



# **BOARD of DIRECTORS MEETING**

**January 19, 2010**

The Alamance-Caswell Local Management Entity Board of Directors met Tuesday, January 19, 2010 at 6:30 p.m. at the Alamance County Human Services Center, 319 N. Graham-Hopedale Road, Burlington, NC.

**BOARD MEMBERS PRESENT:** Mr. Bill Franklin, Ms. Patsy Smith, Ms. Ann Slaughter, Mr. Norman Melton, Dr. Russell Gill, Commissioner Jeremiah Jeffries, Ms. Teri Ludwig, Ms. Brenda Page, Mr. Sam Isley

**BOARD MEMBERS ABSENT:** Chairman David Carter, Dr. Ernest Eason, Commissioner Linda Massey, Ms. Ethel Gwynn

**LME STAFF PRESENT:** Mr. Daniel S. Hahn, Executive Director; Ms. Jandy Andrews, Finance Director; Ms. Trina Powell, Care Coordination Director; Ms. Jody Meachem, QA/QI/Provider Relations Director; Mr. Ric Bruton, System of Care Director; and Ms Cathy Moore, Clerk to the Board

**GUESTS:** Mr. Mike Taylor; LME Attorney; Mr. Cleon Currie, Pathways; Mr. Will Montgomery, Universal Services; Mr. Jim Pardue, RSLs, Mr. Bennie Kidd, RSLs

- I. Vice-Chairman Franklin called the meeting to order.
- II. Mr. Taylor gave the invocation.
- III. **Chairman's Comments**
  - Vice-Chairman Franklin noted that Chairman Carter was out of town and was unable to attend tonight's meeting.
  - The Finance Committee met today due to the holiday on Monday.
- IV. Vice-Chairman Franklin asked for approval of the December 15, 2009 minutes.

***ACTION: Motion made by Commissioner Jeffries to accept the December 15, 2009 Board minutes as presented. Motion seconded by Mr. Melton. All approved.***

**V. Performance Indicators – Ms. Trina Powell and Mr. Ric Bruton**

- Ms. Powell distributed “Critical Measures at a Glance” for the 1<sup>st</sup> quarter FY 2010. There are seven (7) indicators that measure how easily consumers are receiving services and how Alamance-Caswell LME compares to other LME’s across the state.
- Alamance-Caswell LME met 76% of the standards. Only three (3) other LME’s scored better. Alamance-Caswell LME is in the top five (5) in the state.
- Indicators measured include:
  - Timely Access to Care
  - Services to Persons in Need
  - Timely Initiation & Engagement in Services
  - Effective Use of State Psychiatric Hospitals
  - State Psychiatric Hospital Readmissions
  - Timely Follow-up After Inpatient Care

➤ Child Services in Non-family Settings

- Following the presentation, Ms. Powell and Mr. Bruton received questions from Board members.
- Vice-Chairman Franklin congratulated LME staff on a job well done.

**VI. Executive Director's Report – Daniel Hahn**

- Mr. Hahn stated that even though the system is in turmoil, the communities are working together.
- Mr. Hahn indicated that staff are committed to this organization and are working with all the providers. This is why the LME is getting these positive results.
- Mr. Hahn noted that it was seven years ago today that he interviewed for his job as Area Director. He thanked everyone, including staff, for all the work they have done during his tenure thus far.

Mr. Pardue addressed the Board and stated that RSLs had been in service since 1971. During that time they have never had to reduce the number of consumers. Today their Board of Directors voted to close four group homes because of a lack of funds, affecting approximately six to ten individuals.

**VII. Budget/Fiscal Report – Jandy Andrews, Finance Manager**

- Ms. Andrews discussed graphs showing ACR LME cash flow trend for fiscal year 2009-10 through December, 2009 (see attached),

- **Assets as of 12/31/2009**

- Total Cash and Investments - \$4,779,758.40
- Total Accounts Receivable - \$2,436,784.85
- Total Assets - \$7,216,543.25
- Total Payables - \$2,287,834.73
- Total Liabilities - \$2,289,142.78
- Total Liabilities and Fund Balance - \$7,216,543.25

- **Statement of Revenues, Expenditures as of 12/31/2009**

- Revenues for the current period are at \$1,525,338 with \$1,345,301 budgeted
- Expenditures for this period are at \$1,434,449 with \$1,345,301 budgeted
- Change in fund balance year to date of \$17,615

- **IPRS Expenditures as of 12/31/2009**

- Total budget - \$5,461,055
- Total expended prior year - \$583,541 or 10.7%
- Total expended current year - \$3,020,421 or 55.3% of budget
- Total expended overall - \$3,603,962 or 66.0% of budget

***ACTION: Motion made by Commissioner Jeffries to accept the Financial Statement as presented. Motion seconded by Ms. Slaughter. All approved.***

**VIII. Committee Reports**

- CFAC met December 15, 2009. No action required.
- Finance Committee met January 19, 2010. See Budget/Fiscal Report

**VIII. Closed Session**

Vice-Chairman Franklin asked for a motion to go into Closed Session to consult with the attorney.

**ACTION:** Motion made by Ms. Page to go into Closed Session to consult with the attorney. Motion seconded by Mr. Melton. All approved.

**ACTION:** Motion made by Commissioner Jeffries to return to Regular Session. Motion seconded by Ms. Slaughter. All approved.

**ACTION:** Motion made by Commissioner Jeffries to approve the attorney's draft letter, with date correction, to Rockingham County Commissioner regarding the \$880,000 that is in dispute.. Motion seconded by Ms. Page. All approved.

## **XI. Adjournment**

With no further business, the meeting was adjourned

Respectfully submitted by,

Cathy Moore  
Clerk to the Board

The next Board meeting is scheduled for **Tuesday, February 16, 2010 at 6:30 pm** at the Human Services Center, 319 N. Graham-Hopedale Rd., Burlington, NC.