
Contact Information

Tab 1

Tab 1 – Contact Information

Applicant: Tri-County Educational Service Center
Address: 741 Winkler Drive
Wooster, OH 44691
Phone: 330-345-6771
FAX: 330-345-7622
Email: tesc_linton@tccsa.net
Contact: Eugene Linton, Ph.D.
Title: Superintendent
County: Wayne

Collaborative Partners

Tab 2

Tab 2 – Collaborative Partners

Collaborative Partner: Tri-County Educational Service Center
Address: 741 Winkler Drive
Wooster, OH 44691
Phone: 330-345-6771
FAX: 330-345-7622
Contact: Dr. Deborah Williams, Director of Special Education
Email: tesc_william@tccsa.net

Board Resolution and Partnership Agreement appear in Tab 5 of this document.

Tab 2 – Collaborative Partners

Collaborative Partner: Wayne County Board of DD
Address: 266 Oldman Road
Wooster, OH 44691
Phone: 330-345-6016
FAX: 330-345-7210
Contact: David Ashley, Superintendent
Email: dashley@waynedd.org

Board Resolution and Partnership Agreement appear in Tab 5 of this document.

Tab 2 – Collaborative Partners

Collaborative Partner: Wayne County Children Services
Address: 2534 Burbank Road
Wooster, OH 44691
Phone: 330-345-5340
FAX: 330-345-1282
Contact: Randall Muth, J.D., Executive Director
Email: muthr@odjfs.state.oh.us

Board Resolution and Partnership Agreement appear in Tab 5 of this document.

Tab 2 – Collaborative Partners

Collaborative Partner: Wayne County Juvenile Court
Address: Court House
107 W. Liberty Street
Wooster, OH 44691
Phone: 330-287-5575
FAX: 330-287-5562
Contact: Judge Raymond Leisy
Email: rleisy@waynecourts.org

Wayne County Juvenile Court does not have a governing board.

A letter of support from Judge Leisy and a Partnership Agreement appear in Tab 5 of this document.

Tab 2 – Collaborative Partners

Collaborative Partner: Family and Children First Council
Address: 1985 Eagle Pass
Wooster, OH 44691
Phone: 330-264-2527
FAX: 330-264-7879
Contact: Cameron Maneese, Coordinator
Email: cmaneese@waynefcfc.org

Family and Children First Council does not have a governing board.

A Partnership Agreement appears in Tab 5 of this document.

Tab 2 – Collaborative Partners

Collaborative Partner: Mental Health and Recovery Board
Address: 1985 Eagle Pass
Wooster, OH 44691
Phone: 330-264-2527
FAX: 330-264-7879
Contact: Judy Wortham Wood, Executive Director
Email: jwood@whmhrb.org

Board Resolution and Partnership Agreement appear in Tab 5 of this document.

Tab 2—Collaborative Partners

The collaborative partners for the Rethinking the Continuum of Care for At-Risk Wayne County Youth Project are: the Tri-County Educational Services Center (applicant agency); Wayne County Juvenile Court; Wayne County Children Services Board; Wayne County Board of Developmental Disabilities; Wayne Holmes Mental Health and Recovery Board; and Wayne County Family and Children First Council. The Tri-County Educational Service Center (TCESC) provides evidence-based, innovative services that meet the changing individual and collective needs of the educational community. We assist our client districts in developing strategies and supports to enhance their educational programs and to respond to local, state, and federal mandates by providing professional leadership and creating collaborative partnerships. The Rethinking the Continuum of Care for At-Risk Wayne County Youth Project is one of those needed collaborative partnerships.

We feel that the current continuum of care model for services to at-risk youth 11-22 years of age with multiple diagnoses needs restructuring to better serve this population and to reduce costs to the system. Each year 60-70 Wayne County youth are sent to out-of-home placement at a cost of 1.5 to 2 million dollars to the county, which is just for room and board and does not include treatment. Treatment costs are the responsibility of the child's school district; they vary from child to child and can be extremely costly to the districts. These are dollars flowing out of the community.

These costs are expensive, most restrictive environments, which have systemic budget ramifications.

We approximate that 50% of these youth are being placed in out-of-home placement due to lack of appropriate community based options.

The partners, who are mandated under law, have developed a vision model for restructuring the continuum of care for this target group. This model appears on page 2.09.

Before entering into the planning for restructuring, we need to conduct an audit of our current services delivery model with a primary placement criteria to identify gaps and strengths in the system.

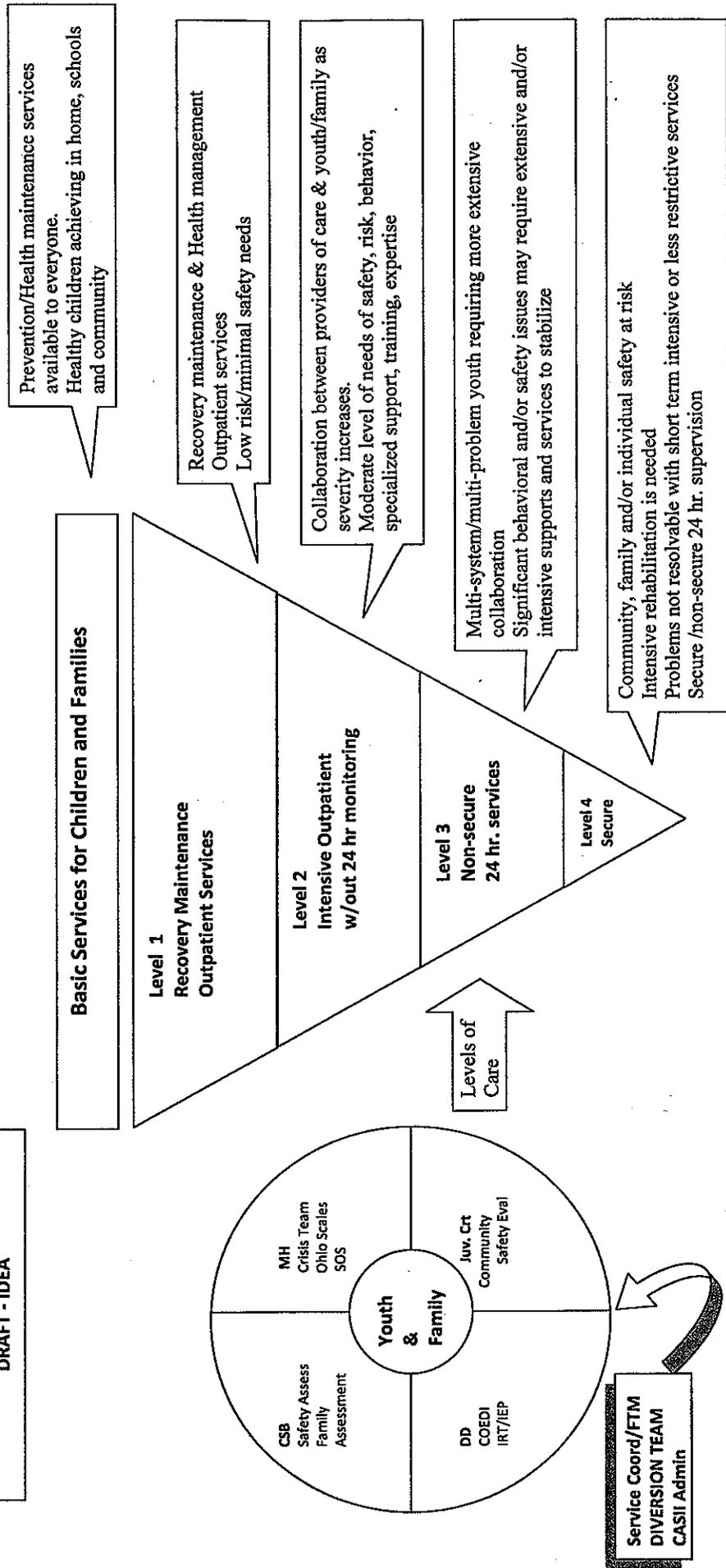
This application is the collaborative effort of these partners who are mandated under law to provide these services. Each has signed the Partnership Agreement which appears in Tab 5 of this application.

Each has agreed to:

- provide documentation of the type of (labor, services, or materials) in-kind per Program Policies 2.06 to meet 1/6 of the required 10%.
- attend quarterly meetings of the planning group.
- provide access to data needed to conduct a service delivery audit.
- participate in interviews and focus groups as needed.
- appoint a representative as contact for on-going research.

Model

WAYNE COUNTY LEVEL OF CARE
 2012
 DRAFT - IDEA



Project Information

Tab 3

Tab 3: Project Information

3.1 Project Name

Rethinking the Continuum of Care for At-Risk Wayne County Youth

3.2 Project Description

The system budget ramifications resulting from out-of-home placement for at-risk youth 11-22 years of age with multiple diagnoses are having negative impacts on both the educational and the child welfare serving agencies in Wayne County.

The Juvenile Court, Children Services, Board of Developmental Disabilities and the Mental Health and Recovery Board are mandated by law to assume the responsibility for the out-of-home placement costs, along with assuring that schools are responsible for the tuition costs associated with the education of a child while in out-of-home placement. The costs can become monumental based on the level of care needed; therefore it is imperative that the level of care be appropriate for each individual.

The collaborative partners are taking the first step to ensure that each out-of-home placement is monitored for effectiveness beginning with assuring that the placement is appropriate based on diagnosis. Wayne County costs have risen to 1.5 to 2 million dollars annually requiring that Wayne County partners rethink our current way of determining the levels of care and/or delivery of service for each child.

In order to maximize human and fiscal resources, we are prepared to restructure our current continuum care model to expand community-based alternative options if indicated by this feasibility study.

To determine if such restructuring is needed we will be conducting a feasibility study using the Child and Adolescent Service Intensity Instrument (CASII) to ascertain if assessments of children who are currently in out-of-home placement are indicative of the level of care to which they have been assigned.

CASII was developed by the American Academy of Child and Adolescent Psychiatry (AACAP) as a tool to determine the appropriate level of care placement for a child or adolescent. The CASII links a clinical assessment with standardized "levels of care" and has a method for matching the two. The method consists of quantifying the clinical severity and services needs on six dimensions (eight ratings) that are standardized using anchor points. The ratings are quantified to provide information and to provide a spectrum along which a child/adolescent may lie on any given dimension. Once the dimension ratings are done, the scores are combined to generate a level of care recommendation.

The CASII will assure consistency in assessment across the agencies in determining placement levels.

The feasibility study plan calls for:

- training designated staff of partner agencies in the use of CASII. Two types of training will be conducted the first is training the users of the instrument for all personnel who assess youth and the second is train-the-trainer for key agency personnel to provide an in-house source of training to perpetuate the use of the tool over time as staff changes occur.
- conducting an assessment of each child currently in out-of-home placement by an impartial CASII evaluator and assigning a level of care, in order to establish an inter-rater reliability score.
- conducting an assessment of each child currently in out-of-home placement by the collaborative case planning team, which is comprised of a representative from each of the collaborative partner agencies using the CASII and assigning a level of care.
- having an independent consultant conduct an inter-rater reliability test on the two CASII assessments and compare the results to the currently assigned level-of-care of each child, examining the current continuum of care, conducting interviews of partner agencies, and recommending changes to the current continuum of care.

Date June 2012- June 2013	Activity	Responsibility	Indicator
June 2012	Conduct interviews for Impartial CASII evaluator and Consultant	Program Manager	
July 2012	Board hire evaluator and consultant Planning meeting of evaluator, consultant, and project manager Meeting of Partners Review grant parameters Authorize staff attendance at trainings Data collection assignments Train-the-Trainer workshop for key personnel	TCESC Project Manager Project Manager and Partners	Contracts Agenda Agenda and attendance sheets
August 2012	Begin CASII assessment of current out-of-home placements Conduct 2 CASII User Training Workshops Begin reassessment of current out-of-home placements using the CASII by the Collaborative Case Planning Team	Impartial Evaluator Project Manager/Partners Partners	Log of complete assessments Agenda and attendance sheets Log of complete re-assessments
Sept 2012	Quarterly Partner Meeting	Partners and Project Mgr	
Oct-Nov 2012	Conclude CASII assessments	Collaborative Team and Impartial Evaluator	Log of results
December 2012	Quarterly Mtg. of Partners Data to Independent Consultant	Project Manager	Agenda and attendance Sheets
December 2012 January 2013	Inter-Rater Reliability, Analysis, Interviews	Independent Consultant	Report
February 2013	Preliminary Findings Begin Application for Planning Grant	Independent Consultant Partners	Document
March 2013	Quarterly Mtg. of Partners Final Report and Recommendations	Project Manager Independent Consultant	Agenda and attendance sheets Document
April and May 2013	Dissemination of Consultant Report to staff	Partners and Project Mgr	Agendas
June 2013	Extend collaborative to other partner agencies schools and child serving to discuss report and restructuring plans.	Project Manager/Partners	Agendas

3.3 Type of Award

Feasibility Study

3.4 Feasibility Study

A feasibility study was not required for this type grant.

3.5 Problem Statement

We feel that the current continuum of care model for services to at-risk youth 11-22 years of age with multiple diagnoses needs restructuring to better serve this population and to reduce costs to the system. Each year 60-70 Wayne County youth ages 11-22 with multiple diagnoses are sent to out-of-home placement at a cost of 1.5 to 2 million dollars to the county, which is just for room and board and does not include treatment. These costs are expensive and most restrictive environments, which have systemic budget ramifications on agency budgets. These are dollars flowing out of the community.

We approximate that 50% of these youth are being placed in out-of-home placement due to lack of appropriate community-based options and that the current continuum of care model for services to at-risk youth 11-22 years of age with multiple diagnoses needs restructuring to better serve this population and to reduce costs to the system.

All research indicates that the maximum benefit gained in out-of-home placement is six months. Some of these Wayne County youth have been at this level for over two years. Three have been there five years or longer and this is a disservice to the child.

The collaborative partners have begun the rethinking process and have created a vision model for restructuring the delivery of these services. A draft of this model appears under Tab 2 of this document. However, in order to spend dollars wisely before beginning any restructuring, a feasibility study is necessary to confirm the gaps before moving forward to the planning stage of the restructuring.

Grant funds to be spent on:

- the Project Manager will be Cameron Maneese who is currently the Wayne County Family and Children First Coordinator. Maneese has a working relationship with all of the partner agencies as well as other child serving agencies throughout the county.
- an impartial CASII evaluator who will conduct CASII assessments of all Wayne County youth in out-of-home placement as of July 1, 2012. Wayne County averages between 60 -70 youth in this category each year.
- an independent consultant to analyze the results of assessments of the out-of-home placements and other data collected regarding costs and services, and who will conduct interviews with partner agencies, and develop recommendations regarding changes to the continuum of care.
- CASII user training for 46 partner agencies' staff.
- CASII train-the-trainer for 24 key agency personnel to perpetuate the use of the instrument.
- CASII manuals.
- secure office space for the impartial CASII evaluator.
- materials and supplies to support the project.
- secretarial assistance for the impartial CASII evaluator.

3.6..Targeted Approach

The targeted approach being used for this project is the shared services model.

3.7 Anticipated Return on Investment

While no actual return on investment can be realized from a feasibility study, it can be projected that if the findings are confirmed as perceived, that once the restructuring begins a savings of as much as 25% could be realized in the first year of implementation.

3.8 Probability of Success

The Tri-County Educational Service Center has engaged in multiple projects over the years with multi-cross-agency involvement all of which have been successful. Two examples are 1) Transitions Programs in both Ashland and Wayne Counties, which is funded by the Ashland and Wayne Job and Family Services. WIA funds provide out-of-school youth with job placements, paid internships, and support. 2) In 2008 with a Federal Earmark provided by Ralph Regula then Representative to the U.S. House of Representative from Ohio's 16th District, we were able to provide training on the OLEWUS Bullying Prevention program for 17 school districts in the tri-county area at a time when none had the fiscal resources to provide this training on their own. They were able to train a core staff to implement the program in their districts. This training has proved invaluable to the districts in light of the recent legislative mandate.

The fact that all collaborative partners to this grant see the need for and the commitment to changing the way they do business and are willing to work together to implement that change, speaks volumes to the anticipated success of the project.

3.9 Replicability

Once the findings of the study are confirmed and the indicated restructuring moves in to the planning stage, we intend to bring school representatives into the collaborative since they are responsible for the treatment costs for these youth along with other child serving agencies who serve as service providers.

We feel that this approach of assessing the current system of services, could be replicated in our adjacent counties and we will be glad to share our outcomes with child serving agencies.

3.10 Part of a Larger Consolidation

The collaborative partners plan to accept the recommendations and utilize them across all systems. This is a part of a countywide effort to reduce cost of out-of-home placements and increase service efficiencies.

3.11 Past Success

Please refer to 3.8.

3.12 Intent to Implement Recommendations

Does not apply to Planning Grant.

3.13 Improved Business Environment and/or Promotes Community Attraction

There are both social and economic benefits to this project. Two immediate benefits of reducing the out-of-home placement through restructuring of the current continuum are creating a safer community by keeping the families in tack and providing stabilization support and reinvesting taxpayer dollars in the community by redirecting funds to local providers

Financial Documentation

Tab 4

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2008**

	General	Other Governmental Funds	Total Governmental Funds
Assets:			
Equity in pooled cash and cash equivalents	\$ 2,731,940	\$ 166,984	\$ 2,898,924
Receivables:			
Accounts	2,088	-	2,088
Intergovernmental	834,373	31,772	866,145
Accrued interest	4,625	-	4,625
Interfund loan	12,000	-	12,000
Prepayments	33,391	-	33,391
Total assets	\$ 3,618,417	\$ 198,756	\$ 3,817,173
Liabilities:			
Accounts payable	\$ 312,762	\$ 20,496	\$ 333,258
Accrued wages and benefits	993,876	43,696	1,037,572
Interfund loan payable	-	12,000	12,000
Pension obligation payable	149,152	20,273	169,425
Intergovernmental payable	67,370	6,795	74,165
Deferred revenue	78,820	17,680	96,500
Unearned revenue	10,754	-	10,754
Total liabilities	1,612,734	120,940	1,733,674
Fund Balances:			
Reserved for encumbrances	118,473	48,136	166,609
Reserved for prepayments	33,391	-	33,391
Unreserved, undesignated, reported in:			
General fund	1,853,819	-	1,853,819
Special revenue funds	-	29,680	29,680
Total fund balances	2,005,683	77,816	2,083,499
Total liabilities and fund balances	\$ 3,618,417	\$ 198,756	\$ 3,817,173

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO

RECONCILIATION OF TOTAL GOVERNMENTAL FUND BALANCES TO
NET ASSETS OF GOVERNMENTAL ACTIVITIES
JUNE 30, 2008

Total governmental fund balances		\$ 2,083,499
<i>Amounts reported for governmental activities on the statement of net assets are different because:</i>		
Capital assets used in governmental activities are not financial resources and therefore are not reported in the funds.		496,182
Other long-term assets are not available to pay for current period expenditures and therefore are deferred in the funds.		
Intergovernmental receivable	\$ 89,139	
Tuition receivable	5,787	
Accrued interest receivable	1,574	
Total	96,500	
Long-term liabilities, such as compensated absences, are not due and payable in the current period and therefore are not reported in the funds.		(464,650)
An internal service fund is used by management to charge the costs of insurance to individual funds. The assets and liabilities of the internal service fund are included in governmental activities on the statement of net assets.		841,025
Net assets of governmental activities		\$ 3,052,556

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
FOR THE FISCAL YEAR ENDED JUNE 30, 2008

	General	Other Governmental Funds	Total Governmental Funds
Revenues:			
From local sources:			
Services provided to other entities	\$ 7,384,806	\$ -	\$ 7,384,806
Tuition	1,623,341	-	1,623,341
Earnings on investments	108,883	-	108,883
Donations	120,093	-	120,093
Other local revenues	23,702	-	23,702
Intergovernmental - Intermediate	20,305	55,201	75,506
Intergovernmental - State	2,947,353	106,380	3,053,733
Intergovernmental - Federal	13,180	907,131	920,311
Total revenues	12,241,663	1,068,712	13,310,375
Expenditures:			
Current:			
Instruction:			
Regular	314,990	243,624	558,614
Special	807,933	15,077	823,010
Adult/continuing	56,613	-	56,613
Support Services:			
Pupil	3,016,607	80,594	3,097,201
Instructional staff	2,678,267	482,335	3,160,602
Board of education	31,259	-	31,259
Administration	401,980	167,886	569,866
Fiscal	321,181	-	321,181
Business	168,963	-	168,963
Operations and maintenance	204,777	12,332	217,109
Pupil transportation	6,516	802	7,318
Central	1,266,100	3,000	1,269,100
Operation of non-instructional	3,342,109	3,407	3,345,516
Total expenditures	12,617,295	1,009,057	13,626,352
Net change in fund balances	(375,632)	59,655	(315,977)
Fund balances at beginning of year	2,381,315	18,161	2,399,476
Fund balances at end of year	\$ 2,005,683	\$ 77,816	\$ 2,083,499

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO

RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS
TO THE STATEMENT OF ACTIVITIES
FOR THE FISCAL YEAR ENDED JUNE 30, 2008

Net change in fund balances - total governmental funds	\$	(315,977)
<i>Amounts reported for governmental activities in the statement of activities are different because:</i>		
<p>Governmental funds report capital outlays as expenditures. However, in the statement of activities, the cost of those assets is allocated over their estimated useful lives as depreciation expense. This is the amount by which depreciation expense exceeds capital outlays in the current period.</p>		
Capital asset additions	\$ 11,959	
Current year depreciation	(37,893)	
Total	<u> </u>	(25,934)
<p>The net effect of various miscellaneous transactions involving capital assets (i.e., sales, disposals, trade-ins, and donations) is to decrease net assets.</p>		
		(143,302)
<p>Revenues in the statement of activities, services provided to other entities, that do not provide current financial resources are not reported as revenues in the funds.</p>		
Intergovernmental receivable	(548,018)	
Tuition receivable	5,787	
Accrued interest receivable	1,574	
Total	<u> </u>	(540,657)
<p>Some expenses reported in the statement of activities, such as compensated absences, do not require the use of current financial resources and therefore are not reported as expenditures in governmental funds.</p>		
		(38,436)
<p>The internal service fund used by management to charge the costs of insurance to individual funds is not reported in the government wide statement of activities. Governmental fund expenditures and the related internal service fund revenues are eliminated. The net revenue (expense) of the internal service fund is allocated among the governmental activities.</p>		
		<u>(326,177)</u>
Change in net assets of governmental activities	\$	<u>(1,390,483)</u>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**STATEMENT OF REVENUES, EXPENSES AND
CHANGES IN NET ASSETS
PROPRIETARY FUND
FOR THE FISCAL YEAR ENDED JUNE 30, 2008**

	Governmental Activities - Internal Service Fund
Operating revenues:	
Charges for services	\$ 1,669,188
Miscellaneous	<u>497,204</u>
Total operating revenues	<u>2,166,392</u>
Operating expenses:	
Purchased services	414,646
Claims	<u>2,128,053</u>
Total operating expenses.	<u>2,542,699</u>
Operating loss	<u>(376,307)</u>
Nonoperating revenues:	
Interest revenue.	<u>50,130</u>
Total nonoperating revenues	<u>50,130</u>
Change in net assets	(326,177)
Net assets at beginning of year	<u>1,167,202</u>
Net assets at end of year	<u>\$ 841,025</u>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO

STATEMENT OF CASH FLOWS
PROPRIETARY FUND
FOR THE FISCAL YEAR ENDED JUNE 30, 2008

	Governmental Activities - Internal Service Fund
Cash flows from operating activities:	
Cash received from charges for services	\$ 1,669,188
Cash received from other sources	497,204
Cash payments for claims.	(2,129,134)
Cash payments for goods and services	(414,646)
	<hr/>
Net cash used in operating activities	(377,388)
	<hr/>
Cash flows from investing activities:	
Interest received	50,130
	<hr/>
Net cash provided by investing activities	50,130
	<hr/>
Net decrease in cash and cash equivalents	(327,258)
	<hr/>
Cash and cash equivalents at beginning of year. . .	1,255,237
	<hr/>
Cash and cash equivalents at end of year	\$ 927,979
	<hr/>
Reconciliation of operating loss to net cash used in operating activities:	
Operating loss.	\$ (376,307)
	<hr/>
Changes in assets and liabilities:	
Decrease in claims payable	(1,081)
	<hr/>
Net cash used in operating activities	\$ (377,388)
	<hr/>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2009**

(SEE ACCOUNTANT'S COMPILATION REPORT)

	General	Other Governmental Funds	Total Governmental Funds
Assets:			
Equity in pooled cash and cash equivalents . .	\$ 2,494,760	\$ 120,694	\$ 2,615,454
Receivables:			
Accounts	9,289	-	9,289
Intergovernmental	658,922	92,316	751,238
Accrued interest	22,711	-	22,711
Prepayments	43,132	-	43,132
Total assets	\$ 3,228,814	\$ 213,010	\$ 3,441,824
Liabilities:			
Accounts payable	\$ 63,807	\$ 13,239	\$ 77,046
Accrued wages and benefits	995,937	35,079	1,031,016
Compensated absences payable	19,052	-	19,052
Pension obligation payable	162,207	11,567	173,774
Intergovernmental payable	128,974	14,674	143,648
Deferred revenue	156,384	48,113	204,497
Unearned revenue	8,980	-	8,980
Total liabilities	1,535,341	122,672	1,658,013
Fund Balances:			
Reserved for encumbrances	164,551	48,769	213,320
Reserved for prepayments	43,132	-	43,132
Unreserved, undesignated, reported in:			
General fund	1,485,790	-	1,485,790
Special revenue funds	-	41,569	41,569
Total fund balances	1,693,473	90,338	1,783,811
Total liabilities and fund balances	\$ 3,228,814	\$ 213,010	\$ 3,441,824

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**RECONCILIATION OF TOTAL GOVERNMENTAL FUND BALANCES TO
NET ASSETS OF GOVERNMENTAL ACTIVITIES
JUNE 30, 2009
(SEE ACCOUNTANT'S COMPILATION REPORT)**

Total governmental fund balances		\$ 1,783,811
<i>Amounts reported for governmental activities on the statement of net assets are different because:</i>		
Capital assets used in governmental activities are not financial resources and therefore are not reported in the funds.		468,637
Other long-term assets are not available to pay for current period expenditures and therefore are deferred in the funds.		
Intergovernmental receivable	\$ 71,411	
Services provided to other entities receivable	110,756	
Accrued interest receivable	<u>22,330</u>	
Total		204,497
Long-term liabilities, such as compensated absences, are not due and payable in the current period and therefore are not reported in the funds.		(444,488)
An internal service fund is used by management to charge the costs of insurance to individual funds. The assets and liabilities of the internal service fund are included in governmental activities on the statement of net assets.		<u>1,382,056</u>
Net assets of governmental activities		<u>\$ 3,394,513</u>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
FOR THE FISCAL YEAR ENDED JUNE 30, 2009
(SEE ACCOUNTANT'S COMPILATION REPORT)

	General	Other Governmental Funds	Total Governmental Funds
Revenues:			
From local sources:			
Services provided to other entities.	\$ 8,238,600	\$ 142,068	\$ 8,380,668
Tuition.	1,627,828	-	1,627,828
Earnings on investments.	47,991	-	47,991
Other local revenues.	7,603	-	7,603
Intergovernmental - Intermediate.	9,639	67,038	76,677
Intergovernmental - State.	3,266,491	232,803	3,499,294
Intergovernmental - Federal.	57,711	609,099	666,810
Total revenues.	13,255,863	1,051,008	14,306,871
Expenditures:			
Current:			
Instruction:			
Regular.	939,403	196,590	1,135,993
Special.	1,372,098	65,748	1,437,846
Adult/continuing.	62,701	-	62,701
Support Services:			
Pupil.	2,757,113	71,809	2,828,922
Instructional staff.	2,384,802	499,013	2,883,815
Board of education.	43,337	-	43,337
Administration.	406,970	48,795	455,765
Fiscal.	333,590	4,000	337,590
Business.	167,666	-	167,666
Operations and maintenance.	183,043	-	183,043
Pupil transportation.	-	2,117	2,117
Central.	1,212,820	148,100	1,360,920
Operation of non-instructional services.	3,704,530	2,314	3,706,844
Total expenditures.	13,568,073	1,038,486	14,606,559
Net change in fund balances.	(312,210)	12,522	(299,688)
Fund balances at beginning of year.	2,005,683	77,816	2,083,499
Fund balances at end of year.	\$ 1,693,473	\$ 90,338	\$ 1,783,811

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO

RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS
TO THE STATEMENT OF ACTIVITIES
FOR THE FISCAL YEAR ENDED JUNE 30, 2009
(SEE ACCOUNTANT'S COMPILATION REPORT)

Net change in fund balances - total governmental funds \$ (299,688)

Amounts reported for governmental activities in the statement of activities are different because:

Governmental funds report capital outlays as expenditures. However, in the statement of activities, the cost of those assets is allocated over their estimated useful lives as depreciation expense. This is the amount by which depreciation expense exceeds capital outlays in the current period.

Capital asset additions	\$ 9,509	
Current year depreciation	(33,577)	
Total		(24,068)

The net effect of various miscellaneous transactions involving capital assets (i.e., sales, disposals, trade-ins, and donations) is to decrease net assets. (3,477)

Revenues in the statement of activities that do not provide current financial resources are not reported as revenues in the funds.

Intergovernmental revenue	(17,728)	
Services provided to other entities revenue	110,756	
Tuition revenue	(5,787)	
Accrued interest revenue	20,756	
Total		107,997

Some expenses reported in the statement of activities, such as compensated absences, do not require the use of current financial resources and therefore are not reported as expenditures in governmental funds. 20,162

The internal service fund used by management to charge the costs of insurance to individual funds is not reported in the government wide statement of activities. Governmental fund expenditures and the related internal service fund revenues are eliminated. The net revenue (expense) of the internal service fund is allocated among the governmental activities.

541,031

Change in net assets of governmental activities \$ 341,957

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**STATEMENT OF REVENUES, EXPENSES AND
CHANGES IN NET ASSETS
PROPRIETARY FUND
FOR THE FISCAL YEAR ENDED JUNE 30, 2009
(SEE ACCOUNTANT'S COMPILATION REPORT)**

	Governmental Activities - Internal Service Fund
Operating revenues:	
Charges for services	\$ 1,425,156
Miscellaneous	853,188
	<hr/>
Total operating revenues	2,278,344
	<hr/>
Operating expenses:	
Purchased services	400,208
Claims	1,360,185
	<hr/>
Total operating expenses	1,760,393
	<hr/>
Operating income	517,951
	<hr/>
Nonoperating revenues:	
Interest revenue	23,080
	<hr/>
Total nonoperating revenues	23,080
	<hr/>
Change in net assets	541,031
	<hr/>
Net assets at beginning of year	841,025
	<hr/>
Net assets at end of year	\$ 1,382,056
	<hr/>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**STATEMENT OF CASH FLOWS
PROPRIETARY FUND
FOR THE FISCAL YEAR ENDED JUNE 30, 2009
(SEE ACCOUNTANT'S COMPILATION REPORT)**

	Governmental Activities - Internal Service Fund
Cash flows from operating activities:	
Cash received from charges for services	\$ 1,425,156
Cash received from other sources	853,188
Cash payments for claims.	(1,386,402)
Cash payments for goods and services	<u>(400,208)</u>
Net cash provided by operating activities.	<u>491,734</u>
Cash flows from investing activities:	
Interest received	<u>23,080</u>
Net cash provided by investing activities	<u>23,080</u>
Net increase in cash and cash equivalents	514,814
Cash and cash equivalents at beginning of year. . .	<u>927,979</u>
Cash and cash equivalents at end of year	<u>\$ 1,442,793</u>
Reconciliation of operating income to net cash provided by operating activities:	
Operating income.	\$ 517,951
Changes in assets and liabilities:	
Decrease in claims payable	<u>(26,217)</u>
Net cash provided by operating activities.	<u>\$ 491,734</u>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2010**

	General	Miscellaneous Federal Grants	Other Governmental Funds	Total Governmental Funds
Assets:				
Equity in pooled cash and investments.	\$ 1,828,063	\$ 154,136	\$ 49,943	\$ 2,032,142
Receivables:				
Accounts.	1,284	-	-	1,284
Intergovernmental.	985,831	198,877	11,507	1,196,215
Accrued interest.	1,624	-	-	1,624
Interfund loans.	110,000	-	-	110,000
Prepayments.	38,094	1,213	-	39,307
Total assets.	\$ 2,964,896	\$ 354,226	\$ 61,450	\$ 3,380,572
Liabilities:				
Accounts payable.	\$ 71,774	\$ 79,512	\$ 530	\$ 151,816
Accrued wages and benefits.	1,026,738	23,397	18,049	1,068,184
Compensated absences payable.	15,944	-	-	15,944
Pension obligation payable.	158,211	7,126	3,200	168,537
Intergovernmental payable.	59,444	1,351	3,093	63,888
Interfund loans payable.	-	110,000	-	110,000
Deferred revenue.	190,530	164,549	8,922	364,001
Unearned revenue.	13,930	-	43,472	57,402
Total liabilities.	1,536,571	385,935	77,266	1,999,772
Fund Balances:				
Reserved for encumbrances.	146,302	53,200	10,237	209,739
Reserved for prepayments.	38,094	1,213	-	39,307
Unreserved, undesignated, (deficits) reported in:				
General fund.	1,243,929	-	-	1,243,929
Special revenue funds.	-	(86,122)	(26,053)	(112,175)
Total fund balances (deficits).	1,428,325	(31,709)	(15,816)	1,380,800
Total liabilities and fund balances.	\$ 2,964,896	\$ 354,226	\$ 61,450	\$ 3,380,572

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**RECONCILIATION OF TOTAL GOVERNMENTAL FUND BALANCES TO
NET ASSETS OF GOVERNMENTAL ACTIVITIES
JUNE 30, 2010**

Total governmental fund balances		\$ 1,380,800
<i>Amounts reported for governmental activities on the statement of net assets are different because:</i>		
Capital assets used in governmental activities are not financial resources and therefore are not reported in the funds.		468,340
Other long-term assets are not available to pay for current period expenditures and therefore are deferred in the funds.		
Intergovernmental receivable	\$ 173,471	
Services provided to other entities receivable	183,037	
Tuition receivable	<u>7,493</u>	
Total		364,001
Long-term liabilities, such as compensated absences, are not due and payable in the current period and therefore are not reported in the funds.		(445,873)
An internal service fund is used by management to charge the costs of insurance to individual funds. The assets and liabilities of the internal service fund are included in governmental activities on the statement of net assets.		<u>1,541,039</u>
Net assets of governmental activities		<u>\$ 3,308,307</u>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**STATEMENT OF CASH FLOWS
PROPRIETARY FUND
FOR THE FISCAL YEAR ENDED JUNE 30, 2010**

	Governmental Activities - Internal Service Fund
Cash flows from operating activities:	
Cash received from charges for services	\$ 1,761,565
Cash received from other sources	7,575
Cash payments for claims	(1,139,189)
Cash payments for goods and services	<u>(526,974)</u>
Net cash provided by operating activities	<u>102,977</u>
Cash flows from investing activities:	
Interest received	<u>32,364</u>
Net cash provided by investing activities	<u>32,364</u>
Net increase in cash and cash equivalents	135,341
Cash and cash equivalents at beginning of year . . .	1,442,793
Cash and cash equivalents at end of year	<u>\$ 1,578,134</u>
Operating income	\$ 126,619
Changes in assets and liabilities:	
Increase in claims payable	<u>(23,642)</u>
Net cash provided by operating activities	<u>\$ 102,977</u>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

**TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO**

**STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
FOR THE FISCAL YEAR ENDED JUNE 30, 2010**

	<u>General</u>	<u>Miscellaneous Federal Grants</u>	<u>Other Governmental Funds</u>	<u>Total Governmental Funds</u>
Revenues:				
From local sources:				
Services provided to other entities	\$ 8,084,323	\$ -	\$ -	\$ 8,084,323
Tuition	1,750,062	-	-	1,750,062
Earnings on investments	37,942	-	-	37,942
Other local revenues	48,883	-	-	48,883
Intergovernmental - Intermediate	4,770	-	95,008	99,778
Intergovernmental - State	3,199,902	-	85,032	3,284,934
Intergovernmental - Federal	-	745,853	332,186	1,078,039
Total revenue	<u>13,125,882</u>	<u>745,853</u>	<u>512,226</u>	<u>14,383,961</u>
Expenditures:				
Current:				
Instruction:				
Regular	706,438	126,167	65,289	897,894
Special	1,444,264	-	167,654	1,611,918
Adult/continuing	60,375	-	-	60,375
Support services:				
Pupil	2,577,287	378	77,467	2,655,132
Instructional staff	2,519,306	547,721	255,885	3,322,912
Board of education	51,385	-	-	51,385
Administration	378,258	127,775	8,120	514,153
Fiscal	331,167	7,098	-	338,265
Business	168,020	-	-	168,020
Operations and maintenance	198,825	-	-	198,825
Pupil transportation	27,381	3,498	-	30,879
Central	1,498,031	3,880	-	1,501,911
Operation of non-instructional services	3,430,293	5,010	-	3,435,303
Total expenditures	<u>13,391,030</u>	<u>821,527</u>	<u>574,415</u>	<u>14,786,972</u>
Net change in fund balances	(265,148)	(75,674)	(62,189)	(403,011)
Fund balances at beginning of year	1,693,473	43,965	46,373	1,783,811
Fund balances (deficits) at end of year	<u>\$ 1,428,325</u>	<u>\$ (31,709)</u>	<u>\$ (15,816)</u>	<u>\$ 1,380,800</u>

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation
4.01-1 Financial History

TRI-COUNTY EDUCATIONAL SERVICE CENTER
WAYNE COUNTY, OHIO

RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS
TO THE STATEMENT OF ACTIVITIES
FOR THE FISCAL YEAR ENDED JUNE 30, 2010

Net change in fund balances - total governmental funds	\$	(403,011)
<i>Amounts reported for governmental activities in the statement of activities are different because:</i>		
Governmental funds report capital outlays as expenditures. However, in the statement of activities, the cost of those assets is allocated over their estimated useful lives as depreciation expense. This is the amount by which capital outlays exceed depreciation expense in the current period.		
Capital asset additions	\$ 30,700	
Current year depreciation	<u>(30,319)</u>	
Total		381
The net effect of various miscellaneous transactions involving capital assets (i.e., sales, disposals, trade-ins, and donations) is to decrease net assets.		
		(678)
Revenues in the statement of activities that do not provide current financial resources are not reported as revenues in the funds.		
Intergovernmental revenue	102,060	
Services provided to other entities revenue	72,281	
Tuition revenue	7,493	
Accrued interest revenue	<u>(22,330)</u>	
Total		159,504
Some expenses reported in the statement of activities, such as compensated absences, do not require the use of current financial resources and therefore are not reported as expenditures in governmental funds.		
		(1,385)
The internal service fund used by management to charge the costs of insurance to individual funds is not reported in the government wide statement of activities. Governmental fund expenditures and the related internal service fund revenues are eliminated. The net revenue (expense) of the internal service fund is allocated among the governmental activities.		
		<u>158,983</u>
Change in net assets of governmental activities	\$	(86,206)

SEE ACCOMPANYING NOTES TO THE BASIC FINANCIAL STATEMENTS

Tab 4 – Financial Documentation

4.01-2 Anticipated Project Costs

Rethinking Continuum of Care for At-Risk Wayne County Youth		
Category	LGIF Funds	Match
Personnel		
<i>Consultant 1 Impartial CASII Evaluator</i>		
Salary	15000	
Benefits	5440	
Independent Consultant Study Analysis, Evaluation and Recommendations	12,000	
Office Space for Consultant 1	3000	3000
<i>Phone, Copier, Internet Access</i>		1000
Materials, Supplies, Technology Support	1000	
CASII User Training for 46 caseworkers 2 1-day trainings @ \$500. per day	1000	
CASII Train the Trainer for 24 participants 2-day training @ \$4500	4500	
70 Training Manuals @\$30 per	2100	
Release Time for 46 CASII User Trainings based on average \$210 per day		9660
Release Time for 24 Train the Trainer Participants based on average \$210 per day		10080
<i>Training Facilities 4 days @ 150 per day</i>		600
Project Oversight (Project Manager)	5058	1686
<i>20 hours per month @ 28.10 per hour for 12 months (based on current per diem)</i>		
Secretarial Assistance	1500	2225
<i>30 hours per month @ 15.52 per hour for 12 months</i>		
Administration/Fiscal Management @8%	4128	
	54726	28251
		52%

Tab 4 – Financial Documentation

4.01-3 Financial Projections

Financial Projections are not applicable to this application.

Tab 4 – Financial Documentation

4.02 Loan Projects

Loan Projects are not applicable to this application.

Supporting Documents

Tab 5

Tab 5 – Supporting Documentation
5.01 Feasibility Study

A Feasibility Study is not applicable to this application.

Tab 5 – Supporting Documentation
5.02 Partnership Agreements

A Partnership Agreement follows:



TRI-COUNTY EDUCATIONAL SERVICE CENTER

741 Winkler Drive
Wooster, Ohio 44691
Eugene P. Linton, Ph.D., Superintendent

Phone 330-345-6771
Fax 330-345-7622
www.tricountyesc.org

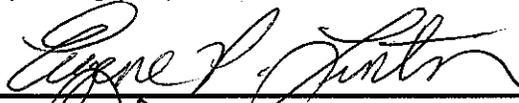
Partnership Agreement

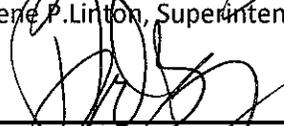
Whereas the Tri-County Educational Service Center has made application to the Local Government Innovation Fund (LGIF) for a planning grant to restructure delivery services for Wayne County youth 11-22 years of age with multiple diagnoses to reduce the use of out-of-home placements.

Whereas the Wayne County Board of DD, the Wayne County Children Services, the Wayne County Juvenile Court, the Wayne/Holmes County Mental Health Recovery Board and the Wayne County Family and Children First Council have supported this application.

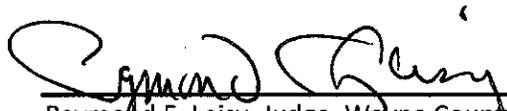
Each member of this partnership agrees to participate in the planning grant by

1. Providing documentation of the type (labor, services, or materials) in-kind per Program Policies 2.06 to meet 1/6 of the required 10% match
2. Attending quarterly meetings of the planning group
3. Providing access to data needed to conduct service delivery audit
4. Participating in interviews and focus groups as needed
5. Appointing a representative as contact for on-going research


 _____ 2/21/12
 Eugene P. Linton, Superintendent Tri-County Educational Service Center date


 _____ 2/21/12
 Dave Ashley, Superintendent Wayne County Board of DD date


 _____ 2-22-12
 Randall B. Muth, J.D., Executive Director, Wayne County Children Services date


 _____ 2/21/12
 Raymond E. Leisy, Judge, Wayne County Juvenile Court date


 _____ 2/21/12
 Judy Worthham Wood, Executive Director, Wayne/Holmes MHRB date


 _____ 2/21/12
 Cameron Maneese, Coordinator, Wayne County Family and Children First Council date

Tab 5 – Supporting Documentation
5.03 Resolutions of Support

Resolutions of Support from applicant's and collaborative partners' governing entities follow:

Resolution of the Board of Education Supporting Tri-County Educational Service Center's Application to the Ohio Department of Development Local Government Innovation Council

WHEREAS, HB 153 established The Local Government Innovation Fund to provide seed money or start-up funds in the form of grants and loans for school districts and local governments to implement innovative programs and practices for shared services and/or efficiencies.

WHEREAS, the Tri-County Educational Service Center has a long history of success in establishing partnerships to identify the need for and the improvement of the delivery of services to students and their families throughout the tri-county area.

WHEREAS, the Local Government Innovation Council is offering grants for planning or management projects which promote efficiency, shared services, coproduction and/or mergers among local governments.

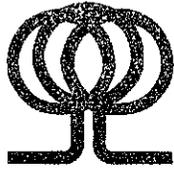
THEREFORE, BE IT RESOLVED, that **Tri-County Educational Service Center Governing Board** supports the Tri-County Educational Service Center's application to LGIF for a planning grant to restructure delivery of services for Wayne County youth 11-22 years of age with multiple diagnoses to reduce the use of out-of-home placements.

Dated: February 14 2012

BY THE ORDER OF THE Tri-County Educational Service Center Governing Board

David Denbow

David Denbow, Treasurer



WAYNE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Ida Sue School/Nick Amster Workshop
266 Oldman Road, Wooster OH 44691
(330)345-6016 FAX (330)345-7210

Resolution of the Board of Education Supporting Tri-County Educational Service Center's Application to the Ohio Department of Development Local Government Innovation Council

WHEREAS, HB 153 established The Local Government Innovation Fund to provide seed money or start-up funds in the form of grants and loans for school districts and local governments to implement innovative programs and practices for shared services and/or efficiencies.

WHEREAS, the Tri-County Educational Service Center has a long history of success in establishing partnerships to identify the need for and the improvement of the delivery of services to students and their families throughout the tri-county area.

WHEREAS, the Local Government Innovation Council is offering grants for planning or management projects which promote efficiency, shared services, coproduction and/or mergers among local governments.

THEREFORE, BE IT RESOLVED, that the Wayne County Board of Developmental Disabilities supports the Tri-County Educational Service Center's application to LGIF for a planning grant to restructure delivery of services for youth 11-22 years of age with multiple diagnoses to reduce the use of out-of-home placements.

Dated: 2/21 2012

BY THE ORDER OF THE WAYNE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Beverly Wine President

Oldman Road Facility
Board Office (330) 345-6016
Ida Sue School (330) 345-7251
Nick Amster (330) 345-7979
Workshop

Gault Family Learning Center
Early Intervention (330) 263-8923
Pre-School (330) 263-8923
Transportation (330) 264-6902
Residential (330) 264-4086

Wooster Industrial Complex
Service and Support/ (330) 264-4086
Service Coordination
Behavior Support (330) 264-4086
NAW Production (330) 264-9667



Executive Director
Randall B. Muth, JD

Board Members
Diane Jarrett, Chairperson
Pamela J. Domer James R. Jones
Dr. Shellie Russell Gene Spittle
Alicia Wallace Nan Whitsel

RESOLUTION 2012-006

Resolution of the Wayne County Children Services Board Supporting Tri-County Educational Service Center's Application to the Ohio Department of Development Local Government Innovation Council

WHEREAS, HB 153 established The Local Government Innovation Fund to provide seed money or start-up funds in the form of grants and loans for school districts and local governments to implement innovative programs and practices for shared services and/or efficiencies.

WHEREAS, the Tri-County Educational Service Center has a long history of success in establishing partnerships to identify the need for and the improvement of the delivery of services to students and their families throughout the tri-county area.

WHEREAS, the Local Government Innovation Council is offering grants for planning or management projects which promote efficiency, shared services, coproduction and/or mergers among local governments within Wayne County, Ohio.

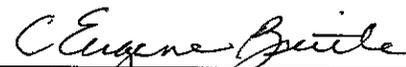
THEREFORE, BE IT RESOLVED, that the Wayne County Children Services Board supports the Tri-County Educational Service Center's application to LGIF for a planning grant to restructure delivery of services for Wayne County, Ohio, youth 11-22 years of age with multiple diagnoses to reduce the use of out-of-home placements.

Dated: February 21, 2012

BY THE ORDER OF THE BOARD:



Diane Jarrett, Chairperson



Gene Spittle



Pamela J. Domer, Vice Chairperson



Nan Whitsel



James R. Jones

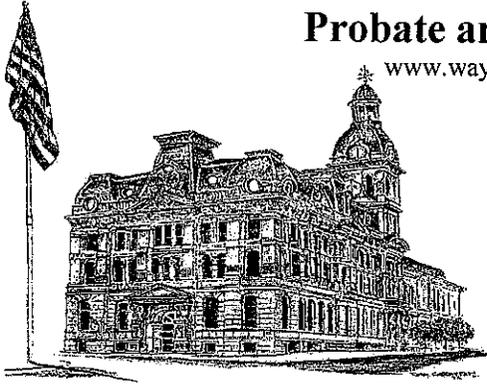
Alicia Wallace



Shellie Russell, M.D.

WAYNE COUNTY COURT OF COMMON PLEAS
Probate and Juvenile Divisions

www.wayneprobateandjuvenile.org



RAYMOND E. LEISY, JUDGE

107 West Liberty Street
Wooster, OH 44691
Juvenile Court Phone (330) 287-5561
Probate Court Phone (330) 287-5575
Juvenile Probation Phone (330) 287-5560
Fax No. (330) 287-5427

Roger W. Kienzle, Jr., Magistrate
Joi E. Hemphill, Magistrate
Albert D. Shirer, Esq., Court Administrator
Nancy Tyrrell, Chief Probation Officer
Rhonda McGuire, Chief Probate Deputy Clerk

February 15, 2012

Ohio Department of Development
Local Government Innovation Council
77 South High Street
Columbus, OH 43215

TO WHOM IT MAY CONCERN:

I have been advised by Tri-County Educational Service Center that the Ohio Department of Development Local Government Innovation Council is offering a planning grant or a project to promote efficiency, shared services and coproduction between local government agencies. Tri-County Educational Service Center has asked me if the Juvenile Court would serve as a collaborative partner in this planning initiative.

I am writing both in support of the grant application and to assure the Local Government Innovation Council that this Court will be an active partner in any planning sessions which result. This Court has historically participated with any other agency with regard to any planning programs which serves children age 11 to 22 to reduce out-of-home placements in any institution. I am firmly convinced that local treatment serves families much better than institutionalization.

If you require further information or clarification of my support, do not hesitate to contact me at the above address or phone number.

Sincerely,

A handwritten signature in black ink, appearing to read "Raymond E. Leisy". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Judge Raymond E. Leisy
Wayne County Juvenile/Probate Courts

REL/jr

RESOLUTION #06-02-12

That the audit summary of the FY11 Audits for the Board's contract agencies: The Counseling Center of Wayne-Holmes Cos., STEPS at Liberty Center, Your Human Resource Center, Christian Children's Home of Ohio, The Village Network, and the Wayne-Holmes Mental Health Coalition be accepted as presented by the Board's Financial Consultant, Barbara Singhaus.

Resolution passed unanimously.

RESOLUTION #07-02-12

That the Financial Statements as of January 31, 2012 be accepted as presented.

Resolution passed unanimously.

RESOLUTION #08-02-12

That the Executive Director be instructed to issue the statutorily required 120-day notice of changes in contract language for FY13 for the following:

- **To reflect possible cuts in State funds from the Ohio Department of Mental Health and Ohio Department of Alcohol & Drug Addiction Services for FY13.**
- **Recognizing that in addition to possible State funding cuts from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) there may also be Federal funding cuts to pass through grants the Board receives from ODADAS.**
- **Recognizing that these cuts could mean additional cuts to contract agencies.**
- **Recognizing that Medicaid has been elevated to the State level in FY13.**
- **Recognizing changes in contract language associated with the elevation of Medicaid, and other possible changes in purchase of services.**

Resolution passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

Local Government Innovations Grant – Woods reported that through HB 153 there are grant funds available that are to be used for collaborative projects. Tri Co. ESC is asking several systems in the county, including this Board, to apply for a grant that would be used to study and evaluate how we collaborate locally on out of home placements. We have been working very hard to reduce these placements over the last several years and have been successful. The grant will allow us to bring a consultant in to look at our process and see where we have deficiencies in our system that by correcting we could lower the placements even more.

Dutton made the motion seconded by Drumm that the Board consider the following resolution:

RESOLUTION #09-02-12

That the Executive Director be authorized to partner with Tri County ESC, Wayne Co. CSB, Wayne Co. DD, and Wayne Co. Juvenile Court in applying for a grant from the Local Government Innovation Fund that was established by HB 153. The fund is to provide seed money or start-up funds in the form of grants and loans for school districts and local governments to implement innovative programs and practices for shared services and/or efficiencies. If successful our local planning grant will be used to restructure delivery of services to reduce the use of out of home placements for Wayne County youth 11-22 years of age with multiple diagnoses. It is understood that there is no requirement for a cash match.

Resolution passed unanimously.

Tax Collection Resolution – Wood reported this is an annual resolution the Board needs to pass in order to authorize the County to collect our levy funds.

RESOLUTION #10-02-12

That the Executive Director be authorized to submit the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor” (copy attached) for FY13.

Resolution passed unanimously.

Legislative Day – Wood, Glick and Miller reported on the Legislative Day they attended on January 31, 2012. This is organized annually by the Ohio Association of County Behavioral Health Authorities (OACHBA), our State association. This allows Boards to set up appointments with their local Senators and Representatives to meet with them to discuss concerns/issues we may have around mental health and drug and alcohol funding, treatment, etc. Overall they felt it was a very successful day.

STAFF REPORTS

Executive Director Report – Wood reported:

- She stated we need to continue to advocate for HB 386 with our legislatures. This will allow a percentage of the gaming dollars to be allocated to ODADAS. She heard this afternoon that the Senate approved that 1% of these funds be allocated to ODADAS. It will still need to pass the House.
- She and Smedley continue to work on the regional projects that may be funded with the additional 505 dollars that ODMH allocated regionally around the State. It has been narrowed down to 3 or 4, which will be submitted to ODMH for their consideration. These projects include transportation, housing and telemedicine.
- Beginning July 1st, all Medicaid claims with a service date of July 1st and after will go directly into ODJFS's MITS system and will no longer go through MACSIS. The payments for these services will also go directly to the agencies from ODJFS. The Board will no longer be the pass through for Medicaid funds for FY13 and forward.
- Wood has asked for an extension to make the decision regarding whether the Board would like to participate in the Peer Support grant. This was granted until June.

Tab 5 – Supporting Documentation
5.04 Audit Performance

Audit Performance follows:



Dave Yost • Auditor of State

Board of Education
Tri-County Educational Service Center
741 Winkler Drive
Wooster, Ohio 44691

We have reviewed the *Independent Auditor's Report* of the Tri-County Educational Service Center, Wayne County, prepared by Rea & Associates, Inc., for the audit period July 1, 2009 through June 30, 2010. Based upon this review, we have accepted these reports in lieu of the audit required by Section 117.11, Revised Code. The Auditor of State did not audit the accompanying financial statements and, accordingly, we are unable to express, and do not express an opinion on them.

Our review was made in reference to the applicable sections of legislative criteria, as reflected by the Ohio Constitution, and the Revised Code, policies, procedures and guidelines of the Auditor of State, regulations and grant requirements. The Tri-County Educational Service Center is responsible for compliance with these laws and regulations.

A handwritten signature in black ink that reads "Dave Yost".

Dave Yost
Auditor of State

March 18, 2011

Tab 5 – Supporting Documentation

5.05 Identification of Each Municipality, County, or Township Served

Identification of each municipality, county, or township served follows:

Ohio County Profiles

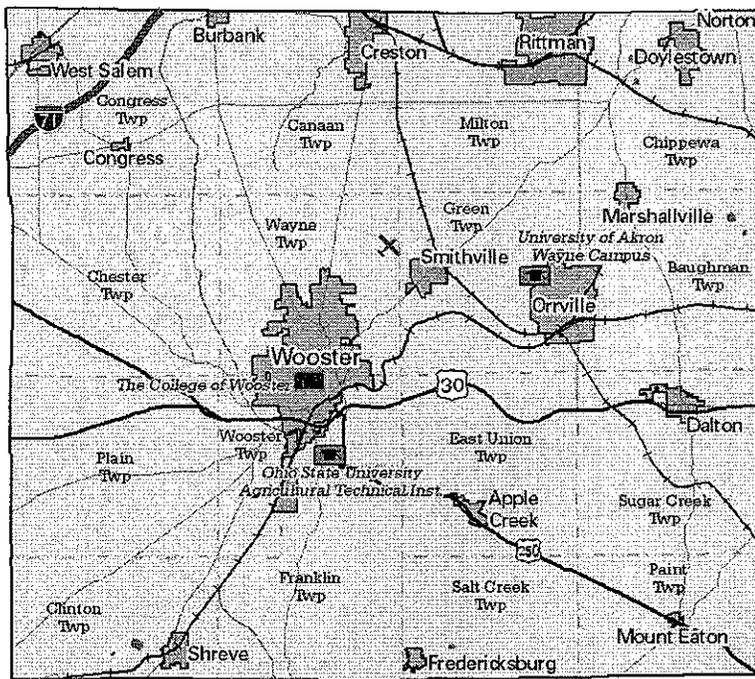


Department of
Development

Prepared by the Office of Policy, Research and Strategic Planning

Wayne County

Established: Proclamation - August 15, 1796
2010 Population: 114,520
Land Area: 555.4 square miles
County Seat: Wooster City
Named for: General Anthony Wayne, Revolutionary War



Taxes

Taxable value of real property	\$2,113,070,730
Residential	\$1,512,867,820
Agriculture	\$205,091,060
Industrial	\$111,381,640
Commercial	\$279,162,970
Mineral	\$4,567,240
Ohio income tax liability	\$67,556,857
Average per return	\$1,294.54

Land Use/Land Cover

	Percent
Urban (Residential/Commercial/Industrial/Transportation and Urban Grasses)	5.31%
Cropland	59.60%
Pasture	11.61%
Forest	22.53%
Open Water	0.29%
Wetlands (Wooded/Herbaceous)	0.64%
Bare/Mines	0.02%

Largest Places

	Census 2010	Census 2000
Wooster city	26,119	24,811
Orrville city	8,380	8,551
Rittman city (pt.)	6,376	6,208
Doylestown village	3,051	2,799
Creston village (pt.)	2,072	2,126
Dalton village	1,830	1,605
Shreve village	1,514	1,582
West Salem village	1,464	1,501
Smithville village	1,252	1,333
Apple Creek village	1,173	999

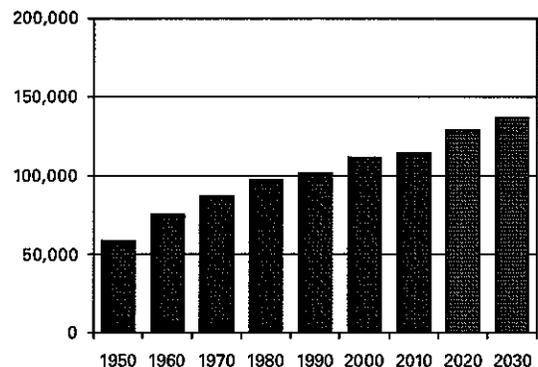
Total Population

Census

1800	1880	40,076	1950	58,716
1810	1890	39,005	1960	75,497
1820	1900	37,870	1970	87,123
1830	1910	38,058	1980	97,408
1840	1920	41,346	1990	101,461
1850	1930	47,024	2000	111,564
1860	1940	50,520	2010	114,520
1870	35,116			

Projected

2020	128,670
2030	136,690



Ohio County Profiles

Wayne County

Population by Race	Number	Percent
ACS Total Population	113,828	100.0%
White	109,500	96.2%
African-American	1,595	1.4%
Native American	203	0.2%
Asian	1,051	0.9%
Pacific Islander	7	0.0%
Other	273	0.2%
Two or More Races	1,199	1.1%
Hispanic (may be of any race)	1,429	1.3%
Total Minority	5,425	4.8%

Educational Attainment	Number	Percent
Persons 25 years and over	73,492	100.0%
No high school diploma	11,400	15.5%
High school graduate	31,899	43.4%
Some college, no degree	11,938	16.2%
Associate degree	4,469	6.1%
Bachelor's degree	8,846	12.0%
Master's degree or higher	4,940	6.7%

Family Type by Employment Status	Number	Percent
Total Families	30,536	100.0%
Married couple, husband and wife in labor force	13,962	45.7%
Married couple, husband in labor force, wife not	5,897	19.3%
Married couple, wife in labor force, husband not	1,496	4.9%
Married couple, husband and wife not in labor force	3,779	12.4%
Male householder, in labor force	1,430	4.7%
Male householder, not in labor force	256	0.8%
Female householder, in labor force	2,781	9.1%
Female householder, not in labor force	935	3.1%

Household Income	Number	Percent
Total Households	42,825	100.0%
Less than \$10,000	2,217	5.2%
\$10,000 to \$19,999	4,890	11.4%
\$20,000 to \$29,999	5,287	12.3%
\$30,000 to \$39,999	4,781	11.2%
\$40,000 to \$49,999	4,882	11.4%
\$50,000 to \$59,999	4,163	9.7%
\$60,000 to \$74,999	5,426	12.7%
\$75,000 to \$99,999	5,530	12.9%
\$100,000 to \$149,999	3,897	9.1%
\$150,000 to \$199,999	951	2.2%
\$200,000 or more	801	1.9%
Median household income	\$48,474	

Population by Age	Number	Percent
ACS Total Population	113,828	100.0%
Under 5 years	8,090	7.1%
5 to 17 years	21,206	18.6%
18 to 24 years	11,040	9.7%
25 to 44 years	28,004	24.6%
45 to 64 years	29,988	26.3%
65 years and more	15,500	13.6%
Median Age	37.6	

Family Type by Presence of Own Children Under 18	Number	Percent
Total Families	30,536	100.0%
Married-couple families with own children	10,076	33.0%
Male householder, no wife present, with own children	905	3.0%
Female householder, no husband present, with own children	2,347	7.7%
Families with no own children	17,208	56.4%

Poverty Status of Families By Family Type by Presence Of Related Children	Number	Percent
Total Families	30,536	100.0%
Family income above poverty level	28,141	92.2%
Family income below poverty level	2,395	7.8%
Married couple, with related children	460	19.2%
Male householder, no wife present, with related children	260	10.9%
Female householder, no husband present, with related children	1,176	49.1%
Families with no related children	499	20.8%

Ratio of Income To Poverty Level	Number	Percent
Population for whom poverty status is determined	111,069	100.0%
Below 50% of poverty level	3,852	3.5%
50% to 99% of poverty level	7,094	6.4%
100% to 149% of poverty level	11,568	10.4%
150% to 199% of poverty level	11,648	10.5%
200% of poverty level or more	76,907	69.2%

Geographical Mobility	Number	Percent
Population aged 1 year and older	112,485	100.0%
Same house as previous year	98,673	87.7%
Different house, same county	9,353	8.3%
Different county, same state	3,329	3.0%
Different state	883	0.8%
Abroad	247	0.2%

Percentages may not sum to 100% due to rounding.

Ohio County Profiles

Wayne County

Travel Time To Work	Number	Percent
Workers 16 years and over	51,274	100.0%
Less than 15 minutes	21,567	42.1%
15 to 29 minutes	18,125	35.3%
30 to 44 minutes	7,161	14.0%
45 to 59 minutes	2,197	4.3%
60 minutes or more	2,224	4.3%
Mean travel time	19.7 minutes	

Housing Units	Number	Percent
Total housing units	45,707	100.0%
Occupied housing units	42,825	93.7%
Owner occupied	31,936	74.6%
Renter occupied	10,889	25.4%
Vacant housing units	2,882	6.3%

Year Structure Built	Number	Percent
Total housing units	45,707	100.0%
Built 2005 or later	819	1.8%
Built 2000 to 2004	3,400	7.4%
Built 1990 to 1999	6,692	14.6%
Built 1980 to 1989	4,754	10.4%
Built 1970 to 1979	8,384	18.3%
Built 1960 to 1969	4,594	10.1%
Built 1950 to 1959	4,733	10.4%
Built 1940 to 1949	1,971	4.3%
Built 1939 or earlier	10,360	22.7%
Median year built	1971	

Value for Specified Owner-Occupied Housing Units	Number	Percent
Specified owner-occupied housing units	31,936	100.0%
Less than \$20,000	1,512	4.7%
\$20,000 to \$39,999	713	2.2%
\$40,000 to \$59,999	798	2.5%
\$60,000 to \$79,999	1,652	5.2%
\$80,000 to \$99,999	3,918	12.3%
\$100,000 to \$124,999	5,427	17.0%
\$125,000 to \$149,999	4,983	15.6%
\$150,000 to \$199,999	6,705	21.0%
\$200,000 to \$299,999	4,420	13.8%
\$300,000 to \$499,999	1,234	3.9%
\$500,000 to \$999,999	377	1.2%
\$1,000,000 or more	197	0.6%
Median value	\$134,800	

House Heating Fuel	Number	Percent
Occupied housing units	42,825	100.0%
Utility gas	27,093	63.3%
Bottled, tank or LP gas	2,898	6.8%
Electricity	7,121	16.6%
Fuel oil, kerosene, etc	2,652	6.2%
Coal, coke or wood	2,583	6.0%
Solar energy or other fuel	412	1.0%
No fuel used	66	0.2%

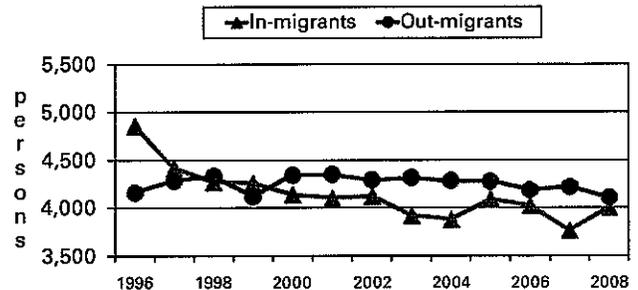
Percentages may not sum to 100% due to rounding.

Gross Rent	Number	Percent
Specified renter-occupied housing units	10,889	100.0%
Less than \$100	33	0.3%
\$100 to \$199	335	3.1%
\$200 to \$299	339	3.1%
\$300 to \$399	702	6.4%
\$400 to \$499	1,586	14.6%
\$500 to \$599	1,966	18.1%
\$600 to \$699	1,855	17.0%
\$700 to \$799	1,442	13.2%
\$800 to \$899	901	8.3%
\$900 to \$999	389	3.6%
\$1,000 to \$1,499	497	4.6%
\$1,500 or more	68	0.6%
No cash rent	776	7.1%
Median gross rent	\$605	
Median gross rent as a percentage of household income	27.1	

Selected Monthly Owner Costs for Specified Owner-Occupied Housing Units	Number	Percent
Specified owner-occupied housing units with a mortgage	20,689	100.0%
Less than \$400	262	1.3%
\$400 to \$599	1,051	5.1%
\$600 to \$799	2,166	10.5%
\$800 to \$999	3,304	16.0%
\$1,000 to \$1,249	4,666	22.6%
\$1,250 to \$1,499	3,724	18.0%
\$1,500 to \$1,999	3,626	17.5%
\$2,000 to \$2,999	1,624	7.8%
\$3,000 or more	266	1.3%
Median monthly owners cost	\$1,191	
Median monthly owners cost as a percentage of household income	23.0	

Vital Statistics	Number	Rate
Births / rate per 1,000 women aged 15 to 44	1,608	72.3
Teen births / rate per 1,000 females 15-19	119	29.4
Deaths / rate per 100,000 population	950	836.6
Marriages / rate per 1,000 population	720	6.3
Divorces / rate per 1,000 population	343	3.0

Migration



Ohio County Profiles

Wayne County

Agriculture

Land in farms (acres)	242,000
Number of farms	1,750
Average size (acres)	138
Total cash receipts	\$253,392,000
Per farm	\$143,972

Education

Public schools	49
Students (Average Daily Membership)	17,698
Expenditures per student	\$9,156
Student-teacher ratio	18.9
Graduation rate	92.2
Teachers (Full Time Equivalent)	1,032.6
Non-public schools	7
Students	1,020
4-year public universities	0
Branches	2
2-year public colleges	0
Private universities and colleges	1
Public libraries (Main / Branches)	2 / 5

Transportation

Registered motor vehicles	126,461
Passenger cars	76,153
Noncommercial trucks	21,683
Total license revenue	\$3,880,750.22
Interstate highway miles	7.12
Turnpike miles	0.00
U.S. highway miles	58.54
State highway miles	186.89
County, township, and municipal road miles	1,338.08
Commercial airports	1

Voting

Number of precincts	85
Number of registered voters	75,097
Voted in 2010 election	36,567
Percent turnout	48.7%

Health Care

Physicians (MDs & DOs)	158
Registered hospitals	2
Number of beds	184
Licensed nursing homes	12
Number of beds	975
Licensed residential care	6
Number of beds	472
Adults with employer-based insurance	64.4%
Children with employer-based insurance	66.3%

State Parks, Forests, Nature Preserves, And Wildlife Areas

Areas/Facilities	4
Acreage	5,950.87

Communications

Television stations	2
Radio stations	3
Daily newspapers	1
Circulation	23,400

Crime

Total crimes reported in Uniform Crime Report	2,378
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Finance

FDIC insured financial institutions (HQs)	4
Assets (000)	\$960,883
Branch offices	45
Institutions represented	12

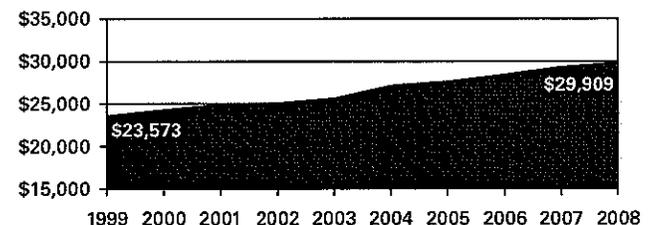
Transfer Payments

Total transfer payments	\$619,463,000
Payments to individuals	\$600,235,000
Retirement and disability	\$266,356,000
Medical payments	\$236,130,000
Income maintenance (Supplemental SSI, family assistance, food stamps, etc)	\$47,758,000
Unemployment benefits	\$12,641,000
Veterans benefits	\$10,719,000
Federal education and training assistance	\$18,182,000
Other payments to individuals	\$8,449,000
Total personal income	\$3,414,339,000
Dependency ratio	18.1%

Federal Expenditures

Direct expenditures or obligations	\$600,858,203
Retirement and disability	\$288,995,053
Other direct payments	\$139,526,724
Grant awards	\$91,114,229
Highway planning and construction	\$4,731,085
Temporary assistance to needy families	\$7,153,532
Medical assistance program	\$47,178,998
Procurement contract awards	\$60,698,151
Dept. of Defense	\$51,171,390
Salary and wages	\$20,524,046
Dept. of Defense	\$1,255,000
Other federal assistance	\$137,040,939
Direct loans	\$8,353,509
Guaranteed loans	\$71,921,733
Insurance	\$56,765,697

Per Capita Personal Income



Ohio County Profiles

Wayne County

Civilian Labor Force	2005	2006	2007	2008	2009
Civilian labor force	61,000	60,100	60,000	59,500	58,400
Employed	58,000	57,300	57,200	56,100	52,600
Unemployed	3,000	2,700	2,900	3,400	5,800
Unemployment rate	4.9	4.6	4.8	5.7	9.9

Establishments, Employment, and Wages by Sector: 2008

Industrial Sector	Number of Establishments	Average Employment	Total Wages	Average Weekly Wage
Private Sector	2,512	38,876	\$1,322,978,691	\$654
Goods-Producing	722	15,903	\$689,385,875	\$834
Natural Resources and Mining	95	854	\$35,183,619	\$793
Constuction	372	2,305	\$91,803,003	\$766
Manufacturing	256	12,745	\$562,399,253	\$849
Service-Providing	1,790	22,973	\$633,592,816	\$530
Trade, Transportation and Utilities	615	8,028	\$235,824,060	\$565
Information	25	356	\$13,559,559	\$732
Financial Services	228	1,465	\$62,091,180	\$815
Professional and Business Services	292	2,892	\$92,907,662	\$618
Education and Health Services	226	5,608	\$165,559,649	\$568
Leisure and Hospitality	195	3,429	\$37,604,240	\$211
Other Services	204	1,191	\$25,894,997	\$418
Federal Government		200	\$9,414,773	\$905
State Government		810	\$35,762,616	\$849
Local Government		5,683	\$203,594,080	\$689

Private Sector total includes Unclassified establishments not shown.

Change Since 2003

Private Sector	0.3%	-5.6%	7.2%	13.5%
Goods-Producing	4.2%	-8.6%	1.3%	10.9%
Natural Resources and Mining	20.3%	12.7%	49.6%	33.1%
Construction	3.0%	-9.7%	3.1%	14.2%
Manufacturing	1.2%	-9.6%	-1.0%	9.5%
Service-Producing	-1.2%	-3.5%	14.6%	18.6%
Trade, Transportation and Utilities	-1.9%	-5.4%	11.7%	18.2%
Information	8.7%	-2.7%	23.6%	26.9%
Financial Services	-3.0%	-14.5%	7.8%	26.0%
Professional and Business Services	9.0%	-0.6%	23.3%	24.1%
Education and Health Services	0.9%	7.1%	18.2%	10.3%
Leisure and Hospitality	-2.0%	-7.4%	3.1%	11.6%
Other Services	-12.8%	-13.5%	22.4%	41.2%
Federal Government		-27.5%	-18.4%	12.6%
State Government		-37.6%	-18.1%	31.2%
Local Government		0.7%	13.1%	12.4%

Business Numbers	2004	2005	2006	2007	2008
Business starts	198	222	233	186	170
Active businesses	2,562	2,594	2,604	2,479	2,430

Residential

Construction	2005	2006	2007	2008	2009
Total units	466	348	343	155	166
Total valuation (000)	\$74,787	\$56,137	\$47,605	\$26,914	\$28,394
Total single-unit bldgs	368	304	239	144	157
Average cost per unit	\$179,983	\$172,409	\$149,517	\$180,376	\$174,389
Total multi-unit bldg units	98	44	104	11	9
Average cost per unit	\$87,276	\$84,659	\$114,135	\$85,455	\$112,778

Major Employers

Buehler Food Markets Inc	Trade
College of Wooster	Serv
Frito-Lay Inc	Mfg
JM Smucker Co	Mfg
LuK Inc	Mfg
State of Ohio	Govt
Will-Burt Co	Mfg
Wooster Brush Co	Mfg
Wooster City Schools	Govt
Wooster Community Hospital	Serv
Worthington Ind/Gerstenslager Co	Mfg



State & County QuickFacts

Wayne County, Ohio

People QuickFacts	Wayne County	Ohio
Population, 2011 estimate	NA	11,544,951
Population, 2010	114,520	11,536,504
Population, percent change, 2000 to 2010	2.6%	1.6%
Population, 2000	111,564	11,353,140
Persons under 5 years, percent, 2010	6.8%	6.2%
Persons under 18 years, percent, 2010	25.4%	23.7%
Persons 65 years and over, percent, 2010	14.6%	14.1%
Female persons, percent, 2010	50.6%	51.2%
White persons, percent, 2010 (a)	95.7%	82.7%
Black persons, percent, 2010 (a)	1.5%	12.2%
American Indian and Alaska Native persons, percent, 2010 (a)	0.2%	0.2%
Asian persons, percent, 2010 (a)	0.8%	1.7%
Native Hawaiian and Other Pacific Islander, percent, 2010 (a)	Z	Z
Persons reporting two or more races, percent, 2010	1.4%	2.1%
Persons of Hispanic or Latino origin, percent, 2010 (b)	1.6%	3.1%
White persons not Hispanic, percent, 2010	94.7%	81.1%
Living in same house 1 year & over, 2006-2010	88.5%	85.0%
Foreign born persons, percent, 2006-2010	1.6%	3.8%
Language other than English spoken at home, pct age 5+, 2006-2010	10.2%	6.3%
High school graduates, percent of persons age 25+, 2006-2010	84.7%	87.4%
Bachelor's degree or higher, pct of persons age 25+, 2006-2010	19.1%	24.1%
Veterans, 2006-2010	8,616	936,383
Mean travel time to work (minutes), workers age 16+, 2006-2010	19.8	22.7
Housing units, 2010	45,847	5,127,508
Homeownership rate, 2006-2010	75.7%	69.2%
Housing units in multi-unit structures, percent, 2006-2010	16.1%	23.0%
Median value of owner-occupied housing units, 2006-2010	\$136,800	\$136,400
Households, 2006-2010	42,395	4,552,270
Persons per household, 2006-2010	2.64	2.46
Per capita money income in past 12 months (2010 dollars) 2006-2010	\$22,645	\$25,113
Median household income 2006-2010	\$48,375	\$47,358
Persons below poverty level, percent, 2006-2010	9.9%	14.2%
Business QuickFacts	Wayne County	Ohio
Private nonfarm establishments, 2009	2,448	256,551 ¹
Private nonfarm employment, 2009	36,687	4,460,553 ¹

Tri-County Educational Service Center

Private nonfarm employment, percent change 2000-2009	-16.4%	-10.8% ¹
Nonemployer establishments, 2009	7,940	697,000
Total number of firms, 2007	10,069	897,939
Black-owned firms, percent, 2007	0.8%	5.8%
American Indian- and Alaska Native-owned firms, percent, 2007	S	0.3%
Asian-owned firms, percent, 2007	1.2%	2.0%
Native Hawaiian and Other Pacific Islander-owned firms, percent, 2007	F	S
Hispanic-owned firms, percent, 2007	S	1.1%
Women-owned firms, percent, 2007	21.3%	27.7%
Manufacturers shipments, 2007 (\$1000)	2,896,455	295,890,890
Merchant wholesaler sales, 2007 (\$1000)	D	135,575,279
Retail sales, 2007 (\$1000)	1,110,221	138,816,008
Retail sales per capita, 2007	\$9,760	\$12,049
Accommodation and food services sales, 2007 (\$1000)	111,046	17,779,905
Building permits, 2010	132	13,710
Federal spending, 2009	696,533	105,173,413 ¹
Geography QuickFacts	Wayne County	Ohio
Land area in square miles, 2010	554.93	40,860.69
Persons per square mile, 2010	206.4	282.3
FIPS Code	169	39
Metropolitan or Micropolitan Statistical Area	Wooster, OH Micro Area	

1: Includes data not distributed by county.

Population estimates for counties will be available in April, 2012 and for cities in June, 2012.

(a) Includes persons reporting only one race.

(b) Hispanics may be of any race, so also are included in applicable race categories.

D: Suppressed to avoid disclosure of confidential information

F: Fewer than 100 firms

FN: Footnote on this item for this area in place of data

NA: Not available

S: Suppressed; does not meet publication standards

X: Not applicable

Z: Value greater than zero but less than half unit of measure shown

Source U.S. Census Bureau: State and County QuickFacts. Data derived from Population Estimates, American Community Survey, Census of Population and Housing, State and County Housing Unit Estimates, County Business Patterns, Nonemployer Statistics, Economic Census, Survey of Business Owners, Building Permits, Consolidated Federal Funds Report
Last Revised: Tuesday, 24-Jan-2012 16:33:12 EST

LGIF Project Selection Methodology (DRAFT)

Section 1: Financing Measures			
Financing Measures	Description	Criteria	Max Points
Project Budget	<i>Most recent financial history. Must include budgets / financial information for the past three years and three year projections.</i>	Project Budget Included	5
		Project Budget Not Included	0
		Total Possible Points	5
Repayment Structure (Loan Only)	<i>Demonstration of viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral.</i>	Applicant clearly demonstrates a secondary repayment source.	5
		Applicant does not have a secondary repayment source.	0
		Total Possible Points	5
Local Match	<i>Percentage of local matching funds being contributed to the project. This may include in-kind contributions.</i>	50% or greater	5
		40-49.99%	4
		30-39.99%	3
		20-29.99%	2
		10-19.99%	1
		Less than 10%	0
Total Possible Points			5
Section 2: Collaboration Measures			
Collaborative Measures	Description	Criteria	Points
Population	<i>Applicant's population falls within one of the listed categories as determined by the US Census Bureau.</i>	Applicant is not a county and has a population of less than 20,000 residents	5
		Applicant is a county but has less than 235,000	5
		Applicant is not a county but has a population 20,001 or greater	3
		Applicant is a county with a population of 235,001 residents or more	3
		Total Possible Points	5
Participating Entities	<i>Applicant has executed partnership agreements outlining all collaborative partners and participation agreements. Sole applicants must provide a resolution of support from governing entity.</i>	More than one applicant	5
		Single applicant	1
		Total Possible Points	5
Partnership Agreement(s) and Resolution of Support	<i>Applicant identifies and partners with other entities.</i>	Executed Agreement(s) / Resolution	5
		No Executed Agreement(s) / Resolution	0
		Total Possible Points	5
Section 3: Innovation Measures			
Innovation Measures	Description	Criteria	Points
Expected Return	<i>Applicant demonstrated an expected return in the project budget ranking in one of the following percentage categories.</i>	75% or greater	25
		60 to 74.99%	20
		50 to 60.99%	15
		30 to 50.99%	10
		Less than 30%	5
		Total Possible Points	25
Past Success	<i>Applicant has successfully implemented an efficiency, shared service, coproduction or merger project in the past.</i>	Yes	5
		No	0
		Total Possible Points	5
Scalable / Replicable Proposal	<i>Applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments.</i>	Can be replicated	10
		Cannot be replicated	0
		Total Possible Points	10
Section 4: Supplementary Scoring			
Supplementary Scoring	Description	Criteria	Points Assigned
Performance Audit Implementation / Cost Benchmarking	<i>The project implements a single recommendation from a performance audit or is informed by cost benchmarking.</i>	Yes	5
		No	0
		Total Possible Points	5
Probability of Success	<i>Applicant provides a documented need for the project and clearly outlines how the need will be fulfilled.</i>	Provided	5
		Not Provided	0
		Total Possible Points	5
Economic Impact	<i>Applicant demonstrates the project will promote a business environment and will provide for community attraction.</i>	Demonstrated	5
		Not Demonstrated	0
		Total Possible Points	5
Response to Economic Demand	<i>The project responds to current substantial changes in economic demand for local or regional government services.</i>	Yes	5
		No	0
		Total Possible Points	5
Section 5: Council Measures			
Council Measures	Description	Criteria	Points Assigned
Council Preference	Council Ranking for Competitive Rounds	Total Possible Points - Per Project	10
		Total Points	80
		Supplementary Scoring Criteria	20



April 2, 2012

Eugene Linton
Tri-County Educational Service Center
741 Winkler Drive
Wooster, Ohio 44691

RE: Application Cure Letter

Dear Eugene Linton:

The Ohio Department of Development (Development) has received and is currently reviewing your application for Round 1 of Local Government Innovation Fund program. During this review Development has determined that additional information is needed for your application. The identified item(s) requiring your attention are listed on the attached page(s). Please respond only to the issues raised. Failure to fully address all the identified items could lead to a competitive score reduction or ineligibility for Round 1 of the Local Government Innovation Fund program. **A written response from the applicant to this completeness review is due to Development no later than 5:00 p.m. on April 30, 2012.** Please send the response in a single email to lgif@development.ohio.gov and include "Cure—Project Name" in the subject line.

While this cure letter represents the additional information needed for Development review, the Local Government Innovation Council continues to reserve the right to request additional information about your application.

Thank you once again for your participation in Local Government Innovation program. Please contact the Office of Redevelopment at lgif@development.ohio.gov or 614-995-2292 if you have further questions regarding your application or the information requested in this letter.

Sincerely,

Thea J. Walsh, AICP
Deputy Chief, Office of Redevelopment
Ohio Department of Development

Local Government Innovation Fund Completeness Review

Applicant: Tri-County ESC
Project Name: Rethinking the Continuum of Care
Request Type: Grant

Issues for Response

1. Budget

Please provide a line item budget that includes at minimum: 1) the sources of all funds being contributed to the project include **all** sources—cash, in-kind, etc.; 2) the uses of all funds (provide a line item for each use); 3) the total project costs (including the funding request **and** the local match. Please be sure that all uses of funds are eligible expenses as set forth in the program guidelines.

Example:

Collaboration Village's Project Budget

Sources of Funds

LGIF Request	\$100,000
Match Contribution (11%)	\$ 11,111
Total	\$111,111

Uses of Funds

Consultant Fees for Study	\$111,111
Total	\$111,111

Total Project Cost: \$111,111

2. Match

A minimum of 10% match is required for all projects. Matching funds must be 10% of the **total project cost** (not 10% of the funding request). Please document your 10% match and provide evidence of the contribution.

For **in-kind contributions**, please provide documentation as outlined in section 2.06 of the Local Government Innovation Fund program policies. Certification of in-kind contributions may only be made for past investments. Anticipated in-kind contributions must be certified **after** the contribution is made.

3. Financial Documentation (Projections)

Please provide financial projections for your funding request. For grant requests, applicants must at minimum, estimate the anticipated savings they are expecting to realize as a result of the study. For loan projects, please provide projections for at least three years to help demonstrate the savings achieved and the repayment source for the loan.

4. Self-Score Assessment

Please complete the interactive selection methodology available on the LGIF program website <http://www.development.ohio.gov/Urban/LGIF.htm> (select selection methodology) to score your project. Applicants do not need to complete the Council Preference or score validation sections when scoring their projects.

5. Resolutions of Support

Resolutions of support must be provided by the governing body of the main applicant and each collaborative partner. If the collaborative partner is a private entity with no governing body, a letter of support **for the project** is required.

Local Government Innovation Fund Completeness Review

Applicant: Tri-County ESC
Project Name: Rethinking the Continuum of Care
Request Type: Grant

Issues for Response

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Please provide a line item budget that includes at minimum: 1) the sources of all funds being contributed to the project include **all** sources—cash, in-kind, etc.; 2) the uses of all funds (provide a line item for each use); 3) the total project costs (including the funding request **and** the local match. Please be sure that all uses of funds are eligible expenses as set forth in the program guidelines.

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Tab 4—Financial Documentation

4.01-2 Anticipated Project Costs

Rethinking Continuum of Care for At-Risk Wayne County Youth				
Category	Total Cost	LGIF Funds	Match In-Kind	Source of Match
Personnel				
<i>Consultant 1 Impartial CASII Evaluator</i>				
Salary	15000	15000		
Benefits	5440	5440		
Independent Consultant Study Analysis, Evaluation and Recommendations	12000	12,000		
Office Space for Consultant 1	6000	3000	3000	ESC
<i>Phone, Copier, Internet Access</i>	1000		1000	ESC
Materials, Supplies, Technology Support	1000	1000		
CASII User Training for 46 caseworkers 2 1-day trainings @ \$500. per day	1000	1000		
CASII Train the Trainer for 24 participants 2-day training @ \$4500	4500	4500		
70 Training Manuals @\$30 per	2100	2100		
Release Time for 46 CASII User Trainings based on average \$210 per day	9660		9660	CSB,JC,DD,MHRB
Release Time for 24 Train the Trainer Participants based on average \$210 per day	10080		10080	CSB,DD,JC,MHRB
<i>Training Facilities 4 days @ 150 per day</i>	600		600	CSB,ESC
Project Oversight (Project Manager)	6744	5058	1686	FCFC
<i>20 hours per month @ 28.10 per hour for 12 months (based on current per diem)</i>				
Secretarial Assistance	3725	1500	2225	ESC
<i>30 hours per month @ 15.52 per hour for 12 months</i>				
Administration/Fiscal Management @8%	4128	4128		
	82977	54726	28251	
In-Kind Match			34%	
Tri-County Educational Service Center	ESC			
Wayne County Children's Services Board	CSB			
Wayne County Juvenile Court	JC			
Wayne County Family and Children First Council	FCFC			
Wayne County Board of Developmental Disabilities	DD			
Wayne Holmes Mental Health Recovery Board	MHRB			

Tab 4—Financial Documentation

4.01-3 Financial Projections

The number of Wayne County Youth with multiple diagnoses being sent to out-of-home placement (treatment foster care and residential) has been rising steadily since January 2012 and creating a immense burden on the agencies responsible for the costs, namely Children’s Services, Board of Developmental Disabilities, Juvenile Court, and Mental Health and Recovery Board resulting in a negative impact on the other services which these agencies are able to provide county wide.

For the first half of FY12 (July 1-December 31) the average number of Wayne County youth in out-of-home placement was 40 ; for the period January 6, 2012 to March 6, 2012 that average has risen to 52 youth and continues to increase.

Directing your attention to the Wayne County Level of Care Model on page 2.09 of this document, the inverted pyramid represents the Levels of Care; Levels 3 and 4 are the out-of-home placement whose costs range from\$90-\$300 per day per child depending upon the child’s needs; Levels 1 and 2 are the community-based intervention services whose costs range from \$20-\$60 per day per child.

For Wayne County youth with multiple diagnoses during the first half of FY12, the average per diem cost for Levels of care 3 &4 out- of- home placement (treatment foster care and residential) was \$5,160 per day serving an average 40 youth per day resulting in an average per diem cost of \$129.00 per youth . Over a 12-month period this is an approximate cost of \$1,883,400

It is anticipated that our feasibility study utilizing CASII, as the common assessment tool to determine Level of Care will validate our hypothesis that 50% (20)of these youth placed in Levels of Care 3 or 4 will be identified as requiring Levels of Care 1 or 2 at a cost ranging from \$20.00-\$60.00 per day. We will use the high end cost of \$60.00 for this comparison.

Level of Care	# of Youth	Cost per day	# of days	Cost Per Year
Levels 3 &4 Out of Home-Placement	40	\$129	365	\$1,883,400
Levels 3 &4 Out-of Home Placement	20	\$129	365	\$941,700
Levels 1 &2 Community-Based Intervention Services	20	\$60	365	\$438,000
				\$1,379,700
Projected Annual Savings				\$503,700
Projected % Savings				26.74%

An additional positive economic impact will be realized because 100% of dollars spent on Levels of Care 1 &2 will be distributed locally, while current only 60% of the dollars spent on Levels of Care 3 and 4 are distributed locally.

Local Government Innovation Fund Program

Application Scoring

Lead Applicant	Tri-County Educational Service Center
Project Name	Rethinking the Continuum of Care for At-Risk Wayne Coun 

<input checked="" type="checkbox"/>	Grant Application
-------------------------------------	--------------------------

or

<input type="checkbox"/>	Loan Application
--------------------------	-------------------------

The Local Government Innovation Fund Council
77 South High Street
P.O. Box 1001
Columbus, Ohio 43216-1001
(614) 995-2292

Local Government Innovation Fund Project Scoring Sheet

Section 3: Success Measures

Success Measures	Description	Criteria	Points	Applicant Self Score	Validated Score
Expected Return	Applicant demonstrates as a percentage of savings (i.e., actual savings, increased revenue, or cost avoidance) an expected return. The return must be derived from the applicant's cost basis. The expected return is ranked in one of the following percentage categories:	75% or greater	30	<input type="radio"/>	
		25.01% to 74.99%	20	<input checked="" type="radio"/>	
		Less than 25%	10	<input type="radio"/>	
		Points			20
Past Success	Applicant has successfully implemented, or is following project guidance from a shared services model, for an efficiency, shared service, coproduction or merger project in the past.	Yes	5	<input checked="" type="radio"/>	
		No	0	<input type="radio"/>	
		Points			5
Scalable/Replicable Proposal	Applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments.	The project is both scalable and replicable	10	<input checked="" type="radio"/>	
		The project is either scalable or replicable	5	<input type="radio"/>	
		Does not apply	0	<input type="radio"/>	
		Points			10
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	Provided	5	<input checked="" type="radio"/>	
		Not Provided	0	<input type="radio"/>	
		Points			5
Total Section Points				40	0

Section 4: Significance Measures

Significance Measures	Description	Criteria	Points Assigned	Applicant Self Score	Validated Score
Performance Audit Implementation /Cost Benchmarking	The project implements a single recommendation from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or is informed by cost benchmarking.	Project implements a recommendation from an audit or is informed by benchmarking	5	<input checked="" type="radio"/>	
		Project does not implement a recommendation from an audit and is not informed by benchmarking	0	<input type="radio"/>	
		Points			5
Economic Impact	Applicant demonstrates the project will promote business environment (i.e., demonstrates a business relationship resulting from the project) and will provide for community attraction (i.e., cost avoidance with respect to taxes)	Applicant clearly demonstrates economic impact	5	<input checked="" type="radio"/>	
		Applicant mentions but does not prove economic impact	3	<input type="radio"/>	
		Applicant does not demonstrate an economic impact	0	<input type="radio"/>	
		Points			5
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	Yes	5	<input checked="" type="radio"/>	
		No	0	<input type="radio"/>	
		Points			5
Total Section Points				15	0

Local Government Innovation Fund Project Scoring Sheet

Section 1: Financing Measures

Financing Measures	Description	Criteria	Max Points	Applicant Self Score	Validated Score
Financial Information	<i>Applicant includes financial information (i.e., service related operating budgets) for the most recent three years and the three year period following the project. The financial information must be directly related to the scope of the project and will be used as the cost basis for determining any savings resulting from the project.</i>	Applicant provides a thorough, detailed and complete financial information	5	<input checked="" type="radio"/>	
		Applicant provided more than minimum requirements but did not provide additional justification or support	3	<input type="radio"/>	
		Applicant provided minimal financial information	1	<input type="radio"/>	
		Points	5	0	
Repayment Structure (Loan Only)	<i>Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e., emergency rainy day, or contingency fund, etc.).</i>	Applicant clearly demonstrates a secondary repayment source.	5	<input type="radio"/>	
		Applicant does not have a secondary repayment source.	0	<input type="radio"/>	
		Points	0	0	
Local Match	<i>Percentage of local matching funds being contributed to the project. This may include in-kind contributions.</i>	70% or greater	5	<input type="radio"/>	
		40-69.99%	3	<input type="radio"/>	
		10-39.99%	1	<input checked="" type="radio"/>	
		Points	1	0	
Total Section Points				6	0

Section 2: Collaborative Measures

Collaborative Measures	Description	Criteria	Max Points	Applicant Self Score	Validated Score
Population	<i>Applicant's population (or the population of the area(s) served) falls within one of the listed categories as determined by the U.S. Census Bureau. Population scoring will be determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.</i>	Applicant (or collaborative partner) is not a county and has a population of less than 20,000 residents	5	<input type="radio"/>	
		Applicant (or collaborative partner) is a county but has less than 235,000	5	<input checked="" type="radio"/>	
		Applicant (or collaborative partner) is not a county but has a population 20,001 or greater.	3	<input type="radio"/>	
		Applicant (or collaborative partner) is a county with a population of 235,001 residents or more	3	<input type="radio"/>	
		Points	5	0	
Participating Entities	<i>Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support. (Note: Sole applicants only need to provide a resolution of support from its governing entity.)</i>	More than one applicant	5	<input checked="" type="radio"/>	
		Single applicant	1	<input type="radio"/>	
		Points	5	0	
Total Section Points				10	0

Section 5: Council Measures

Council Measures	Description	Criteria	Points Assigned
Council Preference	Council Ranking for Competitive Rounds	The Applicant Does Not Fill Out This Section; This is for the Local Government Innovation Fund Council only. The points for this section is based on the applicant demonstrating innovation or inventiveness with the project	
Total Section Points (10max)			

Scoring Summary

	Applicant Self Score	Validated Score
Section 1: Financing Measures	6	0
Section 2: Collaborative Measures	10	0
Section 3: Success Measures	40	0
Section 4: Significance Measures	15	0
Total Base Points:	71	0

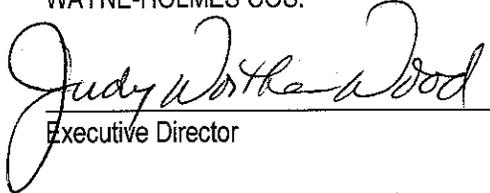
Reviewer Comments

RESOLUTION #09-02-12

That the Executive Director be authorized to partner with Tri County ESC, Wayne Co. CSB, Wayne Co. DD, and Wayne Co. Juvenile Court in applying for a grant from the Local Government Innovation Fund that was established by HB 153. The fund is to provide seed money or start-up funds in the form of grants and loans for school districts and local governments to implement innovative programs and practices for shared services and/or efficiencies. If successful our local planning grant will be used to restructure delivery of services to reduce the use of out of home placements for Wayne County youth 11-22 years of age with multiple diagnoses. It is understood that there is no requirement for a cash match.

Resolution passed unanimously.

MENTAL HEALTH AND RECOVERY BOARD OF
WAYNE-HOLMES COS.


Executive Director

4-17-12
Date

RESOLUTION #06-02-12

That the audit summary of the FY11 Audits for the Board's contract agencies: The Counseling Center of Wayne-Holmes Cos., STEPS at Liberty Center, Your Human Resource Center, Christian Children's Home of Ohio, The Village Network, and the Wayne-Holmes Mental Health Coalition be accepted as presented by the Board's Financial Consultant, Barbara Singhaus.

Resolution passed unanimously.

RESOLUTION #07-02-12

That the Financial Statements as of January 31, 2012 be accepted as presented.

Resolution passed unanimously.

RESOLUTION #08-02-12

That the Executive Director be instructed to issue the statutorily required 120-day notice of changes in contract language for FY13 for the following:

- To reflect possible cuts in State funds from the Ohio Department of Mental Health and Ohio Department of Alcohol & Drug Addiction Services for FY13.
- Recognizing that in addition to possible State funding cuts from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) there may also be Federal funding cuts to pass through grants the Board receives from ODADAS.
- Recognizing that these cuts could mean additional cuts to contract agencies.
- Recognizing that Medicaid has been elevated to the State level in FY13.
- Recognizing changes in contract language associated with the elevation of Medicaid, and other possible changes in purchase of services.

Resolution passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

Local Government Innovations Grant – Woods reported that through HB 153 there are grant funds available that are to be used for collaborative projects. Tri Co. ESC is asking several systems in the county, including this Board, to apply for a grant that would be used to study and evaluate how we collaborate locally on out of home placements. We have been working very hard to reduce these placements over the last several years and have been successful. The grant will allow us to bring a consultant in to look at our process and see where we have deficiencies in our system that by correcting we could lower the placements even more.

Dutton made the motion seconded by Drumm that the Board consider the following resolution:

RESOLUTION #09-02-12

That the Executive Director be authorized to partner with Tri County ESC, Wayne Co. CSB, Wayne Co. DD, and Wayne Co. Juvenile Court in applying for a grant from the Local Government Innovation Fund that was established by HB 153. The fund is to provide seed money or start-up funds in the form of grants and loans for school districts and local governments to implement innovative programs and practices for shared services and/or efficiencies. If successful our local planning grant will be used to restructure delivery of services to reduce the use of out of home placements for Wayne County youth 11-22 years of age with multiple diagnoses. It is understood that there is no requirement for a cash match.

Resolution passed unanimously.

Tax Collection Resolution – Wood reported this is an annual resolution the Board needs to pass in order to authorize the County to collect our levy funds.

RESOLUTION #10-02-12

That the Executive Director be authorized to submit the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor” (copy attached) for FY13.

Resolution passed unanimously.

Legislative Day – Wood, Glick and Miller reported on the Legislative Day they attended on January 31, 2012. This is organized annually by the Ohio Association of County Behavioral Health Authorities (OACHBA), our State association. This allows Boards to set up appointments with their local Senators and Representatives to meet with them to discuss concerns/issues we may have around mental health and drug and alcohol funding, treatment, etc. Overall they felt it was a very successful day.

STAFF REPORTS

Executive Director Report – Wood reported:

- She stated we need to continue to advocate for HB 386 with our legislatures. This will allow a percentage of the gaming dollars to be allocated to ODADAS. She heard this afternoon that the Senate approved that 1% of these funds be allocated to ODADAS. It will still need to pass the House.
- She and Smedley continue to work on the regional projects that may be funded with the additional 505 dollars that ODMH allocated regionally around the State. It has been narrowed down to 3 or 4, which will be submitted to ODMH for their consideration. These projects include transportation, housing and telemedicine.
- Beginning July 1st, all Medicaid claims with a service date of July 1st and after will go directly into ODJFS's MITS system and will no longer go through MACSIS. The payments for these services will also go directly to the agencies from ODJFS. The Board will no longer be the pass through for Medicaid funds for FY13 and forward.
- Wood has asked for an extension to make the decision regarding whether the Board would like to participate in the Peer Support grant. This was granted until June.