

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

GENERAL MEETING MINUTES

January 26, 2011

Board of Directors Present:

Rev. Charlotte Still Noble, Chair	Rev. Benjamin F. Gohlstin, Sr.
Rev. Iris Lynn Bailey	Pythias D. Jones, M.D.
David E. Biegel, Ph.D.	Rick A. Kemm, MNO
Reginald C. Blue, Ph.D.	J. Richard Romaniuk, Ph.D.
Pastor Charles E. Brown	Harvey A. Snider
Tatiana Falcone, M.D.	Ericka Thoms
Richard A. Folbert	Mary R. Warr
J. Robert Fowler, Ph.D.	

Absent: Eugenia Cash, Marc Crosby, Anngela Williams

ADAMHS Board Staff Present: William M. Denihan, Chief Executive Officer, Cindy Chaytor, Christina Delos Reyes, M.D., Rose Fini, John Garrity, Ph.D., Lisa Griffith, Valeria Harper, Carol Krajewski, Scott Osiecki, Yancey Quinn, Cassandra Richardson, Starlette Sizemore-Rice, Linda Torbert

1. CALL TO ORDER

Chairperson Charlotte Noble called the General Meeting of the ADAMHS Board of Cuyahoga County to order at 4:00 p.m. and opened the floor for audience input on agenda items; no input was received.

2. OATH OF OFFICE

Rev. Noble thanked Dale F. Pelsozy, Assistant Prosecuting Attorney, Cuyahoga County Prosecutor's Office, for coming to the ADAMHS Board to administer the Oath of Office to county appointment: Rev. Iris Lynn Bailey. Rev. Bailey was sworn in as an ADAMHS Board of Director and asked by Mr. Pelsozy to sign the Oath of Office document and Conflict of Interest statement. Rev. Noble acknowledged that Rev. Bailey was already hard at work advocating with state legislators in Columbus on 1/25/11 along with other Board members. Our Board Chair expressed her pleasure that this oath establishes Rev. Bailey as an official voting member of the Board of Directors.

3. APPROVAL OF MINUTES

The General Meeting minutes of November 17, 2010 were approved as submitted.

4. RECOGNITION OF CONSUMER ARTWORK DISPLAY - (January 2011)

The artwork being recognized this month features two of Applewood Centers' artists—Paris and Justin. Applewood staff: Melanie Falls, C.E.O., Kelly Murray, Director of Residential Services, and Carmen Gomez, Residential Therapist were introduced and also recognized for the artwork display. The work being showcased is a series of wall murals at Applewood Centers shown on the display boards in the Ohio Room. Certificates of Appreciation were presented by the Board Chair and C.E.O. to the artists, the agency, and staff mentioned above.

5. COMMUNITY RELATIONS & ADVOCACY (CR&A) COMMITTEE REPORT

Rev. Gohlstin, Committee Chair, reported that the CR&A Committee met on 1/5/11 resulting in two recommended actions. He suggested addressing Res. No. 11-01-02 first and noted that the committee recommends approval of the ADAMHS Board's Support of the City of Peace and Nonviolence Coalition.

RESOLUTION NO. 11-01-02

SUPPORT FOR CLEVELAND THE CITY OF PEACE AND NONVIOLENCE COALITION

MOTION: E. Thoms / SECOND: D. Biegel

Discussion followed. A correction was noted in the second statement; the word "have" should be removed.

Mr. Snider registered his opposition to the resolution. Although he is in favor of the ideals of the coalition; he felt that his appointment by the Ohio Department of Mental Health to the Board of Directors is to carry through with the Board's mission and legal statutes. Presently, he stated the coalition does not contain support from representatives of any other municipal governments in the county and felt that this resolution is outside the purview of the Board.

Several Board members spoke to the opposing remarks and noted their reasons for supporting the resolution. The Chair called for the vote.

Motion to approve Resolution No. 11-01-02. MOTION: E. Thoms / SECOND: D. Biegel / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, B. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, M. Warr
NAYS: R. Folbert, H. Snider / ABSTAIN: R. Kemm / **Motion passed.**

RESOLUTION NO. 11-01-01

APPROVAL OF 2011 ADVOCACY ACTION AGENDA

Rev. Gohlstin noted that the proposed 2011 Advocacy Action Agenda recognizes the fact that the ADAMHS Board advocates daily to ensure that behavioral health services and supports are available to help children and adults reach personal recovery through the various programs and initiatives. Some advocacy goals for 2011 may take higher priority at different times throughout the year. Ms. Warr advocated for re-wording stronger the area of employment in the Advocacy Action Agenda. Discussion followed.

A motion to authorize Board staff to amend the Advocacy Action Agenda so that reference to work and employment for consumers is more prominent in the document. MOTION: R. Blue / SECOND: P. Jones AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr / NAYS: None / ABSTAIN: None / **Amendment passed.**

Motion to approve Resolution No. 11-01-01 as revised. MOTION: E. Thoms / SECOND: D. Biegel / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, C. Noble, R. Romaniuk, H. Snider, E. Thoms, M. Warr / NAYS: None / ABSTAIN: None / **Motion passed unanimously.**

CR&A Summary Report *(Continued)*

- Legislative Day – On 1/25/11, five ADAMHS Board members participated in the Legislative Day in Columbus. Dr. Jones provided an update on the experience to openly talk about unique funding challenges for the ADAMHS Board of Cuyahoga County.
- Mr. Denihan will make a presentation to the City of Cleveland's Public Health Committee on 1/31/11.
- The Recovery Conference date has been set for Monday, September 12, 2011. Planning efforts are underway; the theme is "Behavioral Health: A System Under Construction". Please save this date.
- An update was given on the Suicide Prevention Campaign.
- A Training Institute Update was also provided.
- Work continues on the clergy video project with Village TV.
- The Media Tracking Report was given; for CY2010, all 38 media mentions were considered positive from the Board's perspective.

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

Committee Chair, Dr. Pythias Jones, reported that the P&O Committee met on 1/12/11; the topics presented were:

• **REQUEST FOR INFORMATION (RFI) PROCESS FOR FY2012 BUDGET**

Mr. Denihan presented a request to issue an RFI for Non-Medicaid funded Behavioral Health Services for FY2012.

- a) The proposals received from local behavioral health care providers will assist in determining funding of Non-Medicaid services during this time period.
- b) The P&O Committee learned that a 120-day notice would be issued to providers soon as a means to prepare for possible budget funding cuts.
- c) The proposed RFI Time Schedule.

- **BEHAVIORAL HEALTH/JUVENILE JUSTICE (BH/JJ) PROGRAM AMENDMENT**

As a result of the continuous assessment of the BH/JJ program, it was determined that Bellefaire Jewish Children's Bureau's Co-Occurring Treatment Program, with residential treatment, would serve as a supportive component to the BH/JJ project. Consequently, Board staff recommended amending the Bellefaire JCB contract to include Integrated Co-Occurring Treatment (ICT) residential treatment. The committee recommended approval to amend the scope of services in the Bellefaire JCB contract to the full Board.

- **COMMUNITY PLAN (2012 – 2013)**

Mr. Denihan explained that an annual Community Plan is required by ODMH and ODADAS which serves as an application to draw down state funds. To date, our draft plan highlights the Board's accomplishments for this past year, identifies the Board's priorities and acknowledges the need for additional funding in several areas. A power point presentation presented by Valeria Harper featured the key responses provided to the 25 questions in the Plan.

Due to successful negotiation of OACBHA's Executive Director, Cheri Walter, (Ohio Association of County Behavioral Health Authorities) with the new Directors of ODMH & ODADAS the deadline for Community Plan submissions has been extended until after the state budget figures are available in order to accurately complete Community Plan submissions.

- **CULTURE OF QUALITY PEER CERTIFICATION**

Dr. Garrity explained that the Culture of Quality Program has been developed by OACHBA and its member Boards to improve the quality of statutorily mandated functions of county Boards, increase accountability while preserving flexibility for Boards to be responsive to the needs of their respective constituencies.

- **POLICY REVIEW**

Ms. Rose Fini presented six (6) policies to the committee. She explained that all, except the Waiting List Policy, represent policies which address the standards and regulations identified in the Peer Certification process. All policies were recommended to the full Board and are listed on our General meeting agenda.

- **FUTURE TOPICS FOR PLANNING & OVERSIGHT COMMITTEE**

- Presentation by Detoxification Program Providers - February
- Significant importance of art / music therapy, physical fitness & nutrition to the recovery process
- Violence issues (bullying, domestic violence)

REVISED POLICY (1st Reading & Official Vote)

- **EXPENDITURES OF PUBLIC FUNDS FOR A PROPER PUBLIC PURPOSE**

Purpose: To establish guidelines for the ADAMHS BOARD of Cuyahoga County's purchases that advance a proper public purpose and to address the reimbursement of Board members for actual and necessary expenses incurred in the performance of their official duties.

Director of Legal Affairs, Ms. Fini, noted that this policy was revised to clarify the process by which ADAMHS Board of Directors can seek to obtain reimbursement for expenses incurred in doing business for the Board.

Motion to approve the revised policy statement, "Expenditures of Public Funds for a Proper Public Purpose"

MOTION: B. Gohlstin / SECOND: P. Jones / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr / NAYS: None
ABSTAIN: None / Motion passed.

Rev. Noble noted that the 5 new policies listed on the agenda for 1st reading will be scheduled for their 2nd reading and official vote in February. Questions were entertained. Mr. Fini explained that four of the new policies were generated in response to the Culture of Quality Peer Certification process that the ADAMHS Board is engaged in.

7. FINANCE & OPERATIONS COMMITTEE REPORT

Pastor Brown, Committee Chair, reported that the Finance & Operations Committee met on 1/19/11. Ms. Richardson elaborated on the Central Pharmacy Reports, Bed Day Utilization, Operating Expenditures and Board Vouchers. The committee discussed the Request for Information Process for the 2012 Budget and recommends its approval. Additionally, the committee recommends approval of the Consent Agenda listed below:

RESOLUTION NO. 11-01-03**AUTHORIZATION OF THE REQUEST FOR INFORMATION (RFI) PROCESS FOR FY2012 BUDGET**

Motion to approve Resolution No. 11-01-03. MOTION: D. Biegel / SECOND: R. Blue / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr / NAYS: None / ABSTAIN: None / Motion passed.

CONSENT AGENDA (Resolution Nos. 11-01-04 through 11-01-07)**RESOLUTION NO. 11-01-04, ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2010 AND DECEMBER 2010****RESOLUTION NO. 11-01-05, APPROVAL OF INTERAGENCY AGREEMENT:**

- ◇ Cuyahoga County: Early Childhood Mental Health
- ◇ Cuyahoga County Juvenile Court: Mental Health Services in Detention Center

RESOLUTION NO. 11-01-06, APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

- ◇ Dell Computers: Laptop computers for Northcoast Behavioral Healthcare Liaisons
- ◇ Families and Schools Together (FAST): Evaluations and Manuals for FAST Program

RESOLUTION NO. 11-01-07, APPROVAL OF PERSONAL SERVICE CONTRACTS:

- ◇ Sue Keely, Graphic Facilitator: Appreciative Inquiry Summit
- ◇ Michael Stringer, Consultant, Re-Entry Planning

Motion to approve the Consent Agenda (Res. Nos. 11-01-04 through 11-01-07).

MOTION: B. Fowler / SECOND: R. Blue / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr / NAYS: None / ABSTAIN: None / Motion passed.

• RESOLUTION NO. 11-01-08, APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

- ◇ Cuyahoga County: Early Childhood Mental Health providers: Achievement Centers for Children; Applewood Centers; Beech Brook; Bellefaire Jewish Children's Bureau; Berea Children's Home and Family Services; Positive Education Program
- ◇ Cuyahoga County Juvenile Court: Mental Health Services in Detention Center
 - Catholic Charities Services
- ◇ Amendment to Resolution 10-09-07: Approval and/or Ratification of Contracts for Cuyahoga County Hospitals for Children and Adolescents
- ◇ Amendment to Resolution 10-07-04: Transfer of Funds to Cuyahoga County Court of Common Pleas Planning Board
- ◇ Amendment to Scope of Services: Bellefaire Jewish Children's Bureau's Behavioral Health Juvenile Justice Program
- ◇ Ratification of Medicaid Contracts with New Providers
 - A New Beginning for Sober Living – Medicaid Contract
 - Murtis H. Taylor Human Services Center – Medicaid Contract
 - Magnolia Clubhouse – Medicaid Contract

Mr. Snider wished the record to show his acknowledgement of Board staff's hard work to obtain additional funding for service initiatives outlined in the various resolutions; he noted that he is most proud of their successful efforts.

Motion to approve Resolution No. 11-01-08. MOTION: R. Blue / SECOND: B. Fowler / AYES: I. Bailey, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr / NAYS: None / ABSTAIN: D. Biegel / Motion passed.

8. EXECUTIVE COMMITTEE REPORT

Rev. Noble reported that the primary purpose of the Executive Committee Meeting held on January 19th was to review the proposed three-year Strategic Plan. The meeting spent a good deal of time walking through each section of the Strategic Plan and recommends approval to the full Board. A motion was entertained for the plan's approval.

RESOLUTION NO. 11-01-09

APPROVAL OF ADAMHS BOARD OF CUYAHOGA COUNTY 2011-2013 STRATEGIC PLAN

MOTION: B. Gohlstin / SECOND: R. Blue

Discussion followed. Dr. Biegel was pleased with three specific issues: emphasis on evidence based practices, focus on service outcomes, and the promotion of the integrated healthcare home model. It was noted that the Strategic Plan is a living, breathing document. Rev. Noble recognized the efforts of Mr. Denihan and Dr. John Garrity on this tremendous effort.

Motion to approve Resolution No. 11-01-09. MOTION: B. Gohlstin / SECOND: R. Blue / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr / NAYS: None / ABSTAIN: None / Motion passed.

9. CHIEF EXECUTIVE OFFICER'S REPORT

Chief Denihan reported on items featured in the CEO Headliners, January 26, 2011 (issue attached to minutes).

- Mr. Denihan thanked Board members and Mr. Osiecki for their advocacy efforts in Columbus on Legislative Day. He reported that at least 100 legislators came to the reception or were contacted personally. The state strategy was to inform legislators about the impact of AOD and mental health funding challenges and to present resolutions from all over the state. The message was received that the state of Ohio needs to pick up the Medicaid match and to hold levy dollars harmless from covering Medicaid match.
- When meeting with Cuyahoga County Legislators, three specific issues were addressed: 1) hold us harmless on 408 funding, 2) recognition that nothing has happened on the status of the new state psychiatric hospital in Cleveland and a new hospital is desperately needed, and 3) the new administration is talking about cutting the prison population by 6,000 people. It was stressed with legislators that Cuyahoga County has more than ¼ of the prison population.
- Mr. Denihan was impressed with the responsiveness of a collaborative decision by the new Directors of ODADAS and ODMH. When asked a question, the two new Directors consulted with each other, made a decision and communicated it to Boards the next day.
- We have received good cooperation from the new County Council in passing two resolutions, #003 and #004, to support our funding stance with state legislators. Dan Brady, Chair of the Health & Human Services Committee, has scheduled a weekly meeting with Mr. Denihan at our administrative offices to become familiar with the behavioral health system and its challenges.
- As a component of one of the Leadership Goals in the Strategic Plan, the Executive Committee began to discuss activities to expand our funding through a greater share of the Health & Human Service Levy or the feasibility of a separate behavioral health levy.

9. CHIEF EXECUTIVE OFFICER'S REPORT *(Continued)*

- Mr. Denihan suggested that a serious exploratory discussion needs to be held around the advantages and disadvantages of establishing a separate behavioral health levy. The Executive Committee has authorized him to begin to talk with AOD and mental health providers on this issue and to report back to them with the findings.

10. OLD/NEW BUSINESS - None

11. AUDIENCE INPUT

- Jerry Schwartz, C.E.O. of Educational Alternatives, inquired into specifics about the services to be provided regarding Resolution No. 11-01-08. The Chair noted that the agenda process sheet, with additional background and details, would be provided to Mr. Schwartz following the meeting.

There being no further business, the Chair adjourned the meeting at 6:00 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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