Committee Mission Statement: The Planning & Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of clients, their families, and the community.

AGENDA

1. Call to Order - Eugenia Kirkland, LSW, MSSA, CDCA, Committee Chair

2. Approval of Minutes - February 13, 2019 - Eugenia Kirkland

3. Flores House - Maggie Tolbert / Leshia Yarbrough
   - Angela Glassco, Chief Operating Officer, FrontLine Service

4. CY2018 Clients Rights Report - Bill Hebble / Leshia Yarbrough

5. Withdrawal Management - Scott Osiecki / Maggie Tolbert
   - St. Vincent Charity Medical Center (action request)
   - Discussion

6. Multi-System Youth Grant - (action request) - Scott Osiecki / Maggie Tolbert

7. OhioMHAS Community Capital Projects Support - (action request) - Scott Osiecki
   a. Youth Resiliency Capital Project: Northeast Ohio Recovery Association (NORA)
   b. Recovery Housing Capital Project: I’m in Transition

8. Policy Statement Renewal - (action request) - Bob Garrity
   - General Policy on Privacy & Confidentiality

9. Dental & Podiatry Research Summary - Dr. Mary Step

10. Strategic Plan Update - Scott Osiecki

11. Old/New Business
Topic: One-time Funding for Uncompensated Withdrawal Management St. Vincent Charity Rosary Hall

Contractual Parties: St. Vincent Charity Medical Center

Term: April 1, 2019 – April 30, 2019

Funding Source(s): ADAMHS Board Operating Funding

Amount: $41,250 one-time payment

Service Description:

- One-time funding to St. Vincent Rosary Hall for uncompensated inpatient withdrawal management services in CY18.

Background Information:

- St. Vincent Charity Rosary Hall provides inpatient withdrawal management services to individuals with opioid addiction.
- Historically payments were made to St. Vincent’s for inpatient withdrawal management services provided to clients that were covered through Medicaid.
- In January of 2019, CareSource denied payment for inpatient withdrawal management services for individuals with an opioid addiction served near the end of CY18.
- CareSource stated that it will no longer pay claims for inpatient withdrawal management services to individuals withdrawing from opioids as it is not deemed medically necessary and cited a provision that was included in the contract with St. Vincent.
- St. Vincent’s tried to work with CareSource for payment explaining that historically inpatient withdrawal management services were covered.
- Since St. Vincent was expecting payment based on past practices, they requested that the ADAMHS Board provide relief for those services.
- ADAMHS Board staff recommend that the ADAMHS Board provide a one-time payment for those inpatient withdrawal management services that were denied by CareSource.
- St. Vincent Charity will refer future clients with CareSource seeking inpatient withdrawal management services from opioids to other providers.

Number of Individuals to be served:

- 18 individuals who received inpatient withdrawal management services at St. Vincent Rosary Hall that were not reimbursed by CareSource.
Funding Use:

To provide one-time payment for the inpatient withdrawal management services provided to 18 individuals that were denied by CareSource.

Client & System Impact:

- Reimburse St. Vincent Rosary Hall for the withdrawal management services provided to 18 individuals, that will allow St. Vincent to utilize that funding to provide other behavioral health services.

<table>
<thead>
<tr>
<th>Metrics (How will goals be measured)</th>
<th>N/A one-time payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evaluation/Outcome Data (Actual results from program))</td>
<td>Admissions</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Cuyahoga County Residents Admitted to Detox</td>
<td>18</td>
</tr>
<tr>
<td>Cuyahoga County Residents that completed Detox</td>
<td>10</td>
</tr>
<tr>
<td>Cuyahoga County Residents that left detox AMA</td>
<td>8</td>
</tr>
<tr>
<td>Total Variance</td>
<td></td>
</tr>
</tbody>
</table>

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

Authorize a one-time payment of $41,250 to St. Vincent Charity Medical Center to cover the cost of inpatient withdrawal management services from opioids provided to 18 Cuyahoga County residents in CY18 that payments were denied from CareSource.
Agenda Process Sheet
Date: March 13, 2019

☐ Community Relations & Advocacy Committee  ☐ Faith-Based Outreach Committee
■ Planning & Oversight Committee  ☐ Finance & Operations Committee
☐ Committee of the Whole  ☐ General Meeting

Topic: OhioMHAS Multi-System Youth (MSY) Grant

Contractual Parties: Applewood Centers
The Art Therapy Studio
The Music Settlement
The Mat Project
Tough As Milk

Term: April 1, 2019 to June 30, 2019

Funding Source(s): OhioMHAS Multi-System Youth (MSY) Grant

Amount: $70,723.00

☐ New Program  ☐ Continuing Program  ☐ Expanding Program  ☐ Other

Service Description: Acceptance and distribution of the OhioMHAS Multi-System Youth (MSY) Grant.

Background Information:
- On February 6, 2019, all ADAMHS Boards received notification from OhioMHAS that a one-time allocation of $3 million from the Mental Health Block Grant would be provided to Boards to support the needs of youth involved in multiple public systems (OhioMHAS Multi-System Youth (MSY) Grant). The ADAMHS Board was allocated $270,723 to help at-risk youth.

- The ADAMHS Board contracted with PEP to use $200,000 of this grant, which was approved at the February 27, 2019 General Board meeting.

- The remaining $70,723 will be allocated to local agencies to provide treatment and recovery support services to the Cuyahoga County Juvenile Court’s Detention Center for youth who are court-involved and have behavioral health diagnoses.

- The funds will be used to provide group therapy, trauma-informed yoga and art and music therapy to the youth residing at the Detention Center through this pilot program.

- The CCJC will provide a detailed report to ADAMHS by July 15, 2019, on the number of youth served.

- Once approved by the Board at the March 27, 2019, General Meeting, the Board will enter into a memorandum of understanding (MOU) with the following providers to complete the services covered by the $70,723.00 from the OhioMHAS Multi-System Youth (MSY) grant.
  - Applewood Centers, who already contract with the court and the ADAMHS Board, will handle the referrals to the programs to ensure that there is a behavioral health diagnosis for the referred youth. They will also run the behavioral health group therapy for youth during the evening and/or weekend hours.
The Art Therapy Studio has previous experience with court-involved youth at the Ohio Department of Youth Services and will run the evening and/or weekend art therapy sessions.

The Music Settlement has previous experience with court-involved youth at the Ohio Department of Youth Services and will run the evening and/or weekend music therapy sessions.

The Mat Project (has previous experience with court-involved youth at the detention center) and Tough As Milk (works with survivors of domestic violence) will provide trauma-informed yoga sessions to the youth.

Number of Individuals to be Served:
- Approximately 600 individuals ages 12-18 will be served through this programming.

Funding Use:
- Funding will be used to provide group therapy and recovery supports, including trauma-informed yoga.

Client & System Impact:
- Cross-System partnership between the juvenile justice and behavioral health systems
- Increasing access to therapy and recovery supports for at-risk and court-involved youth.

<table>
<thead>
<tr>
<th>Metrics (How will goals be measured)</th>
<th>This is a new pilot program that will measure the number of individuals served.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>- Increase access to therapy and recovery supports for at-risk and court-involved youth.</td>
</tr>
<tr>
<td></td>
<td>- Early identification and diversion of youth away from the juvenile justice system.</td>
</tr>
</tbody>
</table>

| Evaluation/Outcome Data (Actual results from program) | N/A |

Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):
- To recommend approval to the Board of Directors to allocate the funds received from the OhioMHAS Multi-System Youth (MSY) Grant for treatment and recovery supports to youth involved in the Cuyahoga County Juvenile Justice Detention Center in the amount of $70,723.00 for the period April 1, 2019 through June 30, 2019.
Agenda Process Sheet
Date: March 13, 2019

☐ Community Relations & Advocacy Committee
☐ Faith-Based Outreach Committee
☐ Planning & Oversight Committee
☐ Finance & Operations Committee
☐ Joint Planning & Finance Committee
☐ General Meeting

Topic:
ADAMHS Board Support of OhioMHAS SFY 19/20 Community Capital Plan Project Submissions

Contractual Parties:
N/A

Term:
SFY 2019-2020

Funding Sources:
OhioMHAS & Third Party

Amount:
No Board Funding Required

☐ New Program  ☐ Continuing Program  ☐ Expanding Program  ☐ Other: Support for Capital Plan Applications

Service Description:
- Provide ADAMHS Board support for Community Capital project submissions from Cuyahoga County providers.

Background Information:
- As requested by OhioMHAS, the ADAMHS Board approved and submitted a SFY19/20 Community Capital Plan in July 2018 (Resolution # 18-07-04) to identify capital projects that benefit clients living with mental illness and/or addiction, with a focus on the creation of additional Permanent Supportive Housing and Supportive Housing.
- All Board’s Capital Plans rank the order of the projects. When OhioMHAS has additional capital dollars available, it reviews the lower ranked projects and opens the pool to additional requests.
- An additional request for Youth Resiliency Capital was issued.
- OhioMHAS requests a resolution from the ADAMHS Board of Cuyahoga to provide and reaffirm support for the following projects that are being further considered:

<table>
<thead>
<tr>
<th>Youth Resiliency Capital Project Description</th>
<th>Total Project Cost</th>
<th>Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connecting Youth Through Recovery Drop-in Center: Purchase of a building for a Drop-in Center provided a prosocial environment for middle, high school and transitional aged youth and their families. Services will be provided at least 6 days per week. Services to be provided include: transportation, recreation, peer recovery services, prevention programming, mentorship, vocational/employment programming and other behavioral health related services.</td>
<td>$1.3 million ($500,000 request from OhioMHAS)</td>
<td>NORA</td>
</tr>
</tbody>
</table>
### Recovery Housing Capital Project Description

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Total Project Cost</th>
<th>Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NOAH House:</strong> Purchase and renovation of a recovery house for 7 men living in</td>
<td><strong>$286,600</strong> (<a href="#">$214,950 request from OhioMHAS</a>)</td>
<td>I'm in Transition Ministries</td>
</tr>
<tr>
<td>recovery from opioid addiction through the use of MAT. Program includes live-in</td>
<td></td>
<td></td>
</tr>
<tr>
<td>support, registering for public assistance, monitoring of MAT compliance and help</td>
<td></td>
<td></td>
</tr>
<tr>
<td>finding employment.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><img src="https://example.com/notes" alt="Note" /> <strong>This project was originally submitted in the Board's July 2018 Capital Plan for Supportive Housing and is being reaffirmed for Recovery Housing capital.</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Number of Individuals to be Served:

- Anticipated 500 youth and families to be served by NORA’s Connecting Youth Through Recovery Drop-in Center.
- Anticipated 7 men to be served by I’m In Transition’s NOAH House.

### Funding Use:

- No Board funding required. OhioMHAS funding to be used for construction and/or renovation.

### Client & System Impact:

- The goal of the Youth Resiliency Capital Project is to provide a safe location to deliver programming that helps young people develop resiliency, learn positive social engagement skills and be mentored, especially high-risk youth in under-served areas.
- The goal of Recovery Housing is to provide safe and healthy environments that support residents in recovery transition to a sober living environment.

### Recommendation to Board of Directors from Board Staff and/or from Board Committee(s):

- Approval of the ADAMHS Board of Cuyahoga County to provide support for OhioMHAS’ SFY19/20 Capital funding for NORA’s Connecting Youth Through Recovery Drop-in Center and reaffirm support for I’m In Transition’s NOAH House.
GENERAL POLICY ON PRIVACY AND CONFIDENTIALITY
Explanation of Revisions to this Policy
Planning and Oversight Committee Meeting
Wednesday, March 13, 2019

The following are the revisions to the 45 page policy:

- Changed AoD to SUD.
- Changed CCMBH to ADAMHS Board that was left in error on last revision.
- Corrected excess capitalization in the table of contents.
- Corrected errant indentations.
- Changed the header dates and signatory lines.
- The actual statutes and statutory language are still correct.

If you would like to review the entire 45 page policy, there will be a link on the Board’s website under the Planning and Oversight Committee Agenda packet.