

JOHNSTON COUNTY AREA MENTAL HEALTH BOARD MEETING

June 22, 2010

Present: Dr. Donna Merkwan, Joe Patterson, Chuck Hester, Carol Beaumont, Derle Moore, Eleanor Creech, Andrea Johnson, Maylon Baker

Absent: Jackie Lacy, DeVan Barbour

Excused Absence(s): Mary Williford, Dr. Pat Harris

Guest(s): Cassandra Williams-Herbert

Staff: Dr. Janis Nutt, Dr. Wendy Elliott, Dr. Kumari Verghese, 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 - May 25, 2010

Andrea Johnson made a motion that the minutes of the May 25, 2010, meeting be approved as amended. Derle Moore seconded the motion and it carried unanimously.

2. Reports From Committees

(a) Support Committee - Joe Patterson, Chairman

(1) Financial Report - May, 2010

Joe Patterson made a motion that the financial report for May, 2010, be approved as presented. Eleanor Creech seconded the motion and it carried unanimously.

(2) FY11 Contract(s) - Board Approval

Standard State Contract:

(a) A Caring Heart Case Management, Inc.

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

(b) ACI Support Specialists, Inc.

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

(c) Advanced Health Resources, Inc.

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

(d) Charles Hester

Joe Patterson made a motion that this contract be approved as presented. Derle Moore seconded the motion and it carried unanimously. Area Board member, Chuck Hester, abstained from the vote.

(e) Community Connections Healthcare Services, LLC

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

(f) Howell Support Services, LLC

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

(g) Johnston County Industries, Inc.

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

(h) Johnston County Council on Aging

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

(i) Monarch

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

(j) Omega Independent Living Services, Inc.

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

(k) Savin Grace, LLC

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

(l) Sequel TSI of North Carolina, LLC

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

(m) Universal Mental Health Services, Inc.

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

(n) Your New Beginning, Inc.

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

Other:

(a) Johnston Community College

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

(b) Johnston Memorial Hospital Authority d/b/a Johnston Health

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

(c) JML Enterprises, Inc. d/b/a Software Solutions

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

(d) Latino Outreach Consulting of NC, Inc.

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

(3) FY11 Contract(s) Termination - Board Approval

(a) Three Springs of North Carolina, Inc.

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

(4) FY11 Contract Amendment(s) - Board Approval

(a) Restoration Family Services, Inc.

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

- (b) Eleventh Judicial District Re-Entry, Inc.
Joe Patterson made a motion that this contract be approved as presented.
Chuck Hester seconded the motion and it carried unanimously.
- (5) FY10 Contract(s) - Information Sharing
 - (a) Omega Independent Living Services, Inc.
- (6) FY11 Personal Service Contract(s) - Information Sharing
Administrative & Service Management Consultants:
 - (a) Alice T. O'Neal
 - (b) Jamie H. Strickland
 - (c) Louise P. Bizzell
 - (d) Laura B. Creech
 - (e) Rhonda B. Smith
 - (f) J. Daniel Searcy, Ph.D.**Medical & Psychiatric Consultants:**
 - (a) Uzma S. Faheem, M.D.
 - (b) James G. Groce, M.D.
 - (c) Vijay R. Ghate, M.D.
 - (d) Valerie Holmes, M.D.
 - (e) John Matthews, M.D.
 - (f) Zachary Feldman, M.D., P.A. Inc.
 - (g) Mark A. Mattioli, M.D., P.A., Inc.**Security Guards:**
 - (a) Jason S. Beyer
 - (b) Joseph A. Calzaretta
 - (c) Lawrence Capps
 - (d) Paige D. Carroll
 - (e) Richard A. Conerly
 - (f) Sarah G. Conerly
 - (g) Jordan B. Cutchins
 - (h) Michael T. Gray
 - (i) Ronald L. Johnson
 - (j) Samuel S. Jones
 - (k) William T. Lee
 - (l) Robert K. Powell
 - (m) Johnathan B. Soloman
 - (n) David S. Tyndall
- (7) FY11 Medicaid Pass Thru Contract(s) - Information Sharing
 - (a) A Caring Heart Case Management, Inc.
 - (b) ACI Support Specialists, Inc.
 - (c) Advanced Health Resources, Inc.
 - (d) Alpha Management Community Services, Inc.
 - (e) Cardinal Clinic, LLC
 - (f) Carolina Children Services, LLC
 - (g) Carolina Choice, LLC
 - (h) Coastal Behavior Health Services, Inc.
 - (i) Community Connections Healthcare Services, LLC

- (j) Community Services for Children
- (k) Easter Seals UCP North Carolina, Inc.
- (l) Firm Foundation, Inc.
- (m) Howell Support Services, LLC
- (n) ICAN & Associates, Inc.
- (o) Kidspace National Centers of North America, Inc.
- (p) The Lawson's House
- (q) Lutheran Family Services in North Carolina
- (r) National Mentor Healthcare, LLC d/b/a NC Mentor
- (s) Omega Independent Living Services, Inc.
- (t) Omni Visions, Inc.
- (u) Precious Haven, Inc.
- (v) Preferred Alternatives, Inc.
- (w) Restoration Family Services, Inc.
- (x) Rose of Sharon Adolescent Treatment Home, LLC
- (y) Stan B. Treatment Services, Inc.
- (z) Therapeutic Community Resources, Inc.
- (aa) Touchstone Residential Services
- (bb) Universal Mental Health Services, Inc.
- (cc) VOCA d/b/a New Horizons Comprehensive Youth & Family Services, Inc.
- (dd) Woodbridge Alternative, Inc.
- (ee) Youth Development Corporation of America d/b/a Caring Family Network

(8) Discussion - Contact Teleministry (Warm Line)

Dr. Janis Nutt asked the Area Board members to review the arrangement between JCMHC and Contact. She is concerned about liability related to this arrangement since it is not regulated by the standard state contract. She reminded the Board that, historically, funding in the amount of \$4,800/year had been designated as a grant, as opposed to a contract; however, little information is available regarding the operations of this agency such as the kind of training they receive, the number of people they serve, type of problems they address and how the funding is used.

Joe Patterson made a motion that Contact Teleministry be given three (3) months of funding, again designated as a grant to give Contact the opportunity to give operational information and for Center Administration to consult their insurance agency and other LME's who might have similar programs regarding feasibility of continuing the grant as it is. Chuck Hester seconded the motion and it carried unanimously. Dr. Nutt will report her findings back to the Board at the next meeting so that further action can be decided.

(9) FY09/10 Budget - Revision #2 - Board Approval

Joe Patterson made a motion that this budget revision be approved as presented. Maylon Baker seconded the motion and it carried unanimously.

(10) FY11 Interim Budget - Board Approval

Joe Patterson made a motion that the interim budget be approved as presented.

Chuck Hester seconded the motion and it carried unanimously.

(b) Human Rights Committee - Mary Williford, Chairperson

No report.

(c) Consumer and Family Advisory Committee - Cassandra Herbert and Jason Phipps, Co-Chairpersons

Cassandra informed Area Board members that CFAC will be hosting a Meet and Greet on July 20th at The Bistro on 3rd Street in Smithfield from 5 p.m. to 7 p.m.

3. Discussion - Board Committee Membership

Dr. Donna Merkwan opened discussion about the Committees of the Area Board - Support and Client Rights. Dr. Merkwan shared information about each Committee with Area Board members. Carol Beaumont volunteered to participate on the Client Rights Committee and Derle Moore volunteered to participate on the Support Committee. Dr. Merkwan suggested other Area Board members be given time to think over the possibility of their participation on the Committees and will bring this item back to the Area Board for further discussion.

4. Report From Dr. Nutt

Dr. Nutt reported that the Legislature is still in session with several items related to JCMHC funding to be decided. First, restoration of \$40 million in service funds state wide for FY11 is under consideration. This would mean that \$188,000 which would have been cut from the Center's budget would not be taken. Also, Dr. Nutt reported that four (4) years ago the Legislature passed a law that LME's with populations under 200,000 would receive a 10% incremental penalty of their LME administrative funds. Last month, DeVan Barbour, County Commissioner and Representative Leo Daughtry along with Dr. Nutt and Dr. Dan Searcy met with DHHS Secretary Lanier Cansler and Assistant Secretary Mike Watson to request that this penalty not be assessed against JCMHC this fiscal year. Earl Marett, Director of Johnston DSS also made contact with Secretary Cansler to ask that the penalty be waived. Representative Daughtry proposed a special provision to the State Budget Bill to have the 10% incremental penalty waived and the LME administrative funding frozen at the FY10 level for one year. Dr. Nutt will report back to Area Board members the outcome of these funding contingencies at the next Area Board meeting.

Dr. Nutt shared with Area Board members that our agency applied for a Kate B. Reynolds grant for integr

Dr. Nutt informed Area Board members that JCMHC will be collaborating with Community Care of NC (CCNC). CCNC has 14 branches statewide including a branch which covers Wake and Johnston Counties, Community Care of Wake and Johnston Counties (CCWJC). The focus of this collaboration will be to integrate care for high-risk Medicaid consumers by working with their primary care physicians to assure that their physical and psychological needs are being met. Dr. Kumari Verghese, JCMHC Medical Director will be working for CCWJC one day per week to facilitate this collaboration with local primary care physicians.

There being no further business, Eleanor Creech made a motion that the meeting be adjourned. Joe Patterson seconded the motion and it carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

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

Angela Hinnant, Secretary
Johnston Area MH/DD/SAA

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