

Program Committee Meeting

Meeting date: Monday, January 11, 2020

Meeting time: 5:03pm – 5:42pm

Meeting location:

<https://us02web.zoom.us/j/81738254941>

Meeting ID: 817 3825 4941

Passcode: 890730

Dial by phone: (929) 205 6099

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Passcode: 890730

Recorder: Ashley Morrow

Committee Members Present:

X	Steve Barnes, Committee Chair	X	Lenora Minor
	Silvia Hernandez-Absent	X	Mike White
X	Julie Landoll, Second Vice Chair	X	Katie Chieda, Board Chair

Board Staff Present:

X	Kristen Cardone, Executive Director	X	Ashley Morrow, Administrative Assistant
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Unfinished business/updates:

- Open Board Seats
 - Ms. Cardone shared an update on the two open Board seats. For one of the seats available, Ms. Amber Boldman was appointed by the Huron County Commissioners and will be sworn in at the Board meeting next week. The Board seat that must be filled by a clinician is still currently open, however, Ms. Cardone shared that she had reached out to various clinicians throughout the county and has received one response from a clinician who lives and practices in Wakeman. Ms. Cardone shared that this is an area of the county that is not yet represented and she believes this would be a good fit for the Board. The interview has taken place with the state and Ms. Cardone is waiting on confirmation.
- December update
 - OPN Grant
 - Ms. Cardone shared that the Board was awarded the Ohio Prevention Network (OPN) Grant that it applied for in November 2020. The purpose of this grant is to prevent and decrease unintentional overdose deaths in Ohio. This grant will fund the following activities; implement a Project Dawn site through Let's Get Real, increase distribution and education of Medication Assisted Treatment (MAT) and Naloxone, and expand the Huron County Quick Response Team.
 - There will be a motion added to the January Board meeting to enter into a contract addendum with Let's Get Real in an amount not to exceed \$6,000.00.

- App/Website
 - Ms. Cardone shared that the new MHAS app was rolled out mid-December and as of last week there have been an estimated 80 downloads. Ms. Cardone shared that in December, Board staff implemented a large outreach initiative to promote the app with distributing posters and rack cards throughout the county and purchasing three billboards.
 - Ms. Cardone shared that the new MHAS website is now multi-lingual.
- Screening tool
 - Ms. Cardone shared that the self-screening tool was also added to the website. This tool is confidential and helps people identify how they are doing related to mental health and addiction and links them with local resources if needed.
- Furnace
 - The furnace at the Board office recently had serious issues and was in need of replacement. Ms. Cardone shared the furnace has been replaced and is operating well; this expense will most likely show up on the January list of bills which the Board will review in February.
- Overdose/MH Data
 - Ms. Cardone shared that the Ohio Department of Health released their overdose report for the 2nd quarter of 2020. Huron County rated 7th in the state for overdoses and from the reporting the Board receives, there was a significant increase during that period of time. As a result of this report, news outlets have reached out to Ms. Cardone for a response on what the Board is doing and what resources are available. Ms. Cardone shared that Board staff is keeping a close eye on these reports and expanding outreach and services to decrease overdoses and ensure help is available to those in need.
 - Ms. Cardone added that the QRT participation has expanded with more law enforcement departments joining the team. In addition, reporting of overdoses and mental health calls has increased from these new departments as well as reports from 911.
- Peer Support Training
 - Ms. Cardone shared that the first peer support training starts Tuesday, January 12th. Currently three individuals from Huron County have signed up to participate. Ms. Cardone added that Let's Get Real is getting busier with calls and doing a lot of outreach throughout the county.
- February Presentation
 - Ms. Cardone shared that Family Health Services requested to present at the January Board meeting. Ms. Cardone shared that they are a federally qualified health center providing behavioral health services and dental services that has recently expanded to Huron County. This organization would like to contract with the Board, as in having a relationship and working together, but they will not be requesting funding. Ms. Cardone spoke with the Board's legal representative, Mr. Randal Strickler, and he stated that he is not in support of this type of relationship for the Board. In addition, Ms. Cardone reached out to the state to see if Family Health Services are certified through the Ohio Department of Mental Health and Addiction Services, as the Board can only contract with certified agencies, and they currently are not.
 - Ms. Katie Chieda suggested Ms. Cardone reach out to the agency prior to the Board meeting to inform them the Board is unable to contract with them, however, they are still welcome to present.

Discussion Items:

- Let's Get Real Board
 - Ms. Cardone shared that Let's Get Real's Board in Lorain County is looking to add one or two members to their Board from Huron County, preferably looking for someone in recovery. Ms.

Cardone asked if Board members knew of anyone that would fit that role or be interested and to let her know.

- SOR 2.0 contracts (Attachment I, motion)
 - Ms. Cardone reminded committee members that the SOR 2.0 application was submitted in November 2020. Ms. Cardone shared that she received notification of the award amount a couple weeks ago. The Board requested over \$730,000.00 but was only awarded just over \$450,000.00. The items funded will be the Recovery Navigator position at all three contracted agencies, expansion of peer support services through Let's Get Real, and expansion of Hope of Hope to add four additional beds.
 - Motions will be added to the January Board meeting to approve these contract addendums and allocate funding.
- SPF Contract with FCFC (motion)
 - Ms. Cardone shared that the Strategic Prevention Framework (SPF) contract, which is the 5-year grant MHAS has in collaboration with other counties to increase prevention through the Huron County Family and Children First Council, is due to be signed, adding that each year a new contract will be needed until the grant cycle ends.
 - A motion will be added to the January Board meeting to approve this contract and allocate funding in an amount not to exceed \$30,000.00.
- SOR No Cost Extension (motion)
 - Ms. Cardone updated committee members on the SOR No Cost Extension. Ms. Cardone shared that as she previously shared, the funding will be utilized for Dialectical Behavioral Therapy (DBT) training for the Board's three contracted treatment agencies. Ms. Cardone stated the training will cost \$154,000.00. Ms. Cardone has been working with the trainer for DBT to identify a format that works for all agencies. Ms. Cardone shared that the organization she is working with is currently creating a virtual training model that clinicians can access at any time they are able.
 - A motion will be added to the January Board meeting to contract with this organization for an amount not to exceed \$154,000.00.
- Financial update (motions)
 - FY2020 040
 - Ms. Cardone emailed Board members the final 040 Budget to submit to the state for review and approval.
 - A motion will be added to the January Board meeting to approve the FY2020 040 Budget.
 - November and December financials
 - Ms. Cardone shared that both months financials will need to be approved at this month's Board meeting.
- 2020 Community Report
 - Ms. Cardone emailed out the Community Report to all Board members to review and approve for distribution to the community. This report is an effort to make the community aware of the amount of levy funds that are spent annually and what programs and services are operated out of them. In addition it provides information regarding total funding received, from state and federal, how those funds are utilized, as well as inform the community on the work the Board does.
 - Mr. Barnes added that he would like to add a section regarding the monies unspent annually so that the community understands the need for funds to be held in reserves for a purpose, ensuring that programs and services can continue without interruption for example in case of unforeseen cuts at the state and federal level.
- Q&A
 - Ms. Cardone asked committee members if they have identified any needs in the community or have any suggestions on what Board staff should work or focus on.
 - The committee had no questions or suggestions.

Attachment I

Board	SOR 2.0 Allowable Funding Award	New SOR 1.0 No Cost Extension Funding
Huron	\$345,379.92	\$113,200.00

Total Funding: \$458,579.92

1. \$119,775: Firelands Counseling and Recovery Services
2. \$163,755: Family Life Counseling and Psychiatric Services
3. \$60,900: Oriana House, Inc.
4. \$100,129.96: Let's Get Real, Inc.
5. \$14,019.96: MHAS Salaries