

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

## GENERAL MEETING MINUTES

July 28, 2010

### Board of Directors Present:

Rev. Charlotte Still Noble, Chair	Pythias D. Jones, M.D.
David E. Biegel, Ph.D.	Rick A. Kemm, MNO
Reginald C. Blue, Ph.D.	Harvey A. Snider
Pastor Charles E. Brown	Ericka Thoms
Marc G. Crosby	Mary Warr
Tatiana Falcone, M.D.	Anngela Williams
Rev. Benjamin F. Gohlstin, Sr.	

William M. Denihan, Chief Executive Officer

Absent: Eugenia Cash; J. Robert Fowler, Ph.D.; J. Richard Romaniuk, Ph.D.

### ADAMHS Board Staff Present:

Christina Delos Reyes, M.D., Rose Fini, Tami Fischer, Cheryl Fratalonie, Lisa Griffith, Valeria Harper, Carol Krajewski, Michelle Myers, Ralph Piatak, Scott Osiecki, Cassandra Richardson, Starlette Sizemore-Rice, Linda Torbert

### 1. CALL TO ORDER

Chairperson Rev. Noble called the General Meeting of the ADAMHS Board of Cuyahoga County to order at 4:00 p.m. and welcomed newly appointed Board members, audience members and guests. No input on agenda items from audience members was received. The Chair suggested revising the agenda order to allow time for newly appointed Board members to arrive.

### 2. APPROVAL OF MINUTES

Without objection, the ADAMHS Board General Meeting minutes of June 23, 2010 were approved as distributed.

### 3. RECOGNITION OF CONSUMER ARTWORK DISPLAY (July 2010)

Although the artists listed were not able to be present, Rev. Noble wished to recognize their impressive artwork.

- Nancy Sotka, a Cleveland Institute of Art graduate, created a Quilt Exhibit entitled "Fabric Relief Environment". Ms. Sotka's work consists of 15 two-sided, hand-screened, air-brushed and appliquéd fabric panels; eleven of which will be on permanent display in Buckeye, Cuyahoga, Ohio conference rooms as well as the ADAMHS Board lobby.
- Katie Kern-Pilch, Art Therapist from the Art Studio at MetroHealth, created mobiles in celebration of Ohio. The mobiles utilized found objects (such as discarded windshield wipers) wire and gauze-like material to create a moveable canvas. Each piece features a different theme of the State of Ohio displayed, most appropriately, in our Ohio Conference Room.

#### • PLANNING AND OVERSIGHT (P&O) COMMITTEE REPORT

Dr. Pythias Jones, newly appointed Planning & Oversight Committee Chair, summarized issues discussed at the P&O Committee meeting held on 7/14/10. The meeting opened with a reading of the committee's mission statement by Mr. Earl Lawrence; minutes were approved as distributed. Meeting topics included:

An enlightening discussion involving four municipal court judges. Dr. Jones briefly summarized the circumstances that impacted each judge to become involved in each specialty.

◇ Cuyahoga County Div. of Juvenile Court: Judge Kristin Sweeney, Presiding Judge, Mental Health Court

- ◇ Common Pleas Court Judge: Judge David T. Matia, Presiding Judge for Drug Court
- ◇ Cleveland Municipal Court Judge: Judge Anita Laster Mays, Presiding Judge for Drug Court
- ◇ Cuyahoga County Mental Health Court Initiative: Judge K. J. Montgomery, Presiding Judge

**PLANNING AND OVERSIGHT (P&O) COMMITTEE REPORT (Continued)**

A status report on the Mental Health Non-Medicaid Initiative for Adults was presented by Dr. Delos Reyes. It was noted that the pilot project is over and successfully completed 214 assessments.

The P&O Committee reviewed the Adult Community Residence Standards and recommends their approval to the full Board.

Under Old Business - Additional work/collaboration with providers will occur in August regarding the proposed policy, "Guidelines for Detoxification Services Funded with Non-Medicaid Dollars" which will return to the Board of Directors for its first reading.

Dr. Jones highlighted the new topics scheduled for the September 15th P&O Committee meeting:

Integration of Physical & Behavioral Health (By: Jonas Thom, Coordinating Center for Integrating Care)  
New Mental Health State Hospital  
Inpatient Admissions For Uninsured Children & Adolescents

**RESOLUTION NO. 10-07-01**

**APPROVAL OF ADULT COMMUNITY RESIDENCE STANDARDS**

**Motion to approve Adult Community Residence Standards. MOTION: B. Gohlstin / SECOND: P. Jones**

**AYES: R. Blue, C. Brown, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, M. Warr, A. Williams**

**NAYS: None / Motion passed.**

**OATH OF OFFICE**

Rev. Noble introduced and thanked Ms. Barbara R. Marburger, Assistant Prosecuting Attorney, from the Office of William D. Mason, for her participation in administering the Oath of Office to new County Board member appointees:

David E. Biegel, Ph.D.

Marc G. Crosby

- Tatiana Falcone, M.D.

Ms. Marburger administered the Oath of Office and new Board members were asked to sign (1) an Oath of Office document and (2) their Conflict of Interest statement. As an introductory activity, the Chair asked all Board members to briefly introduce themselves to the new Board members. Board staff members present were asked by Mr. Denihan to stand and be recognized for the work that they do. New Board members were asked to provide a brief background and the reason why they were interested in serving on the ADAMHS Board.

Dr. David Biegel is a Professor of Social Work in the Mandel School of Applied Social Sciences on the faculty of Case Western Reserve University. Dr. Biegel has been involved with research regarding mental health services and co-occurring disorders for most of his career. He has served on the Board of Trustees for Bridgeway, Community Care Network, etc. When teaching students about policy development and changes regarding mental health and substance abuse, Dr. Biegel anticipates gaining insight by working with the ADAMHS Board.

Dr. Tatiana Falcone is a child psychiatrist at the Cleveland Clinic. She works part-time in clinical practice and part-time in research. She has conducted research in both areas of mental health and substance abuse and looks forward to working on behalf of patients in both of these areas.

Marc G. Crosby is the Executive Director of Just Like Us Enrichment Program which assists families who have ex-offenders in the household. The program aims to provide jobs, to assist with continuing education, admission into

colleges, etc. The goal is to help provide a focus for program participants and families and to ensure more positive outcomes. As alcohol and drug abuse experiences are often a part of ex-offenders' life, Mr. Crosby can add this perspective to the Board and work to assist ex-offenders and their families to find a better way.

The Chair welcomed all new Board members and noted that an additional Board member, appointed by the Board of County Commission, is scheduled to be sworn-in at the September General Meeting.

#### **6. FINANCE AND OPERATIONS COMMITTEE REPORT**

Pastor Brown, Committee Chair, reported that the Finance & Operations Committee met on 7/21/10. Ms. Richardson briefed committee members on the Central Pharmacy and Bed Utilization Reports. The committee also reviewed the Voucher and Operating Expenditures Reports with no unusual exceptions noted. The ADAMHS Board Move Report was also shared and the committee was pleased to learn that the move expenses from two locations came well under budget.

#### **CONSENT AGENDA** - (Resolution Nos. 10-07-02 through 10-07-06)

#### **RESOLUTION NO. 10-07-02, ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2010**

#### **RESOLUTION NO. 10-07-03, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**

- Notice of Awards (NOA) for SFY2011 from the Ohio Dept. of Alcohol and Drug Addiction Services
- SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH)
- Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – ECMH: Consultation for Ohio
- Notice of Sub-Award (NOSA) from ODMH & ODYS - Behavioral Health & Juvenile Justice (BHJJ)
- Notice of Sub-Award from ODADAS – ODYS Aftercare Funding
- Notice of Sub-Award from ODMH – Building Systems of Care for CHILDREN, YOUTH & FAMILIES
- Notice of Awards (NOA) from ODADAS – HIV Early Intervention
- Notice of Awards (NOA) from ODADAS – Youth Led Prevention
- Sub Grant Award from ODRC – ACT Pilot Parole Program
- Board of County Commission: Family & Children First Council - Families & Schools Together

#### **RESOLUTION NO. 10-07-04, APPROVAL OF SERVICE PROVIDER CONTRACTS:**

- Notice of Awards (NOA) for SFY2011 from the Ohio Department of Drug Addiction Services:
  - TASC
  - Drug Free Community
  - UMADAOP
  - Women's Treatment
  - Community Prevention
  - Therapeutic Community
  - Problem Gambling
  - HIV AIDS Early Intervention
- SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH)
  - Mental Health Services, Inc.
- Notice of Sub-Award Pass-Thru Funds from ODMH – Early Childhood Mental Health Consultation for Ohio
  - Berea Children's Home and Family Services
- Notice of Sub-Award (NOSA) from ODMH and ODYS – Behavioral Health & Juvenile Justice:
  - Catholic Charities
  - Juvenile Court
  - Bellefaire Jewish Children's Bureau
  - Beech Brook
- Notice of Sub-Award (NOSA) from ODADAS – ODYS Aftercare Funding:
  - Catholic Charities
  - Bellefaire Jewish Children's Bureau
  - Covenant

- Community Assessment & Treatment Services
- New Directions
- NOSA from ODMH - Building Systems of Care for Children, Youth & Families: Positive Education Program

**RESOLUTION NO. 10-07-04, APPROVAL OF SERVICE PROVIDER CONTRACTS** *(Continued)*

- Notice of Awards (NOA) from ODADAS - HIV Early Intervention:
  - Cleveland Treatment Center
  - Community Action Against Addiction
  - Free Clinic
  - Hispanic UMADAOP
  - Recovery Resources
  - Salvation Army
- Notice of Awards (NOA) from ODADAS - Youth Led Prevention: Recovery Resources
- Sub Grant Award from ODRC – ACT Pilot Parole Program
- Amendment to Resolution No. 10-02-04 - OCJS Funding

**RESOLUTION NO. 10-07-05, APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:**

- Women's Center of Greater Cleveland's Run, Jane, Run: August 13-25, 2010
- NAMIWalks: October 2, 2010
- Center for Community Solutions: AIDS Funding Collaborative

**RESOLUTION NO. 10-07-06, APPROVAL OF PERSONAL SERVICE AGREEMENTS:**

- Agreements with Licensed Adult Care Facilities
- Cleveland Hearing and Speech
- Center for Evidence-Based Practices at CWRU: COM-T Project

**Motion to amend the Consent Agenda to consist of Resolution Nos. 10-07-02 through 10-07-05.**

MOTION: B. Gohlstin / SECOND: R. Blue / AYES: D. Biegel, R. Blue, C. Brown, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / Motion passed.

**Motion to approve the Consent Agenda as amended (Res. Nos. 10-07-02 through 10-07-05).**

MOTION: B. Gohlstin / SECOND: P. Jones / AYES: D. Biegel, R. Blue, C. Brown, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / Motion passed.

**Motion to approve Resolution No. 10-07-06.** MOTION: B. Gohlstin / SECOND: R. Blue / AYES: R. Blue, C. Brown, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / Abstain: D. Biegel / Motion passed.

**7. EXECUTIVE COMMITTEE REPORT**

Rev. Noble thanked Board staff for their assistance as she continues to learn about the role of the Chair. New Board members will be appointed to Board committees in the near future. The Chair noted that she along with Bob Fowler participated in an Appreciative Inquiry session with a cross section of Board staff. She found the exercise to be very interesting and explained that the Appreciative Inquiry process helps to focus on those things that really work well within an organization and to build on those strengths to bring out the best of what we value.

Three performance evaluation meetings have been held with the Chief Executive Officer. Things are going well and a recommendation to the full Board is expected in September.

**8. CHIEF EXECUTIVE OFFICER'S REPORT**

Chief Denihan highlighted items featured in the CEO Headliners dated July 28, 2010 (see issue attached to minutes).

- Mr. Denihan welcomed the three new Board members and wished to speak with them after the General Meeting to get an idea when a Board Orientation might be scheduled.
- Saturday, 8/28/10, has been reserved for a Board Training/Retreat at the Hilton Garden Inn, 1100 Carnegie Avenue. Ms. Cheri Walter, C.E.O. of the Ohio Association of County Behavioral Health Authorities (OACBHA) has confirmed her participation as a trainer/presenter. Other topics on the agenda will include information on Appreciative Inquiry, the Strategic Plan process, and an opportunity to dialogue with a representative from the Ohio House of Representatives.

#### 8. CHIEF EXECUTIVE OFFICER'S REPORT *(Continued)*

- The leadership of the Democratic caucus and Republicans have agreed to hold a meeting on the last Friday in August at 9:00 a.m. to talk about critical issues. When meeting specifics are available, they will be shared with Board members.
- Earlier on 7/28/10, Mr. Denihan attended the OACHBA Executive Committee meeting which addressed critical issues related to the state budget. There seems to be an acknowledgement by Governor Strickland and his staff that excessive reductions have been made to alcohol and other drugs and mental health services. OACBHA has decided to ask provider associations also to pass a resolution in support of the OACBHA Finance Plan.
- On 7/27/10, Mr. Osiecki and Mr. Denihan spent time with a reporter from Crain's magazine. The major question posed was, "what is going on with behavioral health services in Ohio with respect to funding?" The reporter was given a number of documents supporting the contention that our systems have been grossly underfunded, that lives are being lost and that behavioral health crosses all sectors of our society and will write the article next week.
- OACBHA is kicking off a campaign entitled, "*Behavioral Health Care IS Health Care.*"
- The Mental Health Advocacy Coalition held a productive meeting with County Executive candidates and very worthwhile discussions were held.
- Mr. Denihan, Chair of the Cuyahoga County Reentry Coalition, hosted a Candidates Forum on 7/27/10 to address critical questions about reentry and the struggles that ex-offenders face when returning to society from prison.
- Mr. Denihan notified the Finance & Operations Committee last week about a meeting held with agency officials at Fresh Start, an AOD provider, to notify them that they have been placed on a 6-month performance watch due to a concern about the delivery of services. It was noted that Board staff will report on this agency's progress before the six-month time frame.
- On 7/22/10, the ADAMHS Board partnered with the National Center for Responsible Gaming and the Center for Community Solutions to host a free training entitled, "Disordered Gambling: Common Practices and Challenges." Approximately 110 people attended the session which featured education, prevention and treatment for problem gambling.

#### 9. OLD/NEW BUSINESS

- Due to health issues, Rev. Gohlstin noted that he would be returning to active Board service in November.

#### 10. AUDIENCE INPUT

- Mr. Greg Uhland, Executive Director of ORCA House, noted that ORCA House is celebrating its 60<sup>th</sup> Anniversary this year. The 60<sup>th</sup> Anniversary Gala is Friday, September 10<sup>th</sup> at 5:30 PM at Windows on the River. The guest speaker is former Cleveland Mayor Michael R. White. Information about this event and others planned has been placed on the table for those interested.

*There being no further business, the Chair adjourned the meeting at 5:10 p.m.*

*Submitted by: Carol Krajewski, Executive Specialist*

*Approved by: \_\_\_\_\_*

