

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

GENERAL MEETING MINUTES
MARCH 28, 2012

Board of Directors Present:

Harvey A. Snider, Vice Chair	Pythias Jones, M.D.
David E. Biegel, Ph.D.	Rick A. Kemm, MNO
Reginald C. Blue, Ph.D.	J. Richard Romaniuk, Ph.D.
Marc G. Crosby, MBA	Ericka L. Thoms
Richard A. Folbert	Mary R. Warr, M.Ed.
J. Robert Fowler, Ph.D.	Anngela Williams
Rev. Benjamin F. Gohlstin, Sr.	

Absent: Rev. Charlotte Still Noble, Pastor Charles E. Brown, Eugenia Cash, MSSA, LSW

ADAMHS Board Staff Present: William M. Denihan, C.E.O., Christina Delos Reyes, M.D., John Garrity, Ph.D., Valeria Harper, Carol Krajewski, Scott Osiecki, Ralph Piatak, Cassandra Richardson, Starlette Sizemore-Rice

1. CALL TO ORDER

Acting Chair, Harvey Snider, called the General Meeting to order at 4:00 p.m. on behalf of Board Chair, Rev. Charlotte Still Noble, who is on vacation. No audience input received regarding agenda items.

2. APPROVAL OF MINUTES

The General Meeting minutes of February 22, 2012 were approved as submitted.

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

Committee Chair, Dr. Robert Fowler, reported on the CR&A Committee meeting held on 3/7/12. Committee members were pleased to learn from Scott Osiecki that the Cuyahoga County Health & Human Services Issue 15 passed overwhelmingly by 68%--153,754 votes for and 71,318 against. Mr. Osiecki reported that a total of 315 volunteers and ADAMHS Board staff participated in central phone banks or made calls at eight off-site phone banks. These volunteers made 20,185 phone calls to registered voters who requested a vote by mail application.

Additionally, an article in Crain's Cleveland Business listed mental health and addiction treatment services first when describing the types of services that Issue 15 supports. This is a first; usually MetroHealth is highlighted and behavioral health is listed last or not included at all. We are making progress in getting the word out. To acknowledge the enthusiasm and leadership efforts of Mr. Osiecki on the Health & Human Services Issue 15 campaign, the committee is recommending Resolution No. 12-03-01.

- **RESOLUTION NO. 12-03-01
RECOGNITION OF DIRECTOR OF EXTERNAL AFFAIRS AND BOARD STAFF FOR SUPPORT OF THE HEALTH & HUMAN SERVICE ISSUE 15 CAMPAIGN**

Ms. Warr supported the resolution recognizing Scott's outstanding contributions to the ADAMHS Board. Mr. Osiecki recognized and thanked volunteer staff and others who helped in the joint effort to support the passage of Issue 15.

Motion to approve the Resolution No. 12-03-01. MOTION: E. Thoms / SECOND: B. Gohlstin / AYES: D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams NAYS: None / ABSTAIN: None / **Motion passed.**

Dr. Fowler summarized the Legislative and Advocacy Updates for the following topics: (Details are provided in the CR&A minutes posted on the ADAMHS Board Web site):

- H.B. 116 Jessica Logan Act
- H.B. 386 – Video Lottery Terminals
- Sub H.B. 153: Budget Bill – Language Fix: Duplicative Audits by Behavioral Health Boards
- Medical Marijuana Update
- State Mid-Budget Review

Committee members also reviewed the various sponsorship requests and recommended them for approval to the Finance & Operations Committee. All sponsorships are found in the Operational Contracts in the Consent Agenda.

Dr. Fowler reported that the date of the Annual Meeting will be Tuesday, May 15 at the Marriott Cleveland Airport. Mr. Snider thanked Mary Warr for her excellent presentation on behalf of the ADAMHS Board at the Cleveland International Film Festival when introducing the movie, Bill W. to two separate audiences.

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

Committee Chair, Dr. Pythias Jones, reported on the meeting held on 3/14/12 which was comprised of five items:

- Update on S.C.A.L.E. (Screening, Centralized Assessment, Levels of Care & Engagement) Update
SCALE was closed to community intakes between 11/9/11 & 1/31/12 due to lack of capacity; SCALE re-opened to community intakes as of 2/1/12. SCALE never closed to State Hospital (NBH) intakes.
 - As of 3/2/12, 62 individuals on the waiting list to get an assessment from Connections.
 - Assuming 15 assessments/week, and 8 assessments/week from hospital, it will take about 8 more weeks to totally clear the waiting list; no persons on a waiting list for a treatment slot at an agency.
- St. Vincent Charity Medical Center/Rosary Hall – Mr. Orland Howard briefly reported on how Rosary Hall is using the additional county funds received.
- Seasons of Hope Update – representatives from The Hitchcock Center for Women reported on progress on outreach efforts and other activities. Challenges include not yet having an independent Seasons of Hope home/facility, while temporarily using Hitchcock Center for Women, women are fearful that they will be expected to participate in mandated treatment and the lack of media attention.
- Strategic Plan Updates for Planning & Clinical areas were presented.
- Details on topics listed can be found in the P&O minutes posted on the ADAMHS Board Web site.
- Future Topics for P&O Committee:
 - AOD Prevention Needs Assessment Report (April); Lapsed Medicaid Report (April)
 - Health Homes; Early Childhood Mental Health Update (May or June)

Mr. Folbert complimented Carole Ballard, Forensic Specialist, for her excellent work and facilitation with the Crisis Intervention Team training.

5. FINANCE & OPERATIONS COMMITTEE REPORT

As Mr. Snider presided as Acting Committee Chair at the 3/21/12 Finance & Operations Committee meeting, he reported that Ms. Richardson summarized Bed Day Utilization, Central Pharmacy and Finance Reports; Expenditures and Vouchers were also reviewed. Two separate resolutions are being recommended for Board approval. To comply with Robert's Rules, Dr. Fowler was asked to serve as Chair, to facilitate the voting process, while Mr. Snider presented the Finance & Operations Committee recommendations to the full Board.

• RESOLUTION NO. 12-03-02

AUTHORIZATION TO ESTABLISH A RESERVE FUND FOR AOD CENTRAL PHARMACY

The Finance & Operations Committee recommends authorizing the establishment of a reserve fund for Central Pharmacy AOD prescription payments not to exceed \$10,000.00 for the time period of 3/1/12 to 6/30/12. This action is needed as a result of the reduced allocation at the onset of the fiscal year resulting in insufficient funds available through the line of credit with the Ohio Department of Mental Health for access of methadone for eligible AOD consumers.

Motion to approve the Resolution No. 12-03-02. MOTION: E. Thoms / SECOND: B. Gohlstin / AYES: D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 12-03-03**
AUTHORIZATION TO RELEASE SET-ASIDE FUNDS TO THE THREE-C RECOVERY & HEALTH NETWORK –COUNCIL OF GOVERNMENT

The Finance & Operations Committee recommends authorizing the release of set-aside funds to the Three-C Recovery and Health Network-Council of Government to transfer \$100,000.00 funds to set up the bank accounts and render payment for the initial contracts in support of activities related to the new information system known as the "Shared Health and Recovery Enterprise System (S.H.A.R.E.S.).

Motion to approve the Resolution No. 12-03-03. MOTION: B. Gohlstin / SECOND: M. Crosby / AYES: D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

A request was made by Dr. Biegel to remove Resolution 12-03-04 from the Consent Agenda; given no objection to this suggestion, Dr. Fowler noted that Resolution No. 12-03-04 would be voted upon separately.

- **RESOLUTION NO. 12-03-04**
ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2012

Motion to approve the Resolution No. 12-03-04. MOTION: B. Gohlstin / SECOND: P. Jones / AYES: R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: D. Biegel / **Motion passed.**

Mr. Snider presented the revised Consent Agenda items recommended for approval to the full Board including all dollar amounts requested.

CONSENT AGENDA (Resolution Nos. 12-03-05 through 12-03-07).

- **RESOLUTION NO. 12-03-05, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**
 - ◊ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: SAMHSA System of Care Expansion Planning Grant – Circles of Care Annual Grantee Meeting
 - ◊ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model
 - ◊ Notice of Sub-Award (NOSA) – ODMH Pass-Through Funds: Stipend for Participation in the Development of the ECMH Consultation Logic Model
- **RESOLUTION NO. 12-05-06, APPROVAL OF SERVICE PROVIDER CONTRACTS:**
 - ◊ Notice of Sub-Award (NOSA) – ODMH Pass Through Funds: SAMHSA System of Care Expansion Planning Grant: Circles of Care Annual Grantee Meeting
 - Cleveland Christian Home
 - ◊ Notice of Sub-Award (NOSA) – ODMH Pass through Funds: Facilitation of Early Childhood Mental Health Professionals Work Groups, Data Update & ECMH Consultation Logic Model
 - Berea Children's Home and Family Services
 - ◊ Notice of Sub-Award (NOSA) – ODMH Pass-Through Funds: Stipend for Participation in the Development of the ECMH Consultation Logic Model
 - Positive Education Program
 - ◊ Amendment to Resolution No. 11-06-08 for FY2012 Funding Adjustments: Community Assessment and Treatment Services (CATS)
 - ◊ Amendment to Res. No. 12-01-06 for FY2012 Funding Adjustments for Drug Court Sustainability Contract:
 - Corrections Planning Board

- **RESOLUTION NO. 12-03-07, APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:**

- ◇ Sponsorships:

- Cleveland International Film Festival – Bill W. (March 26-28, 2012)
 - NAMI Ohio 2012 Conference – April 27, 2012
 - NAMIWalks America – September 22, 2012
 - Suicide Prevention Education Alliance 2012 Into the Light Walk – September 3, 2012

- ◇ Hilton Garden Inn: Faith-Based Breakfast/Training – May 22, 2012

- ◇ Marriott Cleveland Airport: 2012 Annual Meeting - May 15, 2012

- ◇ AT&T: Online & Hardcopy Phone Book Advertising

Motion to approve the Consent Agenda (Res. Nos. 12-03-05, 12-03-06 and 12-03-07). MOTION: B. Gohlstin
SECOND: D. Biegel / AYES: D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

6. **NOMINATING COMMITTEE REPORT**

Committee Chair, Ericka Thoms, reported that the Nominating Committee met on 3/14/12. A revised policy statement is being recommended to the full Board; the suggested changes aim to clarify the policy further. Dr. Fowler suggested referring to individual Board members as Directors rather than a Board of Director. The friendly amendment was accepted.

REVISED POLICY STATEMENT (*1st Reading & Official Vote*)

- **RECRUITMENT OF BOARD MEMBERS POLICY**

Motion to approve the Revised Policy Statement: Recruitment of Board Members Policy, with the friendly amendment. MOTION: B. Gohlstin / SECOND: D. Biegel / AYES: D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

Ms. Thoms referred all Board members to the letters distributed at their places from the Nominating Committee. Currently, each of the current Board officers will have reached the end of their second consecutive term in the office. Per the Bylaws, all three officer seats are open for consideration. All Board members were invited to consider this leadership opportunity. It was noted that the Bylaws do allow for current officers to express an interest in a different officer position. Letters of intent should be e-mailed to CEO, William M. Denihan, by Tuesday, 4/10/12.

7. **CHAIR'S REPORT**

Given Mr. Snider's experiences this past month in serving as Acting Committee Chair and Acting Board Chair, he had the opportunity to work with staff on several issues and wishes to thank them for their hard work and support.

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

Mr. Denihan highlighted items featured in the CEO Headliners dated March 28, 2012 (attached to minutes).

- Mr. Denihan was pleased to hear ODMH Director Tracey Plouck testify at the Mid-biennial Budget Review earlier today and say two things: (1) The \$3 million added to the ODMH 505 Community Mental Health Funding (earlier targeted to state-wide to the "hot spots") will be allocated to those counties that have been grossly underfunded; and (2) other monies available will be distributed in the same way.
- Mr. Denihan reported that Representative Michael Foley distinguished himself at the hearing today through the questions he asked of Director Plouck.

CHIEF EXECUTIVE OFFICER'S REPORT (Continued)

- S.B. 117 went into effect on 3/22/12 allowing probate court to order involuntary treatment for alcohol and other drug abuse. As required by the bill, the ADAMHS Board is compiling a list of hospitals and treatment centers in Cuyahoga County that are able and willing to provide treatment for alcohol and other drug abuse ordered by the probate court.
- Mr. Denihan and Board member, Anngela Williams, were privileged to see the movie, *Bill W*, both were impressed with this inspirational story of personal sacrifice and highly recommended it to all.
- Ms. Valeria A. Harper will be honored with the Helen K. Jones, Woman of Strength Award, at the Recovery Resources Annual Meeting on May 8, 2012. Mr. Denihan and other staff will be presenting at the Opiate Conference in Columbus on that same date; therefore, he asked that others attend the Annual Meeting to support and honor Ms. Harper as she receives this prestigious award.
- A new internal subcommittee has been formed, the Criminal Justice and Behavioral Health Subcommittee. At a meeting last week, several participating judges, who run mental health and drug courts, expressed their interest in the possibility of going to Columbus to talk with legislators about the impact to our County as a result of S.B 86, the sentencing reform bill. The judges wish to convey that without funding the bill falls shallow, does not produce the anticipated results, and that treatment works and people recover.
- Mr. Denihan pointed out that the Cuyahoga County Coroner's report referenced in the CEO Headliners states that deaths by prescription drugs and heroin overdoses have raised by 79% in the city of Cleveland and 176% in the suburbs over the past five years especially among white men between the ages of 25-39 who are most affected. This new demographic shift may provide a new avenue to influence legislators.
- The Crisis Intervention Team (CIT) training class just graduated 23 more police officers. The ADAMHS Board is approaching the total of 300 police officers who have graduated from our CIT training sessions.
- Mr. Denihan reported that the single most difficult and important issue for employers today is the failure of qualified individuals to pass the drug test; 90% of applicants are failing drug tests. Mr. Denihan met with Joseph Roman of the Cleveland Growth Association who provided this quote. Mr. Roman has agreed to bring in the top 30 corporate leaders in Human Resources in April to have them discuss this problem and work toward solutions. Mr. Denihan has been asked to join the activity and Mr. Roman is interested in collaborating with the ADAMHS Board on these issues.

Rev. Gohlstin suggested that firms may wish to administer a second round of drug tests as applicants may be exposed to others in their environment that are using drugs.

9. **OLD/NEW BUSINESS**

- Rev. Gohlstin announced that the new Faith-Based Committee will hold its initial meeting on 4/4/12 and invited input from anyone interested in attending.

10. **AUDIENCE INPUT**

- Greg Uhland, Executive Director of ORCA House, invited Board members to the Annual Meeting on 6/16/12 luncheon at the Hilton Garden Inn. ORCA staff found some old reel-to-reel tapes and one is labeled Bill W. He asked if anyone has a projector that might be used to view these tapes. Mr. Denihan offered to put this request on our Web site and include it in the next issue of the CEO Headliners.

11. EXECUTIVE SESSION

Motion to enter an Executive Session for the purpose of discussing a pending legal matter.

MOTION: B. Gohlstin / SECOND: R. Blue / A roll call vote was taken. AYES: D. Biegel, R. Blue, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams
NAYS: None / **Motion passed.**

[Mr. Crosby left the Executive Session at 5:55 p.m.]

Motion to exit the Executive Session and resume the General Meeting.

MOTION: B. Gohlstin / SECOND: R. Blue / A roll call vote was taken. AYES: D. Biegel, R. Blue, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams
NAYS: None / **Motion passed.**

There being no further business, the Chair adjourned the meeting at 6:25 p.m.

Submitted by: Carol Krajewski, Executive Specialist

*Approved by: _____
Harvey A. Snider, Vice Chair/Acting Chairperson/ADAMHS Board of Cuyahoga County*