

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

GENERAL MEETING MINUTES

June 23, 2010

Board of Directors Present:

Rev. Charlotte Still Noble, Chair
Reginald C. Blue, Ph.D.
Pastor Charles E. Brown
Eugenia Cash
J. Robert Fowler, Ph.D.
Rev. Benjamin F. Gohlstin, Sr.

Pythias D. Jones, M.D.
Harvey A. Snider
Ericka Thoms
Mary Warr
Anngela Williams

William M. Denihan, Chief Executive Officer
Absent: Rick Kemm, MNO; Amy S. Leopard, Esq.

ADAMHS Board Staff Present:

Christina Delos Reyes, M.D., Cynthia Chaytor, Rose Fini, Valeria Harper, Carol Krajewski, Scott Osiecki, Christine Paternoster, Yancey Quinn, Cassandra Richardson, Starlette Sizemore-Rice

1. CALL TO ORDER

Chairperson Rev. Charlotte Still Noble called the General Meeting to order at 4:00 p.m. and welcomed Board members and guests. No input was received from audience members regarding agenda items.

2. APPROVAL OF MINUTES

Without objection, the ADAMHS Board General Meeting minutes of May 26, 2010 were approved as mailed.

3. RECOGNITION OF CONSUMER ARTWORK DISPLAY (June 2010)

Rev. Still Noble and Mr. Denihan recognized the consumer artist for the month of June, Damaris Abreu, a former elementary school teacher, who attended a NAMI Peer-to-Peer program in Cleveland to learn more about what it meant to have a diagnosis of bipolar disorder. There she met fellow artist, De'borha, who encouraged her to act on the creative dreams she held inside. Today, Damaris is a married mother of three. Among her ambitions are to return to teaching part-time, do some freelance writing, and to publish books featuring illustration and photography. She continues to be a strong advocate for the mentally ill through speaking engagements to help fight stigma and she shares God's hope through her poetry and artwork. Damaris is recipient of an Ohio Arts Council Artists with Disabilities Access Program grant, and her artwork was featured on the cover of the NAMI Ohio's Fall 2009 News Briefs magazine. A certificate of appreciation was presented to her for her impressive artwork.

4. ELECTION OF OFFICERS

The Chair explained that the proposed slate of officers for FY2011 was presented at the May 26th General Meeting pursuant to ADAMHS Board Bylaws. There were no additional nominations generated from the floor at that time. Dr. Fowler was asked to chair this portion of the meeting.

Dr. Fowler moved to approve the recommended slate of officers for FY2011:

*Chair - Rev. Charlotte Still Noble,
Vice Chair - Harvey A. Snider
Second Vice Chair - Eugenia Cash*

Seconded by Pastor Charles Brown, Dr. Fowler called for the vote. AYES: C. Brown, E. Cash, B. Gohlstin, P. Jones, C. Noble, H. Snider, E. Thoms, M. Warr / NAYS: None / Motion passed.

5. NOMINATING COMMITTEE REPORT

Ms. Cash, Nominating Committee Co-Chair, reported that the Nominating Committee met on Monday, 6/21/10, to review information on the vacant appointment terms and to determine which vacancies needed to be filled by either a person with an AOD or mental health interest.

Previously on May 12, 2010, seven (7) face-to-face interviews of prospective Board member candidates were conducted by Nominating Committee members (Rick Kemm, Harvey Snider, Eugenia Cash) as well as two other interested Board members (Dr. Pythias Jones and Mary Warr).

As a result of deliberations at the June 21st meeting, the Nominating Committee has recommended four candidates' to be submitted to the Board of County Commissioners for current Board appointment vacancies. A one-page handout was distributed to Board members identifying the recommended candidate for each respective vacancy. (The document is attached to the original minutes stored in the Executive Unit.)

The recommended candidates (in alphabetical order):

- 1) David E. Biegel, Ph.D. - for the unexpired appointment vacancy of Cynthia Miller (AOD interest)
- 2) Marc Crosby - for the unexpired appointment vacancy of Lisa Thomas, Ph.D. (AOD interest)
- 3) Tatiana Falcone, M.D. - for the unexpired appointment vacancy of Kathryn Gambatese (MH interest)
- 4) Richard J. Romaniuk, Ph.D. - for the unexpired appointment vacancy of Felipe Amunategui, Ph.D. (AOD)

Mr. Snider publicly thanked Ms. Krajewski for her hard work and overall support to the Nominating Committee throughout the entire process.

Motion to recommend approval of Nominating Committee Recommendations for Board appointment vacancies to be submitted to the Board of County Commissioners. MOTION: E. Cash / SECOND: B. Fowler
AYES: C. Brown, E. Cash, B. Fowler, P. Jones, H. Snider, E. Thoms, M. Warr / NAYS: None / **Motion passed.**

Chair Still Noble was sad to report another appointment vacancy. Both Mr. Denihan and the Board Chair received a resignation letter, dated 6/23/10, from Board member, Amy S. Leopard, Esq. who explained that her travel work schedule has affected her ability to attend meetings. She offered her help in other ways in the future if requested.

[Dr. Blue arrived.]

6. PLANNING AND OVERSIGHT (P&O) COMMITTEE REPORT

Ms. Warr, Planning & Oversight Committee Chair, summarized issues discussed at the P&O Committee meeting held on 6/9/10; the meeting topics included:

- Status Report on the Pilot Mental Health Service Benefit Package for Non-Medicaid Adults
 - 141 assessments completed by 6/9/10.
 - The second Non-Medicaid Review has started regarding clients served from 7/1/09 through 12/31/09.
 - Benefits Service Package discussions continue.
- FY2011 Provider Recommendations – to be discussed later on the agenda

Policy Review (first reading) of "*Guidelines for Detoxification Services Funded with Non-Medicaid Dollars*" was deferred to the C.E.O. Mr. Denihan asked that this policy be pulled for this month. He explained that meetings around this new policy were held with the three AOD providers (Stella Maris, Rosary Hall and Salvation Army) for their collaborative input and review; however, there seems to be some "push back" from some providers. Mr. Denihan has asked Board staff to pull this issue and meet again with the three providers to talk about a resolution to this dilemma.

[Ms. Williams arrived.]

7. FINANCE AND OPERATIONS COMMITTEE REPORT

Committee Chair, J. Robert Fowler, Ph.D., reported that the Finance & Operations Committee met on June 16, 2010. Regarding state hospital bed day use, we are still under our projected utilization for FY2010 and expect a refund of \$1M to \$1.2M at the end of the current fiscal year.

CONSENT AGENDA - (Resolution Nos. 10-06-01 through 10-06-04)**RESOLUTION NO. 10-06-01, ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2010****RESOLUTION NO. 10-06-02, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**

- ❖ Notice of Sub-Award (NOSA) Pass-thru funds from ODMH: Early Childhood Mental Health
- ❖ Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds
- ❖ NOFA: Board of County Commission/Corrections Planning Board:
 - Early Intervention Program;
 - IOP & Aftercare Dual Diagnosed Clients
- ❖ NOFA: Board of County Commission/Corrections Planning Board
 - Residential Substance Abuse Treatment

RESOLUTION NO. 10-06-03, APPROVAL OF SERVICE PROVIDER CONTRACTS

- ❖ ODMH – Early Childhood Mental Health: Positive Education Program (PEP)
- ❖ NOFA: Board of County Commission: Ryan White Title I Funds
- ❖ BOCC/Corrections Planning Board:
 - Early Intervention Program: Community Assessment & Treatment Services (CATS)
 - IOP & Aftercare Dual Diagnosed Clients: Catholic Charities (Matt Talbot)
- ❖ BOCC Corrections Planning Board:
 - Residential Substance Abuse Treatment:
 - Catholic Charities (Matt Talbot)
 - Fresh Start
 - ORCA House
- ❖ Central Intake Pilot Program: Contract Adjustment
 - Center for Families and Children – Decrease
 - JFSA – Increase
 - Mental Health Services – Increase
 - Recovery Resources – Increase
 - Far West Center – Increase
 - Eldercare-BRI – Increase

RESOLUTION NO. 10-06-04, APPROVAL OF OPERATIONAL AGREEMENT: AMENDMENT TO TIME AND ATTENDANCE SOLUTION CONTRACT: CTR SYSTEMS**Motion to approve the Consent Agenda (Res. Nos. 10-06-01, 10-06-02, 10-06-03 and 10-06-04).**

MOTION: B. Fowler / SECOND: B. Gohlstin / AYES: R. Blue, C. Brown, E. Cash, B. Fowler, P. Jones, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / Motion passed.

RESOLUTION NO. 10-06-05**SUPPORT OF FINANCE PLAN FOR SUSTAINING MENTAL HEALTH AND ADDICTION SERVICES****Motion to adopt Resolution No. 10-06-05.** MOTION: B. Fowler / SECOND: B. Gohlstin

Chief Denihan explained the history and purpose behind Resolution No. 10-06-05. Ohio Association of County Behavioral Health Authorities (OACBHA) is leading this action. Due to the unprecedented reductions over the past few years, OACBHA contends that Boards like ours should not be required to use local levy dollars for Medicaid Match. As Medicaid demand increases, the match also increases and our non-Medicaid funding decreases significantly.

RESOLUTION NO. 10-06-05 - (Continued)

Conservative estimates project that in FY2012, ODMH and ODADAS will not have sufficient funds to distribute to local boards of community behavioral health to cover the Medicaid Match unless the State of Ohio allocates additional general revenue funds. There are three parts to this plan: (1) Community Behavioral Health Medicaid Match shall be funded by the ODJFS 525 line; (2) Local Boards will not be required to use local levy dollars for the purpose of Medicaid Match; and (3) ODMH Line items 408 and 505, and ODADAS line 401 shall be fully funded and allocated to the board per the 1988 Mental Health Act.

Chief Denihan further stated that Resolution No. 10-06-05 has been recommended for Board adoption by both the Planning and Oversight Committee and the Finance and Operations Committee.

Motion to amend Resolution No. 10-06-05, to revise paragraph 2b to include the wording “to *become employed* and live independently in the community.” MOTION: M. Warr / SECOND: B. Fowler.

Motion for second amendment to Resolution No. 10-06-05, to revise paragraph 3b to include the wording, “to achieve independence *and housing* in the community.” MOTION: B. Fowler/ Second: M. Warr.

A lengthy discussion followed regarding the fact that by adding priorities, the strength of the resolution may be diluted, and it is an important issue to stand alone. The issues of employment, housing and other priorities could be addressed specifically at the Board Retreat planned for August when legislators are being invited.

Dr. Fowler elected to withdraw his motion for the second amendment to Resolution No. 10-06-05.

A vote was called for Ms. Warr’s motion to amend. AYES: M. Warr / NAYS: R. Blue, C. Brown, B. Fowler, B. Gohlstin, P. Jones, H. Snider, E. Thoms, M. Warr, A. Williams / ABSTENTION: E. Cash / **Motion failed.**

A vote was called for adoption of Resolution No. 10-06-05 as originally presented. AYES: R. Blue, C. Brown, B. Fowler, B. Gohlstin, P. Jones, H. Snider, E. Thoms, A. Williams / NAYS: M. Warr / ABSTENTION: E. Cash **Motion passed.**

RESOLUTION NO. 10-06-06**APPROVAL OF FY2011 FUNDING RECOMMENDATIONS DELINEATED IN THE ATTACHED****FY2011 BUDGET BOOK**

- a. **FY2011 Service Provider Recommendations - \$43,355,635**
 - MH - \$29,791,383
 - AOD - \$13,564,252
- b. **Reserve Funding Recommendations - \$4,318,203**
 - *Other Funded Services - \$1,592,525*
 - Residential Assistance Program - \$1,005,025
 - Suicide Prevention Campaign - \$300,000
 - Client Services/Training - \$7,400
 - Exchange Center - \$245,100
 - ATR Assessor - \$12,500
 - Board Property Bldg & Grounds - \$7,500
 - Central Pharmacy AoD - \$15,000
 - *Set-Aside Funded Services - \$1,290,455*
 - Residential Assistance Pilot Program - \$180,000
 - Transitional Services/RFP - \$1,290,455
 - Suboxone - \$120,000
 - CIPP - \$750,000

RESOLUTION NO. 10-06-06 - (Continued)

- *Hold Funded Services (Pending Certification) - \$385,223*
 - Living Miracles - \$224,345
 - Links Cleveland - \$15,532
 - MHTS Treatment AoD - \$87,433
 - NCMB Employ/Voc - \$57,913
- c. **Pass-Thru Funding - \$100,836,132**
 - Medicaid - \$66,091,701
 - Medicaid Match - \$23,865,701
 - Total Medicaid - \$89,957,410
 - Pass Thru Contracting - \$10,878,722
 - Mental Health - \$5,109,964
 - AoD - \$5,384,622
 - DD Share Grants - \$384,136
- d. **Administrative Budget Recommendations - \$6,901,939**
 - Salaries - \$3,645,179
 - Fringe Benefits - \$1,234,545
 - Operational Expenses - \$2,022,215

Mr. Denihan highlighted the RFI process, funding priorities, funding recommendations, and details of the Administrative Budget recommendations, all listed in the attached Budget Book. It was noted that the operations budget is 4% of the entire budget which is very good. He has been able to reduce the administrative budget by more than \$529,000, although no raises have been granted for the second year in a row.

Mr. Snider commended staff and committees on the outstanding job done for this year's funding process. Mr. Denihan requested that all staff stand and be recognized.

Motion to approve Resolution No. 10-06-06. MOTION: B. Fowler / SECOND: E. Thoms / AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, P. Jones, H. Snider, E. Thoms, M. Warr, A. Williams / **Motion passed.**

8. EXECUTIVE COMMITTEE REPORT

Chair Still Noble reported that the Executive Committee met just prior to the Board Meeting. The Committee began planning a Board Retreat to fulfill the requirement for annual Board Training. It has been suggested that a session be scheduled with legislators, specifically the Speaker of the House, whereby we could bring up the issues of our priorities and wrap around services. Chief and/or his staff have been requested to secure a time with legislators, specifically the Speaker of the House. A Saturday morning in August was suggested. The Chair noted that she was humbled and excited by the opportunity to chair this Board.

Motion to contact the Speaker of the House and/or other legislators as necessary to schedule a Board Retreat to discuss the Board's priorities and wraparound services.

MOTION: H. Snider / SECOND: B. Gohlstin / AYES: F. Fowler, E. Cash, B. Gohlstin, R. Blue, C. Brown, P. Jones, H. Snider, E. Thoms M. Warr, A. Williams / **Motion passed.**

Chair Still Noble asked Board members to submit other suggestions for the retreat to one of the officers.

The List of Committee appointments, including chairs and vice chairs for the period of July 1, 2010 through June 30, 2011 was distributed.

Chair Still Noble reported that the CEO's annual performance review started today. The review group included herself, Eugenia Cash, Robert Fowler and Chief Denihan. Mr. Denihan submitted a 10 page response to the goals and activities of the past year. The group will reconvene and return in July with recommendations from the process.

9. CEO REPORT

Chief Denihan thanked Scott Osiecki for the CEO Headliners dated June 23, 2010, distributed to the Board and audience (see issue attached to minutes). The following items were highlighted:

- The Women's Outreach Project began out of the tragic happenings on Imperial Avenue. A group has come together and established a number of sub-groups. The group has agreed that the women involved all had an addiction of some sort that lead to this tragedy. We need to be able to reach out to women so that they are comfortable enough to access services.
- Mr. Denihan is currently serving on the Department of Children and Family Services Task Force which is meeting to develop recommendations to improve the performance of that department.
- A Safe Surrender is scheduled for September 21-25, at Mt. Zion Church in Oakwood Village. Individuals with outstanding non-violent or misdemeanor warrants who wish to turn themselves in can do so in a safe environment. This Board's role will be to assist individuals with behavioral health needs.
- Community Assessment & Treatment Services (CATS) has celebrated its 20th Anniversary and ORCA House is celebrating its 60th Anniversary.
- Mr. Denihan is a member of the Health and Human Services Transition Workgroup, one of 13 committees comprising the County Transition. This month's public meetings have been planned throughout the county in an effort to gain the public's input.
- The ADAMHS Board sign should be installed soon, and work will begin on the parking lots once the approval is received from the Zoning Board.

8. Audience Input

- Beech Brook staff thanked the Board of Directors and staff for its three month contract extension.

There being no further business, the Chair adjourned the meeting at 5:35 p.m.

Submitted by: Carol Krajewski, Executive Specialist, & Christine Paternoster, Administrative Officer

*Approved by: _____
Rev. Charlotte Still Noble, Chair, ADAMHS Board of Cuyahoga County*