

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

COMMITTEE OF THE WHOLE MINUTES JULY 19, 2017

PRESENT: Reginald C. Blue, Ph.D., Eugenia Cash, LSW, MSSA, CDCA, Elsie Caraballo, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Cassi Handler, Pythias D. Jones, M.D., Katie Kern-Pilch, MA, ATR-BC, Steve Killpack, MS, Harvey A. Snider, Esq., Ericka Thoms, Mary R. Warr, M.Ed., Anngela Williams / **ABSENT:** Mary M. Step, Ph.D.

BOARD STAFF PRESENT: William Denihan, C.E.O., Frank Brickner, Tami Fischer, Cheryl Fratalone, John Garrity, Valeria Harper, Myra Henderson, Derrick Kirklen, Carol Krajewski, Dave Lambert, Danei Nowosadzki, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice, Maggie Spellman

1. CALL TO ORDER

Board Chair, Eugenia Kirkland, called the Committee of the Whole Meeting to order at 4:00 p.m. and sought input from audience members on agenda items; no input presented.

2. APPROVAL OF MINUTES

The Planning & Oversight Committee minutes of June 14, 2017, and the Finance & Operations Committee minutes of June 21, 2017 were approved as written.

3. MUNICIPAL COURT HOUSING COORDINATOR

Ms. Harper, Vice President of Operations, noted that the action request for the Referral/Bridges Program is for partial funding of a position to be housed in the Cleveland Municipal Housing Court. Court representatives, Casey Albitz, Program Director, and Bryan Kessler, Deputy Court Administrator for Housing, were introduced and present to answer questions. The Court's Referral Program helps to bridge the gap between vulnerable, underserved residents of Cleveland and the established "safety Net" of social service agencies in our system.

The ADAMHS Board's funding would pay one quarter of the cost for the Housing Court to hire a full-time Social Service Coordinator committed solely to this program. Ms. Harper noted that a 13-page report was received delineating the comprehensive referral process utilized within the 1st year providing clear evidence that linkages have been made when a person discloses his/her connection with a provider and efforts were made to link tenants at risk for homelessness with emergency supportive services that they were previously unaware of. Mr. Denihan commended the Court for advocating on behalf of persons with mental illness and/or addictions who need help in resolving housing issues that may result in an eviction or removal process.

Mr. Kessler explained that over time the Court observed cases involving individuals presenting with depression or severe mental disabilities and became aware of the extremely stressful impact for people facing eviction and possible homelessness. In order for the Court to intervene and assist individuals, this program was developed to link people with case workers to assist clients with paperwork or by being present at Court Hearings. Mr. Snider suggested to Mr. Kessler that he share information about this excellent Housing Court initiative with the Cleveland Metropolitan Bar Association.

Motion to recommend approval to contract with the Cleveland Municipal Housing Court Referral Program as a contributing partner for the Social Service Coordinator position in the amount of \$15,000 to the full Board.

MOTION: B. Gohlstin / SECOND: M. Warr / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, H. Snider, E. Thoms, M. Warr / NAYS: None / ABSTAIN: None / **Motion passed.**

4. FENTANYL TEST STRIPS

Ms. Harper reported on the Fentanyl Test Strip Program's goal of reducing the number of opiate overdoses and deaths in Cuyahoga County that will allow individuals who inject drugs intravenously to test heroin for traces of fentanyl.

Ms. Harper introduce Lisa Michelle Fair, Associate Director of HIV Adult Services. She noted that due to fentanyl contaminated heroin, there has been a 72% increase in fentanyl related deaths in Ohio since 2015. In response,

Circle Health Services is incorporating the FTSP for individuals that participate in their Syringe Service Program (SSP). The aforementioned program is considered a prevention strategy of "harm-reduction". Research demonstrated that individuals injecting drugs were 10 times more likely to inject a smaller amount and 25% less likely to overdose after using the test strips.

A generous donation of 500 test strips was received from a father who lost his son to a fentanyl overdose to support such a program in our County. The funding request for this pilot program is \$15,000.00 to serve an estimated 5,000 people.

Motion to recommend funding for Circle Health Services for the Fentanyl Test Strip Program in the amount of \$15,000 to the full Board. MOTION: B. Gohlstin / SECOND: S. Killpack / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

5. ST. VINCENT CHARITY MEDICAL CENTER TRANSPORTATION PILOT

Ms. Harper introduced Thom Olmstead, Director of the University Partners Collaboration/St. Vincent Charity Mental Center, who reported on a novel program established to provide transportation for patients suffering from opiate and other addictions who are in need of Intensive Outpatient Treatment (IOP). It was noted that one of the most significant barriers patients must overcome to attend IOP is a lack of transportation. By removing this barrier, over 220 new clients can be provided vital, evidence-based treatment over an annual period.

Primary areas of expense include: (1) transportation (Uber costs) and (2) Technology support for mental health and addiction clients. The CSU Center for Behavioral Health Sciences (part of St. Vincent's partnership with Cleveland State University) will conduct research and measure outcomes related to the IOP transportation program on a regular basis over the first year and beyond.

Motion to recommend approval to contract with St. Vincent Charity Medical Center for the provision of a transportation pilot in the amount of \$45,000.00 to the full Board. MOTION: B. Gohlstin / SECOND: K. Kern-Pilch, AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, H. Snider, E. Thoms, A. Williams / NAYS: None / ABSTAIN: M. Warr / **Motion passed.**

6. SPONSORSHIPS

Mr. Scott Osiecki, Chief of External Affairs, highlighted the sponsorship events listed below:

- Role of Primary Care in Combating Opiate Addiction, August 17, 2017 – Up to \$3,000.00
- 6. NE Ohio Black Health Coalition State of Mental Health Disparities Conference: August 18-19, 2017 - \$2,000.00
- 7. Recovery Lives Matter Expo & Concert: Saturday, September 30, 2017 - \$1,000.00

Motion to recommend approval of the sponsorship events listed above to the full Board. MOTION: R. Blue SECOND: M. Warr, AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

7. AGGREGATE SHARES REPORT

John Garrity, Ph.D., Chief Quality Officer, provided an update on the use of SHARES (Shared Healthcare and Recovery Enterprise System) and the progress as of July 7, 2017; the complete report is attached to the original minutes stored in the Executive Unit. .

- Current processes are now at 60,512; this is up from 43,718 in May, a 36% increase.
- During May and June, Board staff trained the medium and smaller (though no less important) provider agencies.
- All Prevention Service Agencies are now trained and read to submit simple claims and prevention outcomes.
- Adjustments will be made to SHARES rates to mirror Behavioral Health Redesign rates once finalized.
- Over the next six months, this will bring the bulk of the Board's enrollments, claims, service authorization and outcomes functions online in SHARES.

Mr. Denihan suggested that future updates might further explain the meaning and significance of data contained in charts.

8. REVIEW OF POLICY STATEMENT RENEWALS

Mr. Dave Lambert, Director of Risk Management, highlighted minor changes proposed to the policy statements listed below:

- **PRIORITIZATION OF SERVICES/RESOURCES**
Purp
ose: To establish planning and funding priorities in the delivery of public alcohol, drug addiction and mental health services in Cuyahoga County
- **RECRUITMENT OF BOARD MEMBERS**
Purpose: To help enlist qualified and committed individuals who are demographically representative of the population of Cuyahoga County to serve on the ADAMHS Board for state and county appointments.
- **WHISTLEBLOWER PROTECTION POLICY**
Purpose: To ensure the ADAMHS Board of Cuyahoga County's compliance with employee's rights to report violations of state and federal law and to prohibit retaliatory conduct.

Given no further revisions proposed, a vote was taken on the renewal of Board policy statements listed above.

Motion to recommend approval to renew the revised policy statements (listed above) to the full Board. MOTION: B. Gohlstin / SECOND: M. Warr / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

[Dr. Fowler, Vice Chair, was asked to preside over the remainder of the Committee of the Whole Meeting.]

9. FINANCE REPORTS

Board Voucher and Operating Expenditures Report for June 2017

Frank Brickner, Chief Financial Officer, reported on the Administrative Budget Reports. Total spending through 6/30/17 was slightly over \$2.8 million. The line item total for Salaries and Fringe Benefits remain under budget. We continue to be slightly over budget in Contracts given some additional security costs, annual dues to Board associations and expenses related to the Annual Meeting. Board staff continues to project that its Administrative spending will be within our \$5.7 annual budget.

Income Statement: The budget for Revenues and Expenses through June was \$35.4 million; we received nearly \$4.7 million for the Medicaid Waiver program and do anticipate that we will receive in excess of \$6 million that will easily surpass the budget amount. The Board is on pace to receive all state and local revenues budgeted.

Expenses: Through June, a total of \$37.1 million was spent. Mr. Brickner noted that over the past two years we have highlighted that we are over budget in two areas: (1) Medicaid Waiver program (more children are being served which brings in more revenues) and (2) Other Behavioral Health Services - mainly due to the expanded use of adult care facilities.

Board Properties: Normal activities and utilities occurred during June for Board properties. (Financial Reports are attached to the original minutes in the Executive Unit.)

Motion to recommend approval of Board Vouchers & Expenditure Reports for June 2017 to the full Board. MOTION: E. Caraballo / SECOND: R. Blue / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

10. CONTRACTS

Mr. Brickner highlighted agenda process sheets for agreements listed below, answered questions, and provided clarification for committee members.

a. Interagency Agreements: Acceptance of Funds: * Pass-Through Items

1. Ohio Department of Rehabilitation and Corrections – Intensive Community Treatment Team for Cleveland Adult Parole Office - \$275,000.00 (Contractor: Recovery Resources, Inc.)
2. OhioMHAS & Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project - \$500,000.00 (Contractors: Cuyahoga County Juvenile Court and Bellefaire Jewish Children's Bureau)
3. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Projects for Assistance in Transition from Homelessness (PATH) - \$305,723.18 (Contractor: FrontLine Service)
4. * Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Forensic Services Allocation - \$194,406.00 (Contractors: Recovery Resources, Inc. and Cuyahoga County Court Psychiatric Clinic)
5. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Early Childhood Mental Health - \$441,906.00 (Contractors: Bellefaire Children Services Bureau, Ohio Guidestone, Positive Education Program)
6. * Cuyahoga County Corrections Planning Board – Adult Probation Vivitrol Program - \$100,000.00 (Contractor: The Salvation Army)
7. * Amendment to Resolution Numbers 16-07-03 and 16-11-02 OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) - \$50,634.00 Increase (Contractor: FrontLine Service)
8. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – CURES Act - \$2,125,000.00

b. Service Provider Agreements: Allocation of Funds

1. Ohio Department of Rehabilitation and Corrections – Intensive Community Treatment Team for Cleveland Adult Parole Office
 - Recovery Resources, Inc. - \$414,000.00
2. OhioMHAS & Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project - \$561,567.00
 - Cuyahoga County Juvenile Court - \$472,746.00
 - Bellefaire Jewish Children's Bureau - \$88,821.00
3. OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH)
 - FrontLine Services - \$407,630.90
4. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Forensic Services Allocation
 - Recovery Resources, Inc. - \$72,406.00
 - Cuyahoga County Court Psychiatric Clinic - \$122,000.00
5. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Early Childhood Mental Health
 - Bellefaire Jewish Children's Bureau. - \$155,972.00
 - Ohio Guidestone - \$168,511.00
 - Positive Education Program - \$112,261.00
6. Cuyahoga County Corrections Planning Board - Vivitrol Program
 - Salvation Army - \$100,000.00
7. Municipal Court Housing Coordinator
 - Cleveland Municipal Court - \$15,000.00
8. Fentanyl Test Strips
 - Circle Health Services - \$15,000.00
9. Medical Center Transportation Pilot
 - St. Vincent Charity Medical Center - \$45,000.00

Amendments:

1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI)
 - FrontLine Service. - \$50,634.00 Increase
2. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016-2017 Service Provider Contracts – AOD Residential Treatment - \$719,500.00 Increase
 - Community Assessment and Treatment Services - \$199,000.00 Increase
 - Hispanic UMADAOP - \$200,000.00 Increase
 - Hitchcock Center for Women - \$200,000.00 Increase
 - ORCA House, Inc. - \$200,000.00 Increase

c. Operational Agreements:

1. Infant Massage Training: Justine Tutuska - \$7,400.00
2. Sponsorship: Role of Primary Care in Combating Opiate Addiction, August 17, 2017 – Up to \$3,000.00
3. Sponsorship: Northeast Ohio Black Health Coalition State of Mental Health Disparities Conference on August 18-19, 2017 - \$2,000.00
4. Sponsorship: Recovery Lives Matter Expo & Concert on Saturday, September 30, 2017 - \$1,000.00

Motion to recommend approval of Interagency, Service Provider, and Operational Agreements to the full Board.

MOTION: E. Thoms / SECOND: C. Handler / AYES: R. Blue, E. Caraballo, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

11. IDENTIFY CONSENT AGENDA

Committee of the Whole members present agreed to include the Finance Reports and all Contract Agreements into the Consent Agenda.

12. OLD/NEW BUSINESS - None

There being no audience comment or further business, the meeting adjourned at 5:40 p.m.

Submitted by: *Carol Krajewski, Executive Specialist*

Approved by: *Eugenia Kirkland, LSW, MSSA, CDCA, Board Chair*
J. Robert Fowler, Ph.D., Vice Chair