

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

GENERAL MEETING MINUTES JANUARY 25, 2012

Board of Directors Present:

Rev. Charlotte Still Noble, Chair	J. Robert Fowler, Ph.D.
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
Eugenia Cash, MSSA, LSW	Mary R. Warr, M.Ed.
Richard A. Folbert	Anngela Williams

Absent: Marc G. Crosby, MBA, Tatiana Falcone, M.D., Ph.D., Rev. Benjamin F. Gohlstin, Sr., Ericka L. Thoms

ADAMHS Board Staff Present: William M. Denihan, C.E.O., Carole Ballard, Ada Cancel, Christina Delos Reyes, M.D., Michael Doud, Tami Fischer, Cheryl Fratalonie, John Garrity, Myra Henderson, Carol Krajewski, Chris Morgan, Michelle Myers, Esmat Nasr, Scott Osiecki, Ralph Piatak, Cassandra Richardson, Maggie Tolbert, Leshia Yarbrough-Franklin

1. CALL TO ORDER

Chairperson Charlotte Noble called the General Meeting to order at 4:00 p.m. The Chair opened the floor for audience input on agenda items; none received.

2. APPROVAL OF MINUTES

The General Meeting minutes of November 16, 2011, were approved as distributed.

3. RECOGNITION OF CONSUMER ARTWORK DISPLAY

The consumer artist featured for January is Chris Pratt. Due to illness, Ms. Pratt was unable to be present; however, Mr. Denihan wished to share that 20 year old Chris finds that when she's feeling well, she wants to paint and work on various art projects. She receives services from Center for Families and Children. Chris stated that she would not know what she would do without artwork in her life as it is important to her recovery. A certificate will be presented to Ms. Pratt in honor of her artwork display.

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

Committee Chair, Pythias Jones, M.D., reported on the 1/11/12 P&O Committee meeting. The minutes from the 11/11/11 meeting were approved without correction; eight items were on the agenda.

- **OHIO DEPARTMENT OF MENTAL HEALTH: EX-OFFENDER REENTRY- STOP GAP GRANT**
Recovery Resources is the facilitating partner. The request is for \$200,000 as a 6-month grant for 60 prisoners to receive direct services. These consumers, reentering the community from the Ohio Department of Corrections and Rehabilitation, have a diagnosis of severe and persistent mental illness. There is also a work and housing component to the program.
- **ADAMHS BOARD OUTCOME DATA**
Dr. Garrity provided an extensive review of (1) the Federal standards used to guide performance indicators across different systems and (2) the many Quality Indicators regarding: average wait times for interventions in adults and children (AOD/MH); Quality of life indicators for youth and adults: (homelessness/employment/school attendance/decrease symptom distress; reportable incidents; fiscal management (lapsed Medicaid enrollment/central pharmacy allocations); consumer satisfaction.

An important outcome shows a decrease in pharmacological management: 14 days post discharge in FY2010 vs. FY 2011 likely due to budget cuts.

- **REPORTABLE MAJOR UNUSUAL INCIDENTS (MUI) UPDATE**

A total of 721 incidents were reported in FY 2011; reporting was timely. The increase of critical incidents reported in the 4th quarter of 2011 may be due in part to the new Coroner. Also notable was the finding that the largest group of deaths was related to cardiovascular illness, which is viewed as a preventable cause. Dr. Jones stated that perhaps expanding the Health Home concept can reduce these numbers.

- **FIRST TREATMENT PROGRAM REPORT (Northeast Ohio Medical University)**

The Best Practices in Schizophrenia Treatment Center has developed partnerships with providers. The goal is to: 1) promote recovery in first episode schizophrenic consumers by getting them into treatment quickly; 2) stabilize them with medication, counseling, education, family psycho-education and case management; 3) improve enhanced recovery and improved prognosis; 4) reduce the likelihood of relapse. The Center offers training, education and outreach as well as research and evaluation services.

- **ART/MUSIC THERAPY, PHYSICAL FITNESS & NUTRITION**

- A presentation by Jewish Family Service Association staff highlighted :
 - Socialization programs that reduce stigma and promote growth
 - Art therapy/Poetry and Dance are vehicles of expression which can enhance self esteem
 - Staff and Peer support is a coordinated effort
 - Services are limited and there is a need for creative financing as there is little or no reimbursement for these types of services.

- **AUTHORIZATION TO ISSUE: RFP (REQUEST FOR PROPOSAL) FOR MENTAL HEALTH SERVICES IN THE CUYAHOGA COUNTY DETENTION CENTER**

- Clients represent offenders from the juvenile court detention system.
- Funds are for mental health services to be provided in the county detention center for youth crisis and support in preparation for community linkage
- Services will include psychiatric assessment, crisis intervention, pharmacological services, staff training and linkage.
- Goal are to avoid duplication of services, reduce gaps in services and engage and stabilize youth with pre-existing conditions that may hamper success upon release.
- This action was sent to the Finance & Operations Com. for approval in the amount of \$116,666.

- **FUTURE P&O TOPICS & TENTATIVE DATES:**

- Domestic Violence issues (Feb)
- Impact of FY 2012 Budget cuts (Feb)
- Lapsed Medicaid Report (Feb)
- AoD Prevention Needs Assessment (Feb)
- AoD Residential Programs (Feb/March)
- 505 Proposals (Feb/March)
- Strategic Plan Update (March)

- **OLD/NEW BUSINESS**

Ms. Harper, on behalf of Mr. Denihan, reported that County Council and the County Executive recently concluded the process for the annual subsidy for the ADAMHS Board for the calendar biennium period of 2012 & 2013 and awarded the Board with an increase of **\$1,500,000** for calendar year 2012. The County Council and County Executive earmarked **\$334,676** to restore funding to St. Vincent Charity's AOD programming and Detox services and funding for Mental Health Services, Inc. for a new Crisis Intervention Service to be located at two homeless shelters, 2100 Lakeside and the Women's Shelter on Payne Avenue in the amount of **\$145,074**.

Mr. Denihan has committed the remaining funds in the amount of **\$1,020,250** to support the SCALE (Screening, Centralized Assessment, Level of Care and Engagement) Project. Meetings were held with the nine partnering agencies. Ms. Harper summarized the meeting process with respective SCALE agencies and the type of information obtained.

5. FINANCE & OPERATIONS COMMITTEE REPORT

Committee Chair, Pastor Charles Brown, reported on the Finance & Operations Committee meeting held on 1/18/12. Pastor Brown acknowledged Ms. Richardson for her thorough explanation of the finance reports and numerous agenda process sheets. He noted also that the committee entered into an Executive Session for the purpose of reviewing a personnel/compensation issue.

- RESOLUTION NO. 12-01-03
AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR MENTAL HEALTH SERVICES FOR THE CUYAHOGA COUNTY DETENTION CENTER PROJECT

Motion to approve Resolution 12-01-03. MOTION: M. Warr / SECOND: E. Cash / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams
NAYS: None / ABSTAIN: None / Motion carried.

- RESOLUTION NO. 12-01-04
ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2011 AND DECEMBER 2011

Motion to approve Resolution 12-01-04. MOTION: R. Folbert / SECOND: E. Cash / AYES: I. Bailey, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams
NAYS: None / ABSTAIN: D. Biegel / Motion carried.

CONSENT AGENDA (Resolution Nos. 12-01-05 through 12-01-07).

A motion was made by Rev. Bailey to approve the Consent Agenda. Seconded by Dr. Biegel, the Chair asked if there were questions or further discussion.

Mr. Snider noted that at the Finance & Operations Committee meeting he raised an issue with regard to the Consumer Protection Association agenda process sheet. He explained that he does not have a problem with the allocation proposed but continues to be concerned about the impact for those individual consumers who may be required to pay for payee services out of their limited resources.

Discussion followed. Based upon the discussion, the Board Chair summarized that there is support for passing the item as part of the Consent Agenda as well as a request from several Board members to ask Board staff to revisit this issue to determine whether there is a way to further reduce out-of-pocket costs for consumers.

Mr. Denihan concurred and noted that staff will study this issue to see what the ramifications are, to find out how many are forced to pay for these services, whether they wish to pay for them, and to report back to the Finance & Operations Committee in February. Ms. Warr advocated for continuing to offer services through the Consumer Protection Association to consumers in the future. Mr. Folbert, Board member/consumer, agreed that many consumers have very limited resources and would appreciate any relief possible; he also advocated for empowering consumers to take care of their own finances.

With regard to the Memorandum of Understanding to provide Early Childhood Mental Health Prevention and Treatment Services with the Achievement Centers for Children, Ms. Warr asked for clarification about the residency issue referenced. The Board Chair understood from the staff that the child needing treatment is currently residing in Cuyahoga County. Mr. Denihan explained that it has been the consistent policy of the ADAMHS Board that the need for service is the primary rationale for providing help; decisions are made using these criteria.

Motion to approve the Consent Agenda (Resolution Nos. 12-01-05 through 12-01-07). AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms / NAYS: None / ABSTAIN: M. Warr / Motion carried.

- **RESOLUTION NO. 12-01-08**
APPROVAL OF PERSONAL SERVICE AGREEMENT:
CWRU CONTRACT EXTENSION: DR. CHRISTINA DELOS REYES, CHIEF CLINICAL OFFICER

Motion to approve Resolution 12-01-08. MOTION: H. Snider / SECOND: E. Cash / AYES: I. Bailey, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, H. Snider, M. Warr, A. Williams / NAYS: None ABSTAIN: D. Biegel, R. Romaniuk / **Motion carried.**

- **RESOLUTION NO. 12-01-09**
ADOPTION TO CHANGE ADAMHS BOARD'S NON-MEDICAID BUDGET CYCLE

Motion to approve Resolution 12-01-09. MOTION: H. Snider / SECOND: I. Bailey / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams NAYS: None / ABSTAIN: None / **Motion carried.**

- **RESOLUTION NO. 12-01-10**
APPROVAL OF SALARY INCREASES FOR ALL ADAMHS BOARD EMPLOYEES

A motion to approve Resolution No. 12-01-10 was made by Dr. Reginald Blue and seconded by Eugenia Cash. The Board Chair reiterated that the funding for Resolution 12-01-10 is already available in the current personnel line in the approved budget. Mr. Denihan submitted the recommendation for resolution without hesitation and with great support. He stated that his rationale and decision to provide an increase included the following:

- No increase given to ADAMHS Board staff in four years.
- Increase in job responsibilities due to the consolidation of two agencies.
- Recent increases in health insurance costs and deductibles.
- Increases given at other Boards.
- Loss of valuable personnel.
- Funding available within the FY12 approved personnel budget.
- Board FY12 approved operating budget remains at 4% of the total budget.

The funding for the increase is available in the Board's FY12 approved operating budget because of: savings due to conservative stewardship of the operating budget; salary savings from open positions not being filled because of other staff taking on the responsibilities, and savings from laid-off employees not using the budgeted dollar amount for unemployment compensation because they received other jobs. Mr. Denihan recognized Susan Cahen, OAPSE, AFL-CIO, Field Representative, for her attendance and support .

Motion to approve Resolution 12-01-10. AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams / NAYS: None / ABSTAIN: None
Motion carried.

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

On behalf of Rev. Gohlstin, Committee Vice Chair, Richard Romaniuk, Ph.D., reported on the CR&A Committee meeting held on 1/04/12; the following items were discussed:

- Legislation/Advocacy Updates
 - HB 62: Assault of Hospital Employees
 - HB 373: Tamper Resistant Opiates
- Health & Human Service Levy Renewal – Issue 15 is a renewal levy on the March 6, 2012 ballot. Committee members discussed the request from County Executive, Edward FitzGerald, to donate \$5,000 to the levy campaign. The committee recommended sending a support letter identifying the in-kind participation and

support which is in excess of the amount requested and to ask Board of Directors to submit personal financial contributions to the levy campaign.

COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT *(Continued)*

- Medical Marijuana – a video was reviewed; issue to be scheduled for further review at the next CR&A mtg.
- Legislator & Stakeholder Monthly Meetings – The first meeting is scheduled for Friday, 1/27/12.
- Advocacy Action Agenda – The 2011 Advocacy Action Agenda was reviewed and accepted.
- The 2012 Advocacy Action Agenda is being recommended for approval to the full Board.
- Advocacy/Social Marketing Strategic Plan Update was presented.
- Suicide Prevention Task Force Update was given.
- Alternative Modalities were shared.
- The Faith-Based Component was highlighted; Rev. Gohlstin is interested in chairing such a local committee on behalf of the ADAMHS Board.
- FY2011 Final Media Tracking Report reflected a total of 99 medical mentions. All were considered positive from the Board's perspective.
- OACHBA Legislative Day is Tuesday, 1/31/12; all Board of Directors are invited to attend.
- Authorization was given to Board staff to make arrangements for the 2012 ADAMHSCC Board Annual Meeting to be held at the Marriott Cleveland Airport Hotel; date to be determined in May 2012.

- **RESOLUTION NO. 12-01-01**
ENDORSEMENT OF HEALTH AND HUMAN SERVICES ISSUE 15

Rev. Noble encouraged Board members to make individual contributions to the Health & Human Services Issue 15 as they are able. Given that the Health & Human Services Issue is on the March 6, 2012 ballot, campaign activities will ramp up in February. Mr. Osiecki is the ADAMHS Board Coordinator for the levy campaign. A phone bank will be located at our offices weekday evenings--Monday through Thursday. Dr. Biegel supported the Board Chair's request for Board of Director contributions and stressed that the most important goal should be a large percentage of Board members participating rather than the actual dollar amount.

Mr. Denihan credited Mr. Osiecki for successfully advocating to include a reference in the Phone Bank phone script to identify that behavioral health support is generated from Issue 15 for the suicide prevention hotline.

Motion to approve Resolution 12-01-01. MOTION: C. Brown / SECOND: R. Blue / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams
NAYS: None / ABSTAIN: None / **Motion carried.**

- **RESOLUTION NO. 12-01-02**
APPROVAL OF 2012 ADVOCACY ACTION AGENDA

Motion to approve Resolution 12-01-02. MOTION: D. Biegel / SECOND: H. Snider / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams
NAYS: None / ABSTAIN: None / **Motion carried.**

7. NOMINATING COMMITTEE REPORT

On behalf of Nominating Committee Chair, Ericka Thoms, Rev. Noble reported that the Nominating Committee met twice to review potential candidates to serve on the Planning & Oversight Committee. The current Non-Board member vacancy is a result of Earl Lawrence's resignation.

The Nominating Committee has recommended Ms. Leslie Nye O'Donnell, a mediator/attorney, who would round out the gifts and abilities of the P&O Committee and who also meets the requirements of ORC 340.022. If anyone would like to see her application to learn more about her, this information can be made available upon request.

8. EXECUTIVE COMMITTEE REPORT

- Based upon the Nominating Committee recommendation, the Board Chair announced that her appointment of Leslie Nye O'Donnell as the Non-Board member representative to the Planning & Oversight Committee.
- Rev. Noble distributed copies of the Board of Directors Self-Evaluation results for their review. All respondents had good comments to share. If a Board member wishes to highlight or address any part of the Self-Evaluation exercise, they should contact the Board Chair and such issues can be addressed in her monthly report.

One question asked whether the Board honors its attendance policy. Rev. Noble clarified that according to the Ohio Revised Code, any Board of Director who is absent from four (4) General Meetings within one fiscal year is in violation of the statute. When this occurs, a letter of notification is forwarded to the appropriate Appointing Authority. It has been the past practice of the ADAMHS Board to send a letter of notice to Board members, as a courtesy, when he/she has reached three General Meeting absences to alert them to the situation and explain that notice would be sent to the respective Appointing Authority should a fourth absence occur before the end of the fiscal year.

Mr. Denihan commended the ADAMHSCC Board of Directors for its full complement of 18 Board members and its extraordinary attendance at General Meetings. He congratulated Board members on their excellent attendance record and noted that this fact reflects the commitment and character of our Board members.

9. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Denihan highlighted items featured in the CEO Headliners dated January 25, 2012 (attached to minutes).

- Mr. Denihan presented an update to the Cuyahoga Council Health, Human Services and Aging Committee on 1/19/12 which addressed the distribution of the additional county funding, state funding issues, etc.
- Board members were invited to participate in an important advocacy event in Columbus--the Annual Legislative Day on Tuesday, 1/31/12.
- Senator Michael Skindell is scheduled to be the first participant in the "Fourth Friday Series Kick-Off" on Friday, January 27th in the Ohio Room of the ADAMHS Board at 10:00 a.m. The series is designed to offer consumers, providers, family members and other stakeholders an opportunity to dialog informally with legislators.
- OACHBA recently approved a motion to the General Assembly as part of the 2012-23013 Mid Biennial Review process. The consensus language states that the OACHBA membership stands together to state that the behavioral health system is grossly underfunded and that any new funding should be used to address inequities in the 505 line.
- Mr. Denihan congratulated Mr. Michael Doud on his promotion to the position of Adult Behavioral Health Services Administrator. Mr. Doud will assume the duties of the former Adult Programs Administrator along with his current duties.
- There is good news to report for Adult Care Homes. The Ohio Housing Finance Agency recently approved the Ohio Department of Mental Health (ODMH) to administer \$1 million from the Ohio Housing Trust Fund to pay for health and safety repairs at Adult Care Facilities; details are listed on page 4 of the Headliners.
- A letter received recently from ODMH states that we do not qualify for reimbursement for unused bed days. Mr. Denihan is currently challenging this decision/issue.

On page 2 of the CEO Headliners, Ms. Warr inquired why employment is not reflected in the AOD chart for Non-Medicaid Dollars Spent on Medicaid Eligible Consumers while it is mentioned in the Mental Health chart. Mr. Denihan noted that he would investigate this issue and report back.

10. OLD/NEW BUSINESS

- RESOLUTION NO. 12-01-11
AMENDING RESOLUTION NO. 11-11-05: AUTHORIZATION OF BRIDGEWAY REVIEW AND SPECIAL
AUDIT CLOSURE

Mr. Denihan explained that Resolution No.11-11-05 incorrectly stated that \$170,000 was recouped through the reallocation of real property from Bridgeway, Inc. as part of the payback to the ADAMHSCC. This resolution amends the information to reflect that Bridgeway provided a cash in the amount of \$168,000.

Motion to approve Resolution 12-01-11. MOTION: R. Blue / SECOND: E. Cash / AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams
NAYS: None / ABSTAIN: None / Motion carried.

11. AUDIENCE INPUT - None

There being no further business, the Chair adjourned the meeting at 5:55 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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