



**JBH EXECUTIVE BOARD
MEETING MINUTES**

MEETING DATE: April 26, 2010
MEETING TIME: 10:00 – 4:00
MEETING LOCATION: JBH Conference Room

BOARD PRESENT: John Elliott – Klamath County; Dave Toler – Josephine County; Dave Gilmour – Jackson County; Kevin Stufflebean – Coos County

JBH STAFF: Dave Bast, Bob Furlow, Mike Sewitsky, Patty Terhune

CMHP DIRECTORS: Ann Lynn – Klamath County; Ginger Swan – Coos County; Jan Kaplan – Curry County; Kim Miller – Options; Maureen Graham – Jackson County

FACILITATOR: Gina Nikkel – Association of Community Mental Health Programs

RETREAT

Gina Nikkel facilitated a retreat meeting with the Executive Board of Directors, CMHP Directors and JBH Executive staff that involved discussions around the following – why we, JBH and its partners, are here; a review of JBH’s Mission Statement and JBH’s current structure; identifying the roles of JBH Staff, County Commissioners and CMHP Directors; the flow of communication; and a discussion of JBH Reserves. Gina Nikkel stated following the retreat she would provide a summary of the key points made during the retreat, as well as the assignments given during the retreat, and send those to Patty Terhune for distribution.

ACTION ITEMS

Budget Supplemental FY 09/10
Mike Sewitsky requested that this item be postponed to the May Board meeting given the time restraints at this meeting. The Board agreed to table this agenda item.
Wraparound Contracts and Update on AMHI
Dave Bast explained that the Wraparound project includes two of the five counties in JBH. There is one contract that will grant \$30,000 in start up money with another contract to follow for the period of 7/1/10 – 12/31/10 to begin hiring care coordinators in those two counties to begin dealing with kids have bounced in and out of foster home placements. He explained that that Board at this point has give JBH approval to work with the two counties. Dave Bast stated that what is needed today is for the Board’s approval to accept the contract for JBH to be the Administrative Service Organization (ASO) with the service delivery part will be with the Counties. Dave asked Maureen Graham and Kim Miller, as the two participating counties, if they wanted to recommend to the Board if they want to proceed with the project at this point or withdraw. Both Maureen Graham and Kim Miller stated they were in agreement to proceed with the project. Dave Bast commented that this project will take a lot of staff time and that we will need to develop a model that the other three counties would want to join next year. Kim Miller added that there is money in the project for that staff time. Dave stated that this requires JBH to hire an Exceptional Needs Care Coordinator (ENCC) for the project. This will also be a

requirement in the AMHI project. Dave Bast stated that he would like to meet with the partners to suggest between the two programs to hire an additional position to deal with all of the analysis and data that will come out of these projects. Commissioner Elliott asked about the amount of money with this project to hire that staff. Maureen Graham and Kim Miller provided figures that are available for the positions. Commissioner Elliott asked if everyone understood that the positions would go away if that funding went away; Dave Bast agreed.

Jan Kaplan indicated that Curry County had no objections. He suggested that the funds be managed and tracked separately. Mike Sewitsky indicated that this was already the plan.

Motion: Commissioner Toler motioned to approve the Wraparound Contracts and Commissioner Gilmour seconded. Motion approved by all.

AMHI Project

Dave Bast provided a brief update on the AMHI project and stated that eight of the nine MHO's have signed up to participate in the project. He explained the requirements will be very similar to the Wraparound project in terms of staffing and timelines. He stated this project is also on a very fast track.

Commissioner Elliott asked for Dave Bast's considered opinion on this initiative. Dave Bast stated that he thinks JBH would be in a down position if it did not do this. It is going to take a commitment for a true partnership. He cannot continue with regular business and taking on two new initiatives unless everyone is willing to work with the current JBH staff and commit to coming to meetings to step up to these kinds of programs.

Maureen Graham stated she believes we should move forward but being that we haven't seen anything in writing about what AMHI will look like or include, we need to be cautious about signing on. She stated she is strongly committed to working in partnership with JBH on seeing what this looks like. She believes we need to proceed with caution and continue discussions as we learn more.

Commissioner Elliott asked for the Board's recommendations. Commissioner Toler recommended we continue to pursue the project knowing we can still back out. We haven't committed to anything irreversible yet. Commissioner Elliott commented that we need to get a better handle on what this looks like and what our responsibilities will be and share that with everybody; then we can decide whether or not to make that commitment.

Social Security Resolution

Dave Bast explained that when JBH was formed, as a governmental entity, it never filed the papers to participate or not participate in Social Security. As a result, a resolution of the Board is needed to have JBH employees be part of the Social Security System. However, because the papers had never been filed there has to be a referendum giving the choice to employees of whether or not to opt out of the Social Security System. He indicated that this may be a very close vote among the current employees. Dave Bast added that if JBH does opt out of the Social Security System, the Board may want to explore JBH beefing up its Retirement System.

Motion: Commissioner Toler motioned to approve Resolution 2010-4-1 and Commissioner Gilmour seconded. Motion approved by all.

PUBLIC COMMENT

None.

ADJOURNMENT

Meeting adjourned at 4:10 p.m.