

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

**SPECIAL MEETING MINUTES
NOVEMBER 14, 2018**

ADAMHS BOARD OF DIRECTORS PRESENT:

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| Rev. Benjamin F. Gohlstin, Sr. | Katie Kern-Pilch, ATR-BC, LPC-S |
| Gregory X. Boehm, M.D. | Steve Killpack, MS |
| Erskine Cade, MBA | Eugenia Kirkland, LSW, MSSA, CDCA |
| Elsie Caraballo | Max M. Rodas, MA |
| J. Robert Fowler, Ph.D. | Harvey A. Snider, Esq. |
| Cassi Handler | |

OTHERS PRESENT: Daniel J. McMullen, Esq., Calfee, Halter & Griswold LLP

ABSENT: Reginald C. Blue, Ph.D., Gwendolyn A. Howard, LSW, MSSA, Sharon Rosenbaum, MBA, Hugh B. Shannon, Mary M. Step, Ph.D.

ADAMHS BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Tami Fischer, Bob Garrity, Felicia Harrison, Carol Krajewski

1. CALL TO ORDER / AUDIENCE INPUT

Rev. Benjamin Gohlstin, Board Chair, called the Special Meeting to order at 3:00 p.m.

2. APPROVAL OF MINUTES

The minutes of the April 18, 2018 Special Meeting were approved as submitted.

3. EXECUTIVE SESSION

Board Chair, Rev. Gohlstin announced the need to enter into an Executive Session for the purpose of discussing a pending legal matter.

Motion to enter into Executive Session. MOTION: H. Snider / SECOND: C. Handler / A roll call vote was taken. AYES: B. Gohlstin, E. Cade, R. Fowler, C. Handler, K. Kern-Pilch, St. Killpack, E. Kirkland, M. Rodas, H. Snider NAYS: None / **Motion carried.**

[Board members, Dr. Gregory Boehm and Ms. Elsie Caraballo arrived.]

Motion to exit the Executive Session and resume the business of the Special Meeting.

MOTION: C. Handler / SECOND: E. Kirkland / A roll call vote was taken. AYES: B. Gohlstin, G. Boehm, E. Cade, E. Caraballo, R. Fowler, C. Handler, K. Kern-Pilch, St. Killpack, E. Kirkland, M. Rodas, H. Snider NAYS: None / **Motion carried.**

Copies of Resolution No. 18-11-01 were distributed; given no further discussion, a vote was taken.

**• RESOLUTION NO. 18-11-01
AUTHORIZING WITHDRAWAL FROM COUNCIL OF GOVERNMENTS (COG) MEMBERSHIP**

WHEREAS, the Alcohol, Drug and Mental Health Board of Franklin County (ADAMH); the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board of Cuyahoga County and the Hamilton County Mental Health and Recovery Services Board (HCMHRSB) had jointly formed a Council of Government (COG) entity known as the Three C Recovery and Health Care Network on August 2, 2012; and,

WHEREAS, the COG was formed, pursuant to Chapter 167 of the Ohio Revised Code, to provide a forum for the planning, development, implementation and funding of a joint integrated system to receive and pay claims, track outcomes and other features related to providing mental health and substance use prevention, recovery supports and treatment services in a manner which was to be cost-effective, efficient and promote the best interest of persons being served by the Boards; and,

WHEREAS, the COG contracted with InfoMC on October 1, 2013, for the development of a healthcare management information system known as the Shared Health and Recovery Enterprise System (SHARES), and has since attempted to continuously plan, develop and implement the system.; and

WHEREAS, despite numerous attempts to fix many issues with the system, including the COG contracting with other entities and withholding of payments, InfoMC has been unable to deliver a working system that the ADAMHS Board of Cuyahoga County can effectively utilize; and,

WHEREAS, the ADAMHS Board of Cuyahoga County can no longer continue to wait for fixes in hopes of receiving an operable system to meet its needs, and will be exercising its rights under Article 9 of the COG Bylaws to withdraw its membership from the COG with a 90 day notice, which will also terminate its usage and obligations of SHARES; and,

WHEREAS, the ADAMHS Board of Directors held a Special Meeting on November 14, 2018 to review the Board staff's recommendations to withdrawal from the COG.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors authorizes withdrawal from the COG as allowed in the COG Bylaws.
2. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary withdrawal notice.

Motion to approve Resolution No. 18-11-01. MOTION: E. Caraballo / SECOND: H. Snider / A roll call vote was taken. AYES: B. Gohlstin, G. Boehm, E. Cade, E. Caraballo, R. Fowler, C. Handler, K. Kern-Pilch, St. Killpack, E. Kirkland, M. Rodas, H. Snider / NAYS: None / **Motion carried.**

3. **OLD/NEW BUSINESS** - None

There being no further business, the meeting adjourned at 3:40 p.m.

Submitted by: *Carol Krajewski, Executive Specialist*

Approved by: *Rev. Benjamin F. Gohlstin, Sr., Board Chair*