

JOHNSTON COUNTY AREA MENTAL HEALTH BOARD MEETING

May 24, 2011

Present: Dr. Donna Merkwan, Eleanor Creech, Derle Moore, Chuck Hester, Dr. Pat Harris, Carol Beaumont, Toshiko Preston

Absent: DeVan Barbour

Excused Absence(s): Andrea Johnson, Karen Watkins, Jacqueline Lacy, Maylon Baker

Guest(s): Marie Dodson, Jason Phipps

Staff: Dr. Janis Nutt, Dr. Wendy Elliott, Jan Whitley

Dr. Donna Merkwan, Chairperson, presided over the meeting which was held at 7:00 p.m. in the conference room at the Center.

MINUTES

1. Approval of Minutes - April 26, 2011

Eleanor Creech made a motion that the minutes of the April 26, 2011, meeting be approved as presented. Derle Moore seconded the motion and it carried unanimously.

2. Reports From Committees

(a) Support Committee - Derle Moore, Chairperson

(1) Financial Report - April, 2011

Derle Moore made a motion that the financial reports for April, 2011, be approved as presented. Chuck Hester seconded the motion and it carried unanimously.

(2) FY12 State Contract(s) - Board Approval

(a) A Caring Heart Case Management, Inc.

Chuck Hester made a motion that this contract be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(b) A Small Miracle, Inc.

Chuck Hester made a motion that this contract be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(c) ACI Support Specialist, Inc.

Chuck Hester made a motion that this contract be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(d) Advanced Health Resources, Inc.

Chuck Hester made a motion that this contract be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(e) The Arc of North Carolina, Inc.

Chuck Hester made a motion that this contract be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(f) Bridges of Hope, Inc.

Chuck Hester made a motion that this contract be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(g) Carolina Support Services, Inc.

Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.

- (h) Children Under Construction Treatment Center Barnes, Inc.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (i) Community Based Learning Alternatives Center, Inc. (CBLAC)
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (j) Community Connections Healthcare Services, LLC
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (k) Coordinated Health Services, Inc.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (l) Day By Day Treatment Center of Johnston County, Inc.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (m) Easter Seals UCP of North Carolina & Virginia, Inc.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (n) Feed His Sheep Missionary Church
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (o) Howell Support Services, LLC
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (p) Johnston Counseling Services
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (q) Johnston County Council on Aging
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (r) Johnston County Group Homes, Inc.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (s) Johnston County Industries, Inc.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (t) KMG Holdings, Inc. d/b/a The Lighthouse
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (u) Kraft Psychological Services, P.A.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (v) Monarch, Inc.
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.
- (w) National Mentor Healthcare, LLC d/b/a NC Mentor
Chuck Hester made a motion that this contract be approved as presented.
Eleanor Creech seconded the motion and it carried unanimously.

(3) FY12 Other Contract(s) - Board Approval

(a) Latino Outreach Consulting of NC, Inc.

Chuck Hester made a motion that this contract be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(4) FY11 Other Contract(s) - Information Sharing

(a) Corestaff

(b) Mitchell Temporary Services, Inc.

(5) FY12 Personal Service Contract(s) - Information Sharing

(a) Jason S. Beyer

(b) Paige D. Carroll

(c) Richard A. Conerly

(d) Jordan B. Cutchins

(e) Sarah F. Gibbs

(f) David R. Johnson

(g) Ronald L. Johnson

(h) William T. Lee

(i) Robert K. Powell

(j) Johnathan B. Solomon

(6) FY12 Medicaid Pass Thru Contract(s) - Information Sharing

(a) ACI Support Specialist, Inc.

(b) Alpha Management Community Services, Inc.

(c) Cardinal Clinic, LLC

(d) Carolina Children Services, LLC

(e) Carolina Choice, LLC

(f) Coastal Behavior Health Services, Inc.

(g) Community Services for Children

(h) Easter Seals UCP of North Carolina & Virginia, Inc.

(i) Firm Foundation, Inc.

(j) ICAN & Associated, Inc.

(k) Kidspace National Centers of North America, Inc.

(l) National Mentor Healthcare, LLC d/b/a NC Mentor

(m) Youth Development Corporation fo America d/b/a Caring Family Network

(7) Bad Debt Write Off - 3/14/2011 - \$6328.16 - Information Sharing

(b) Client Rights Committee - Carol Beaumont, Chairperson

No report.

3. Report From Dr. Nutt

Dr. Janis Nutt reviewed information regarding the 1915 (b)(c) Waiver presented at the last Area Board meeting for the benefit of members who were not present, and gave an update on activity since that date regarding the Waiver Application. She reported that CFAC held a meeting on May 12, 2011, and formally agreed to support Johnston LME joining a coalition with Durham, Guilford, and Cumberland LME's, with Durham as the lead agency. On May 17, 2011, a Stakeholder's meeting was held jointly by Johnston and Durham LME's with two staff of the Durham Center making a presentation to inform consumers, providers, and others in the community about the Waiver process. There were approximately 60 people in attendance.

Dr. Nutt reported that The Durham Center did submit the Waiver application by the required deadline of May 20, 2011. LMEs will not know if their requests have been approved by the Division of MH/DD/SAS until August, 2011.

There being no further business, Eleanor Creech made a motion that the meeting be adjourned. Derle Moore seconded the motion and it carried unanimously. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Donna Merkwan, Ph.D., Chairperson
Johnston Area MH/DD/SAA

Angela Hinnant, Secretary
Johnston Area MH/DD/SAA