

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

GENERAL MEETING MINUTES
FEBRUARY 26, 2020

ADAMHS BOARD OF DIRECTORS PRESENT:

Rev. Benjamin F. Gohlstin, Sr.	Patricia James-Stewart, M.Ed., LSW
Reginald C. Blue, Ph.D.	Katie Kern-Pilch, ATR-BC, LPC-S
Gregory X. Boehm, M.D.	Steve Killpack, MS
Crystal L. Bryant, Esq., MS, LSW	Rev. Max M. Rodas, MA
Erskine Cade, MBA	Sharon Rosenbaum, MBA
Elsie Caraballo	Harvey A. Snider, Esq
J. Robert Fowler, Ph.D.	Megan Van Voorhis
Gwendolyn A. Howard, LSW, MSSA	ABSENT: None

BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Joseph Arnett, Carole Ballard, Curtis Couch, Tami Fischer, Cheryl Fratalone, Madison Greenspan, Felicia Harrison, Myra Henderson, Linda Lamp, Kelli Perk, Jacob Rosebrock, Allison Schaefer, Larry Smith, LaVedia Smith, Maggie Tolbert, Beth Zietlow-DeJesus

1. CALL TO ORDER / AUDIENCE INPUT

Board Chair, Benjamin Gohlstin, called the General Meeting to order at 4:00 p.m. No audience input regarding agenda items was received.

2. EXECUTIVE SESSION

Rev. Gohlstin announced the need to enter into Executive Session for the purpose of discussing the OAPSE, AFL-CIO, Local 328 Labor Agreement and Non-Bargaining Personnel Salaries and Benefits and the purpose of discussing Possible Imminent Legal Action.

- **Motion to ENTER into Executive Session.** MOTION: R. Blue / SECOND: E. Caraballo / A roll call vote was taken. / AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion passed.**

[Rev. Max Rodas left the meeting.]

- **Motion to EXIT the Executive Session and resume the business of the General Meeting Agenda.** A roll call vote was taken. / MOTION: E. Caraballo / SECOND: R. Blue / AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion passed.**

3. RATIFICATION OF OAPSE, AFL-CIO, LOCAL 328 LABOR AGREEMENT

- **RESOLUTION NO. 20-02-01
RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328**

Motion to approve Resolution No. 20-02-01. MOTION: S. Killpack / SECOND: S. Rosenbaum / AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion passed.**

4. **APPROVAL OF NON-BARGAINING PERSONNEL 2020 SALARIES AND BENEFITS**

- **RESOLUTION NO 20-02-02**
APPROVAL OF NON-BARGAINING UNIT SALARY AND BENEFIT PACKAGE

Motion to approve Resolution No. 20-02-02. MOTION: H. Snider / SECOND: R. Blue / AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion passed.**

5. **APPROVAL OF MINUTES** - The minutes from the January 29, 2020 General Meeting were approved as submitted.

6. **RECOGNITION OF CLIENT ARTWORK DISPLAY – FEBRUARY 2020**

Due to Executive Session, Angel D. was not able to stay for the recognition of client artwork display; however, Rev. Gohlstin publicly acknowledged the wonderful artwork display.

7. **CHAIR'S REPORT**

Rev. Gohlstin reported that an Executive Committee meeting transpired prior to the General Meeting. Committee members discussed the following three agenda items: Board Self Evaluation, Chief Executive Officer Evaluation Process and Committee Structure.

Rev. Gohlstin commented on the Board Member Self Evaluation. During the Annual Training/Retreat held on Saturday, November 16, 2019, Board members present were requested to complete a Board Self Evaluation, Personal Goals Assessment and Performance Review. The responses were then compiled into one document to represent the aggregate responses, including individual comments, for review and discussion. Overall, the responses were positive in nature. (A copy of the aggregate responses is attached to the original minutes stored in the Executive Unit.)

Due to the level of work involved with Board meeting preparation and the time commitment of Board members, Rev. Gohlstin reported that consideration was given to changing the established Board meeting structure; however, after Executive Committee discussion, the committee is not recommending a restructure at this time.

Rev. Gohlstin reported that he has taken the opportunity to share supporting information about the Health and Human Services Levy – Issue 33 during his regularly scheduled weekly radio broadcast and Rev. Dr. Aaron Phillips radio broadcast. Rev. Gohlstin also indicated that Mr. Osiecki, Ms. Beth Zietlow-DeJesus, Director of External Affairs, and he have met with numerous clergy groups that represent the community, including the Baptist Ministers Conference and the United Pastors in Mission, to discuss Issue 33.

The Intensive 2020 Mental Health and Ministry Conference will be held on Friday, May 1, 2020, at the Cleveland Clinic South Pointe Hospital. Ms. Zietlow-DeJesus reported that this conference will provide medical, mental health and substance use screenings for clergy members and will refer anyone in need of services to sources for help. A sponsorship request for this conference will be discussed during the next scheduled Community Relations and Advocacy Committee meeting.

8. **PLANNING & OVERSIGHT COMMITTEE REPORT**

Ms. Katie Kern-Pilch, Planning & Oversight Committee Chair, reported on the Planning & Oversight Committee meeting held on February 12, 2020. Committee members heard the following presentations:

- a) Ms. Carole Ballard, Director of Education and Training; Mr. Rick Oliver, Director of Crisis Services, FrontLine Service; and Captain James McPike, CIT Coordinator, Cleveland Division of Police, provided a presentation on the Crisis Intervention Team (C.I.T.) Plus Pilot Project. C.I.T. Plus, which is an acronym for Police Linking Underserved with Services, is for adults suffering from a mental health crisis that does not require hospitalization, but would benefit from intensive short term mental health services and follow up linkage to a mental health agency and/or other services.
- b) Ms. Charde Hollins, Behavioral Health Prevention Specialist, provided a presentation on K-12 Prevention Education Dollars. Ms. Hollins shared that the Ohio Department of Education and Ohio Department of Mental Health and Addiction Services (OhioMHAS) have partnered to help Ohio districts, schools and community partners conduct self-assessments. The aim is

for districts to identify needs, so they can implement prevention programs that reduce risky student behaviors, including abuse, suicide, bullying and other harmful behaviors and build resiliency in students.

- c) Cuyahoga County has graciously provided the ADAMHS Board with an additional \$1 million county levy allocation to be utilized for residential and crisis services. The ADAMHS Board has determined that \$200,000.00 will be utilized for the Residential Assistance Program (RAP) reopening, \$200,000.00 for mini grants for property updates and \$600,000.00 for crisis services.
- d) Mr. Larry Smith, Jr., Director of Programs, reported that in Calendar Year (CY) 19 the Women's Recovery Center contracted with the ADAMHS Board to provide Ambulatory Detoxification and Medication Assisted Treatment Services. However, they were unable to implement the services and do not plan to implement these services for CY20. For CY20 they have requested to provide their existing Outpatient Treatment services with pooled funding.
- e) Mr. Smith, Jr. reported that Friendly Inn Settlement, Inc. has existed in the Central/Fairfax area for over 145 years providing various services such as the 5-star Early Childhood Center, after-school youth leadership program, food pantry, and various programs for mothers who are in danger of losing their children. Ms. Yolanda Armstrong, Executive Director of Friendly Inn Settlement, Inc., stated that there is a shortage of needed services in the Central/Fairfax area; therefore, Friendly Inn Settlement, Inc. is requesting \$250,000.00 for the period March 1, 2020 – December 31, 2020 for the startup of the Friendly Inn Settlement, Inc. Behavioral Health Center.
- f) Mr. Osiecki provided an update on Lifeworks Behavioral Health Solutions. He reported that the ADAMHS Board terminated the State Opioid Response (SOR) Year 2 contract with Lifeworks Behavioral Health Solutions and will transfer \$115,000.00 to Thrive Behavioral Health. Mr. Osiecki also reported that the balance of the Peer Support Services contract, \$227,790.56, will be transferred to Thrive Behavioral Health.
- g) Mr. Craig Dunson, Lifeworks Behavioral Health Solutions Chief Executive Officer, approached the Board to thank them for giving him the opportunity to serve the county and residents of Cuyahoga County; and stated that he would also like to apologize to everyone that had faith in his organization over the last year.
- h) Ms. Kern-Pilch stated that the Cleveland Airport Marriott, which is the location of the Board's Roads to Recovery Conference, will be auctioned off.

- **RESOLUTION NO 20-02-03
APPROVAL OF SERVICE PROVISION AMENDMENT FOR WOMEN'S RECOVERY CENTER**

Motion to approve Resolution No. 20-02-03. MOTION: R. Blue / SECOND: S. Killpack / AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion passed.**

9. FINANCE & OPERATIONS COMMITTEE REPORT

Mr. Steve Killpack, Committee Chair, reported on the Finance & Operations Committee meeting held on February 19, 2020 and highlighted the Vouchers, Contracts and Amendments as listed below.

CONSENT AGENDA: Resolution Nos.20-02-04 through 20-02-06

- **RESOLUTION NO. 20-02-04 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2020**

Mr. Killpack reported on the Voucher and Expenditure Report for January 2020. He indicated that relative to the Administrative Budget for the month of January, expenses were \$262,044.00, which is roughly 6.08% of the total Administrative budget that was approved for CY20.

In January, the Board received revenues of \$44,706,794.00. Mr. Killpack reported that this is a significant that the Board received its full year of levy funds from the County (\$40,363,659.00) this month. These funds include the original \$39,000,000.00 plus the additional \$ 1,000,000.00 that was awarded from the County.

- **RESOLUTION NO. 20-02-05 – APPROVAL AND RATIFICATION OF CONTRACTS:**

1. Residential Assistance Program (RAP) Reopening/Mini-Grants for Property Updates - \$400,000.00
 - RAP Reopening - \$200,000.00

- Mini-Grants for Property Updates - \$200,000.00
- 2. FrontLine Service Mobile Crisis Team Staff Expansion - \$600,000.00
- 3. Franklin Manor Residential Treatment Facility – Porch and Stair Exterior Replacement - Not to Exceed \$95,163.00
- 4. Friendly Inn Settlement, Inc. Behavioral Health Center - \$250,000.00
- 5. Acceptance of Adverse Childhood Experiences (ACEs) Grant Funds – Pass Through Funding - \$5,000.00
- 6. Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion - \$975,000.00
 - Windsor Laurelwood - \$269,760.00
 - Stella Maris - \$147,143.00
 - Lake County ADAMHS Board - \$130,000.00
 - Applewood - \$125,000.00
 - Ashtabula County Medical Center - \$125,000.00
 - Silver Maple Recovery Center - \$178,097.00

- **RESOLUTION NO. 20-02-06 – APPROVAL CONTRACT AMENDMENTS:**

1. Amendment to Resolutions 19-11-04 and 19-11-08, Lifeworks Behavioral Health Solutions Contract Termination and Transfer of Services - \$342,790.56 (SOR Year 2 - \$115,000.00; CY2020 Allocation - \$227,790.56)
 - Thrive Behavioral Health – Increase \$342,790.56
2. Amendment to Resolution 18-09-04, Cuyahoga County Juvenile Court (CCJC) Intervention Center Behavioral Health Services - Not to Exceed \$500,000.00
 - Applewood Centers
3. Amendment of Resolution 20-01-03, Pass Through of OhioMHAS Match Funding to Ohio Development Services Agency (ODSA) to Emerald Development & Economic Network (EDEN), Inc. and Joseph's Home - \$85,000.00
 - EDEN, Inc. - \$70,000.00
 - Joseph's Home - \$15,000.00

Motion to approve the Consent Agenda (Resolution Nos. 20-02-04 through 20-02-06). MOTION: P. James-Stewart / SECOND: E. Caraballo / AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion passed.**

10. CHIEF EXECUTIVE OFFICER'S REPORT - Scott S. Osiecki

- **Opioid Settlement Update**

- Mr. Scott Osiecki reported that staff were informed that Ms. Brandy Carney, Chief of Special Operations, Cuyahoga County, would be presenting at the Cuyahoga County Finance & Budgeting Committee Meeting. Board staff watched the presentation online and realized that many misstatements and questions were brought forth. In anticipation of the questions that arose during this meeting, Mr. Osiecki reported that he forwarded an email to Ms. Carney's attention, in addition to County Council members, with responses to their questions, acknowledged corrections to previous statements and the timelines and metrics around the opioid settlement funds, to reflect the Board's diligence relative to this matter.
- To clarify the Board's stance relative to the Opioid Settlement funds, the Board's Finance & Operations Committee suggested that staff contact County Council to request being placed on the agenda for the next scheduled committee meeting; at which time a resolution will be presented to County Council.

- **RESOLUTION NO. 20-02-07**

ADAMHS BOARD EFFORTS REGARDING FIRST ROUND OPIOID SETTLEMENT

Motion to approve Resolution No. 20-02-07. MOTION: H, Snider / SECOND: R. Blue / AYES: R. Blue, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion passed.**

- **Diversion Center / Behavioral Health Convening Group Meetings**
 - Hosted by MetroHealth, Ms. Maggie Tolbert, Assistant Chief Clinical Officer, and Mr. Osiecki have been participating in meetings with a core group of providers and other Cuyahoga County stakeholders to discuss the development of a behavioral health continuum that includes the diversion Center.
 - Mr. Osiecki reported that a PowerPoint presentation was provided to Cuyahoga County Council Members, which included District 3: Mr. Dan Brady, President; District 7: Ms. Yvonne M. Conwell; District 8: Mr. Pernel Jones, Jr., Vice President; and District 5: Mr. Michael J. Gallagher, to encourage Council members to utilize the Substance Abuse and Mental Health Services Administration (SAMHSA) approved behavioral health continuum model, when the Diversion Center's Request for Information (RFI) is released. This model is presently being utilized in San Antonio, Texas and Phoenix, Arizona. Cuyahoga County Council Members present reported that they will provide further instruction regarding a formal presentation to the full Council.
- **Office Refresh**
 - Mr. Osiecki thanked Board members and staff for their patience during the administrative office refresh and noted that staff have maintained and/or completed assigned tasks in a timely fashion during this process. All office refresh work is slated to be completed by Thursday, April 30, 2020.
- **Staff Update / Table of Organization**
 - Mr. Osiecki reported that Board members were provided with a copy of the Board's Table of Organization.

11. **NEW BUSINESS** - None

12. **AUDIENCE INPUT** - None

There being no further business, the meeting adjourned at 5:29 p.m.

Submitted by: *Linda Lamp, Executive Assistant*

Approved by:

Rev. Benjamin F. Gohlstin, Sr., Chairperson, ADAMHS Board of Cuyahoga County