

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

COMMITTEE OF THE WHOLE MEETING MINUTES – NOVEMBER 20, 2013

Board of Directors Present:

Harvey A. Snider, Esq.	Steve Killpack, MS
David E. Biegel, Ph.D.	Charlotte Rerko, MSN, RN, BC
Reginald C. Blue, Ph.D.	J. Richard Romaniuk, Ph.D.
Mary Boyle	Eileen Saffran, LISW-S
Elsie Caraballo	Ericka L. Thoms
Eugenia Cash, MSSA, LSW	William J. Tobin
J. Robert Fowler, Ph.D.	Mary R. Warr, M.Ed.
Rev. Benjamin F. Gohlstin, Sr.	Anngela Williams
Pythias D. Jones, M.D.	Absent: Richard A. Folbert

ADAMHS Board Staff Present: William M. Denihan, C.E.O., Frank Brickner, Christina Delos Reyes, M.D., Craig Fallon, Tami Fischer, Cheryl Fratalone, Esther Hazlett, Valeria A. Harper, Carol Krajewski, Scott Osiecki, Ralph Piatak, Maggie Tolbert, Tom Williams, Leshia Yarbrough

1. CALL TO ORDER

Board Chair, Harvey A. Snider, Esq., called the Committee of the Whole Meeting to order at 4:00 p.m.; no audience input received.

2. CHAIR'S REPORT

- Mr. Snider enjoyed his recent visit to New Directions, an agency that provides treatment for chemically dependent adolescents. As he has visited four agencies to date, he encouraged Board members to make arrangements for a agency visit/s in order to become more familiar with the various direct services provided.
- The Chair recognized the expertise and professionalism of Chief Clinical Officer, Dr. Christina Delos Reyes, and her dedicated service to the Board over the years. On behalf of Board members, the Chair wished her all the best in her new position at University Hospitals. Mr. Denihan added that Dr. Delos Reyes, who is dually certified in addiction services and mental health, has served as a valuable team player especially during the consolidation process of the two former Boards. Given that this would be Dr. Delos Reyes' last official Board meeting, she noted that she was humbled by the kind remarks and that she intends to collaborate with the Board in the future.
- The Chair reported that the C.E.O. Performance Evaluation Committee met for the first time on 11/20/13 and intends to convene again in January.
- On 11/19/13, Mr. Snider and four other advocates, provided testimony to the County Council's Committee of the Whole Meeting concerning the ADAMHS Board's funding request. Each advocate highlighted one of the Board's top five funding priorities--prevention, housing, crisis, criminal justice and recovery support services. The draft budget document was well prepared by staff, well received by Council members and will be shared with all Board members.

3. APPROVAL OF MINUTES – The minutes from the October 23, 2013 General Meeting were approved as submitted.

4. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT

Committee Chair, J. Robert Fowler, Ph.D., reported on the 11/6/13 meeting. Dr. Fowler provided a briefing on:

- 1) Legislative/Advocacy Updates:
 - SB 7: Notification of Law Enforcement Agencies
 - Medicaid Expansion
 - HB 92: Syringe Exchange
 - HB 170: Naloxone Immunity
 - HB 314: Prescribing Opioids to Minors
 - SB 182: Ohio Works First Drug Testing Pilot Program
 - Minors and Outpatient Mental Health Treatment

COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT (Continued)

- 2) Roads to Recovery Conference Debriefing
- 3) Heroin Prevention Awareness Campaign
- 4) Crisis Text
- 5) QPR (Question, Persuade & Refer) Suicide Prevention Gatekeeper Training
- 6) Mental Health First Aid Training
- 7) 2014 Training Institute Discussion
- 8) Media Tracking Report

A follow-up discussion was held about the possibility of raising stipends for Training Institute presenters and fees for attendees. It was reported that Board staff met with members of the Training Institute Advisory Committee to explore the specifics of raising fees for trainings and stipends for presenters. The CR&A Committee recommends for 2014 to increase the stipends for presenters to attract more of a variety of topics while maintaining the current workshop fees for the attendees. The increase of stipends for presenters for 2014 will be: \$300 for a ½ day session and \$600 for a full-day session. The increase will go into effect in February 2014 since the Fall & Early Winter Schedule has been set and trainers agreed to the current stipends. The current workshop fee will remain: \$25 for ½ day session and \$45/full day. (Details regarding topics, listed above, can be found in the CR&A minutes on the ADAMHS Board's Web site.)

- **RESOLUTION NO. 13-11-01
RATIFICATION OF OPERATIONAL AGREEMENTS FOR THE FIRST PHASE OF THE HEROIN PREVENTION AWARENESS CAMPAIGN**

The first phase of the Heroin Prevention Awareness Campaign will aim to reach as much of the target audience as possible by radio with a concentrated message. The second phase of the campaign will include billboards, RTA placards and social media messages to complement the radio spots.

Motion to approve Resolution 13-10-01. MOTION: M. Boyle / SECOND: E. Thoms / AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Fowler, B. Gohlstein, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Tobin, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

5. PLANNING & OVERSIGHT COMMITTEE REPORT

P&O Committee Chair, Dr. Pythias Jones, reported on the meeting held on 11/13/13 and elaborated on the items summarized below:

- **S.C.A.L.E. REPORT** (*Screening, Centralized Assessment, Levels of Care Assignment & Engagement*) – It was noted that agency referrals and assignments reflect client choice.
- **SHARES UPATE** – The contract has been signed with the new vendor, INFOMC. The start-up date is anticipated for January 2015.
- **STRATEGIC PLAN UPDATE – Quality Improvement** - Dr. Garrity highlighted accomplishments & activities.
- **THREE-YEAR POLICY REVIEW** – Five policies were reviewed by the committee and are being presented to the full Board for approval.
- **COMMUNITY PLAN SFY 2014** – OhioMHAS is moving toward data collection rather than receiving narratives from Boards.
- **POTENTIAL IMPACT OF HEALTH & HUMAN SERVICE LEVY PASSAGE** – Mr. Denihan shared the proposed funding request to be presented to County Council.

P&O COMMITTEE FUTURE TOPICS & TENTATIVE DATES:

- | | |
|--------------------------------------|-------------------------|
| <u>2014:</u> | <u>On-Going Updates</u> |
| - CMHA Collaboration | - S.C.A.L.E. |
| - Gambling Plan (Recovery Resources) | - S.H.A.R.E.S |
| - Medicaid Expansion | |

(Details regarding topics listed can be found in the P&O minutes on the ADAMHS Board's Web site.)

THREE-YEAR POLICY REVIEW:

David Lambert, Assistant Prosecuting Attorney, highlighted the minor changes proposed for the five ADAMHS Board Policy Statements up for their 3-year review. Revisions were identified on policy drafts. A revised policy statement draft was distributed for the Prioritization of Services/Resources to clarify the reference to the DSM-5.

- APPROVAL OF EXPENDITURES
- CONTINUED COMMITMENT AS OUTPATIENT POLICY
- NOTIFICATION & REVIEW OF REPORTABLE INCIDENTS & MAJOR UNUSUAL INCIDENTS
- PRIORITIZATION OF SERVICES/RESOURCES
- PUBLIC COMMENT

Motion to approve the Policy Statement Renewals as revised. MOTION: M. Boyle / SECOND: E. Thoms
 AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko,
 R. Romaniuk, E. Saffran, E. Thoms, W. Tobin, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None
Motion carried.

6. FINANCE & OPERATIONS COMMITTEE REPORTS

Committee Chair, David Biegel, Ph.D., and Chief Financial Officer, Frank Brickner, reported on the Bed Day Utilization Report, Finance Reports, recommended actions by Board staff and answered questions of Board members.

- RESOLUTION NO. 13-11-02
 ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT
 DURING OCTOBER 2013

Motion to approve Resolution No. 13-11-02. MOTION: M. Boyle / SECOND: B. Gohlstin / AYES: R. Blue, M. Boyle,
 E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran,
 E. Thoms, W. Tobin, M. Warr, A. Williams / NAYS: None / ABSTAIN: D. Biegel / **Motion passed.**

RESOLUTION NO. 13-11-03**APPROVAL OF SERVICE PROVIDER AGREEMENTS**

- ◇ Cleveland UMADAOP
- ◇ Amendment to Resolution Number 12-11-07 Approval of CY 2013 Funding Recommendations: Positive Education Program \$11,942.00 Increase

Motion to approve Resolution No. 13-11-03. MOTION: B. Gohlstin / SECOND: E. Cash / AYES: D. Biegel, R. Blue,
 M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk,
 E. Saffran, E. Thoms, W. Tobin, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

RESOLUTION NO. 13-11-04**APPROVAL OF CY2014 FUNDING RECOMMENDATIONS TOTALING \$73,745,729.00**

- a. **CY2014: Board Administrative Budget - \$5,810,496.00**
 - Salaries - \$2,830,046.00
 - Fringe Benefits - \$1,050,000.00
 - Operational Expenses - \$1,930,450.00
- b. **CY2014: Medicaid Budget - \$6,175,000.00**
 - Mental Health 1915A Child Treatment Services - \$4,975,000.00
 - Mental Health 1915A Child Wrap Around Services - \$400,000.00
 - Mental Health 1915A Child Systems Care Coordination Offset - \$800,000.00
 -

- c. **CY2014: Provider Direct Services Budget - \$50,450,433.00** [Pending RFI Process]
- d. **CY2014: Other Behavioral Health Services Budget - \$4,509,800.00**
 - o Residential Assistance Program - \$1,000,000.00
 - o Residential Placement Programs --- \$700,000.00
 - o Prevention Campaigns (Suicide, Gambling, Heroin, etc.) - \$400,000.00
 - o Board Properties - \$400,000.00
 - o SHARES - \$550,000.00
 - o Central Pharmacy and Suboxone Reserve - \$225,000.00
 - o Employment – VRP3 Model - \$700,000.00
 - o Family Centered Services & Supports (FCSS) Wrap Around Services - \$268,400.00
 - o Consumer Training, Drug Court, Adolescent Inpatient Care - \$266,400.00
- e. **72 Hour Crisis Treatment (MetroHealth Hospital) - \$1,800,000.00**
- f. **CY 2014: Service Provider Remaining 2013 Contract Obligations - \$5,000,000.00**

In answer to Board member's questions, Mr. Brickner noted that:

- Early Childhood proposals will be entertained during the RFI process.
- The total request of RFI requests received was \$70 million.
- Regarding future budget adjustments, Medicaid Expansion may decrease our costs for treatment services; however, other items to support Medicaid clients (such as housing, employment or peer support, etc.) that are not covered by Medicaid may be needed to address the number of additional Medicaid clients.

Motion to approve the Consent Agenda (Resolutions 13-10-04 through 13-10-07).

MOTION: D. Biegel / SECOND: B. Gohlstin / AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Thoms, M. Warr, A. Williams
 NAYS: None / ABSTAIN: None / **Motion passed.**

7. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Denihan highlighted several items featured in the CEO Headliners dated November 20, 2013 (attached to minutes).

- New identification badges have been produced for Board members. Mr. Denihan thanked Tami Fischer and Scott Osiecki for their efforts in this regard. Board members will still need to sign in and out at the 6th floor security desk.
- Mr. Denihan noted his appreciation to Dr. Delos Reyes for graciously providing a 120-day notice of her resignation. This has allowed Mr. Denihan to begin interviewing for the position of Chief Clinical Officer. The interview process and decision is now down to two candidates.
- County Budget Update:
 - On 10/30/13, a brainstorming engagement meeting was held with Board members and providers.
 - Based on input, Board staff reviewed what was already covered in the budget and what was still needed.
 - Given this analysis, Board staff determined the "ask" should be increased from \$15 million to \$16.1 million.
 - The ADAMHS Board budget presentation was presented to County Council on 11/14/13.
 - As an outcome of the presentation, an additional 12 questions were posed. Board staff provided responses that will be e-mailed to Board members. It was noted that none of ADAMHS Board administrative costs will come from the Health & Human Services Levy due to a County decision two years ago.
 - On 11/19/13, the ADAMHS Board was allowed public comment to the County Council's Committee of the Whole Meeting; advocates who provided testimonies are listed in the CEO Headliners issue attached.
 - Based on a preliminary review of a draft copy from the Finance Committee Chair's view of the budget that released only \$3.5 million (\$1.6 million to the ADAMHS Board and the rest to youth programs), those testifying mentioned the possible use of reserve funds in light of the levy passing.

County Budget Update *(Continued)*

- The next scheduled meeting is Tuesday, 11/26/13, at 3:00 p.m. to continue the discussions; a final meeting is scheduled for 12/3/13 from 2:00-5:00 p.m. Mr. Denihan noted that Council Members were very respectful and positive. This is a starting point for Council's future budget discussions to be determined in December.

8. OLD/NEW BUSINESS

- Anngela Williams expressed a concern about a specific client at a treatment facility and the need for attention to her discharge needs. The Chair asked the C.E.O. to respond and Mr. Denihan suggested that Ms. Williams speak with him after the meeting to address the situation and her concerns. Also, Ms. Williams was disturbed to learn and report that today another woman involved with addiction has been found dead in an abandoned house in our community.
- Rev. Gohlstin addressed a remark made at the October General Meeting and noted that many years ago meetings were quite lengthy due to some Board members attempting to micromanage the agency. Much effort has been made to bring the Board to its present status; it has an excellent reputation state-wide. Board members have the responsibility to assure that the C.E.O. and administrative staff has the human and physical resources to carry out the agency's mission. Rev. Gohlstin commended the administrator and his Board staff for their expertise and professionalism. The Board has worked very hard to assure that the committee process works. Various issues and concerns are brought forward to the appropriate committee. The committee hashes out the details/concerns and takes its recommendations for approval to the full Board. He noted that this is not a "rubber stamp Board" and was offended by the comment that implied that the Board may be irresponsible in its duties.

9. AUDIENCE INPUT

- Steve Morse, of Recovery Resources, confirmed the accuracy of Rev. Gohlstin's remarks as he has observed the workings of the Board since 1978.

Regarding the topic of VRP-3, Mr. Morse reported that in 1993 both he and Mary Warr were present when the VRP-3 Program began; however, at that time it was called Pathways. Nothing in that program has changed over the years in terms of the activities, operations and rules/regulations. However, somehow the federal government has decided that everything that had been done over the years is wrong and an improper use of federal dollars.

Since the rules have not changed, it seems that the interpretation of the rules has changed. Efforts are underway to challenge the current findings. Given the worst case scenario, Mr. Morse assured Board members that employment programs by Recovery Resources, Jewish Family Service Association, Catholic Charities, and others operating employment programs will continue to thrive and place hundreds of consumers each year in good jobs.

There being no further business, the meeting was adjourned at 5:50 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: _____
Harvey A. Snider, Esq., Chair, ADAMHS Board of Cuyahoga County