JOHNSTON COUNTY AREA MENTAL HEALTH BOARD MEETING

January 22, 2013

Present: Carol Beaumont, Karen Watkins, Jacqueline Lacy, Derle Moore, William Massengill, Jr., Beverly Boyd

Absent: Chuck Hester, Toshiko Preston

Excused Absence(s): Eleanor Creech, DeVan Barbour

Guest(s): Jason Phipps

Staff: Dr. Janis Nutt, Jan Whitley, Pam Radford

Carol Beaumont presided over the meeting which was held at 7:10 p.m. in the conference room at the Center.

MINUTES

1. FY12 Audit Presentation
   Jacqueline Lacy made a motion that the FY12 audit be accepted as presented. Karen Watkins seconded the motion and it carried unanimously.
2. Approval of Minutes – December 11, 2012
   Karen Watkins made a motion that the minutes of the December 11, 2012 meeting be approved as presented. Derle Moore seconded the motion and it carried unanimously.
3. Reports From Committees
   (a) Support Committee
      (1) Financial Report – December, 2012
         Derle Moore made a motion that the financial report for December, 2012, be approved as presented. Jacqueline Lacy seconded the motion and it carried unanimously.
      (2) FY13 Contract(s) – Board Approval
         (a) Johnston Memorial Hospital Authority d/b/a Johnston Health
            Derle Moore made a motion that this contract be approved as presented. William Massengill, Jr. seconded the motion and it carried unanimously.
      (3) FY13 Personal Services Contract(s) – Information Sharing
         (a) Sarah F. Gibbs
         (b) Robert K. Powell
      (4) Bad Debt Writeoff: 01/08/2013 - $8,809.76 – Information Sharing
   (b) Client Rights Committee – Carol Beaumont, Chairperson
      No report.
   (c) CFAC Report - Cassandra Herbert & Jason Phipps, Co-Chairpersons
      No report.
   (d) Contract Discussion
      Dr. Janis Nutt reminded the Board that in December a motion was approved to delegate the final passing of the contract between Alliance Behavioral Healthcare (Alliance) and Johnston County Mental Health Center (JCMHC) to the Area Board Chair, the Area Director and the Attorney. Dr. Nutt reported that the

contract has been signed. Dr. Nutt asked if any Board members had questions regarding the contract. Dr. Nutt reported that much of the content of the contract between Alliance and JCMHC was taken from the contract that Alliance will be required to sign with the Division of Medical Assistance (DMA).

(e) MOA Approval

Dr. Janis Nutt asked the Board if they would be willing to allow the same process to occur with the MOA Approval as was granted for the Contract between Alliance and JCMHC. Dr. Nutt reported that the MOA needs further review and negotiation but needs to be finalized by February 1, 2013.

Beverly Boyd made a motion that final approval of the MOA be delegated to the Area Board Chair, Area Director and Attorney. Jacqueline Lacy seconded the motion and it carried unanimously. The final MOA will be sent to Board members for review.

(f) Other Business

Carol Beaumont asked if Board members had any interest in changing the time of the Board meetings from 7 p.m. to 6 p.m. on a permanent basis.

Jacqueline Lacy made a motion that the Board meeting time be changed from 7 p.m. to 6 p.m. Derle Moore seconded the motion and it carried unanimously.

4. Report From Dr. Nutt

Dr. Janis Nutt reported that JCMHC began its "soft start" with Alliance on January 1, 2013. Dr. Nutt reported that the DMA review was held last Monday, January 14, 2013, and Alliance was approved to "go live" as an official MCO on February 1, 2013.

Dr. Nutt reported that the two additional Alliance Board seats that had been requested for Johnston have been denied by the Alliance Board. Dr. Nutt feels that this issue might potentially be revisited at a later time.

Dr. Nutt reported that the collaboration with Johnston County Health Department (JCHD) is going well. The changeover of safety net services to them and transfer of staff have begun. JCHD is currently implementing an electronic health record (EHR).

Dr. Nutt reported that a meeting was held with hospital and county management last week to review JCMHC's management of Behavioral Health (BH) services for Johnston Health (JH). Dr. Nutt reported that those in the meeting were very complimentary of JCMHC's management of the services. Overall, the hospital's deficit in operating the unit was decreased significantly although the goal that was originally established by the hospital was not met. The hospital indicated that they had no plans to discontinue this contract for management, although all understood that the Johnston County Health Department will be responsible for the management of the BH services, effective January 1, 2013.

There being no further business, Jacqueline Lacy made a motion that the meeting be adjourned. Karen Watkins seconded the motion and it carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carol Beaumont

Carol Beaumont, M.Ed.,
Chairperson
Johnston Area MH/DD/SAA

Angela Hinnant

Angela Hinnant, Secretary
Johnston Area MH/DD/SAA

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