

Ohio Department of Mental Health**Document Number: AH-32****Type of Document: Policy****Authority Source: O.R.C. 102****Document Title: Outside Employment****Applicability Statement: All Employees****"Exceptions" if Applicable: None****Effective Date: 4-3-2012****Replaces: 4-28-2006;****Directed To: All Employees****Distributed By: Division of Human Resources****Outside Employment****A. Purpose.**

To provide guidelines for ODMH employees who currently have, or desire to have employment outside ODMH.

B. Definition.

"Outside employment" means any form of non-ODMH employment or business relationship for payment in legal tender or in kind. Outside employment does not include participating in the activities of a nonprofit, charitable, religious, public service, or civic organization unless such activities are for payment in legal tender or in kind.

C. Procedures.

1. Outside employment shall not conflict with ODMH Policy L-04, "Ethics Policy".
2. Outside employment shall not adversely affect the employee's availability for shifts, assignments, or responsibilities with the department.
3. Employees shall submit any questions regarding issues related to the department's Ethics Policy, as they relate to outside employment, to ODMH's Chief Legal Counsel.
4. No ODMH resources shall be used for outside employment. Such resources include, but are not limited to, state equipment, computers, telephones, copiers, services, vehicles, patient or employee labor or time.
5. No employee shall use sick leave, FMLA leave, or other medical leave while engaged in outside employment.
6. Any violation of this policy may result in discipline under ODMH Policy AH-22, "Guidelines for Disciplinary Action".

Tracy J. Plouck, Director
Department of Mental Health

Date

Ohio Department of Mental Health

Document Number: L-04
Type of Document: Policy
Authority Source: ORC §§ 102.03, 102.09, 2921.42 and 2921.43; Executive Order-2011-03K
Document Title: Ethics Policy
Applicability Statement: All ODMH Employees
Exceptions if Applicable: None
Effective Date: 8-9-2011
Replaces: L-04 (Reviewed 5-28-2004; 7-17-2007; 6-8-2010)
Directed To: All ODMH employees
Distributed By: Office of Legal Services

Ethics Policy

A. Purpose.

The purpose of this policy is to assist in enabling the Ohio Department of Mental Health (ODMH) to carry out its mission in accordance with the strictest ethical guidelines and to ensure that ODMH employees conduct themselves in a manner that fosters public confidence in the integrity of the department, its processes, and its accomplishments.

B. Definitions.

For purposes of this policy, the following definitions apply.

1. "Anything of value" includes anything of monetary value, including, but not limited to, money, gifts, food or beverages, social event tickets and expenses, travel expenses, golf outings, consulting fees, compensation, or employment. "Value" means worth greater than "de minimis" or nominal.
2. "Anyone doing business with ODMH" includes, but is not limited to, any person, corporation, or other party that is doing or seeking to do business with, regulated by, or has interests before ODMH.
3. "Close family members" include parents, grandparents, children, siblings, spouses and domestic partners.

C. General Standards of Ethical Conduct.

1. ODMH officials and employees must, at all times abide by protections to the public embodied in Ohio's ethics laws, as found in Chapters 102. and 2921. of the Revised Code, and as interpreted by the Ohio Ethics Commission and Ohio courts.
2. A copy of these laws is provided by ODMH, and receipt acknowledged as required in R.C. 102.09(D). Additionally, officials and employees must abide by the requirements provided in Executive Order 2011-03K, available from <http://www.governor.ohio.gov/MediaRoom/ExecutiveOrders.aspx>
3. Any inconsistencies in this policy with Ohio Ethics law and Executive Order 2011-

03K shall be resolved in favor of the requirements of Ohio Ethics law and Executive order 2011-03K.

4. ODMH officials and employees must conduct themselves, at all times, in a manner that avoids favoritism, bias, and the appearance of impropriety. A general summary of the restraints upon the conduct of all officials and employees includes, but is not limited to those listed below. No official or employee shall:
 - a. Use his or her public position to solicit or accept anything of substantial value (including food and/or beverages) from anyone doing business, or seeking to do business with ODMH, or those entities licensed or regulated by ODMH;
 - b. Use his or her public position to solicit or accept employment from anyone doing business with ODMH or accept employment that may result in a conflict of interest with his or her public position;
 - c. Use his or her public position to obtain benefits for the official or employee, a family member, or anyone with whom the official or employee has a business or employment relationship;
 - d. Be paid or accept any form of compensation for personal services rendered on a matter before, or sells goods or services to ODMH;
 - e. Be paid or accept any form of compensation for personal services rendered on a matter before, or sell (except by competitive bid) goods or services to any state agency other than ODMH, unless the official or employee first discloses the services or sales and withdraws from matters before ODMH that directly affect officials and employees of the other state agency, as directed in R.C. 102.04;
 - f. Hold or benefit from a contract with, authorized by, or approved by ODMH; (the Ethics Law does except some limited stockholdings and some contracts objectively shown as the lowest cost services, where all criteria under R.C. 2921.42 are met);
 - g. Authorize, recommend, or in any other way use his or her position to secure approval of an ODMH contract (including employment or personal service) in which the official or employee, a family member, or anyone with whom the official or employee has a business or employment relationship, has an interest;
 - h. Solicit or accept honoraria (see R.C. 102.01(H) and 102.03(H));
 - i. During public service and for one year after leaving public service, represent any person, in any fashion, before any public agency with respect to a matter in which the official or employee personally participated while serving with ODMH;
 - j. Use or disclose confidential information protected by law, unless appropriately authorized;
 - k. Use, or authorize the use of his or her title, the name "Ohio Department of Mental Health," or "ODMH," or ODMH's logo in a manner that suggests impropriety, favoritism, or bias by the department, official or employee;
 - l. Solicit or accept gifts from any entity except the following: close family members; friends (including other family members) who are not lobbyists, state contractors or state grantees; or government officials from other states or countries (with

gifts accepted on behalf of the State of Ohio).

D. Financial Disclosure

Pursuant to R. C. 102.02, every ODMH official and employee who is paid a salary or wage in accordance with schedule C of R.C. section 124.15 or schedule E-2 of R.C. 124.152 [124.15.2], is required to file an accurate and complete financial disclosure statement with the Ethics Commission by April 15 of each year. Any official or employee appointed, or employed to a filing position after February 15 and required to file a financial disclosure statement must file a statement within ninety days of appointment or employment.

E. Conflict of Interest Disclosure

A potential conflict of interest exists if the private interests of the employee might interfere with the public interests the employee is required to serve in the exercise of the employee's authority and duties in the employee's office or position of employment. It is the duty of every ODMH employee to report a potential conflict of interest to their supervisor and seek advice from the Office of Legal Services.

F. Reporting and Assistance

All employees who are aware of wrongdoing or suspected wrongdoing by a state official or employee have an obligation to report such matters to the Ethics Commission, the Inspector General or through the anonymous reporting system being developed by the Governor's Office. Employees may seek the advice of the department's Chief Ethics Officer or attorneys within the Office of Legal Services at 614.466.8288 in making such reports. The Ethics Commission is also available to provide advice and assistance regarding application of the Ethics Law and related statutes. The Commission can be contacted at 614.466.7090. The Commission's Web site address is www.ethics.ohio.gov.

G. Penalties

Failure of any ODMH official or employee to abide by this Ethics policy, or to comply with the Ethics Law and related statutes, will result in discipline up to and including, dismissal, as well as any potential civil or criminal sanctions under the law.

H. Training Requirement

Pursuant to Executive Order 2011-03K, the Chief Ethics Officer, the Director and Assistant Director, and senior staff who are required to file annual ethics disclosure forms will participate in yearly mandated trainings through the Governor's Office and all other department employees will be required to participate in new employee (as applicable) and annual training.

NOPH-

*Copy from
Jim Skolnawski
10/28/2013*

lw

OCT 24, 2013

NORTHCOAST B. H. S. TOLEDO CAMPUS

PAGE 1

01/01/2013 THRU 10/24/2013 PATIENT DEMAND STATEMENT

PATIENT NUMBER: [REDACTED]

MESSAGE:

DISCHARGE DATE:

DOD DATE:

5282 DATE: 00/00/0000

MISC: 500

INDIGENT: N

S.S.N.:

STATUS: A

	BALANCE	ON-HOLD	AVA BALANCE
REP-PAYEE	.00	.00	.00
PATIENT	15,696.53	.00	15,696.53
COMMISSARY	.00		.00
SAVINGS	.00		.00
** TOTAL **	15,696.53	.00	15,696.53

Transaction code

TRANS DATE	INST ABBR	TR CD	RECEIVED FROM PAID TO	CHECK/MO NUMBER	TRANS AMOUNT	BALANCE	OPR
01/03/13	NTC	23	P STATE OF OHIO	1286152	223.90	13,623.39	CGD
01/03/13	NTC	58	P PERSONAL SPENDING		20.00-	13,603.39	CGD
01/08/13	NTC	58	P PERSONAL SPENDING		20.00-	13,583.39	CJ
01/15/13	NTC	71	P TREASURER, STATE OF	00028196	50.00-	13,533.39	CJ
01/15/13	NTC	88	P TARTA	00028197	80.50-	13,452.89	CJ
01/16/13	NTC	23	P STATE OF OHIO	12873611	222.76	13,675.65	CJ
01/16/13	NTC	58	P PERSONAL SPENDING		20.00-	13,655.65	CJ
01/17/13	NTC	58	P PERSONAL SPENDING		40.00-	13,615.65	CJ
01/22/13	NTC	58	P PERSONAL SPENDING		20.00-	13,595.65	CJ
01/29/13	NTC	58	P PERSONAL SPENDING		20.00-	13,575.65	CJ
01/29/13	NTC	23	P STATE OF OHIO	1289305	220.12	13,795.77	CJ
01/29/13	NTC	38	P TARTA	28197	80.50	13,876.27	CJ
01/29/13	NTC	88	P TARTA	00028202	80.50-	13,795.77	CJ
02/05/13	NTC	58	P PERSONAL SPENDING		20.00-	13,775.77	CJ
02/12/13	NTC	23	P STATE OF OHIO	1290850	241.17	14,016.94	CJ
02/12/13	NTC	58	P PERSONAL SPENDING		20.00-	13,996.94	CJ
02/19/13	NTC	58	P PERSONAL SPENDING		20.00-	13,976.94	CJ
02/26/13	NTC	04	P SELF (FROM PATIENT)	CASH	40.00	14,016.94	CGD
02/26/13	NTC	58	P PERSONAL SPENDING		20.00-	13,996.94	CGD
02/26/13	NTC	23	P STATE OF OHIO	1291860	220.12	14,217.06	CGD
03/05/13	NTC	58	P PERSONAL SPENDING		20.00-	14,197.06	CGD
03/12/13	NTC	23	P STATE OF OHIO	1292821	243.20	14,440.26	CGD
03/12/13	NTC	78	P TARTA	00028234	80.50-	14,359.76	CGD
03/12/13	NTC	58	P PERSONAL SPENDING		20.00-	14,339.76	CGD
03/19/13	NTC	58	P PERSONAL SPENDING		20.00-	14,319.76	CGD
03/19/13	NTC	58	P PERSONAL SPENDING		75.00-	14,244.76	CGD
03/21/13	NTC	85	P TREASURER, STATE OF	00028244	50.00-	14,194.76	CGD
03/26/13	NTC	36	P STATE OF OHIO	22815475	66.00	14,260.76	CGD
03/26/13	NTC	23	P STATE OF OHIO	1298346	192.29	14,453.05	CGD
03/26/13	NTC	58	P PERSONAL SPENDING		20.00-	14,433.05	CGD
04/02/13	NTC	36	P US TREASURERY	53984741	1,018.00	15,451.05	CGD
04/02/13	NTC	58	P PERSONAL SPENDING		20.00-	15,431.05	CGD
04/09/13	NTC	23	P STATE OF OHIO	1294966	216.73	15,647.78	CGD
04/09/13	NTC	58	P PERSONAL SPENDING		20.00-	15,627.78	CGD
04/09/13	NTC	71	P TREASURER, STATE OF	00028258	50.00-	15,577.78	CGD

* ○ = VOIDED CHECKS

TR ↓ 70 = cash (50-70)
CD 71 = payment toward hospital bill

Exhibit 3

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OCT 24, 2013

NORTHCOAST B. H. S. TOLEDO CAMPUS

PAGE 2

01/01/2013 THRU 10/24/2013 PATIENT DEMAND STATEMENT

PATIENT NUMBER: [REDACTED]
 MESSAGE: [REDACTED]
 DISCHARGE DATE: [REDACTED]
 DOD DATE: [REDACTED]
 5282 DATE: 00/00/0000

MISC: 500
 INDIGENT: N
 S.S.N.: [REDACTED]
 STATUS: A

	BALANCE	ON-HOLD	AVA BALANCE
REP-PAYEE	.00	.00	.00
PATIENT	15,696.53	.00	15,696.53
COMMISSARY	.00		.00
SAVINGS	.00		.00
** TOTAL **	15,696.53	.00	15,696.53

TRANS DATE	INST ABBR	TR CD	RECEIVED FROM PAID TO	CHECK/MO NUMBER	TRANS AMOUNT	BALANCE	OPR
04/09/13	NTC	78	P TARTA	00028261	80.50-	15,497.28	CGD
04/11/13	NTC	58	P PERSONAL SPENDING		30.00-	15,467.28	CGD
04/16/13	NTC	12	P [REDACTED]	CASH	18.87	15,486.15	CGD
04/16/13	NTC	58	P PERSONAL SPENDING		20.00-	15,466.15	CGD
04/23/13	NTC	58	P PERSONAL SPENDING		20.00-	15,446.15	CGD
04/23/13	NTC	23	P STATE OF OHIO	1296039	241.84	15,687.99	CGD
04/26/13	NTC	58	P PERSONAL SPENDING		50.00-	15,637.99	CGD
04/30/13	NTC	58	P PERSONAL SPENDING		50.00-	15,587.99	SU
04/30/13	NTC	58	P PERSONAL SPENDING		20.00-	15,567.99	SU
05/02/13	NTC	78	P DEAVANTE WILLIAMS	00028277	200.00-	15,367.99	SU
05/07/13	NTC	58	P PERSONAL SPENDING		20.00-	15,347.99	SU
05/07/13	NTC	23	P STATE OF OHIO	1297289	221.48	15,569.47	SU
05/07/13	NTC	71	P TREASURER, STATE OF	00028281	50.00-	15,519.47	SU
05/07/13	NTC	78	P DEAVANTE WILLIAMS	00028286	100.00-	15,419.47	SU
05/07/13	NTC	12	P [REDACTED]	CASH	30.00	15,449.47	SU
05/14/13	NTC	58	P PERSONAL SPENDING		20.00-	15,429.47	SU
05/16/13	NTC	78	P DEAVANTE WILLIAMS	00028292	100.00-	15,329.47	CGD
05/21/13	NTC	71	P TREASURER, STATE OF	00028297	50.00-	15,279.47	CGD
05/21/13	NTC	78	P DEAVANTE WILLIAMS	00028298	100.00-	15,179.47	CGD
05/21/13	NTC	78	P CASH	28302	50.00-	15,129.47	CGD
05/21/13	NTC	23	P STATE OF OHIO	1298406	216.05	15,345.52	SU
05/21/13	NTC	58	P PERSONAL SPENDING		20.00-	15,325.52	SU
05/28/13	NTC	12	P [REDACTED]	CASH	3.05	15,328.57	SU
05/28/13	NTC	58	P PERSONAL SPENDING		20.00-	15,308.57	SU
05/30/13	NTC	12	P [REDACTED]	CASH	9.99	15,318.56	SU
05/30/13	NTC	58	P PERSONAL SPENDING		75.00-	15,243.56	SU
05/30/13	NTC	79	P DEAVANTE WILLIAMS	00028304	100.00-	15,143.56	SU
06/04/13	NTC	78	P DEAVANTE WILLIAMS	00028307	100.00-	15,043.56	CGD
06/04/13	NTC	23	P STATE OF OHIO	1299608	196.36	15,239.92	SU
06/04/13	NTC	58	P PERSONAL SPENDING		20.00-	15,219.92	SU
06/06/13	NTC	58	P PERSONAL SPENDING		40.00-	15,179.92	CGD
06/05/13	NTC	12	P [REDACTED]	CASH	6.00	15,185.92	CGD
06/05/13	NTC	12	P [REDACTED]	CASH	.02	15,185.94	CGD
06/11/13	NTC	58	P PERSONAL SPENDING		20.00-	15,165.94	SU
06/18/13	NTC	23	P STATE OF OHIO	1300983	220.12	15,386.06	SU

OCT 24, 2013

NORTHCOAST B. H. S. TOLEDO CAMPUS

PAGE 3

01/01/2013 THRU 10/24/2013 PATIENT DEMAND STATEMENT

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5282 DATE: 00/00/0000

MISC: 500

INDIGENT: N

S.S.N.:

STATUS: A

	BALANCE	ON-HOLD	AVA BALANCE
REP-PAYEE	.00	.00	.00
PATIENT	15,696.53	.00	15,696.53
COMMISSARY	.00		.00
SAVINGS	.00		.00
** TOTAL **	15,696.53	.00	15,696.53

TRANS DATE	INST ABBR	TR CD	RECEIVED FROM PAID TO	CHECK/MO NUMBER	TRANS AMOUNT	BALANCE	OPR
06/18/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,366.06	SU
06/20/13	NTC	79 P	DEAVANTE WILLIAMS	00028314	50.00-	15,316.06	CGD
06/20/13	NTC	71 P	TREASURER, STATE OF	00028315	50.00-	15,266.06	CGD
06/25/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,246.06	CGD
06/27/13	NTC	78 P	DEAVANTE WILLIAMS	00028321	50.00-	15,196.06	CGD
07/02/13	NTC	23 P	STATE OF OHIO	1302277	281.21	15,477.27	CGD
07/02/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,457.27	CGD
07/05/13	NTC	78 P	TARTA	00028325	80.50-	15,376.77	CGD
07/05/13	NTC	78 P	DEAVANTE WILLIAMS	00028326	50.00-	15,326.77	CGD
07/09/13	NTC	04 P	SELF (FROM PATIENT)	CASH	20.00	15,346.77	SU
07/09/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,326.77	SU
07/11/13	NTC	58 P	PERSONAL SPENDING		30.00-	15,296.77	CGD
07/11/13	NTC	12 P	[REDACTED]	CASH	2.34	15,299.11	CGD
07/16/13	NTC	78 P	DEAVANTE WILLIAMS	00028329	100.00-	15,199.11	CGD
07/16/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,179.11	CGD
07/16/13	NTC	23 P	STATE OF OHIO	1303602	281.21	15,460.32	CGD
07/23/13	NTC	78 P	DEAVANTE WILLIAMS	00028336	50.00-	15,410.32	CGD
07/23/13	NTC	85 P	TREASURER, STATE OF	00028337	50.00-	15,360.32	CGD
07/23/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,340.32	CGD
07/30/13	NTC	23 P	STATE OF OHIO	1304797	284.62	15,624.94	CGD
07/30/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,604.94	CGD
07/30/13	NTC	78 P	DEAVANTE WILLIAMS	00028344	50.00-	15,554.94	CGD
07/30/13	NTC	58 P	DEAVANTE WILLIAMS	28344	50.00	15,604.94	CGD
07/30/13	NTC	78 P	DEAVANTE WILLIAMS	00028345	50.00-	15,554.94	CGD
08/06/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,534.94	CGD
08/08/13	NTC	78 P	DEAVANTE WILLIAMS	00028361	50.00-	15,484.94	CGD
08/08/13	NTC	58 P	PERSONAL SPENDING		50.00-	15,434.94	CGD
08/13/13	NTC	23 P	STATE OF OHIO	1306335	281.21	15,716.15	CGD
08/13/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,696.15	CGD
08/13/13	NTC	78 P	DEAVANTE WILLIAMS	00028368	50.00-	15,646.15	CGD
08/16/13	NTC	78 P	CASH	28370	50.00-	15,596.15	CGD
08/20/13	NTC	58 P	PERSONAL SPENDING		20.00-	15,576.15	SU
08/22/13	NTC	78 P	DEAVANTE WILLIAMS	00028373	50.00-	15,526.15	SU
08/22/13	NTC	78 P	TARTA	00028374	80.50-	15,445.65	SU
08/22/13	NTC	76 P	TREASURER, STATE OF	00028375	50.00-	15,395.65	SU

Exhibit 3

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OCT 24, 2013

NORTHCOAST B. H. S. TOLEDO CAMPUS

PAGE 4

01/01/2013 THRU 10/24/2013 PATIENT DEMAND STATEMENT

PATIENT NUMBER: [REDACTED]
 MESSAGE:
 DISCHARGE DATE:
 DOD DATE:
 5282 DATE: 00/00/0000

MISC: 500
 INDIGENT: N
 S.S.N.:
 STATUS: A

	BALANCE	ON-HOLD	AVA BALANCE
REP-PAYEE	.00	.00	.00
PATIENT	15,696.53	.00	15,696.53
COMMISSARY	.00		.00
SAVINGS	.00		.00
** TOTAL **	15,696.53	.00	15,696.53

TRANS DATE	INST ABBR	TR CD	RECEIVED FROM PAID TO	CHECK/MO NUMBER	TRANS AMOUNT	BALANCE	OPR
08/22/13	NTC	12	P [REDACTED]	CASH	3.68	15,399.33	SU
08/27/13	NTC	23	P STATE OF OHIO	1308143	283.93	15,683.26	SU
08/27/13	NTC	58	P PERSONAL SPENDING		20.00-	15,663.26	SU
08/29/13	NTC	78	P DEAVANTE WILLIAMS	00028382	50.00-	15,613.26	SU
09/03/13	NTC	58	P PERSONAL SPENDING		20.00-	15,593.26	SU
09/05/13	NTC	58	P PERSONAL SPENDING		200.00-	15,393.26	SU
09/10/13	NTC	78	P DEAVANTE WILLIAMS	00028388	100.00-	15,293.26	CGD
09/10/13	NTC	12	P [REDACTED]	CASH	34.75	15,328.01	SU
09/10/13	NTC	23	P STATE OF OHIO	1309923	277.38	15,605.39	SU
09/10/13	NTC	58	P PERSONAL SPENDING		20.00-	15,585.39	SU
09/12/13	NTC	58	P PERSONAL SPENDING		6.00-	15,579.39	SU
09/12/13	NTC	12	P [REDACTED]	CASH	5.00	15,584.39	SU
09/17/13	NTC	78	P DEAVANTE WILLIAMS	00028395	50.00-	15,534.39	SU
09/17/13	NTC	12	P [REDACTED]	CASH	10.00	15,544.39	SU
09/17/13	NTC	58	P DEAVANTE WILLIAMS	28395	50.00	15,594.39	SU
09/17/13	NTC	58	P PERSONAL SPENDING		20.00-	15,574.39	SU
09/24/13	NTC	85	P TREASURER, STATE OF	00028403	50.00-	15,524.39	SU
09/24/13	NTC	85	P DEAVANTE WILLIAMS	00028404	50.00-	15,474.39	SU
09/24/13	NTC	24	P SELF (FROM PATIENT)	1311128	202.62	15,677.01	SU
09/24/13	NTC	58	P PERSONAL SPENDING		20.00-	15,657.01	SU
09/26/13	NTC	58	P PERSONAL SPENDING		50.00-	15,607.01	SU
09/26/13	NTC	12	P [REDACTED]	CASH	18.65	15,625.66	SU
10/01/13	NTC	85	P DEAVANTE WILLIAMS	00028408	50.00-	15,575.66	SU
10/01/13	NTC	04	P SELF (FROM PATIENT)	CASH	7.00	15,582.66	SU
10/01/13	NTC	58	P PERSONAL SPENDING		20.00-	15,562.66	SU
10/01/13	NTC	85	P DEAVANTE WILLIAMS	28408	50.00	15,512.66	SU
10/01/13	NTC	38	P DUPLICATE ENTRY	28408	50.00	15,562.66	SU
10/08/13	NTC	23	P STATE OF OHIO	1312320	237.28	15,799.94	SU
10/08/13	NTC	58	P PERSONAL SPENDING		20.00-	15,779.94	SU
10/08/13	NTC	85	P DEAVANTE WILLIAMS	00028416	50.00-	15,729.94	SU
10/15/13	NTC	78	P TARTA	00028421	120.50	15,609.44	SU
10/15/13	NTC	78	P DEAVANTE WILLIAMS	00028422	50.00-	15,559.44	SU
10/15/13	NTC	58	P DEAVANTE WILLIAMS	28422	50.00	15,609.44	SU
10/15/13	NTC	78	P ASSURANCE PLUS REST	00028423	50.00-	15,559.44	SU
10/15/13	NTC	58	P PERSONAL SPENDING		20.00-	15,539.44	SU

reversed 2nd time "void"

Then made as to Camp home.

*TOTAL payment = * \$1,550 paid out to Deavante Williams*

CCT 24, 2013

NORTHCOAST B. H. S. TOLEDO CAMPUS

PAGE 5

01/01/2013 THRU 10/24/2013 PATIENT DEMAND STATEMENT

PATIENT NUMBER: [REDACTED]
 MESSAGE:
 DISCHARGE DATE:
 DOD DATE:
 5282 DATE: 00/00/0000

MISC: 500
 INDIGENT: N
 S.S.N.:
 STATUS: A

	BALANCE	ON-HOLD	AVA BALANCE
REP-PAYEE	.00	.00	.00
PATIENT	15,696.53	.00	15,696.53
COMMISSARY	.00		.00
SAVINGS	.00		.00
** TOTAL **	15,696.53	.00	15,696.53

TRANS DATE	INST TR ABBR CD	RECEIVED FROM PAID TO	CHECK/MO NUMBER	TRANS AMOUNT	BALANCE	OPR
10/22/13	NTC 23 P	STATE OF OHIO	1313469	227.09	15,766.53	CGD
10/22/13	NTC 71 P	TREASURER, STATE OF	00028430	50.00-	15,716.53	CGD
10/22/13	NTC 58 P	PERSONAL SPENDING		20.00-	15,696.53	CGD

TRAN	CODE	RECAP
AMOUNT	COUNT	T/C
67.00	3	04
142.35	12	12
5,030.07	21	23
202.62	1	24
1,084.00	2	36
280.50	5	38
1,556.00-	55	58
300.00-	6	71
50.00-	1	76
1,942.50-	26	78
150.00-	2	79
350.00-	7	85
161.00-	2	88
2,297.04 *	143	

Exhibit 3

Page 6 of 7

OCT 24, 2013 CGD

NORTHCOAST B. H. S. TOLEDO CAMPUS

PAGE 3

16:02 PM

01/01/2013 THRU 10/24/2013

TRAN CODE RECAP

58 THRU 58

TRAN DATE	TR CD	INST	OPR	TRANS AMOUNT	PATIENT NUMBER	PATIENT NAME
			58	1,556.00-	55	
lw				1,556.00-*	55*	

From Doug Mutchler 10-29-2013
 NOPH-check register.

<u>VENDOR NAME</u>	<u>CHK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PT #</u>	<u>PT NAME</u>	<u>Date of AC</u> <u>OPR Services</u>
DEAVANTE WILLIAMS	28277	05/02/13	200.00			SU NO DATE
DEAVANTE WILLIAMS	28286	05/07/13	100.00			SU NO DATES
DEAVANTE WILLIAMS	28292	05/16/13	100.00			CGD NO DATES
DEAVANTE WILLIAMS	28298	05/21/13	100.00			CGD 5/25+5/21
DEAVANTE WILLIAMS	28304	05/30/13	100.00			SU 6/1 + 6/2
DEAVANTE WILLIAMS	28307	06/04/13	100.00			CGD 6/8 + 6/9
DEAVANTE WILLIAMS	28314	06/20/13	50.00			CGD 6/28/13
DEAVANTE WILLIAMS	28321	06/27/13	50.00			CGD 6/30/13
DEAVANTE WILLIAMS	28326	07/05/13	50.00			CGD 7/7/13
DEAVANTE WILLIAMS	28329	07/16/13	100.00			CGD 7/14 + 7/21
DEAVANTE WILLIAMS	28336	07/23/13	50.00			CGD 7/28/13
DEAVANTE WILLIAMS (VOIDED 28344)		07/30/13	(50.00)			CGD VOIDED
DEAVANTE WILLIAMS	28345	07/30/13	50.00			CGD 8/4/13
DEAVANTE WILLIAMS	28361	08/08/13	50.00			CGD 8/11/13
DEAVANTE WILLIAMS	28368	08/13/13	50.00			CGD 8/17/13
DEAVANTE WILLIAMS	28373	08/22/13	50.00			SU 8/25/13
DEAVANTE WILLIAMS	28382	08/29/13	50.00			SU NO DATE
DEAVANTE WILLIAMS	28388	09/10/13	100.00			CGD 9/8 + 9/15
DEAVANTE WILLIAMS (VOIDED 28395)		09/17/13	(50.00)			SU VOIDED
DEAVANTE WILLIAMS	28404	09/24/13	50.00			SU NO DATE
DEAVANTE WILLIAMS	28408	10/01/13	50.00			SU NO DATE
DEAVANTE WILLIAMS	28416	10/10/13	50.00			SU 10/23/13
DEAVANTE WILLIAMS (VOIDED 28422)		10/15/13	(50.00)			SU VOIDED
ASSURANCE PLUS RESIDEN	28423	10/15/13	50.00			SU 10/20/13

1550⁰⁰ total paid to
 "Deavante Williams"
 agrees with
 patient demand statement

(GGD)
 Chris Duncay
 Sherce Ulrich
 (SUE)

Assurance Plus Residential Living Facility

DO NOT USE

Assurance RLF is a warm and welcoming family environment that is, focused on providing a safe and therapeutic residence to individuals. We offer a...

Safe environment

24 hour staff

Home cooked meals

Cable T.V

Wi fi

Individualized care plans

State Licensed

Here at Assurance we pride ourselves in providing care with **Assurance of excellence!**

616 Lodge St. Toledo Oh, 43614

419-654-5423
Deavonte Williams ~~419-345-0265~~ Owner/Manager

Or

Lenora Lambright 419-345-2912 Assistant Manager

AlvarezBlanco, Nacrina

From: Clements, Randy
Sent: Wednesday, January 29, 2014 6:56 AM
To: AlvarezBlanco, Nacrina
Subject: FW: Group home

Nacrina this is the email that Deavonte sent and as you see from Dr. Cooley's response "WOOHOO", he thought it was a good thing. He is the Psychologist on the treatment team and Carol Hill was the Acute Care Coordinator at this time; I supervised Candice and Christopher Harvey supervised myself and Carol Hill.

Randy Clements LISW-S, LICDC
Social Work Supervisor
NOPH
419-381-1881 Ext: 4319
Fax: 419-389-1967

This e-mail may contain protected health information or other information that is privileged, confidential, or exempt from disclosure. It is for the sole use of the intended recipient(s). The recipient is responsible for maintaining the confidentiality and security of this information as detailed in Code of Federal Regulation Title 42 (HIPAA) Parts 160 and 164. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this e-mail in error, please notify the sender, delete the item, and delete it from your trash can or recycle bin immediately.

This message, including any attachments, is intended solely for the use of the named recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure, or distribution of this communication is expressly prohibited.

The contents of this document are confidential and protected under ORC Sections 2305.24, 2305.241, 5122.31, and 5122.32.

If you are not the intended recipient, please contact the sender by reply email or at the telephone number listed

From: Hill, Carol
Sent: Wednesday, January 23, 2013 7:32 AM
To: Cooley, Robert; Williams, Deavonte; Schmitt, Candice
Cc: Clements, Randy; Harvey, Christopher; Skinner, Kim
Subject: RE: Group home

I would suggest one night at a time for a little bit since the judge is reluctant to let him leave. Maybe 4 or 5 one night stays and then increase them.

From: Cooley, Robert
Sent: Tuesday, January 22, 2013 5:47 PM
To: Williams, Deavonte; Schmitt, Candice
Cc: Hill, Carol; Clements, Randy; Harvey, Christopher; Skinner, Kim
Subject: RE: Group home

WOOHOO!!!

Robert Cooley, Ph.D.
Northwest Ohio Psychiatric Hospital
930 S. Detroit Ave., Toledo, OH 43614

Exhibit 5

Page 2 of 2

Phone: (419) 381-1881 x4836

Fax: (419) 389-1967

From: Williams, Deavonte

Sent: Tuesday, January 22, 2013 5:42 PM

To: Cooley, Robert; Schmitt, Candice

Subject: Group home

Hey, I was just informing you that my group home that [REDACTED] has been coming to visit has been licensed! and he can now start visiting for overnight stay.

wp
sheriff

IN THE COMMON PLEAS COURT OF ERIE COUNTY, OHIO

State of Ohio : Case No. 92-CR-185

-vs- : Judge Tygh M. Tone

[Redacted] : JUDGMENT ENTRY

Defendant :

:

---000---

FILED COURT
COMMON PLEAS COURT
ERIE COUNTY, OHIO
2011 MAR 10 PM 4:05
BARBARA J. JOHNSON
CLERK OF COURTS

This matter came on for hearing on the 10 day of March, 2011; present were the Assistant Prosecutor on behalf of the State of Ohio and counsel for defendant, Jeffrey Whitacre.

The Court acknowledged receipt of the report from Northwest Ohio Psychiatric Hospital conducted by Habeeb Arar, M.D. dated January 13, 2011. Dr. Arar states that, in his opinion with a degree of reasonable certainty, defendant remains a mentally ill person and that the least restrictive setting at this time remains inpatient hospitalization. Dr. Arar further states that, in his clinical opinion, defendant is appropriate for Level 5 Movement privileges [unsupervised off grounds privileges].

The Court adopted the report by Habeeb Arar, M.D. and the parties concur that the defendant is still a mentally ill person representing a substantial risk of physical harm to others but presently his behavior could be managed in a less restrictive treatment facility operated by the Department of Mental Health. Further, the parties stipulate to the findings by Dr. Arar.

5639/447
3/11/11

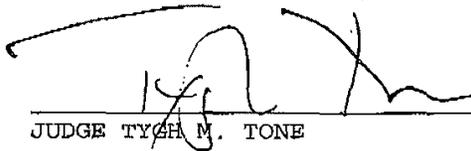
IT IS THEREFORE ORDERED that defendant shall remain at Northwest Ohio Psychiatric Hospital, Toledo Campus, the least restrictive commitment alternative available consistent with public safety and treatment goals.

IT IS FURTHER ORDERED that defendant shall be entitled to Level 5 movement [unsupervised off grounds privileges] as determined by Northwest Ohio Psychiatric Hospital.

IT IS FURTHER ORDERED that defendant shall continue to follow any conditions previously set forth by Northwest Ohio Psychiatric Hospital until further Order of this Court.

Further, the reports required by §2945.38(E) of the Ohio Revised Code shall be submitted in accordance therewith. This Order shall remain in effect unless superseded by further Order of this Court. The defendant shall not be released or discharged from the Northwest Ohio Psychiatric Hospital, Toledo Campus until authorized by further Order of this Court.

IT IS FURTHER ORDERED that the Sheriff shall transport the defendant to the Northwest Ohio Psychiatric Hospital at Toledo, Ohio for purposes of commitment.



JUDGE TYGH M. TONE

Approved by:



Assistant Prosecuting Attorney



Attorney for Defendant

Feb 14 12 08:28a

ECSO ECCP

4196276689

p. 1

IN THE COMMON PLEAS COURT OF ERIE COUNTY, OHIO

State of Ohio

:

Case No. 92-CR-185

-vs-

:

Judge Tygh M. Tone

[REDACTED]

:

JUDGMENT ENTRY

Defendant

:

:

:

---oOo---

FILED
COMMON PLEAS COURT
ERIE COUNTY, OHIO
2012 FEB 10 PM 3:15
LEAH A. WELSH
CLERK OF COURTS

This matter came on for a conditional release hearing on the 7th day of February, 2012; present were the Assistant Prosecutor on behalf of the State of Ohio, the defendant, [REDACTED] in person and represented by counsel for defendant, Jeffrey Whitacre.

The Court acknowledged receipt of the ODMH -- HCR-20 Risk Assessment Form from Northwest Ohio Psychiatric Hospital concerning conditional release for the defendant dated November 15, 2011. The Court also acknowledged receipt of the conditional release plan submitted by the treatment team at Northwest Ohio Psychiatric Hospital dated December 21, 2011.

The Court adopted the ODMH - HCR-20 Risk Assessment Form from Northwest Ohio Psychiatric Hospital dated November 15, 2011 and conditional release plan submitted by the treatment team at Northwest Ohio Psychiatric Hospital dated December 21, 2011 as part of the record and copies were provided to the Assistant Prosecuting Attorney and counsel for defendant.

The State objected to defendant's placement on conditional release. The State moved for a formal psychiatric forensic assessment to represent defendant's qualifications for conditional release.

IT IS THEREFORE ORDERED that defendant shall remain at Northwest Ohio Psychiatric Hospital, Toledo Campus, the least restrictive commitment alternative available consistent with public safety and treatment goals.

IT IS FURTHER ORDERED that defendant shall be referred for a formal psychiatric forensic assessment by Northwest Ohio Psychiatric Hospital to determine any qualifications for conditional release. Further, the forensic report shall be submitted to the Court in accordance with O.R.C. §2945.38(E). This Order shall remain in effect unless superseded by further Order of this Court. The defendant shall not be released or discharged from the Northwest Ohio Psychiatric Hospital, Toledo Campus until authorized by further Order of this Court.

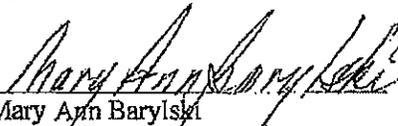
IT IS FURTHER ORDERED that defendant shall not be permitted to visit group homes and shall follow any conditions as previously set forth by Northwest Ohio Psychiatric Hospital until further Order of this Court.

IT IS FURTHER ORDERED that the Sheriff shall transport the defendant to the Northwest Ohio Psychiatric Hospital at Toledo, Ohio for purposes of commitment.



JUDGE TYGH M. TONE

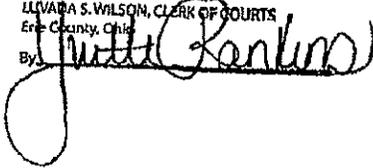
Approved by:



Mary Ann Barylski
Assistant Prosecuting Attorney

I HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL
FILED IN THIS OFFICE

LLUVABA S. WILSON, CLERK OF COURTS
Eric County, Ohio

By: 

No. 4980 P. 2

FILED
COMMON PLEAS COURT
ERIE COUNTY, OHIO
2012 DEC 20 AM 11:58
LYNDIA S. WILSON
CLERK OF COURTS

IN THE COMMON PLEAS COURT OF ERIE COUNTY, OHIO

State of Ohio : Case No. 92-CR-185
 : Judge Tygh M. Tone
 :
 : JUDGMENT ENTRY
 :
 Defendant :
 :

---oO---

This matter came on for a status hearing on the 17th day of December, 2012; present were the Assistant Prosecutor on behalf of the State of Ohio, the defendant, [REDACTED], in person and represented by counsel for defendant, Jeffrey Whitacre.

The Court acknowledged receipt of the letter dated December 11, 2012 from Kim Skinner, Legal Assurance Administrator from Northwest Ohio Psychiatric Hospital ["NOPH"]. It is the recommendation of the treatment team at NOPH that two (2) conditions of the conditional release plan submitted in December 2011 be amended. As to Condition No. 11, Renele Campbell is to be removed as case manager as defendant will be followed and provided treatment by an agency from Lucas County. As to Condition No. 12, the group home will be Assurance Plus Residential Living LLC located at 616 Lodge Street, Toledo, Ohio 43614 [419-902-5201].

The Court adopted the letter dated December 11, 2012 from Kim Skinner, Legal Assurance Administrator from NOPH as part of the record and copies were provided to the Assistant Prosecuting Attorney and counsel for defendant.

The State addressed its concerns about defendant entering a group home and his having carte blanche ability to leaving a group home as he pleases. Further, the State is not in agreement with the conditional release plan.

The Court agreed with the State's concerns about defendant residing in a group home and finds that defendant shall not enter a group home at this time. Defendant requested that a hearing be scheduled on this issue.

IT IS THEREFORE ORDERED that defendant shall remain at Northwest Ohio Psychiatric Hospital, Toledo Campus, the least restrictive commitment alternative available consistent with public safety and treatment goals. This Order shall remain in effect unless superseded by further Order of this Court. The defendant shall not be released or discharged from the Northwest Ohio Psychiatric Hospital, Toledo Campus until authorized by further Order of this Court.

IT IS FURTHER ORDERED that defendant shall continue to follow any conditions as previously set forth by Northwest Ohio Psychiatric Hospital until further Order of this Court.

IT IS FURTHER ORDERED that the Sheriff shall transport the defendant to the Northwest Ohio Psychiatric Hospital at Toledo, Ohio for purposes of commitment.

IT IS FURTHER ORDERED that above-captioned case shall be scheduled for hearing on the 14th day of March, 2013, at 10:00 a.m.

JUDGE T. G. M. TONE

Approved by:

Mary Ann Barylak

Mary Ann Barylak
Assistant Prosecuting Attorney

cc: Jeffrey Whitacre
Circuit Prosecution Department

Downey, Beth

From: Beth Downey <Beth.Downey@mh.ohio.gov>
Sent: Tuesday, February 14, 2012 11:14 AM
To: Carol Hill; Habeeb Arar; Robert Cooley
Cc: Kim Skinner
Subject: Fwd: Your ODMH scanned document
Attachments: image2012-02-14-111255.pdf

Court order for evaluation on [REDACTED] - please print a copy for the chart

>>> <ODMHScanner> 2/14/2012 11:13 AM >>>
Do not reply to this message.

Feb 14 12 08:28a

ECSO ECCP

4196276689

p. 1

IN THE COMMON PLEAS COURT OF ERIE COUNTY, OHIO

State of Ohio

-vs-

[REDACTED]

Defendant

Case No. 92-CR-185

Judge Tygh M. Tone

JUDGMENT ENTRY

FILED
COMMON PLEAS COURT
ERIE COUNTY, OHIO
2012 FEB 10 PM 3:15
LUVANDA S. WEE SOH
CLERK OF COURTS

---oOo---

This matter came on for a conditional release hearing on the 7th day of February, 2012; present were the Assistant Prosecutor on behalf of the State of Ohio, the defendant, [REDACTED] in person and represented by counsel for defendant, Jeffrey Whitacre.

The Court acknowledged receipt of the ODMH - HCR-20 Risk Assessment Form from Northwest Ohio Psychiatric Hospital concerning conditional release for the defendant dated November 15, 2011. The Court also acknowledged receipt of the conditional release plan submitted by the treatment team at Northwest Ohio Psychiatric Hospital dated December 21, 2011.

The Court adopted the ODMH - HCR-20 Risk Assessment Form from Northwest Ohio Psychiatric Hospital dated November 15, 2011 and conditional release plan submitted by the treatment team at Northwest Ohio Psychiatric Hospital dated December 21, 2011 as part of the record and copies were provided to the Assistant Prosecuting Attorney and counsel for defendant.

The State objected to defendant's placement on conditional release. The State moved for a formal psychiatric forensic assessment to represent defendant's qualifications for conditional release.

IT IS THEREFORE ORDERED that defendant shall remain at Northwest Ohio Psychiatric Hospital, Toledo Campus, the least restrictive commitment alternative available consistent with public safety and treatment goals.

Feb 14 12 08:28a

ECSO ECCP

4196276689

p. 2

IT IS FURTHER ORDERED that defendant shall be referred for a formal psychiatric forensic assessment by Northwest Ohio Psychiatric Hospital to determine any qualifications for conditional release. Further, the forensic report shall be submitted to the Court in accordance with O.R.C. §2945.38(E). This Order shall remain in effect unless superseded by further Order of this Court. The defendant shall not be released or discharged from the Northwest Ohio Psychiatric Hospital, Toledo Campus until authorized by further Order of this Court.

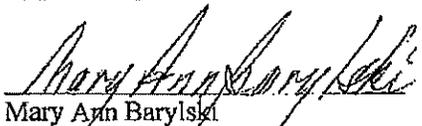
IT IS FURTHER ORDERED that defendant shall not be permitted to visit group homes and shall follow any conditions as previously set forth by Northwest Ohio Psychiatric Hospital until further Order of this Court.

IT IS FURTHER ORDERED that the Sheriff shall transport the defendant to the Northwest Ohio Psychiatric Hospital at Toledo, Ohio for purposes of commitment.



JUDGE TYGHM. TONE

Approved by:



Mary Ann Barylski
Assistant Prosecuting Attorney

I HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL
FILED IN THIS OFFICE

LUVANA S. WILSON, CLERK OF COURTS
Erie County, Ohio

By: 