

July 17, 2024

Security report	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Physical Restraints	12*	2*	4*	2*	1	2						
O/C utilized	0	0	1	0	0	0						
Serious injuries from incident	0	0	0	0	0	0						

- * Indicates staff responding to self-harming incident(s)

Medical services report	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Nurse sick calls	41	32	19	38	34	38						
Physician sick calls	1	1	0	1	3	0						
Physicals	18	27	20	21	26	21						
ER visits	2	0	0	0	2	2						
Hospital admits	1	0	0	0	0	0						
Avg. Daily prescription meds	42	34	33	42	42	28						
Avg. Daily psychotropic meds	37	30	28	38	36	22						
Prescriptions Ordered	6	3	1	2	3	0						
Number of labs done	2	2	1	0	0	0						
Psychiatric visits	0	0	0	0	5	6						
Dental visits	0	0	0	1	1	0						
Blood sugar checks	0	0	0	0	0	0						
Pregnancy tests	4	1	1	1	2	1						

Program / Support Services Report:

Life w/Out drugs Indiv. (hrs.)	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Williams County	6.5	4.75	4.5	2.25	4	6.25						
Fulton County	2.25	5.75	4.5	7.75	6	2.5						
Defiance County	5.25	2.2	9	9.75	6.25	6						
Henry County	2.75	3.75	2.25	.75	0	0						
Out of County	13.25	6.75	4.75	5.5	10.5	10.5						
Total hours	30	23.25	25	26	33.75	25.25						

Case Mang. units (hrs.)	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Williams County	2	2.5	2	1	3	2.25						
Fulton County	.75	3	1	3.5	5.5	2.5						
Defiance County	2	1.5	2.75	3	6.25	3.75						
Henry County	.25	1	1.25	1	0	0						
Out of County	5	5	3.75	1.75	5.25	7.25						
Total hours	10	13	10.75	10.25	20	15.75						

Mental health	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Assessment	2	4	3	4	7	3						
Group hours	12.75	14.25	14.25	24.5	17.25	9						
Indiv. & fam	38	61	28	36/1	43	31						
Suicide watch	22	28	21	23	25	21						

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Personnel report	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Full time hires	2	1	1	0	4	1						
Part time hires	0	0	0	0	0	0						
Intermittent	0	1	0	0	2	0						
Resigned	1	0	0	0	1	1						
Terminated	1	1	2	1	2	0						

Employee grievances	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Founded	0	0	0	0	0	0						
Resolved	0	0	0	0	0	0						
Unfounded	0	0	0	0	0	0						

Educational report	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Males served	47	52	59	60	83	48						
Females served	36	31	48	35	44	35						
Total residents served	83	83	107	95	127	83						

Deputy Director’s Report

We continue to have staff complete online training and out of facility training for leadership. We have more trainings set through October giving all staff the opportunity to have continued education with leadership, communication and de-escalation.

In May, the education department had musicians in the facility to help students write, perform and produce songs. This is the second time the musicians have been out to record with the residents.

The education department completed state testing with a handful of residents in May.

Fiscal Officer Report

May Billing Census

There were 49 Member County overages in May.

There were a total of 20 Non-Member beds contracted in May at a rate of \$170 per day.

Hardin - 19

Paulding - 1

There were a total of 86 Non-Member beds contracted in May at a rate of \$270 per day.

Auglaize – 74

Hardin - 12

There were a total of 41 Non-Member beds contracted in May at a rate of \$350 per day.

Montcalm County Michigan-10

Sanilac County Michigan-31

Total non-member rent revenue - \$40,970.

Average daily population – 29.9

Average female population – 10.71

Average non-member – 4.7

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June Billing Census

There were 3 Member County overages in June.

There were a total of 10 Non-Member beds contracted in June at a rate of \$170 per day.

Paulding - 10

There were a total of 64 Non-Member beds contracted in June at a rate of \$270 per day.

Auglaize – 34

Hardin - 30

There were a total of 60 Non-Member beds contracted in June at a rate of \$350 per day.

Montcalm County Michigan-30

Sanilac County Michigan-30

There were a total of 10 Non-Member beds contracted in June at a rate of \$350 per day.

Sanilac County Michigan-10

Total non-member rent revenue - \$44,480.00

Average Daily Population – 23

Average Female Population – 9.4

Average Non-Member Population – 4.8

Non-Member Rent

2024 Operating YTD - \$275,120.00 Collected

Capital YTD - \$17,920.00 Collected

2023 FYE - \$746,970.00 collected

2022 FYE - \$198,425.00 collected.

2021 FYE - \$41,190 collected.

2020 FYE - \$102,240.00 collected.

Tuition

YTD \$230,923.00 collected.

Cash Report

Operating Fund - \$1,121,682.30 Balance as of 6.30.2024

Capital Fund - \$794,196.93 Balance as of 6.30.2024

2024 Operating Budget as of 6.30.2024 shows we expended 44.6%.

2023 Carry Over Purchase Orders

Operating Fund \$ 11,784.27

Capital Fund \$156,768.30

2024 Operating Fund

Operating Fund Budget \$2,976,421.00

2024 Capital Fund

Capital Fund Budget \$ 557,000.00

Visa Activity Log for April, May and June included in the Board Packet.

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Bob Morton motioned to approve the Financial Report as presented. Roy Miller seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Executive Committee

Nothing to report.

Personnel and Grievance Committee

Nothing to report.

Facilities Committee

Jones reported that the new chillers are in. Gardiner really stepped up. About \$8,000 was spent on repairs to the old chillers that NWOJDT & RC was not charged for. Gardiner had everything prepped so the installation was completed in 12 hours. The project will be totally complete in about two months.

Jones reported that he applied for a grant from Ohio Department of Youth Services (Ohio DYS) to do some more painting to have a more conducive environment for the residents. Ohio DYS approved the application and awarded NWOJDT & RC \$28,000.

In addition, Jones reported that the new phone system has been installed.

Polley informed members that Judge Gallagher included NWOJDT & RC in with a grant she applied for through the Supreme Court and was awarded two Live Scan fingerprint machines. One of the machines is for NWOJDT & RC. It takes digital fingerprints for the intake process.

Short motioned to approve the Ohio Department of Youth Services Grant of \$28,000 to complete Phase 2 of the painting project. Phipps seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Sclair motioned to approve the Director spending \$28,000 with Joe Posey to complete the second phase of painting. Miller seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

It was decided that a joint Facilities and Finance Committee would be scheduled by email.

Program and Policies Committee

Nothing to report.

Finance Committee

Short explained that the Finance Committee met and decided to make some changes regarding tuition costs. Jones added that he attended a conference and some conversations were had regarding facilities charging for I.E.P.'s (Individualized Education Program). Also, Jones discussed tuition and I.E.P.'s with Judge Bumb. The committee decided to increase the tuition cost to \$80.00 and included charging for I.E.P.'s for the 2024-2025 school year.

Morton asked about the I.E.P.'s. The schools need to have the ability to bill the excess to the state. There is a cost billing formula for the State of Ohio. NWOJDT & RC must have a Licensed Intervention

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Specialist, review the goals of the I.E.P., and submit a progress report for each I.E.P. Morton stated that for short term residents that is a lot of extra work for the school districts. Grime asked Morton if the invoices should include a progress report. Morton replied yes. Morton stated that for long term residents there would definitely be a benefit to NWOJDT & RC, but some of the I.E.P.'s will need parental sign off and changing the educational environment. Grime asked Morton to help develop a plan and he agreed.

Mack motioned to ratify the Finance Committee's decision to increase tuition for the 2024-2025 school year to increase tuition from \$77.00 per day to \$80.00 per day and to start billing for I.E.P's (Individualized Education Program). Miller seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Old Business

Nothing to report.

New Business

Rummel brought up the truck used to transport meals for the residents. The truck bed is very rusted and Rummel doesn't think that just replacing the bed is a good option because there is a lot of rust in other places. Jones is to look for a grant that would replace the truck.

Miller asked about the age of the generator and would like to see a replacement added to the list for the facilities committee.

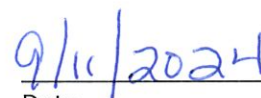
Firman informed members of the need for a nursing pod. There is a need and compliance items that need to be met.

Miller motioned to adjourn. Morton seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion Carried.

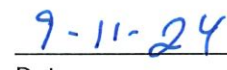
Meeting adjourned at 9:55 a.m.

Next meeting is scheduled for September 11, 2024.


Respectfully Submitted


Date


Board Chairman


Date