

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

GENERAL MEETING MINUTES
APRIL 25, 2012

Board of Directors Present:

Rev. Charlotte Still Noble	Rev. Benjamin F. Gohlstin, Sr.
David E. Biegel, Ph.D.	Pythias Jones, M.D.
Eugenia Cash, MSSA, LSW	Rick A. Kemm, MNO
Marc G. Crosby, MBA	Harvey A. Snider, Vice Chair
Richard A. Folbert	Ericka L. Thoms
J. Robert Fowler, Ph.D.	Anngela Williams

Absent: Reginald C. Blue, Ph.D., Pastor Charles E. Brown, J. Richard Romaniuk, Ph.D., Mary R. Warr, M.Ed.

ADAMHS Board Staff Present: William M. Denihan, C.E.O., Michael Doud, Tami Fischer, John Garrity, Ph.D., Carol Krajewski, Scott Osiecki, Ralph Piatak

1. CALL TO ORDER

Board Chair, Rev. Noble, called the General Meeting to order at 4:00 p.m. No audience input on agenda items was received.

2. APPROVAL OF MINUTES

The General Meeting minutes of March 28, 2012 and the Emergency Meeting Minutes of 4/2/12 were accepted as distributed.

3. JEWISH FAMILY SERVICE ASSOCIATION (JFSA) PROGRAM & VIDEO

Debbie Chickering, Executive Director of Ascentia, JFSA's Division of Employment Services for individuals with mental illness and intellectual disabilities, shared information about services that include job development skills, learning how to interview, how to use eye contact, how to dress for success, on-the-job placement and support for job retention. The Bureau of Vocational Rehabilitation has been partnering with Ascentia to work toward the goal of supporting people to find and retain employment. Terry Lester, Manager of the Employment Services Department, also shared information about the program, job opportunities and placement statistics. An inspiring video featuring a client of JFSA, Charles Blackwell, was shown to all as an example of the impact of JFSA's employment efforts.

4. FAITH-BASED OUTREACH PROVISIONAL COMMITTEE REPORT

Rev. Gohlstin, Committee Chair, of the Faith-Based Outreach Provisional Committee, reported that an initial meeting was held on 4/4/12. A proposed committee mission statement was developed, "to emphasize and promote spirituality in the recovery process in collaboration with other interventions and recognized best practices." Rev. Gohlstin emphasized the importance of spirituality as one of the four major components of recovery.

Those attending the initial meeting were invited to become committee members and agreed upon the committee's name, Faith-Based Outreach Committee. It was further recommended that community membership be open to Board members, staff members and the community at large. A proposed membership profile is also being developed.

A discussion included the concepts of encouraging collaboration between clinicians and theologians and educating people about the importance of spirituality in the recovery process. The provisional committee requests to meet monthly through July in order to keep the momentum going.

FAITH-BASED OUTREACH PROVISIONAL COMMITTEE REPORT *(Continued)*

Rev. Noble noted that after consulting with CEO Denihan, she felt that it is not appropriate to have Board staff serve as voting members; however, staff can certainly be considered a resource to the committee. Rev. Noble asked Rev. Gohlstin to submit his recommendations for committee appointment. Additionally, Rev. Noble stated that the Bylaws require an approved resolution to establish new committees. It was noted that a formal resolution will be brought forward during the May meeting cycle.

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

Committee Chair, Dr. Pythias Jones, reported on the meeting held on 4/11/12 and elaborated on the seven agenda items. (Details on topics listed below can be found in the P&O minutes posted on the ADAMHS Board Web site.)

- ODMH Capital Grant: Adult Care Facilities - Ohio Department of Mental Health (ODMH) shall process applications from Adult Care Facilities and award dollars state-wide from the capital grant.
- Recommended Provider for Mental Health Services in the Juvenile Detention Center is Catholic Charities Services Corporation for provision of 24-hour coverage for mental health assessment, medications and emergency management at the Juvenile Detention Center from 5/1/12 to 12/31/12.
- Request for Proposal for 2012 Independent Peer Review – the Ohio Department of Alcohol & Drug Addiction Services (ODADAS) requires an annual Independent Peer Review; the 2012 review will look specifically at detoxification services.
- Lapsed Medicaid Report – a power point presentation provided an overview of issues related to the discontinuation of Medicaid coverage and steps taken to reduce the number of lapsed Medicaid cases.
- AOD Prevention Needs Assessment – the power point presentation illustrated findings from the needs assessment and presented resulting recommendations.
- ODADAS Statewide Funding Reductions – Mr. Denihan reported on the discussion at the state level to remove \$6.2 million from ODADAS and its potential impact on services to clients.
- Bridgeway, Inc. Transition Update – A status report on activities underway was given by Mr. Denihan.
- Future Topics for P&O Committee:
 - Early Childhood Mental Health Update (May or June)
 - Community Plan (June)
 - Spend Down Project (September)
 - Health Homes

6. FINANCE & OPERATIONS COMMITTEE REPORT

As Mr. Snider presided as Acting Committee Chair at the 4/18/12 Finance & Operations Committee meeting, he reported that Ms. Richardson summarized Bed Day Utilization, Central Pharmacy and Finance Reports; Expenditures and Vouchers were also reviewed. Three separate resolutions are being recommended for Board approval along with a Consent Agenda.

- **RESOLUTION NO. 12-04-02**

- AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR 2012 INDEPENDENT PEER REVIEW**

Purpose: The ADAMHS Board is required annually through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) to implement a comprehensive Independent Peer / Utilization Review to assess the quality, appropriateness and efficacy of Detoxification services within the Cuyahoga County Service Delivery System.

The successful vendor will conduct a full provider review to include a representative sampling of clinical records to determine the quality and appropriateness of detoxification services from both an agency and service system perspective. Following the review, results will be presented to the Board and provider system, to include a comparative analysis with previous results as well as recommendations for changes and improvement.

Motion to approve the Resolution No. 12-04-02. MOTION: B. Gohlstin / SECOND: R. Kemm / AYES: D. Biegel, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, A. Williams
NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 12-04-03**

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH SERVICE EMPLOYEES INTERNATIONAL UNION (S.E.I.U.) REGARDING BRIDGEWAY TRANSITION PLAN

Purpose: The proposed Memorandum of Understanding addresses the emergency situation involving consumers and clients of Bridgeway, Inc. and sets forth terms and conditions agreed upon by both parties during the transition period. (The signed document is attached to the original minutes in the Executive Unit.)

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

- **RESOLUTION NO. 12-04-04**

ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2012

Motion to approve the Resolution No. 12-04-04. MOTION: B. Gohlstin / SECOND: E. Cash / AYES: D. Biegel, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, A. Williams
NAYS: None / ABSTAIN: None / **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. 12-04-05 through 12-04-08).

- **RESOLUTION NO. 12-04-05, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**

- ◇ Cuyahoga County Dept. of Health & Human Services: Ryan White Title 1 Funds
- ◇ Notice of Funding Award (NOFA): Cuyahoga County Corrections Planning Board: Early Intervention and IOP and Aftercare Dual Diagnosed Programming
- ◇ NOFA: Cuyahoga County Corrections Planning Board: Mentally Disordered Offender (MDO) Program
- ◇ Amendment to Resolution No. 12-02-02, Cuyahoga County Corrections Planning Board: Additional Funds for AOD Residential

- **RESOLUTION NO. 12-05-06, APPROVAL OF SERVICE PROVIDER CONTRACTS:**

- ◇ Cuyahoga County Dept. of Health & Human Services: Ryan White Title 1 Funds
 - Catholic Charities Services – Matt Talbot
 - ORCA House
 - Community Action Against Addiction (CATS)
 - Recovery Resources, Inc.
- ◇ Notice of Funding Award - Cuyahoga County Corrections Planning Board: Early Intervention and IOP and Aftercare Dual Diagnosed Programming:
 - Community Assessment & Treatment Services (CATS)
 - Catholic Charities Services – Matt Talbot
- ◇ Notice of Funding Award: Cuyahoga County Corrections Planning Board: MDO Program :
 - Recovery Resources
- ◇ Catholic Charities Services Corp. - Mental Health Services in Juvenile Detention Center
- ◇ ODMH Capital Application & Grant: Emerald Development & Economic Network (EDEN), Inc.
- ◇ Amendment to Res. No. 12-02-02 Cuyahoga County Corrections Planning Board: Additional funds for AOD Residential
 - Catholic Charities Services – Matt Talbot
 - ORCA House
 - Community Action Against Addiction (CATS)
- ◇ Amendment to Res. No. 12-02-03 Early Childhood Mental Health: Invest in Children allocation
 - Achievement Centers for Children
 - Beech Brook

- RESOLUTION NO. 12-04-07, APPROVAL OF OPERATIONAL AGREEMENT:
 - ◊ C.C. Mitchell: Equipment Replacement for Residential Care Facility, Bradley Manor
- RESOLUTION NO. 12-04-08, APPROVAL OF PERSONAL SERVICE AGREEMENT:
 - ◊ Your Bean Counters: Bridgeway Transition Services

Motion to approve the Consent Agenda (Res. Nos. 12-04-05, 12-04-06, 12-04-07 AND 12-04-08).

MOTION: R. Fowler / SECOND: E. Thoms / AYES: D. Biegel, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, H. Snider, E. Thoms, A. Williams / NAYS: None / ABSTAIN: None / Motion passed.

7. NOMINATING COMMITTEE REPORT

Committee Chair, Ericka Thoms, reported that the Nominating Committee met on 4/25/12 just prior to the General Meeting to review and consider candidate submissions received for Board officer positions in FY2013.

The Nominating Committee will announce its proposed slate of Board officers for FY2013 at the May 23rd General Meeting. Regarding the election process, if any Board member wishes to offer a nomination from the floor, this must be done at the May General Meeting, per by the Bylaws. The election of officers is scheduled for the General Meeting in June. On behalf of the Nominating Committee, Ms. Thoms added a word of thanks to those Board members who did apply for Board leadership positions which do require an additional commitment of time.

8. CHAIR'S REPORT

- Rev. Noble thanked Vice Chair, Harvey Snider, for ably filling in for her on many occasions during March while she was on vacation.
- As reported in the CEO Headliners, Rev. Noble joined Board members, Richard Folbert and Anngela Williams, and 48 other people on the bus to Columbus to put a face on consumers and clients in Treatment and Recovery to the State Legislature. Rev. Noble complimented CEO Denihan and staff for the stellar job in organizing the event and the presentation made to the legislators.
- Rev. Noble commended Board staff for their extraordinary hard work and leadership in the Bridgeway transition of consumers/clients to other service providers including all of the related components involved.
- Rev. Noble expressed her appreciation to Dr. Tatiana Falcone and Rev. Iris Lynn Bailey who ably served as members of the Board whose resignations were received last month.

9. CHIEF EXECUTIVE OFFICER'S REPORT

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

- Regarding SB 117, Mr. Denihan explained what the legislative bill does and does not do. This bill, targeted for involuntary treatment for alcohol and drug treatment, is similar to voluntary commitment for individuals with mental illness. However, family members need to provide 50% of the cost of AOD treatment. For example, if the treatment is \$500 per day for 30 days, this would require a family to have approximately \$7,000 to \$8,000 ready the day of the probate court hearing. The concern is that we are safety net for people without insurance. This bill complicates matters because it is saying that treatment will be covered if family members have the resources. What does this mean for those who are indigent?
- Mr. Denihan referenced the excellent Community Based Care Conference held on 4/24/12 where he joined Dr. Terry Ryan, Superintendent of the Cuyahoga County Board of Developmental Disabilities, in making opening remarks. The conference illustrated that by collecting data to sell the program it effectively illustrated that if you provide treatment and emphasize prevention it saves a tremendous amount of dollars for the system.

CHIEF EXECUTIVE OFFICER'S REPORT *(Continued)*

- Shaker Heights Municipal Court Judge K.J. Montgomery announced that she will step down as Chair of the Cuyahoga County Mental Health Court Initiative, after serving eight years in this capacity. It was noted that members participating on this initiative meet monthly. Two co-chairs have been appointed, Common Pleas Court Judge Hollie Gallagher, and Rocky River Municipal Court Judge Brian Hagan.
- Mr. Denihan elaborated on the advocacy trip to Columbus and the effective presentation to the legislators who were very attentive and moved by the testimonies that provided a face of treatment and recovery.
- Michael McGrath, Cleveland's Chief of Police, noted his interest in having Cleveland police officers, who will be assigned to work around Public Square and the new downtown casino, enrolled in a special Crisis Intervention Team (CIT) training; this special training course is currently underway this week.
- Mr. Denihan met with an owner of an Ohio based professional service organization called ERC that provides an array of HR and business services. ERC is interested in conducting an important survey on drug testing policies and practices as a professional courtesy to the ADAMHS Board. All companies participating in the survey will be asked questions to determine aggregate statistics related to drug test results from prospective applicants. This effort will gather data regarding the perception of businesses that are unable to fill job openings because applicants are not passing drug tests.
- Bridgeway Update – Mr. Denihan commended the work of Board staff and their ability to continue their work responsibilities while also actively working to coordinate the many steps involved in the transition process of former Bridgeway clients. Of the 395 Bridgeway Medicaid consumers, 326 consumers have been transitioned to other providers for their services. Efforts are underway to find the last 69 people; other providers are being hired to find these individuals. Mr. Denihan noted that, through this process, Board staff is finding out first-hand some of the challenges that agencies regularly face.

A concern exists for Bridgeway's residential properties and buildings. As soon as the Chapter 7 Bankruptcy papers are filed, the assets become a property of the court and could be sold and/or given to the large lien holders. Bridgeway's intent is to file within 2-2.5 months; Bridgeway is paying the utilities for the month of April; then the Board will be responsible for the utility costs. The contract with Your Bean Counters to serve as fiscal agent will allow the ADAMHS Board to pay independent contract Bridgeway former employees in a timely fashion. Board staff and providers in the room were asked to stand and represent everyone who has helped with this transition plan. Rev. Noble wished to underscore the importance of Mr. Denihan's leadership on the various initiatives as well as the Bridgeway transition. Mr. Denihan recognized the extraordinary efforts of Scott Osiecki, Tami Fischer, Cassandra Richardson, Michael Doud, Esmat Nasr, Jackson-Winston, etc.

10. **OLD/NEW BUSINESS** - None11. **AUDIENCE INPUT**

- Maureen Dee, Executive Director of Catholic Charities Services Corporation, thanked Chief Denihan for a very constructive meeting with the Alcohol and Drug Directors Association to gather and strategize around the state funding crisis and impending ODADAS budget reductions. The meeting gave AOD Directors some confidence in doing more to preserve services in the community and to energize efforts.

There being no further business, the Chair adjourned the meeting at 5:50 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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