

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
GENERAL MEETING MINUTES
JULY 27, 2011

Board of Directors Present:

Rev. Charlotte Still Noble, Chair	Pythias D. Jones, M.D.
Rev. Iris Lynn Bailey	Rick A. Kemm, MNO
Pastor Charles E. Brown	J. Richard Romaniuk, Ph.D.
Reginald C. Blue, Ph.D.	Harvey A. Snider
Eugenia Cash, MSSA	Ericka L. Thoms
Marc G. Crosby, MBA	Mary R. Warr, M.Ed.
Tatiana Falcone, M.D.	Anngela Williams
Rev. Benjamin F. Gohlstin, Sr.	

Absent: David E. Biegel, Ph.D., Richard A. Folbert, J. Robert Fowler, Ph.D.

ADAMHS Board Staff Present: William M. Denihan, Chief Executive Officer, Cindy Chaytor, Christina Delos Reyes, Tami Fischer, Cheryl Fratalonie, John Garrity, Ben Gore, Valeria Harper, Carol Krajewski, Scott Osiecki, Ralph Piatak, Cassandra Richardson

1. CALL TO ORDER

Chairperson Charlotte Noble called the General Meeting to order at 4:00 p.m. The Chair extended a warm welcome to special guests in the audience, Joseph Gauntner, Deputy Chief of Staff, Health & Human Services/Cuyahoga County, and Shelly Glavin of the Mt. Sinai Foundation and Chair of the AIDS Funding Collaborative.

Vice Chair, Harvey Snider, introduced and welcomed Todd Wintner, a recent graduate of Georgetown University who has worked at the White House around healthcare issues with Mrs. Obama and who soon will begin attending graduate school at Harvard. The Chair opened the floor for audience input on agenda items. No input received.

2. RECOGNITION OF CONSUMER ARTWORK DISPLAY (*July 2011*)

The artist featured by the ADAMHS Board for July was Joanne Cooke. Mr. Denihan explained that Ms. Cooke began experiencing depression, anxiety, agoraphobia and Post Traumatic Stress Disorder after a near-death experience in 1997. Before the accident, she enjoyed art very much. Through art classes, she was able to reconnect with the community and increase her quality of life. Ms. Cooke expressed her appreciation for the honor and read a poem to the assembly. A certificate of appreciation was presented to Joanne in honor of her artwork display which included both two and three-dimensional pieces.

3. APPROVAL OF MINUTES

The Committee of the Whole Meeting minutes of June 29, 2011, were accepted as distributed.

4. COMMUNITY RELATIONS & ADVOCACY (CR&A) COMMITTEE

Committee Chair, Rev. Benjamin F. Gohlstin, Sr., noted that the CR&A Committee met on 7/6/11. A policy statement entitled, Sponsorship Requests, is being recommended by the committee. The policy's purpose is to assist the ADAMHS Board and staff with determining the appropriateness of requests for sponsorships.

Rev. Gohlstin elaborated on other items addressed by the CR&A Committee which included:

- Legislative & Advocacy Update
- An update on the Advocacy/Social Marketing section of the Strategic Plan
- Sponsorships recommended for approval (included in the Operational Agreements)
- Training Institute Update
- Roads to Recovery Conference (Monday, September 12, 2011) status report
- Clergy Video Update
- Sign-On to Voices for Ohio's Children Letter to Congress
- Media Tracking Report

POLICY REVIEW – 1st Reading

- **SPONSORSHIP REQUESTS**

Rev. Noble requested feedback from Board members regarding the first policy reading of Sponsorship Requests. Ms. Thoms addressed the criteria list for sponsorship requests and questioned whether all five criteria must apply. Based on the discussion, the Chair suggested adding the wording, “The sponsorship request should at least two of the criteria.” The full Board concurred; the 2nd policy reading will occur at the 9/28/11 General Meeting.

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

P&O Committee Chair, Pythias Jones, M.D., reported on the 7/13/11 meeting and announced that Earl Lawrence, non-Board member serving on the Planning & Oversight Committee, submitted a letter of resignation due to his new job which has less flexibility for committee meeting participation. The minutes of 6/8/11 were approved; the following items were discussed at the P&O Committee meeting.

- **Integrating Physical & Behavioral Health** –Two presenters spoke to the “Medical Home” concept. Ms. Mary McCafferty-Hull, Vice President at Center for Families and Children (CFC), noted that CFC received a SAMHSA Grant in 2009 for this concept. She noted that integrated services are cost effective and medical treatment in the community mental health center setting works best for consumers with severe mental illness. The treatment has a synergy effect; the agency is still working to include dental and vision care.

David DiTullio, Program Manager at Magnolia Clubhouse, noted that the clubhouse model started medical integration approximately 5 years ago. North East Ohio Neighborhood Health Services (NEON) is its health partner at the Hough and Superior sites. Services offered at Magnolia Clubhouse include weight loss strategies, smoking cessation, healthy eating and yoga.

- **Community Plan FY2012-2013**
The Community Plan, due on 9/1/11, constitutes the ADAMHS Board’s application for state funds and was prepared in accordance to ODADAS and ODMH guidelines. The plan is broadly written and includes three mandated areas to: (1) evaluate the need for recovery support services for prevention in alcohol and drug and mental health services; (2) assess the gaps in behavioral health programming and services; and (3) set program and service priorities in relation to available funding.
- **Strategic Plan Update – Evaluation & Research**
John Garrity, Ph.D., highlighted progress on the Evaluation and Research Goal within the Strategic Plan: “To adopt a system-wide model of performance improvement that supports an organizational management philosophy that employs data-informed decision making.” Dr. Jones learned that the dashboard concept will help to highlight the 10 most important issues for quarterly review; the results may identify the impact of the devastating budget cuts to the system.
- **Update on SCALE (Screening, Centralized Assessment, Levels of Care and Engagement)**
Dr. Christina Delos Reyes reported that SCALE is no longer able to accept Level 2 clients due to budget constraints. She noted that 125 consumers will not be served in the system and will need to be referred out. Increased wait times are an outcome due to decreased capacity. Community partners have been advised of the situation. Additional communication is needed for consumers and family members. Weekly phone calls, monthly oversight and point person meetings continue. Nine agencies were scheduled to meet on 7/14/11 to discuss FY2012 expectations. Connections has provided interim services to 68 clients since May 2011.
- **Future P&O Committee Topics:** Art & music therapy, physical fitness and nutrition (as part of the recovery process), domestic violence issues, Strategic Plan Updates from Planning & Clinical areas and Semi-Annual SCALE Report in September.

- **RESOLUTION NO. 11-07-01**
APPROVAL OF FY2012-2013 COMMUNITY PLAN

Motion to approve Resolution 11-07-02. MOTION: B. Gohlstin / SECOND: E. Thoms / AYES: I. Bailey, R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion carried.**

6. FINANCE & OPERATIONS COMMITTEE REPORT

Committee Chair, Pastor Charles Brown, noted that the Finance & Operations Committee met on 7/20/11. Ms. Richardson was thanked for the explanation of the finance reports and preparation/explanation of the numerous agenda process sheets brought before the committee.

- **RESOLUTION NO. 11-07-02, ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2011**

Motion to approve Resolution 11-07-02. MOTION: B. Gohlstin / SECOND: E. Cash / AYES: I. Bailey, R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion carried.**

CONSENT AGENDA (Resolution Nos. 11-07-03 through 11-07-06).

- **RESOLUTION NO. 11-07-03, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**
 - ◇ Ohio Department of Alcohol and Drug Addiction Services (ODADAS): Ohio Department of Youth Services (ODYS) – FY2012 Aftercare Services
 - ◇ Ohio Department of Mental Health (ODMH) Central Pharmacy Line of Credit Allocation
 - ◇ ODADAS Notice of Awards (NOA) for SFY2012
 - ◇ ODADAS: ODYS – SFY2012 Youth Led Prevention Allocation - Recovery Resources
 - ◇ Ohio Dept. of Rehabilitation Commission (ODRC): Corrections Planning Board-ACT (Assertive Community Treatment) Parole Program - Recovery Resources
 - ◇ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program
 - Recovery Resources
 - ◇ Cuyahoga County Council: Suburban Jail Liaison
 - Recovery Resources
 - Murtis Taylor Human Service Center
 - ◇ Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale
- **RESOLUTION NO. 11-07-04, APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS :**
 - ◇ ODADAS Notice of Awards for SFY2012: TASC / Drug Court / Drug Free Community / UMADAOP / Women's Treatment / Community Prevention / Access to Recovery / Therapeutic Community / Problem Gambling
 - ◇ ODADAS: ODYS - SFY2012 Youth Led Prevention Allocation
 - Recovery Resources
 - ◇ ODRC: Corrections Planning Board – ACT Parole Program - Recovery Resources
 - ◇ Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program
 - Recovery Resources
 - ◇ Cuyahoga County Council: Suburban Jail Liaison
 - Recovery Resources
 - Murtis Taylor Human Service Center
 - ◇ MOU with CCBDD and Catholic Charities Services/Parmadale
 - ◇ Memorandum of Understanding (MOU) with Hopewell - Transitional Youth Placement
 - ◇ MOU with Hopewell - Residential Treatment for Adult with Co-Occurring Disorders

- **RESOLUTION NO. 11-07-05, APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:**
 - ◊ Sponsorship: NAMIWalks for the Mind of America, 9/24/11
 - ◊ Sponsorship: Women's Center for Greater Cleveland's Annual Event, Run, Jane, Run, 8/12-14/11
 - ◊ Provantage: Symantec Software License Renewals
 - ◊ The Center for Community Solutions: AIDS Funding Collaborative
 - ◊ Amendment to Resolution No. 11-06-04, Operational Agreement with Brown Consulting, LTD
- **RESOLUTION NO. 11-07-06**
 - ◊ Agreements with Licensed Adult Care Facilities - (identified on agenda process sheet attachment)
 - ◊ Michael Stringer, Consultant, Re-Entry Planning

In response to a Board member's question, the Chair explained that although the ADAMHS Board did not establish a regular FY2012 contract with Hopewell, it has agreed to utilize treatment services for clients on a case-by-case basis.

Motion to approve the Consent Agenda (Resolution Nos. 11-07-03 through 11-07-06).

MOTION: B. Gohlstin / SECOND: E. Cash / AYES: R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: I. Bailey
Motion carried.

- **RESOLUTION NO. 11-07-07**

AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION FOR FY2012 BEHAVIORAL HEALTH JUVENILE JUSTICE PROGRAM

Motion to approve Resolution No. 11-07-07. MOTION: E. Thoms / SECOND: R. Blue / AYES: I. Bailey, R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion carried.**

7. CHAIR'S REPORT

Rev. Noble referenced the roster of FY2012 Committee Appointments for the ADAMHS Board of Directors distributed. She noted one correction under the Nominating Committee. The Nominating Committee Chair for FY2012 will be Ericka Thoms and Rick Kemm will become the Vice Chair.

The Chair recognized Rick Kemm who represents the Board of Directors on the AIDS Funding Collaborative. Mr. Kemm noted that he has had the opportunity to work with Shelly Glavin at the AIDS Funding Collaborative along with Board staff member, Valeria Harper. He stated that this is wonderful public and private partnership and that the ADAMHS Board receives a lot of mileage out of the \$50,000 investment on behalf of the consumers/clients served collaboratively.

8. C.E.O.'S REPORT

Items featured in the CEO Headliners, July 27, 2011 were highlighted (issue attached to minutes).

- Mr. Denihan recognized and congratulated Berea Children's Home and Family Services as one of the Top Work Places in Northeast Ohio, as well as Bellefaire JCB, an agency also recognized.
- On July 28, 2011, Mr. Denihan begins his service as President of the Ohio Association of Behavioral Health Authorities (OACBHA). His first meeting as Chair will include participation by ODMH Director Tracey Plouck, ODADAS Director Orman Hall, and Director of the Governor's Office of Health Transformation, Greg Moody. Last week, Mr. Denihan broached the subject of out-of-state bed days and the entity responsible for the cost; this discussion will continue at the 7/28/11 OACBHA meeting.

C.E.O.'S REPORT (Continued)

- Mr. Denihan announced that the Crisis Intervention Team (CIT) training graduated its 19th class on Friday, 7/22/11. To date, the ADAMHS Board of Cuyahoga County has trained 423 officers from the Cleveland Division of Police as well as other police departments. Mr. Denihan recognized Forensic Specialist, Carole Ballard, for her outstanding work with this program and reported that on Friday, she received a thank-you card signed by all officers who had attended the week-long class.
- A meeting has been scheduled with County Executive Edward FitzGerald during the 1st week of August to discuss the four pending Board of Director reappointment recommendations - - David E. Biegel, Ph.D. / Eugenia Cash, MSSA, LSW / Marc G. Crosby, MBA / Ericka L. Thoms.
- After approval of the FY2012 Budget and decisions made around Non-Medicaid Funding, the ADAMHS Board received a sizeable award from a federal grant of \$850,000. Additionally, we may anticipate receiving approximately \$300,000 from ODMH as a result of our bed day utilization status for FY11. Consequently, the issue of additional unallocated funds will be considered during the September cycle.

9. OLD/NEW BUSINESS

- Mr. Snider noted that he, along with Rev. Gohlstin and Eugenia Cash, were present at the recent Cudell Neighborhood Organization event where William M. Denihan was recognized for his being instrumental in the founding of the organization. He was honored with an award for his commitment and various contributions throughout the years. On behalf of all Board members, Mr. Snider noted their pride in him and this achievement.
- Although there are no Board of Director's meetings scheduled during the month of August, Rev. Noble referenced a tentative date (Saturday, August 27, 2011) for the Annual Board Retreat/Training. The topic being considered is the impact of the new healthcare legislation on the future of the Board's work.

Rev. Gohlstin noted that this date may cause a problem from some Board members who anticipate traveling to Washington, D.C. for the unveiling of the Dr. Martin Luther King, Jr. National Memorial. It was noted that Mr. Denihan and Board staff will poll Board members regarding other available dates.

10. AUDIENCE INPUT

- Greg Uhland, Executive Director of ORCA House, announced that ORCA's Annual Event is a luncheon held on Saturday, 9/24/11, at the Hilton Garden Inn. "Save the Date" cards will be coming soon.

There being no further business, the Chair adjourned the meeting at 5:00 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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