

REACH Meeting Minutes

12-6-16

Attendees: Joyce, Kelly, Jack, Heather, Heather, Danielle, Bret, Nicolle,

Open with prayer, Jack Waters at 6:40 PM.

Approval of meeting minutes from November 2016. No additional or changes.

Treasurer's report- Katie Ross resigned from the board. The board is looking for a financial individual for the Board. Heather is working on getting a PO Box for REACH. Payroll, rent and PO Box paid. Waiting to get PO Box number.

Advisory Board report- There will be an advisory board meeting on Tues the 13th at 11:00 AM. Be in prayer about this. Board member needed to sit on the advisory committee. Heather asked if Joyce could serve on this committee. Explained to Joyce the roll of the advisory committee. Recommendations from the advisory board and bring back to full board. Joyce will attend the next meeting to see if she feels comfortable being the board representative.

Old Business:

HMG Provider application-

Provider application for HMG has been approved and a contract is being worked on for providership. Information on provider number and a check will be reserved once a provider number is completed. Check will be received for \$42000.00. Likely 2-3 weeks for reimbursement and will likely on-board first wave of employees. REACH will need start-up money for that.

Provider application map shared. Received a phone call from HMG Chief at the department of health and Carestar has dropped providership effective Jan 31st. Also added Ross due to levy failing. He asked if REACH would take on the additional 13 counties and Heather asked about attaching touching counties to the map. The goal is to have a regional focus. Goal is to have six HMG workers to one supervisor.

Two MIECHV grants will open up with this region merge. Chief has agreed that he would put MIECHV out so we could apply for it. The goal is to bring 29 people by the first of Feb 2017.

Employee benefit package-

Life insurance policy will range from \$8 to \$24 a month depending on age. Vision and dental plans for employees and their children at 100%.

Dental- Superior Dental Care currently have three plans to choose from. Bret discussed possible plans to approve for staff. The current goal is this package being a six month plan for dental and vision. \$34 per employee and if employee would like to add an individual that would be out of pocket for them. This is already budgeting at \$4 more however it is a better plan. The board decided it is better to offer a stronger vision and dental plan since the health insurance is not offered. Board will move forward with

this plan as presented for dental. Vision would look at yearly frames and visit insurance with a \$20 copayment for materials and \$20 copayment for exam. Life insurance rates are very different based on gender and age. The plan is to hold off on life insurance and table this until staff members are identified.

403b- How old do employees need to be when they start contributing at 18 or 21 years of age? The board agreed that the contribution age would start at age 18. When an employee is invested the goal is to look at 20, 40, 60 ,80, 100 and by year five individuals are 100 percent invested. Anyone employed over six months would be grandfathered in to the 403b program where REACH would be contributing on the employees behalf up to a five percent match.

Grants-

Drug interact for health grant\$30000.00 grant that brings trauma training to all five schools and Opiate training to high school and also to senior citizens and also to bring Narcan training in three areas.

Ohio Justice grant across county for administration and programming in Adams Co. This program will provide evidence based programming across other counties including the 40 developmental assets and bridges. Will be submitted on 12-8-16. Needed a 35% match but JFS will provide 100,000.00 for transportation. REACH is writing for the drug coalition in Adams Co.

SUTQ approval-

SUTQ trainer application sent to OCCRRA for approval for trauma training. The goal is that the training will be approved within 30 days.

Employee requirements to be ODAMHS certified. REACH can be Medicaid billable by July 1st. The goal is to have the ODAMHS application submitted as soon as possible. This is the reason that Nicolle is presenting the partial OSHAA requirements. We will have a lot more flexibility with ODAMHS with Medicaid license number. In 2018 HMO becomes a big player in offering services to providers. HMG is a bridge to much bigger things and to build a bridge to bigger things.

New business-

Community Events

Heather went to Jackson to a meeting on the joint prevention drug coalition. Many players in the community were at the panel. Heather was able to share information on prevention. Heather shared information on social and emotional early childhood standards and how school districts are handling social and emotional issues.

Drug free action alliance summit- People are excited about REACH and the direction we are going with not only HMG but also prevention for other areas. Heather, Danielle and other staff attended the Summit in Columbus.

Strategic plan draft overview- (rough draft information)

Short term and long term goals discussed.

HMG deliverables will be foundation for funding.

The Christmas party will be for REACH friends and family cookie exchange.

3rd orientation packet and 4th for the additional employees. 29th will have the orientation for Carestar staff.

February will start looking at fundraising. April 1st will have a fundraiser.

Medicaid billing in place by July 1st 2016.

Ballroom to use for training venue for churches and other programming. Examples such as Children of Trauma and Bridges out of Poverty.

March will start fundraising promotion.

Interact for Health will train in March time frame for the \$30000 grant for the Trauma training

April 1st application for Medicaid provider

April 28th conference for churches at the Christian camp.

Deer creek training and for staff to be CDCA certified.

July 1st will be Medicaid billable and community connection grant through ODE. This grant is primarily administrative and training grant.

Board in Executive session from 8:40 PM to 8:52 PM. Recorded but not publically available

Meeting adjourned at 8:54 PM.