

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD SEPTEMBER 30, 1999**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN SPECIAL SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: James Ward, Deborah Martin, Donald Wuertz

RESOLUTION NO. 99-829

IN THE MATTER OF APPROVING BANKING INSTITUTIONS FOR DESIGNATION OF PUBLIC DEPOSITORY OF ACTIVE FUNDS:

The following banks submitted applications

Delaware County Bank and Trust	First Merit
National City	Bank One
Huntington Banks	Fifth Third Bank

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the above listed banking institutions for designation as public depository of active funds.

Vote on Motion	Mr. Ward	Aye	Mrs. Martin	Aye	Mr. Wuertz	Aye
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RESOLUTION NO. 99-830

IN THE MATTER OF APPROVING CONTRACT BETWEEN THE CENTRAL OHIO MENTAL HEALTH CENTER FOR GENESIS FOSTER TREATMENT SERVICES AND THE DELAWARE COUNTY DEPARTMENT OF HUMAN SERVICES:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the contract as follows:

Whereas the Delaware County Department of Human Services, the Delaware County Juvenile Court, and the Delaware-Morrow Mental Health and Recovery Services Board wish to purchase Genesis Foster Treatment services from the Central Ohio Mental Health Center, they enter into the following joint agreement.

Services to be Provided

The Genesis Network provides foster treatment services to youth from both Delaware and Morrow Counties.

Delaware-Morrow Health and Recovery Services Board Financial Support of the Genesis Program

In FY ‘00 (July 1, 1999-June 30, 2000) the Delaware-Morrow Mental Health and Recovery Services Board will Provide up to \$94,050 in funding to the Genesis Network in Delaware And Morrow Counties. The Center’s contract with the Delaware-Morrow Mental Health and Recovery Services Board allows for Payment of up to 6,023 client days during FY ‘00. The Delaware-Mental Health and Recovery Services Board’s payment per youth per day shall be \$15.62.

Term of the Agreement

This agreement shall be in effect from September 1, 1999, to December 31, 1999. The contract will be reviewed in November, 1999.

Assignment of costs and Method of Payment:

The actual cost per youth per day to be charged for each youth in placement will be \$73.29 during the period between September 1, 1999 and December 31, 1999.

The Center will complete the needed documentation to determine a IV-E payment rate.

After the last day of each month, and prior to the 15th day of the following month, the Central Ohio Mental Health Center shall submit a statement to the party with financial responsibility (as outlined on the Genesis Fee Agreement form) detailing the cost of each youth in placement. This statement will reflect the cost/youth minus payment by the Delaware-Morrow Mental Health and Recovery Services Board (\$15.62/day). The net cost/day is \$57.67. If all Delaware-Morrow Mental Health and Recovery Services Board funds have been expended, the cost will be computed at the full rate (\$73.29/day). Upon receipt of this statement, the party with financial responsibility will pay the Central Ohio Mental Health Center within thirty (30) days.

Computation of Placement Days

Billing for each youth in placement shall reflect the first day of placement, but shall not include the last day of placement. Youths that are absent from their placement (e.g. hospitalized, absent without leave, in JDC etc.)

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shall have their bed held for them for seven calendar days, six of which are billable days.

Acceptance of Youth into Placement

Before placement can be considered, the referring agency must complete required referral forms including the Genesis Fee Agreement (See Attachment A).

Only referrals which meet admission criteria will be considered for placement.

Referring Agency Support Services

Referring Agency agrees to:

- Provide pertinent medical, psychological, and behavioral information
- Communicate any concerns, unusual incidents, or behavioral problems in coordinating services
- Provide a 24-hour emergency telephone number
- Provide adequate clothing for placement by providing items included on the clothing list
- Authorize the Genesis Network to obtain necessary medical, dental, and topical care for the foster child (Advance approval will be required for any orthodontic work needed by the child)

Discharge from Placement

The Central Ohio Mental Health Center will notify the Referring Agency when the foster child no longer requires the level of care provided in the network or requires a higher level of care.

Resolution of Disputes

Be it understood that in the matter of policy difficulties, the Center and other parties will attempt to resolve disputes through negotiation. If this is unsuccessful, disputes shall be resolved through mediation.

Vote in Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

RESOLUTION NO. 99-831

IN THE MATTER OF APPROVING PERSONNEL ACTION:

Rhonda Leasure has accepted Delaware County's offer of employment as Employment Services Supervisor 1 at the Human Services Department; start date is October 29, 1999.

It was moved by _____, seconded by _____ to approve the following personnel action.

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners