

allocated to the reflection of Medicaid expansion in current contracts (approximately \$500,000) and the Juvenile Detention contract (\$600,000) was encumbered for a full year in 2015 and for only a half year in 2016. We expect the Juvenile Detention contract to be renewed for a full year beginning in July.

Capital Outlays reflect \$0.5 million for the NextGen Electronic Healthcare Record system; Project CURE, Addiction Services, PLACES and NOVA House are participating in the healthcare record.

Ohio Mental Health & Addiction Services Audit (pgs. 4-19)

Ohio MHAS is required to perform sub recipient monitoring of activities conducted by a Board involved in local Alcohol, Drug Addiction and Mental Health services/program.

There were ten criteria audited (see page 3 & 4 of the report); all criteria were satisfied and no corrective action plan is required.

Montgomery County Audit (pgs. 20-22)

There were ten (10) major funds that were audited with ADAMHS having 3 funds audited. As a high risk auditee, more of the county's programs had to be audited.

SFY 17 Funding (pg. 23)

Reviewed the State/local Funds Awarded and Federal Funds Awarded as of May 23, 2016. When Notification of Awards have been released for the other grants, this report will be revised. Staff does not anticipate any changes to the FY 16 amounts.

FY 17 Member Fee Subsidy Schedule (pg. 24)

ADAMHS has revised the Member Fee Subsidy Schedule which will become effective on July 1st. The new schedule will address concerns the agencies have regarding bad debt and help eliminate a financial burden on clients.

If a client receives Medicaid or is Medicaid eligible, the Board will not pay for any Medicaid eligible services on the client's behalf. Agencies are encouraged to assist their clients in following through on submission of applications to Medicaid; ADAMHS has a liaison at Job & Family Services that can assist the providers in this process.

The schedule was revised using the 2016 Poverty Guidelines (pg. 25 & 26) at 200% of poverty and we estimate the Board may pay up to an additional \$200,000 for FY 17.

2015 Human Services Levy Community Review (CRT) Final Report

ADAMHS submitted requests for one-time funding from existing reserves. The total request of one-time and on-going programs/services through 2019 totaled \$4,508,600. The CRT recommended one-time funding in the amount of \$3,329,600 from excess reserve balance and \$1,179,000 for one-time initiatives from the Levy reserves. A list of these program/services and a short description is attached.

ADJOURN

With no further business the meeting was adjourned.

Prepared by Lynn Voisard