

Board Minutes June 12, 2024

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, June 12, 2024, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Amy Freymuth, Aaron McLaurine, Jody Shaw, Robert Warren, Kim Everhart, Mark Huber, Brooke Featheringham, Amber Martin, Jim Bronder, Tracy Wright

Members Absent: Matt Manns, Arlette Pollack-Evans, Priscilla Burt, Tyler Smith, Chad Dunlap, Barb Link

Staff: Tammie Colon, Kelly Monroe, Sheri Strawn, Amy Morman, Katie Walker, Trisha Smith, Dan Faraglia

Visitors: Brook Sites, Lighthouse; John Bindas and Larry James, FRC; Melissa Hauenstein, St. Rita's Mercy OBOT; Michelle Stockwell, SAFY; Marcell King, UMADAOP; Dawn Mansfield, St. Rita's

Amy Freymuth called the meeting to order at 8:59 a.m.

Robert Warren made a motion to accept the May 15, 2024, minutes with Aaron McLaurine seconding the motion. Motion passed. (See attached)

Presentation: N/A

Executive Committee:

Contract changes with agencies for indigent care: Amy Freymuth made a motion to amend all agency contracts who submit claims through GOSH to include the requirement that all individuals enrolled into GOSH for board payment must complete the enrolment process with Elevate who will screen for Medicaid eligibility and assist with Medicaid application if eligible. The signed enrollment form will allow the MHRSB to pay for claims until the Medicaid application is either approved or denied. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

- The agencies will be able to complete a hardship request form for individuals who are in need for services but refuse to participate with Elevate and/or complete a Medicaid application and the staff will approve time-limited services while the agency agrees to continue to assist the individual in applying for Medicaid.
- The final contract language will be provided by the attorney.
- Crisis services will not be included.

Psychiatric care: Amy Freymuth made a motion to acknowledge and support the decision to work with all agencies who provide psychiatric care to develop a reasonable funding model that will support financial losses agencies are experiencing in outpatient psychiatric care (psychiatry only services) to ensure psychiatry services remain available in our communities. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Finance Committee:

Mary Early made a motion to approve the FY25 Lighthouse contract for \$215,000.

- Fee for Service: \$145,000
- Program Subsidy: \$0
- Cost reimbursement: \$70,000

The board is in negotiations/discussion with Lighthouse for funding the dormitory recovery housing unit. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY25 Coleman Health Services contract for \$3,931,518. Mental Health and Alcohol & Drug Treatment: \$1,577,157

- Program Subsidy: \$1,81,404
- Grant: \$357,457
- Cost Reimbursement: \$178,500

Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Aaron McLaurine made a motion to approve the following vendors for the FY25 Purchase of Services vendor list, Lima Memorial Hospital, Perry Township, Horizon Health, and Andrew's House. Mary Early seconded the motion. Jody Shaw abstained. Motion passed. (See attached)

Robert Warren made a motion to approve the FY25 Certificate of Estimated Resources to be received in the amount of \$14,151,280 and Appropriations in the amount of \$14,151,280. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

The FY24 FRC contract was amended by moving \$29,700 from Program Subsidy to Fee for Service. The changes did not increase or decrease the contract amount.

The FY24 Coleman Health Services contract was amended by moving \$151,955 from Fee for Service to Program Subsidy.

- Community Residence- \$119,455
- Changing Seasons- \$20,000
- Transportation- \$10,000
- Community Outreach- \$2,500

The changes did not increase or decrease the contract amount.

The FY24 Lighthouse contract was amended by moving \$18,000 from cost Reimbursement to Fee for Service for Recovery Housing.

The change did not increase or decrease the contract amount.

Mary Early made a motion to amend the FY24 Lighthouse contract in the amount of \$16,000 for Recovery Housing. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Tracy Wright made a motion to amend the FY24 Certificate of Estimated Resources to \$16,809,937 and the Appropriations to \$16,491,052. Mark Huber seconded the motion. Motion passed by roll call vote. (See attached)

New Business:

FY25 Slate of Officers:

Jim Bronder made a motion to accept the FY25 Officers of the Board.

- President- Tyler Smith
- Vice President- Kim Everhart
- Treasurer- Amber Martin

Tracy Wright seconded the motion. Motion passed by roll call vote. (See attached)

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of May 15, 2024 – June 5, 2024

Legislative Report: Tammie will continue to update the board about the Ohio Department of Medicaid changes as she gets more information.

Priscilla Burt resigned from the Board effective July 1, 2024.

Arlette Pollack-Evans has termed out effective July 1, 2024.

The board has 3 vacancies.

- 2 Allen County positions
- 1 State position

Ohio revised code made changes to the way Boards Are appointed. 60% are appointed by the county commissioners and 40% by the state.

The MHR SB staff have a booth at the Cenovus Health and Wellness Fair for June 11th and 12th, 2024. The first day went well with a lot of interaction from the Cenovus staff. The health fairs help the Board to create partnerships with the companies in our area to share information about Mental Health.

Be Seen with Green had thousands of people participating in the month of May including purchasing over 600 items from our online store. The pictures the board received are on display on our digital sign in front of our office.

Dan Faraglia shared an update about the CSU expansion project.

- Tammie thanked Jody Shaw (Board Member) for her suggestion of Horizon Health to meet the health and safety needs for the expansion. The company is very knowledgeable and has great insight for the project.
- The board is working with Horizon Health, Coleman, and Garmin Miller on the project.
- August- Design and Budget approval
- September- Contractor approved
- October- Groundbreaking
- The CSU will not be closed during the renovation project.
- Dan shared a copy of the floor plan with the board.
- The expansion will have 7 single rooms and 1 double room. 2 of the 8 rooms will be ADA accessible.

Upcoming Events

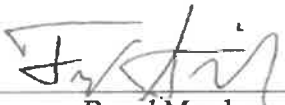
The office will be closed June 19, and July 4.

Next Meeting

Next board meeting will be held on July 17, 2024, at 9:00 a.m. at the Board office in person.

Adjourn

Mary Early made a motion to adjourn at 9:46 a.m. with Tracy Wright seconding. Motion passed.



Board Member



Reporting Secretary