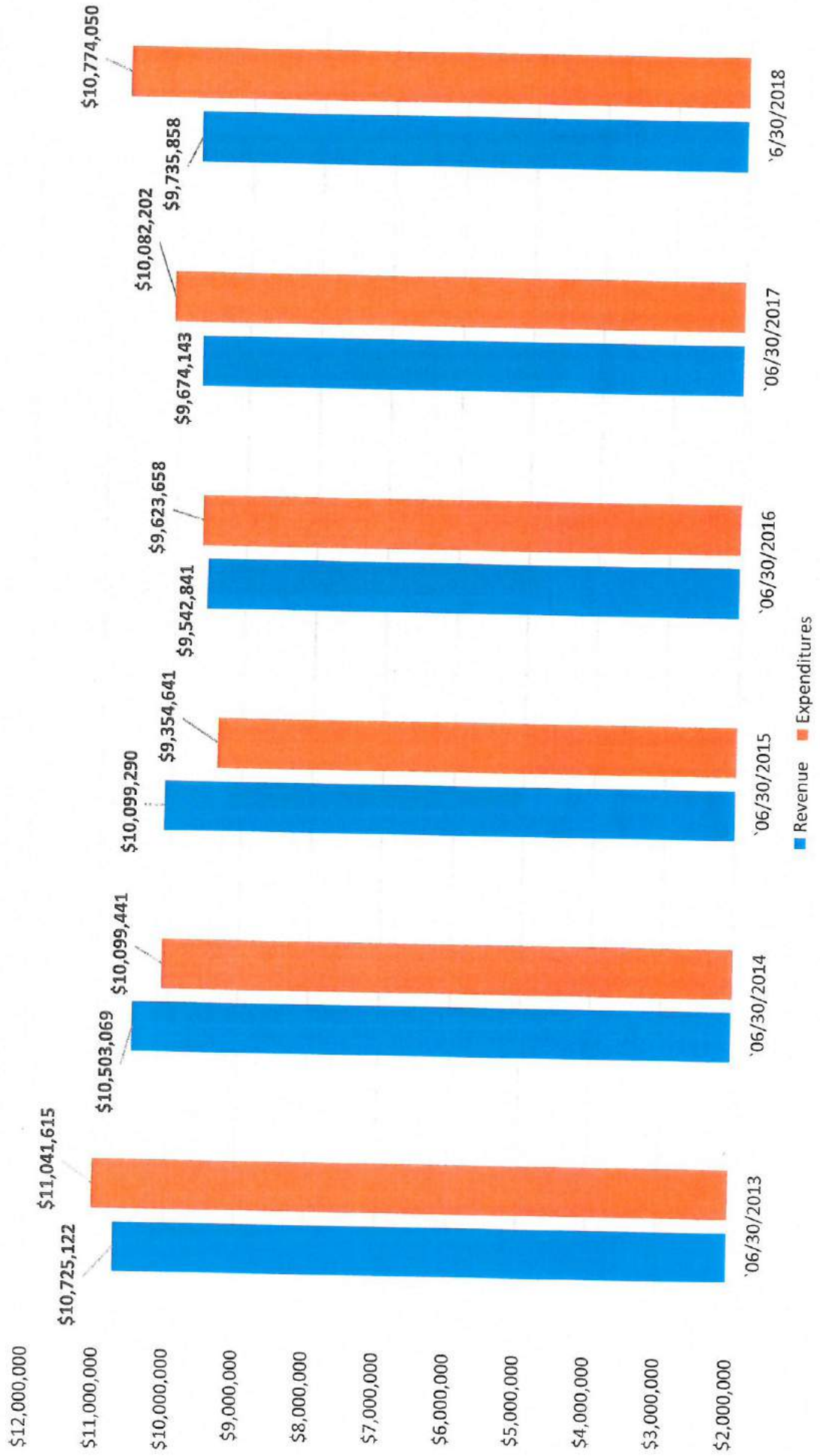
Impact on Fund Balance

should FY18 projections be maintained forward
Prepared on 11/10/17

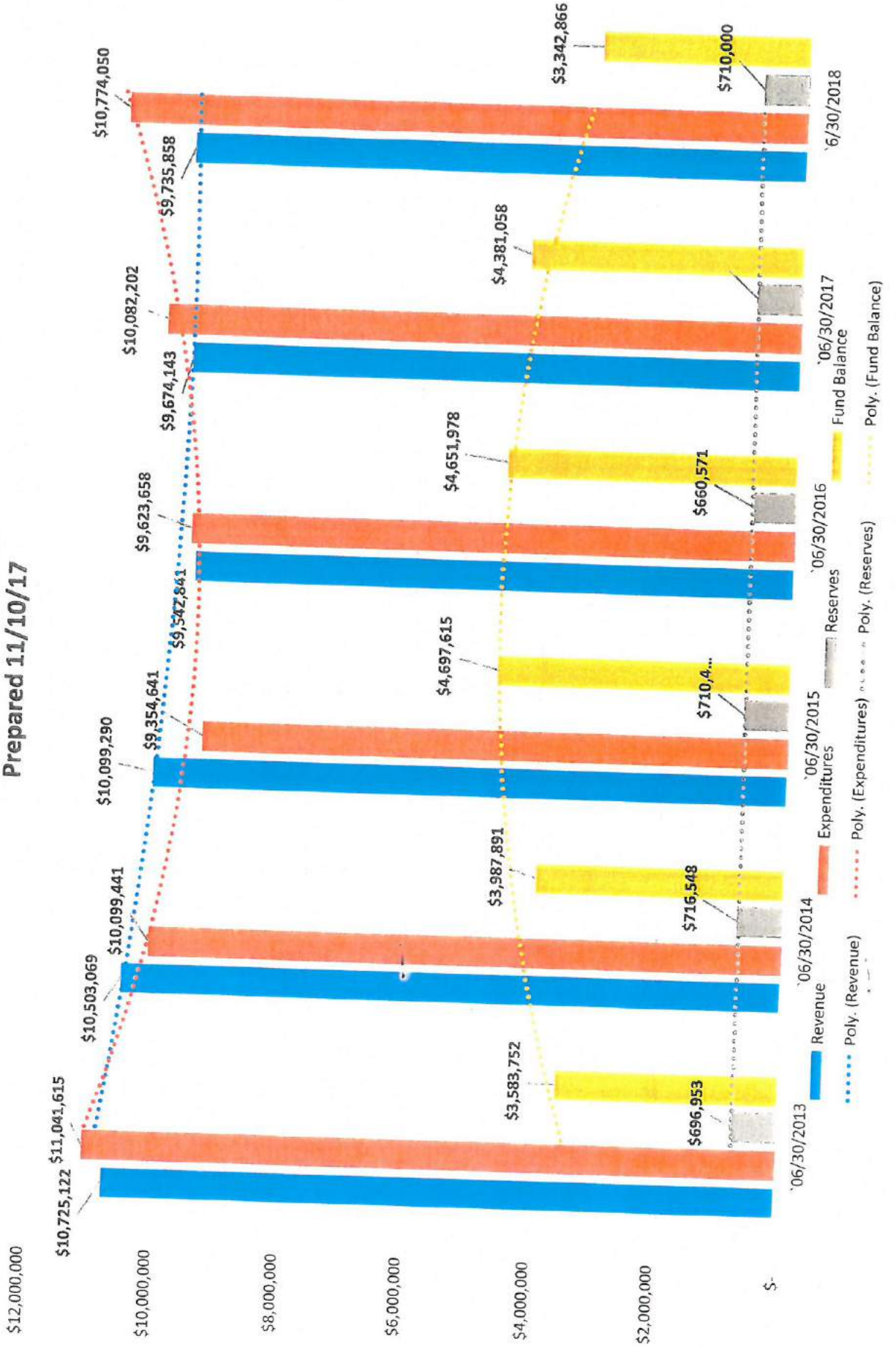


Legend:
█ Revenue
█ Expenditures
█ Reserves
█ Fund Balance
⋯ Poly. (Fund Balance)

**Revenue compared to Expenses
(actuals except for 2018)
prepared 11/15/17**



**Last 5 Fiscal Year Actual Data
Anticipated FY2018 Data
Prepared 11/10/17**



Impact on Fund Balance
 should FY19 expenditures be reduced by \$500,000
 Prepared on 11/15/17

