Fairfield County ADAMH Board

Minutes of the November 29, 2005, Board meeting held at 6:30 p.m. at the Board office pursuant to notice mailed to all Board members.

Chairman Heath called the meeting to order at 6:50 p.m. with a quorum being present.

ROLL CALL
PRESENT

Dave Alexinas, Ed Banville, Ph.D., Sheila Heath, Larry Miller, Ph.D., John Murphy, David Oehlers, Danalee Ogg, Marian Reitano, Carol Sullivan, Bill Weimer.

ABSENT

Judy Thomas, Eric Walker, Kevin West, Jerry Woodgeard.

STAFF

Orman Hall, Don Mohler, Marcy Peebles-Fields, Jim Averill, Nadine Carroll.

GUESTS

Brad Hedges, Tony Motta.

Chairman Heath asked if there were any questions or comments from the audience.

RESOLUTION NO. 11-29-05-1

Be it resolved upon motion by D. Oehlers and second by C. Sullivan that the October Board minutes be approved. Motion was unanimously approved.

Don Mohler presented the October financials. On the revenue summary page, the Board had a poor month for receipts. The Board received $20,612.20 in a combination of Homestead Rollbacks and Manufactured Home taxes. The Board also received the 2d quarter allocations from ODADAS. Two block grants, Community Plan Block Grant and the Children and Teens Block Grant, from ODMH have been combined into one block grant entitled "Block Grant Base". The total amount of the block grants did not change. Also, two allocations from ODADAS, ODADAS Drug Court and ODADAS Community Treatment, were combined into one row entitled "ODADAS Community Treatment". Again, the total of the allocations did not change. The Board has been notified that it has been awarded a grant from the US Department of Justice. This grant is for $449,077.00 that begins October 1, 2005, and ends on September 30, 2008. The Board is also in the process of negotiating for another grant from the US Department of Justice in the amount of $450,000.00. On the expense summary page, the Board had the "usual" expenses. A row entitled "US Family Drug Court Grant" was added to reflect the awarding of the US Department of Justice Grant. The grant began October 1 and so only three-fourths of the annual award was budgeted for the first year of the grant. With a beginning balance of $193,830.27, receipts of $449,794.65, expenditures of $565,023.39 leaving an ending cash balance of $78,668.80.

RESOLUTION NO. 11-29-05-2

Be it resolved upon motion by D. Alexinas and second by Dr. Miller to approve the October financials. Motion was unanimously approved.

DIRECTOR'S REPORT

Director Hall introduced and discussed second reading of the parity resolution. Ohio is only one of 14 states that does not have some form of parity.

RESOLUTION NO. 11-29-05-3

Be it resolved upon motion by C. Sullivan and second by D. Ogg to waive the third reading and approve the parity resolution as presented (attached). Motion was unanimously approved.

Director Hall discussed the amendment to Mid-Ohio's contract regarding the $10,000 technology grant to help with the Board's research and evaluation and web presence for the remainder of this fiscal year. Chairman Heath stated that this request was in Mid-Ohio's original contract request but it was decided to hold off until we knew the outcome of the levy. Director Hall explained that we do have a web presence but with the limited staff time available we could use some additional technical assistance. This will be especially helpful in the research and evaluation area so we can begin collecting data over the web.

RESOLUTION NO. 11-29-05-4

Be it resolved upon motion by Dr. Banville and second by J. Murphy to amend Mid-Ohio's contract to include the $10,000 technology grant. Motion was unanimously approved.

Director Hall narrated a power point presentation that reviewed the awareness and levy campaigns. A discussion on the awareness and levy campaigns followed. M. Reitano asked the Board to allocate money for staff raises before disbursing funds outside of the Board. Director Hall thanked M. Reitano for her support and explained that the additional funds will not be available until after next April. Chairman Heath stated that Director Hall will need to bring a revised budget to the Board for approval before any changes are made.

Tony Motta told the board that New Horizons feels strongly that the awareness campaign needs to continue and they urge the Board to come up with a plan to keep the awareness campaign going. Chairman Heath agreed noting that Fairfield Medical Center has an ongoing billboard campaign. M. Reitano suggested that the agencies host open houses every other month and invite the public. Director Hall said the staff has been kicking around the idea of running a "fake" levy campaign in May and October to help keep the awareness campaign going. We would probably do something like billboards and mailings. There was general consensus that this was a good idea.

Director Hall raised the issue of where we go from here. We will have $1.6 million additional dollars that will need to be distributed in a fiscally prudent manner. He reviewed the nine steps of the Strategic Planning and Allocation Process. He told board members that this is only a draft form and any ideas are welcome. D. Oehlers suggested doing the youth survey every other year because it provided a lot of important insight. Director Hall noted that the survey plans are already in process. We will be working on that with Becky Edwards, Toni Peterseim and Dr. Miller. He added that we needed to address the adult needs piece as it is not in place.

Marcy told board members that our monthly totals for hospitalization in October came down but they are still higher than budgeted. She stated she was confident that we can get back on budget.

Chairman Heath distributed a letter she had received from Will Sharp, Chair of Mid-Ohio's Board. She and Director Hall's draft response was attached. She asked the board members to review these documents and to talk to her and/or Director Hall about them.

ADJOURNMENT

RESOLUTION NO. 11-29-05-5

Be it resolved, upon motion by C. Sullivan and seconded by J. Murphy to adjourn the Board meeting. The motion was unanimously approved.

The Board meeting adjourned @ 8:00 p.m.

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Chair Secretary