

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

GENERAL MEETING MINUTES

JULY 25, 2012

Board of Directors Present:

Harvey A. Snider, Esq.	Pythias D. Jones, M.D.
David E. Biegel, Ph.D.	J. Richard Romaniuk, Ph.D.
Reginald C. Blue, Ph.D.	Mary R. Warr, M.Ed.
Eugenia Cash, MSSA, LSW	Anngela Williams
Richard A. Folbert	

Absent: Pastor Charles E. Brown, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Rick A. Kemm, MNO, Ericka L. Thoms

ADAMHS Board Staff Present: William M. Denihan, C.E.O., Christina Delos Reyes, M.D., Michael Doud, Tami Fischer, Cheryl Fratalone, John Garrity, Ph.D., Carol Krajewski, Scott Osiecki, Ralph Piatak, Cassandra Richardson, Linda Torbert

1. CALL TO ORDER

Board Chair, Harvey Snider, called the General Meeting to order at 4:00 PM, welcomed everyone and reported that a quorum had been reached. No audience input was received on agenda items.

2. APPROVAL OF MINUTES

The General Meeting minutes of June 27, 2012 were approved as submitted.

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

Committee Vice Chair, Richard Romaniuk, reported on the CR&A Committee meeting held on 7/11/12. Items reviewed included:

- A final report on the 2012 Annual Meeting held on May 15th - 320 people attended; overall cost to the Board was \$1,000 – the lowest amount ever.
- A status report on plans for the Recovery Celebration that the ADAMHS Board is co-sponsoring with the Northeast Ohio Recovery Association (NORA) on Friday, September 7th at the Hilton in Beachwood.
- Action items recommended for approval (included in the Operational Contract resolution):
 - Using funds from a \$20,000 ODADAS State Strategic Prevention Framework (SPF) Grant to host a special Prevention Education Series at the Holiday Inn Cleveland Airport.
 - \$2,500 Sponsorship of the Cuyahoga County Local Opiate Task Force Conference on September 28 at the Embassy Suites in Independence.
 - \$1,500 sponsorship for the Women's Center of Greater Cleveland Run, Jane Run event.
 - Planning has begun for the 2013 Roads to Recovery Conference which takes place every other year. The committee recommends that the conference be held on Monday, 9/16/13, at the Marriott Cleveland Airport, and that we enter into a contract with the hotel not to exceed \$35,000.
- Dr. Christina Delos Reyes, reported on the Opiate/Addiction Town Hall Meeting held on Thursday, 6/21/12, at the ADAMHS Board. Approximately 90 people attended along with a panel of speakers; positive feedback was received from the evaluations completed.
- The Advocacy/Social Marketing portion of the Strategic Plan was reviewed.
- The ADAMHS Board had another great quarter of media hits. There were 27 media mentions; all considered positive this quarter with an overall total of 63 media hits so far this year.
- Cassandra Richardson explained the ODMH/ODADAS State Fiscal Year (SFY) 2013 Allocations.

- Mr. Denihan introduced Michael Stringer, Re-Entry Consultant, who is advising the ADAMHS Board on criminal justice issues. Mr. Stringer highlighted a report entitled, *Reinvesting in Criminal Justice in Ohio*, that suggests that low level felons should be moved out of the state prison and be the responsibility of the courts. It was noted that in large degree, these individuals have addiction and behavioral health issues, and their crimes often are related to addiction issues. A white paper on the report has been produced through a committee collaboration of ODADAS, ODMH, and ODRC (Ohio Department of Rehabilitation & Corrections). Although the document was not completed in time for the Mid-Biennial Budget Review, the intent is to utilize it for the next budget cycle.

4. FAITH-BASED OUTREACH COMMITTEE REPORT

In Rev. Gohlstein's absence, Mr. Denihan reported that the Faith-Based Outreach Committee met on 7/2/12. The committee discussed the significant outpouring of individuals, 30 in number, who expressed an interest in joining this effort. The committee decided to form a subcommittee to include all individuals who had submitted a profile. Karell T. McDaniel, LICDC, will serve as subcommittee chair and provide feedback to the Faith-based Outreach Committee from the subcommittee. The first subcommittee meeting was held on 7/24/12 with approximately 30 people attending. Participants shared that education and communication within the faith-based community is needed in order to deal with stigma and to gain a better understanding of the process involved in referring and connecting individuals for treatment. The next subcommittee meeting is scheduled for Tuesday, 8/21/12, at 4:00 PM.

Greater Cleveland Congregations (GCC), comprised of 47 organizations in our community, expressed an interest in learning more about behavioral health. Mr. Denihan and Mr. Osiecki met with approximately 40 participants on 7/23/12 to orient and share information about behavioral health issues, etc. The GCC's intent is to make behavioral health an advocacy priority for Greater Cleveland congregations and all of its members.

Ms. Warr added that the Faith-Based Outreach Committee re-visited and revised its committee mission statement. Dr. Biegel noted that this interfaith effort is an important step in helping to address stigma and to form partnerships with the vital role of faith-based organizations. Mr. Snider commended the work of Rev. Gohlstein and Board staff to begin this endeavor. Dr. Pythias Jones suggested that the subcommittee consider engaging the Veterans Administration's Chaplain as well.

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

As Committee Vice Chair, David E. Biegel, Ph.D., convened over the P&O Committee meeting held on 7/11/12, he reported on the agenda items discussed. (Details on topics listed below can be found in the P&O minutes posted on the ADAMHS Board's Web site.)

- **Early Childhood Mental Health Update** - Outcomes were presented from the Early Childhood Mental Health Child Welfare Demonstration Project.
- **Transitional Youth Consortium** – Due to unique needs of 16-25 year olds who are re-entering the community from the Ohio Department of Youth services, a modified model of the Assertive Act Team is being proposed. The model is entitled, the Transitional Age Community Treatment (T.A.C.T.) Team; see Resolution No. 12-07-01 with details of the proposed Request for Proposal.

RESOLUTION NO. 12-07-01

AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR TRANSITIONAL AGE COMMUNITY TREATMENT (T.A.C.T.) TEAM

Motion to approve Resolution No. 12-07-01. MOTION: D. Biegel / SECOND: M. Warr / AYES: D. Biegel, R. Blue, E. Cash, R. Folbert, P. Jones, R. Romaniuk, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

- **SCALE Update** – Dr. Delos Reyes reported on recent aggregate information and noted that the wait list remains at zero. She reported that the SCALE program continues to see very ill clients. Dr. Delos Reyes was asked to include a brief description of levels of care for subsequent SCALE updates.
- **Bridgeway, Inc. Update** – Michael Doud, Adult Behavioral Health Services Administrator, provided a status report on the negotiation process with Key Bank around properties that the Board is interested in acquiring. Efforts are also underway to inform residents in former Bridgeway properties about their potential sale and to work with them to consider moves/transfers to other residences within the system.
- **Strategic Plan Update** – Dr. Garrity highlighted the Quality Improvement section of the Strategic Plan.
- **OACBHA Update** – Mr. Denihan noted that the Ohio Association of County Behavioral Health Authorities (OACBHA) is working on a resolution to address the disparity of resources for behavioral health state-wide.
- **Future Topics for P&O Committee:**
Ms. Warr suggested hearing a report from the Veterans Administration. Mr. Denihan suggested reporting monthly on SCALE & Bridgeway Updates as on-going agenda items and those items listed below:
 - Report on CAAA (Community Action Against Addiction) (*September*)
 - Gambling & Treatment (*October*)
 - Health Homes (*October*)
 - Role of Medicaid Grievances (*October*)
 - Consolidation of State Departments (ODMH & ODADAS) & policies to be reviewed (*October*)
 - Forensic & Civil Bed Day Contract (*November*)
 - Impact of Federal Healthcare Plan (*November*)
 - Return to Work (Employment & Treatment contracts to end this fall) (*November*)
 - Spend-Down Project – (*November or January*)

6. FINANCE & OPERATIONS COMMITTEE REPORT

On behalf of Committee Chair, Pastor Brown, Ms. Warr reported on the Finance & Operations Committee meeting held on 7/18/12 and highlighted Bed Day and Central Pharmacy figures. The committee inquired about the leadership changes at Community Action Against Addiction (CAAA); a status report was given and the committee informed that an update is scheduled for the September Planning & Oversight Committee meeting.

- **RESOLUTION NO. 12-07-02 - ACCEPTING THE REPORTS OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2012**

Motion to approve Resolution No. 12-07-02. MOTION: M. Warr / SECOND: R. Blue / AYES: R. Blue, E. Cash, R. Folbert, P. Jones, R. Romaniuk, M. Warr, A. Williams / NAYS: None / ABSTAIN: D. Biegel / **Motion passed.**

CONSENT AGENDA - (*Res. No. 12-07-03 through Res. No. 12-07-05*)

- **RES. NO. 12-07-03, APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:**
 - Ohio Department of Mental Health (ODMH) – Notice of Sub Award (NOSA) for Early Childhood Mental Health - Guidestone
 - ODMH: Forensic Center – Court Psychiatric Clinic
 - ODMH: Forensic Monitoring - Recovery Resources
 - ODMH: Project Assistance in Transition from Homelessness (PATH) - Mental Health Services
 - ODMH: STOP Gap Funding – Recovery Resources
 - Ohio Department of Alcohol and Drug Addiction Services (ODADAS) – Ohio Department of Youth Services (ODYS) Aftercare Program Funds
 - ODADAS: Youth Led Prevention - Recovery Resources
 - ODADAS – Pass Thru Grants – (*see attached list*);
 - Ohio Department of Rehabilitation & Corrections (ODRC): Assertive Community Treatment Grant – Recovery Resources
 - Ohio Rehabilitation Services Commission (ORSC): Reentry Peer Employment Project
 - Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Catholic Charities Services/Parmadale

- **RES. NO. 12-07-04, APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:**

- ODMH: Notice of Sub Award (NOSA) for Early Childhood Mental Health - Guidestone
- ODMH: Forensic Center Funding - Court Psychiatric Clinic
- ODMH: Forensic Monitoring - Recovery Resources
- ODMH: Project Assistance in Transition from Homelessness (P.A.T.H.) – MHS, Inc.
- ODMH: STOP Gap Funding - Recovery Resources
- Ohio Department of Alcohol and Drug Addiction Services (ODADAS) - Youth Led Prevention
 - Recovery Resources
- ODADAS Pass Thru Grants - (*See attached list*)
- Ohio Department of Rehabilitation & Corrections: Assertive Community Treatment Grant
 - Recovery Resources
- Ohio Rehabilitation Services Commission (ORSC): Reentry Peer Employment Project
 - Recovery Resources
 - Catholic Charities
 - Future Directions
 - Living Miracles
 - Life Exchange Centers
- Memorandum of Understanding (MOU) with Cuyahoga County Board of Developmental Disabilities (CCBDD): Catholic Charities Services/Parmadale
- New Provider Medicaid Contract – Acceptance Recovery Center (ARC2Recovery)
- Amendment to Resolution No. 12-05-11(a) Approval of Service Provider Contracts – FY2012 Extension of Funds to December 31, 2012

- **RES. NO. 12-07-05, APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:**

- Cuyahoga County Local Opiate Task Force Conference – September 28, 2012
- Women's Center for Greater Cleveland's Annual Event, *run, jane, run* (August 10-12, 2012)
- Marriott Cleveland Airport: Roads to Recovery Conference – September 16, 2013
- Holiday Inn Cleve. Airport: Pearson Education & Trainers – Prevention Education Series
- Provantage – Annual Software License
- C.C. Mitchell – Replace Air Conditioning Units at former Bridgeway properties
- SHI, AVVENIRE Solutions, Warrick Communications - Video Conferencing & Telephone Bridge

Motion to approve the Consent Agenda (Res. Nos. 12-07-03 through 12-07-05). MOTION: M. Warr

SECOND: R. Blue / AYES: D. Biegel, R. Blue, E. Cash, R. Folbert, P. Jones, R. Romaniuk, M. Warr, A. Williams

NAYS: None / ABSTAIN: None / **Motion passed.**

7. CHAIR'S REPORT

Mr. Snider expressed his appreciation for being elected Chairperson of the ADAMHS Board that he is so proud of and promised to continue to be an advocate in this new role. The ADAMHS Board accomplishes much on behalf of thousands of people each day and is the center of behavioral health in our community. The following three issues were addressed by the new Board Chair:

1. Mr. Snider stated that agency providers are in their own crises. Consequently, Board members were asked by Mr. Snider to expand their knowledge by accepting an additional responsibility to select and contact a service provider agency or two in order to make a visit. Committee members concurred.
2. Mr. Snider shared a recent experience at a meeting at University Hospitals having to do with a recent \$50 million grant from the Harrington Fund. An individual, other than Mr. Snider, asked if the funds could be considered for areas other than the usual ones--cardiovascular or cancer research—in order to focus on behavioral health needs. The director of the program answered, "yes." This event caused Mr. Snider to realize that the behavioral health system needs to become a recipient of philanthropic grants. As the ADAMHS Board's new Chair, Mr. Snider intends to focus on this goal to reach out to hospitals, research funding areas, etc. to get on their radar for obtaining funds for behavioral health.

3. Based upon Mr. Snider's understanding and involvement in the behavioral health system along with previous experience in testifying before the state legislature on parity issues, he is convinced that marketing and visibility of our mission is paramount to obtain funding that is so desperately needed. Board members were asked to contemplate how the ADAMHS Board can be more visible in the community so that others can be aware of and support our efforts.
- Mr. Snider referenced a flyer distributed by OCRA House inviting Board members to attend its Annual Picnic on Friday, 8/3/12, at Noon and encouraged Board members to support and attend this event.
- Board Meeting Schedule: There will be no Board meetings during the month of August. In September, due to a religious holiday on the last Wednesday, the schedule will be slightly changed; a Committee of the Whole has been scheduled for Wednesday, September 19th. This arrangement will combine the Finance & Operations Committee business and the business of the General Meeting. Additionally, this same schedule arrangement will be utilized in November to accommodate the Thanksgiving holiday.

8. CHIEF EXECUTIVE OFFICER'S REPORT

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

- Mr. Denihan confirmed that he and Board staff will stand by the Chair and Board members in their goal to visit provider agencies, increase visibility and look to philanthropic sources for financial help.
- ODMH Director Plouck and her senior staff have made an appointment to meet with Mr. Denihan and his staff on 8/20/12 to discuss several issues: 505 funding, additional Bridgeway transition expenditures, 72-hour crisis proposal, etc.
- Mr. Denihan read aloud a draft letter of support written to the ODMH Director from Esther Pla, the President of the Council of Agency Directors, and Michael Baskin, Executive Director of NAMI Greater Cleveland. The letter draft is attached to the original minutes stored in the Executive Unit.
- The ADAMHS Board is in possession of the ownership title for the home to be operated as the Seasons of Hope House. The keys have been given to the staff of the Hitchcock Center for Women who are responsible for operating the program. The date of the ceremonial key transfer event is yet to be announced.
- Our Fourth Friday Series is coming up this Friday, 7/27/12, and will feature Marlene Anielski ® District 17 at 10:00 a.m. Everyone was urged to attend.
- Mr. Denihan had a conversation with Judge David Matia of the Drug Court. He is receptive to join the ADAMHS Board in promoting a drug drop box at police stations throughout the county for prescription medications that are no longer needed. This effort may be a significant marketing campaign to raise awareness about opiate addiction.

9. OLD/NEW BUSINESS - None

10. AUDIENCE INPUT - None

11. EXECUTIVE SESSION

There being no further input, Mr. Snider entertained a motion to enter into an Executive Session.

Motion to enter into Executive Session for the purpose of discussing a personnel matter.

MOTION: R. Blue / SECOND: D. Biegel / A roll call vote was taken. AYES: H. Snider, D. Biegel, R. Blue, E. Cash, R. Folbert, P. Jones, R. Romaniuk, M. Warr, A. Williams / Motion carried.

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Motion to exit the Executive Session and resume the General Meeting. MOTION: R. Blue
SECOND: E. Cash / A roll call vote was taken. AYES: H. Snider, D. Biegel, R. Blue, E. Cash, R. Folbert, P. Jones, R. Romaniuk, M. Warr, A. Williams / Motion carried.

As a result of the discussion held in the Executive Session, a motion was made by Rev. Benjamin F. Gohlstin, Sr., and seconded by Rick Kemm, to extend the present contract of Chief Executive Officer, William M. Denihan, for a period of 90 days from 7/1/12 to 9/30/12.

RESOLUTION NO. 12-07-06

**APPROVAL OF 90-DAY CONTRACT EXTENSION
WITH CHIEF EXECUTIVE OFFICER, WILLIAM M. DENIHAN**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County selected William M. Denihan as Chief Executive Officer for Fiscal Year 2010, beginning on July 1, 2009; and,

WHEREAS, the term of the Chief Executive Officer's initial contract was for three years, commencing on July 1, 2009, and ending on June 30, 2012, with a renewal for at least two terms, with each term lasting one year; and,

WHEREAS, the ADAMHS Board of Directors in Resolution No. 12-05-02 approved the process of negotiating for a new contract with Chief Executive Officer William M. Denihan; and,

WHEREAS, the proposed contract details have not yet been finalized; and,

WHEREAS, the ADAMHS Board of Directors recommends approval to extend the present employment contract, with no change in terms and conditions, of the Chief Executive Officer, William M. Denihan, for 90-days commencing on July 1, 2012 through September 30, 2012.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ADAMHS Board of Cuyahoga County approves to extend the present employment contract, with all terms and conditions, of the Chief Executive Officer, William M. Denihan, for 90-days commencing on July 1, 2012 through September 30, 2012.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Rick Kemm, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Cash, R. Folbert, P. Jones, R. Romaniuk, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 25, 2012

There being no further business, the Chair adjourned the meeting at 5:30 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: _____
Harvey A. Snider, Esq., Chairperson, ADAMHS Board of Cuyahoga County