



BOARD of DIRECTORS MEETING

June 17, 2008

The Alamance-Caswell-Rockingham Local Management Entity Area Board met Tuesday, June 17, 2008 at 6:30 p.m. at 319 N. Graham-Hopedale Rd., Burlington, N.C. 27217.

BOARD MEMBERS PRESENT: Chair Mr. Sam Isley, Ms. Patsy Smith, Mr. Norman Melton, Mr. Ron Norwood, Dr. Russell Gill, Mr. J W Joyce, Mr. Bill Franklin, Ms. Ann Slaughter, Ms. Donna Lawson, Commissioner Harold Bass, Commissioner Dan Ingle

BOARD MEMBERS ABSENT: Dr. Ernest Eason, Ms. Ethel Gwynn, Commissioner Jeremiah Jeffries, Mr. Emery Partee, Ms. Brenda Page, Ms. Edith Collins, Mr. David Carter

LME STAFF PRESENT: Mr. Daniel S. Hahn, Executive Director, Mr. Larry Aggers, Finance Officer, Ms. Debra Welch, Acting Clerk to the Board

- I. Chairman Isley welcomed everyone to the meeting and thanked staff for the refreshments provided.
- II. Commissioner gave the invocation.
- III. Chairman Isley asked for approval of the May 20, 2008 Board minutes.

Motion was made and seconded to approve the May 20, 2008 minutes as written. Motion was approved.

VI. Executive Director's Report - Daniel Hahn

- Mr. Hahn expressed his appreciation to the Board for their support. He also thanked the Rockingham members for their dedication due to their long commute to attend the Board meetings each month.
- Mr. Hal Griffin has been appointed by the Rockingham County Commissioners to fill the unexpired term of Mr. Reid King. Mr. Griffin's term will begin on July 1, 2008.
- Alamance County Commissioners have reappointed Mr. Sam Isley and Ms. Patsy Smith to serve another term.
- Mr. Hahn and Mr. Norwood recently attended a NC Council Spring Policy Forum in New Bern.
- Commissioner Ingle is a grandfather for the first time. His daughter has a new baby girl.

- There has been a lot of news in the media lately regarding mental health issues. Mr. Hahn noted that this was positive in that people are talking and paying attention to the concerns of the MH/DD/SA system.
- Mr. Hahn spoke of the LME's decision to provide limited services for crisis consumers. He noted that the state has not given us consistent instructions on what services we should or could provide. The ACR LME will be continuing to have emergency psychiatric service available due to an unmet need in our communities.
- To augment our crisis unit we have developed a Care Coordination Unit under the supervision of Victor Armstrong. This unit includes an identified hospital liaison, system of care coordination, housing specialist, and CAP/MR/DD coordinator.
- The LME has applied for First Commitment Waiver Pilot Program that uses a LCSW to perform the first evaluation for a potential inpatient hospitalization. A member of our Call Room staff, Nancy Morris, has been designated to train for this position next week.
- Dr. Mickiewicz and research analysts have put together a DBT (Dialectical Behavioral Therapy) training. School psychologists will be the first to train for this program.
- The STR After-hours will become an in-house service effective July 1, 2008. ARMC had originally provided this service for us and we received poor grades from the Division. The LME contracted last year with a private provider (PSI) and again fell short of goals set by the Division. In addition, the rules changed and the service had to be provided by a licensed staff member. PSI could not fiscally staff licensed clinicians for this service. Our clinical staff decided that we could provide this service in-house and do a better job as we would have more control of the staff and the quality of services. This move will ensure that the most appropriate care is given to consumers 24/7.
- Mr. Hahn discussed the past 18 months of changes and efforts of the LME Finance Unit. He stated that "things look significantly better" and he's pleased and proud of these staff.

V. Budget/Fiscal Report – Larry Aggers, Finance Director

- **Statement of Revenues, Expenditures and Changes in Fund Balance**
 - Revenues are at 83% or \$19,267,772 for the year-to-date representing eleven months through May 31, 2008
 - Expenditures are at 81% or \$18,787,562 representing eleven months
 - Balance in checking through the period ending May 31, 2008 was \$632,505.85; Trust Account balance was \$5.5 million.
- **IPRS Expenditures as of 5/29/2008**
 - Total budget - \$9,968,147.00
 - Total expended overall - \$9,615,471.00; percentage expended of budget 96.46%
- **Budget Revision 3**

Mr. Aggers asked for approval of Budget Revision 3 that was presented to the Finance Committee on June 16, 2008.

ACTION: Motion was made, on behalf of the Finance Committee, to accept Budget Revision 3 as presented. Motion seconded and approved.

- **2008-09 Preliminary Budget**

At this time Mr. Aggers asked for a motion to accept the 2008-09 Preliminary Budget as presented at the May Board meeting and recommended by the Finance Committee.

ACTION: Motion was made, on behalf of the Finance Committee, to accept the 2008-09 Preliminary Budget as presented. Motion was seconded and approved.

VI. Committee Reports

- CFAC Committee met on May 27, 2008. It was noted that Gloria Melton (Mrs. Norman Melton) recently received the CFAC Leadership Award for outstanding from the NC Council of Community Programs.
- Personnel Committee met on June 11, 2008. Chairman Gill noted that there had been no terminations in the last three months. There are four new hires for the STR After-hours Unit which is a movement from private provider to the LME.
- Finance Committee met on June 16, 2008. See action as noted above.

VII. OTHER MATTERS

- ❖ Discussion ensued regarding Board Chair Elect for the fiscal year 2008-2009.

Motion was made and seconded to elect Ron Norwood as Chairman of the Area Board for the fiscal year 2008 – 2009. Motion was approved.

With no further business, the meeting was adjourned at 9:00 p.m.

Submitted by,

Debra Welch
Acting Clerk to the Board

The next Board meeting is scheduled for August 19, 2008 at 6:30 pm at the Human Services Center, 319 N. Graham-Hopedale Rd., Burlington, NC.