

target is 66.7% and the expenses are under at 58.3%. She reported no individual line items that were over budget except those annual expenses already discussed at previous meetings. Ms. McKivitz

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commented that the State Auditors are currently working on the calendar year 2016 audit. She pointed out that last year the calendar year 2015 audit was completed in August and the expense is recorded in the FY17 budget. The calendar year 2016 audit is being conducted early and the related expenses will be recorded for FY17 will cause the line item to be over budget. (copy attached)

Ms. McKivitz then reviewed the FY2017 “Agency Expenditure Report” for Contract Agencies’ Non-Medicaid, Grants and Other Expenditures noting that the targets are based on actual provider billing through January for current month expenditures. (copy attached)

PERSONNEL AND BOARD MEMBERSHIP COMMITTEE MEETING

William E. Frank, Jr. explained that tonight, he presented a draft of the summary of the most recent meeting to the committee members and didn’t want the rest of the Board Members to feel left out. The Personnel and Board Membership Committee Meeting has finalized the Executive Director Evaluation. Committee meetings have been scheduled to make sure the evaluation is fully completed and the purpose of the evaluation is met, which is an opportunity to assess performance and identify all opportunities for further development. The committee met with Ms. Devney and reviewed those results. Mr. Frank asked, if after this evening’s meeting, if it is not too long, if those committee members have time to review and respond to keep this process moving forward. This is the key part, everyone on the committee has a chance to receive and review and be part of the considered and democratic and deliberated response of the full committee. Mr. Frank asked if anyone has any questions. I am available or anyone on the committee to present or respond in any way. The key concept here is that everybody has a chance to be a part of the process. Mr. Proctor said it has been a long process and is just curious as to when this might be over. Mr. Frank commented that he would allow his fellow committee members to answer to that. Ms. McCort commented that there has been other issues brought up and the committee hasn’t settled all of those, and therefore it continues to meet. There are other issues that the committee is trying to gather and it takes a little bit of time. Part of it will be policy so that also takes time. The committee can’t rush it. Chairperson Ruffner asked for any other questions.

MANAGEMENT (QUALITY) REPORTS

a. HOSPITAL UTILIZATION REPORT

Mrs. Krusec pointed out the two graphs for the Hospital Bed Days, the bottom graph shows a comparison of FY2017 (blue) and FY2016 (red). She commented that for the month of February the average bed days were at 6.7 this is over our target of 5.86. She commented that the average length of stay was 17.8 days who were discharged. There was one client who was a 30 day re-admit in February for ABH. We also have an

individual who is from out of county (Franklin) which does not count against our bed days, but is on the rolls there and a couple that have been ordered for competency evaluations. (copy attached)

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b. ACCESS REPORTS

Mrs. Krusec presented the Access Reports. Mrs. Krusec explained that all agencies are now reporting their required information through February. (copies attached)

DIRECTOR'S REPORT

- a. **WRITTEN REPORT** - Ms. Devney asked if there were any questions from the written Director's Report. There were no questions or comments.

Harrison Town Hall—Ms. Devney commented that Mrs. Krusec has been working with the members within Harrison County to hold a Harrison County Town Hall “Heroin Hits Home” which is scheduled for Tuesday, April 4th from 3:30 p.m. to 5:00 p.m. at the Harrison Community Hospital. A panel of local law enforcement, juvenile/family caseworkers, medical professionals, and chemical dependency specialists will speak to the impact of heroin/opiate epidemic on schools, families, and the communities within Harrison County.

Belmont County Suicide Prevention Coalition - Ms. Deveney commented that Mrs. Krusec and Reverend Ted Buehl have worked together with some key members of Belmont County and established the Belmont County Suicide Prevention Coalition. The Coalition strives to see evidence-based practices to provide awareness and intervention to Belmont County residents of all ages.

- b. **Joint Planning & Program and Budget & Finance Committee Meeting** - Ms. Devney explained that packets are being passed around for the committee meeting next Tuesday, March 27, 2016 at 6:00 p.m. She asked that those attending the committee meeting please bring back their packet with them to save extra copying and once they review the information they will also have their notes or comments.
- c. **Board Training** - Ms. Devney reported that staff will go back through our information from last year when the Board Members were surveyed to see what other topics are favored for the annual Board Training. Staff thought the Board might like to hear about actual services provided information instead of the usual administrative policy procedure and laws. Training will need to be scheduled for April or May.

OLD BUSINESS

Board Member Marsha McCort suggested as a reminder from last month, that during the Spring and Summer months the Board consider holding a Board Meeting in Harrison and Monroe Counties. This would allow the neighboring counties to become more aware of our existence and give the community an opportunity to attend our meetings.

NEW BUSINESS

Ms. Devney updated the Board Members of Roger Francis' health. Mr. Francis feels that with his health condition that it be best that he resign from the MHR Board.

PUBLIC COMMENT

There was none.

As there was nothing further to come before the Board, IT WAS MOVED BY ROGER DEAL TO ADJOURN THE MEETING. MOTION WAS SECONDED BY JOHN SHAVER AND CARRIED UNANIMOUSLY.

Debbie Ruffner, Chairperson

Randy Proctor, Vice-Chairperson