



BUTLER COUNTY MENTAL HEALTH BOARD
Executive/Planning & Finance Committee
November 3, 2009

The Executive and Planning & Finance Committees of the Butler County Mental Health Board met on Tuesday, November 3, 2009 at 6:00 PM at the Mental Health Board offices located at 5963 Boymel Drive, Fairfield, Ohio.

I. Call to Order

Board President Mr. Bob Myron called the meeting to order.

II. Roll Call

Committee members present were: Laura Amriott, Esq.; David Delgado, MSW; Barbara Desmond; Carol Jones; Bob Myron; Heather Nguyen; Mark O'Hara; and Dr. Linda Snow-Griffin.

Committee members not present were: Pat Deis-Gleeson and Deborah Stanton.

Staff members present were: Terry D. Royer, PhD; Scott C. Fourman, MS, LPCC-S; Scott Rasmus, PhD, LPCC-S, IMFT; Marion Rhodus; Ellen F. Harvey, LISW-S; Cassandra Kiesey, Esq.; Lauren Costello; and Amber Reckner.

Guests present were: Katherine A. Becker, Chief Executive Officer for Transitional Living, Inc.; Kim Stricklin, Chief Executive Officer for Butler Behavioral Health Services, Inc; and Sherry L. Goodall, Chief Financial Officer for Butler Behavioral Health Services, Inc.

III. Executive/Planning & Finance Committee Agenda

1.0 Update on New Projects

Dr. Rasmus provided an update on the three evidence-based practices the Board is in process of implementing. The Board is in process of implementing the **START** (Systemic Therapeutic Assessment Respite Treatment) model, an evidence-based practice for the treatment of individuals with both a mental health disorder and a developmental disability. The implementation of the START model is a collaborative effort between the Butler County Mental Health Board and the Butler County Board of Developmental Disabilities made possible through a \$200,000 grant from the Greater Cincinnati Health Foundation. Dr. Rasmus stated the goal of the program, which will begin seeing clients on November 9, 2009, is to treat 70 dually diagnosed mentally ill, developmentally disabled clients over the three year grant period. To improve assessment capability for professional working with this population, a series of trainings have been scheduled.

The other two evidenced-based practice models in process of being implemented are the **IMPACT** (Improving Mood: Promoting Access to Collaborative Treatment) and **PEARLS** (Program to Encourage Active and Rewarding Lives for Seniors) programs. These programs will bring specialized mental health services to seniors living in Butler County. The Butler County Mental Health Board and the Council on Aging which administers the Butler County Senior Service Levy each contributed \$300,000 for the implementation of these two programs. Last year, Community Behavioral Health was awarded the contract to implement these two models after an extensive RFP review process.

Dr. Rasmus shared that IMPACT targets geriatric depression with the treatment setting in a physician's office. PEARLS is a similar program targeting geriatric depression at a lower level with the treatment setting in the client's home. Both programs are on schedule to see 100 – 150 clients by the end of the fiscal year. Community Behavioral Health is proactively making presentations to primary care physicians, senior centers and caregivers to advertise the availability of these programs for seniors in Butler County.

2.0 Calendar Year 2010 Appropriations Budget for Butler County

Mr. Rhodus presented the Calendar Year 2010 Appropriations Budget that will be sent to the county. The county operates on a calendar year basis instead of the state fiscal year and thus needs a separate budget prepared.

Ms. Nguyen motioned to recommend approval of the CY 2010 Appropriations Budget for Butler County. Mr. O'Hara seconded the motion. The vote carried the motion.

3.0 Butler Behavioral Health Services, Inc. Subsidy Waiting List Discussion

In response to Butler Behavioral Health Services, Inc. correspondence sent to the Board in October, the Board staff met with the agency to discuss their waiting list concerns for clients needing subsidy dollars to pay for services. Additional time is needed for Board staff to review the agency's request for additional subsidy dollars. It is expected more information will be available to the Board at the November 18, 2009 Board meeting.

4.0 FY 2010 First Quarter Report on MACSIS Program Expenditures

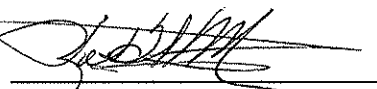
Mr. Rhodus presented the FY 2010 First Quarter Report on MACSIS Program Expenditures. It shows how much agencies are spending out of their FY 2010 budgets and grants. The first quarter of the fiscal year is typically the slowest quarter of the year in terms of MACSIS billings for services. It is anticipated there will be unused funds at the end of FY 2010, however this number is difficult to calculate accurately until the third quarter.

Mr. Myron offered the opportunity for Guest Comments. Dr. Royer noted that at the November Board meeting, the Board will be given the opportunity to decide on a date for their annual Board Training with Dr. Cheri Walter of the Ohio Association of County Behavioral Health Authorities.

Ms. Katherine Becker announced that the Mayor and Hamilton City Council issued a proclamation making Thursday, October 29, 2009 "Dr. Terry Royer Day" in the city of Hamilton, Ohio in recognition of his long tenure of public service for the mentally ill in Butler County. Copies of the resolution will be distributed at the November Board meeting.

Ms. Desmond motioned to adjourn the meeting. Ms. Jones seconded the motion. The vote carried the motion.

Respectfully submitted,



Bob Myron
Board President