

**Joint Minutes of the Butler County Mental Health Board and the Butler County Alcohol
and Drug Addiction Services Board Ad Hoc Committees
July 1, 2009**

The Ad Hoc Committee of the Butler County Mental Health Board and the Ad Hoc Committee of the Butler County Alcohol and Drug Addiction Services Board met on Wednesday, July 1, 2009 at 7:30 a.m. at the Board office located at 5683 Boymel Drive, Fairfield, Ohio.

Welcome/Attendance

Individuals present at the meeting were: Laura Amriott, Esq., BCMHB Past President and BCMHB Ad Hoc Committee Chair, Pat Deis-Gleeson, BCMHB Secretary, Bob Myron, BCMHB President, Dr. Terry Royer, BCMHB Executive Director, Cassandra Kiesey, Esq., BCMHB Attorney, Amber Reckner, BCMHB Executive Assistant, Bruce Jewett, BCADAS Board member, Dr. Ted Hunter, BCADAS Board member, Dick Chartier, BCADAS Chair and BCADAS Ad Hoc Committee Chair, and Dr. John Bohley, BCADAS Board Executive Director.

Approval of Meeting Minutes

**The group approved the Joint Ad Hoc Committee Meeting Minutes for June 9, 2009
unanimously.**

Allocations by Providers/Board Funded Programs

Dr. Terry Royer and Dr. John Bohley reviewed information on their respected Board's funding allocations by provider. The directors also discussed their Board funded programs. Dr. Royer and Dr. Bohley provided answers to the group's questions and provided information on how the two systems differ from one another. Presentation handouts were distributed to the group which contained detailed financial information and summary descriptions of programs funded by each Board.

Next Steps

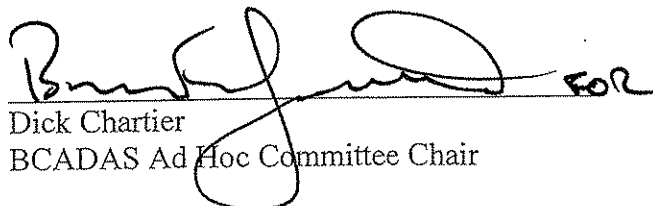
The group scheduled the next meeting of the Ad Hoc Committees for Wednesday, August 12, 2009 at 7:30 a.m. at the Mental Health Board office located at 5963 Boymel Drive, Fairfield, OH. The agenda for the next meeting will focus on each Board's Strategic and Community Plans. Each topic will be presented by both Board Executive Directors.

There being no other business, the meeting adjourned.

Respectfully submitted,



Laura Amriott, Esq.
BCMHB Ad Hoc Committee Chair



Dick Chartier
BCADAS Ad Hoc Committee Chair