

BOARD MEETING MINUTES

Tuesday, November 13, 2018 - 6:00 p.m.

Roll Call Board Attendance

John Carr	- present	Tom Foster	- present
Mary Ellen Gust	- present	Jeanette Hissom	- present
Anita Kelly	- absent	Naoma Kolkedy	- present
James Leos	- present	Mary Potter	- present
Richard Schenk	- absent	Jacquetta Stephen	- absent
Bonnie Thomas	- absent	Debra Yeater	- present

Board Staff Present: Jayn A. Devney, Erin Krusec, Wendy McKivitz, Judi Hanse

Others Present: Wendy Ware, Julie Wickham

In the absence of the Board Chairperson, the meeting was called to order by the Vice-Chairperson Tom Foster. He stated that a quorum was established, notice of the meeting was appropriately published and the meetings are being taped.

The meeting agenda was reviewed by Board Members. **IT WAS MOVED BY MARY POTTER TO APPROVE THE MEETING AGENDA. MOTION WAS SECONDED BY DEB YEATER AND CARRIED UNANIMOUSLY.** (copy attached)

Board Members received copies of the October 16, 2018, minutes in the mail or by e-mail. **IT WAS MOVED BY DEB YEATER TO APPROVE THE OCTOBER 16, 2018, MEETING MINUTES. MOTION WAS SECONDED BY JAMES LEOS AND CARRIED UNANIMOUSLY.** (copy attached)

Wendy Ware, Executive Director and Julie Wickham, Prevention Specialist for Student Services gave a presentation on all the services provided by Student Services in Belmont County.

FINANCE

a. PRESENTATION OF BILLS

Bills for the Board system for November were presented totaling \$253,348.67. Ms. McKivitz reviewed the bills for November and noted any new or unusual charges this month. Ms. McKivitz commented that there is no Then & Now Certificate for the month of November for an invoice dated prior to purchase order dates. **IT WAS MOVED BY JAMES LEOS TO ACCEPT PAYMENT OF ALL OCTOBER BILLS TOTALING \$253,348.67. MOTION WAS SECONDED BY JOHN CARR AND CARRIED UNANIMOUSLY.** (copy attached)

b. FINANCIAL REPORTS

Ms. McKivitz presented the "Budget vs Actual Expenditures for Fiscal Year 2019", covering the Board expenses through October. The operating budget target is 33% and the expenses are under at 26.1%. (copy attached)

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Ms. McKivitz then reviewed the FY2019 "Agency Expenditure Report" for Contract Agencies' Non-Medicaid, Grants and Other Expenditures noting that the targets are based on received provider billing through September for current month expenditures. The agencies are currently underbilling, although Ms. McKivitz mentioned that agency claims billing is improving as the agencies work through software billing issues. (copy attached)

c. CY2019 COUNTY COST ALLOCATION

Ms. McKivitz presented the 2019 cost allocation charge from the Belmont County Commissioners based on central support for \$12,956. Our Board has declined payment in the past. Following discussion focusing on our primary mission of service delivery, **IT WAS MOVED BY DEB YEATER THAT THE BOARD DECLINE PAYMENT OF THE 2019 COST ALLOCATION TO THE BELMONT COUNTY COMMISSIONERS. MOTION WAS SECONDED BY JOHN CARR AND CARRIED UNANIMOUSLY.**

d. FISCAL POLICIES AND PROCEDURES

Ms. McKivitz explained that we have recently become aware the policies are required to meet state audit standards. The board staff is recommending the prepared polices to address administering federal funds in accordance with the Uniform Guidance. 2 CFR Part 200 regulations are the Office of Budget and Management (OMB) Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards and 45 CFR Part 75 regulations are the Uniform Administrative Requirements, Cost Principles and Audit Requirements for HHS Awards. To summarize, HHS added OBM requirements for federal awards in the HHS regulations. The proposed policies have been reviewed by the Board's legal counsel.

She commented, because of the importance of having sound policies in place, we are moving forward to the governing board the recommendation for policies to be adopted. **IT WAS MOVED BY DEB YEATER TO APPROVE THE POLICIES FOR FEDERAL FUNDS RELATED TO COST PRINCIPLES (01.04.15.01), INTERNAL CONTROLS (01.04.15.02), PROCUREMENT (01.04.15.03) AND CASH AND CASH MANAGEMENT (01.04.15.04). MOTION WAS SECONDED BY MARY POTTER AND CARRIED UNANIMOUSLY.**

PLANNING AND PROGRAMMING COMMITTEE

a. Committee Report and Recommendations

Committee Chairperson Mary Potter stated that the Planning and Program Committee met on November 6, 2018. The Committee has only met in conjunction with Budget and Finance for the last several years. The committee reviewed an update on the Strategic Plan implementation. This Plan was adopted by the Board in 2016. Clarification was provided regarding the difference between Board's Strategic Plan and Community Plan. The Community Plan is a reporting document as required by ORC 340 to OhioMHAS as an overview of services provided within the Board area. The Strategic Plan is our own internal document used for planning purposes. The Committee members discussed the work that has been accomplished since the implementation

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of the Strategic Plan in 2016, discussed Areas for Continued Effort, and areas of focus going into the next year. The Committee began a review of what services are available to area residents. Committee members agreed the document was helpful and more time was needed in review. Committee members also agreed that they would like to see more information about services available by county. Staff explained the process proposing additional or new services in the FY20 contract cycle.

The committee agreed to meet on Wednesday, January 2, 2019 at 6:00 p.m. to consider program and service priorities and review the current Board's service array.

MANAGEMENT (QUALITY) REPORTS

a. FY19 HOSPITAL UTILIZATION REPORT (JULY – OCTOBER)

Mrs. Krusec presented the graphs for the FY19 Hospital Bed Days for July – October. Also enclosed in the Board Packet is the ABH Utilization Review Report for FY2018 from the AppCare Meeting. (copy attached)

b. FY19 ACCESS REPORTS (OCTOBER)

Mrs. Krusec presented the Access Reports. Mrs. Krusec explained that all agencies are now reporting their required information through October. She explained that the total number of intakes for the month are listed in a table to the left; the wait time for the initial appointment is in (blue) and the wait time between the initial appointment to the second appointment is in (gray). (copies attached)

c. QUALITY MANAGEMENT QUARTERLY REPORT (QMQR) 1ST QUARTER FY19

Mrs. Krusec explained that The Quality Management (QM) Workgroup formed to consider measurement challenges that rural providers face, limitations of current/proposed measures, and reliance of productivity in the absence of quality metrics in the behavioral health field.

Initial tasks included: improving access to care through provider engagement and support, acknowledging link between healthcare workforce shortages and reduced access to care in our area, and increase care coordination

She reported "Other Metrics: Quality Measures Quarterly Report FY19" for the contracted agencies for July – September 2018. Also included in the report was a "Drill Down: Consumer Reported Outcomes" with Student Services not reporting because school is out from July - September. (copies attached)

d. COMPENSATORY TIME REPORT

Ms. Hanse presented the compensatory time report. She explained that the report is for (2) two pay periods October 14, 2018 through November 10, 2018 and all balances are zero.

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.

BH Managed Care Integration: Ms. Devney explained that the integration of Medicaid covered behavioral health services with physical health services and contracted with five managed care plans (MCPs) began July 1st. Issues concerning the integration has been at the forefront of most of the information coming out of the Ohio Council of Behavioral Health and Family Service Providers and presented regularly to the Joint Medicaid Oversight Committee (JMOC). JMOC also receives regular updates from the Ohio Department of Medicaid (ODM) and from other stakeholders such as NAMI and OACBHA.

The Speaker of the House also scheduled an Interested Party meeting on the impact of the BH Redesign changes, specifically the managed care carve in.

A follow up meeting will likely be held in a couple weeks.

ODM is holding a series of regional meetings designed to hear problems from the field. At the one held on Monday, November 5th in Zanesville, providers were direct and emotional in expressing their concerns. The three top provider issues all dealt with billing and claims adjudication. First, MCP's list of eligible providers is not accurate thus claims are being denied because of the lack of a provider/service match. Secondly, large number of claims are being denied in unexplainable ways—such as for like claims, one may be paid and the second denied. Third, for claims that are denied, the appeal of that denial is long, inconsistent, and often ineffective. Providers also complain the MCPs staff have poor customer services skills.

There is no consensus on how well or how poorly the integration is going. Managed care companies report increasing reimbursement each month since July. Providers and the Ohio Council report that reimbursement lags far behind the amounts paid by ODM prior to the integration, with some providers receiving only 53% of the amounts prior to July 1st. While MCP reports they have improved the turnaround for claims payment, they are now expressing concern that providers are not billing in sufficient amounts to begin repayment of the contingency payments to bridge cash flows problem a provider may experience in the transition.

Medicaid Expansion: Ms. Devney explained that Medicaid Expansion may also be under the microscope with the new legislature or even within the interim. The waiver process for working was vetoed by Governor Kasich, the house elected not to overturn his veto. The House could come back given the lame duck session and look at the veto for the work requirement in the Medicaid Expansion. The incoming governor has pledged to keep Medicaid Expansion and improve it by adding a work requirement as well as a health and wellness requirement.

Medical Marijuana: Ms. Devney updated where Ohio is with Medical Marijuana. The Personnel and Board Membership committee will be asked to review our policy for Medical Marijuana. The program was suppose to begin December 1st, since delayed from September 1st. Ms. Devney provided some specific details on the structure and process for medical marijuana in Ohio.

Boards in Ohio – Ballot Issues: Ms. Devney stated that 8 Board Levies were on the November ballot. They were broken down as follows:

- 5 renewal
- 2 replacement
- 1 new

All passed except the new levy is being recounted as the vote was too close to call. She commented that she tried to find the results of that recount prior to the meeting with no success.

PERSONNEL AND BOARD MEMBERSHIP COMMITTEE

Committee Chairperson Tom Foster stated that the committee met and reviewed the evaluation for the Executive Director. He commented that eight (8) evaluations were returned. The results, shared with the Board Members, were above average in all areas. Based on the results, the Committee recommended the Executive Director receive a raise upon her anniversary date. **IT WAS MOVED BY DEB YEATER TO APPROVE AN INCREASE IN SALARY FOR THE EXECUTIVE DIRECTOR. THE RAISE WILL BE THE SAME AMOUNT AS GIVEN TO THE STAFF AS DIRECTED BY BOARD PROCEDURE EFFECTIVE WITHIN ANNIIVERSARY DATE ON JANUARY 1, 2019. MOTION WAS SECONDED BY JOHN CARR AND CARRIED UNANIMOUSLY.**

OLD BUSINESS

There was none.

NEW BUSINESS

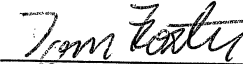
There was none.

PUBLIC COMMENT

There was none.

As there was nothing further to come before the Board, **IT WAS MOVED BY NAOMA KOLKEDY TO ADJOURN THE MEETING. MOTION WAS SECONDED BY MARY POTTER AND CARRIED UNANIMOUSLY.**


Richard Schenk, Chairperson


Tom Foster, Vice-Chairperson