

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

**GENERAL MEETING MINUTES**

**February 27, 2019**

**ADAMHS BOARD OF DIRECTORS PRESENT:**

Rev. Benjamin F. Gohlstin, Sr.	Steve Killpack, MS
Erskine Cade, MBA	Sharon Rosenbaum, MBA
Elsie Caraballo	Hugh B. Shannon
J. Robert Fowler, Ph.D.	Harvey A. Snider, Esq.
Gwendolyn A. Howard, LSW, MSSA	Mary M. Step, Ph.D.
Katie Kern-Pilch, ATR-BC, LPC-S	

**ABSENT:** Reginald C. Blue, Ph.D., Gregory X. Boehm, M.D., Eugenia Kirkland, LSW, MSSA, CDCA, Max M. Rodas, MA

**BOARD STAFF PRESENT:** Scott Osiecki, Chief Executive Officer, Carole Ballard, Curtis Couch, Tami Fischer, Cheryl Fratalone, Carmen Gandarilla, Bob Garrity, Felicia Harrison, Myra Henderson, Carol Krajewski, Starlette Sizemore-Rice, Maggie Tolbert, Tom Williams, 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 received.

**2. APPROVAL OF MINUTES** - The minutes from the January General Meeting, held on 2/06/19, were approved as submitted.

**3. RECOGNITION OF CLIENT ARTWORK DISPLAY – NOVEMBER 2018**

Beth Zietlow-DeJesus, Director of External Affairs, highlighted the artwork produced by Safiyyah Muhammad who shared that creating artwork helps to alleviate stress, helps economically, and is something she wishes to pass down to her family. A certificate of participation was awarded for her impressive artwork.

**4. CHAIR'S REPORT** - None

**5. FAITH-BASED OUTREACH COMMITTEE REPORT**

On behalf of Committee Chair, Rev. Rodas, Starlette Sizemore-Rice, Director of Special Projects, gave an overview of the topics discussed at the February 6<sup>th</sup> Faith-based Outreach Committee meeting.

- The CY2018 Faith-based Outreach Initiatives Year-End Report
- CY2019 Faith-based Outreach Initiatives
- High-Risk Teen Mentorship Program Presentation by Rabbi Chaim Helman, Co-Founder/Director of Naaleh Cleveland
- Evaluation/Outcome Training for Faith-based providers/programs
- Radio Station Interview opportunities. She noted that interested Board members are welcome to participate in the radio broadcasts.
- Culturally competent materials: Faith-based materials are now available in Spanish.

**6. PLANNING & OVERSIGHT COMMITTEE REPORT**

Katie Kern-Pilch, P&O Committee Vice Chair, reported on the P&O Committee meeting held on 2/13/19. Committee members heard brief presentations:

- Music Therapy for Detox and Recovery Program was introduced by Ronna Kaplan, Chair of the Center for Music Therapy/The Music Settlement. Dr. Step suggested that this program be considered a "pilot" project and suggested that the Committee receive a review update after 90 days.
- Identification Crisis Collaborative (IDCC) presentation was given by Eileen Kelly, IDCC Executive Director, who explained the program's mission to assist individuals to obtain state ID's, birth certificates, etc. to help them obtain access to employment, medical testing, housing, education opportunities, etc.
- Jail Liaison Program Recommendations to revamp the program were shared by Board staff, Maggie Tolbert, Assistant Chief Clinical Officer, and Lindsey McMillion, Adult Behavioral Health Criminal Justice Specialist. It was noted that the Court and Board will split the cost of the Jail Liaison Specialist position.

- CURES Year 01 Carryover Funding Opportunity – Available funds are recommended to purchase and distribute Naloxone kits to MetroHealth Medical Center for distribution through the Cuyahoga County Sheriff's Office. Dr. Step requested the committee receive a monthly accounting of how many kits have been distributed.
- Recommended Agreements for Class 2 Residential Facilities that received the Peer Seal of Quality were discussed. The committee learned that 105 homes were inspected by peer specialists contracted by the ADAMHS Board. Of this number, 22 were recommended for a second onsite review that included Board staff; 15 homes were required to make additional corrections and/or repairs. Five homes were not recommended for a contract.
- Mr. Osiecki provided a comprehensive update for Goal 1 of the Strategic Plan; an update on Goal 2 will be shared at the March P&O Committee meeting.

## **7. FINANCE & OPERATIONS COMMITTEE REPORT**

Steve Killpack, Finance & Operations Committee Chair, reported on the F&O Committee meeting held on 2/20/19 and highlighted the resolutions below.

- **RESOLUTION NO. 19-02-01  
APPROVAL OF CONTRACTS FOR THE MENTAL HEALTH JAIL LIAISON PROGRAM**

**Motion to approve the Resolution No. 19-02-01.** MOTION: E. Caraballo / SECOND: K. Kern-Pilch / AYES: E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Shannon, H. Snider, M. Step NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 19-02-02  
APPROVAL OF CY2019 CONTRACTS FOR ADAMHS BOARD CLASS 2 RESIDENTIAL FACILITIES**

**Motion to approve the Resolution No. 19-02-02.** MOTION: E. Caraballo / SECOND: K. Kern-Pilch / AYES: E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Shannon, H. Snider, M. Step NAYS: None / ABSTAIN: None / **Motion passed.**

### **CONSENT AGENDA** - (Resolution Nos. 19-02-03 through 19-02-05)

- **RESOLUTION NO. 19-02-03 - ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2019**

- **RESOLUTION NO. 19-02-04 – APPROVAL AND RATIFICATION OF CONTRACTS:**

1. Music Therapy for Detox & Recovery Pilot Program
  - The Cleveland Music School Settlement (DBA The Music Settlement) - \$10,000.00
2. Identification Crisis Collaborative (IDCC)
  - West Side Catholic Center (Fiscal Agent) - \$48,000.00
3. Devereux Student Strengths Assessment (DESSA) Web-based Instrument Renewal
  - Aperture Education Services - \$26,095.00
4. Business Volunteers Unlimited (BVU) Fellows Program
  - Business Volunteers Unlimited - \$15,000.00
5. State Opioid Response (SOR) Medication Assisted Treatment (MAT) Grant
  - MetroHealth Medical Center - \$512,000.00
6. Interim Chief Clinical Officer Consultant
  - Dr. Kathryn A. Burns – Not to Exceed \$5,000.00

- **RESOLUTION NO. 19-02-05 – APPROVING AMENDMENTS TO CONTRACTS:**

1. Amendment to Resolution No. 18-11-03 – Ohio Department of Mental Health & Addiction Services (OhioMHAS) – CURES Year 01 Carryover Funding Opportunity 3-Naloxone
  - MetroHealth Medical Center - \$9,000.00

2. Amendment to Resolution No. 17-09-05 Cuyahoga County Corrections Planning Board – Early Intervention, IOP and Aftercare Dual Diagnosed Offender Program
  - Catholic Charities/Matt Talbot - \$64,018.00 Decrease
3. Amendment to Resolution No. 18-04-02 Cuyahoga County Corrections Planning Board – Residential Treatment Services for Offenders Supervised by Adult Probation Department - \$500,000.00 Increase
  - Catholic Charities/Matt Talbot
  - Community Assessment & Treatment Services
  - ORCA House
4. Amendment to Resolution No. 17-09-05 Cuyahoga County Corrections Planning Board – Treatment Services for Jail Reduction/Diversion Program
  - Community Assessment & Treatment Services - \$56,414.00 Decrease

In answer to Mr. Shannon's question regarding the amendment addressing the additional funds needed for Residential Treatment Services for Offenders, Marty Murphy, Corrections Planning Board Administrator, noted that the additional \$500,000.00 will come from the Cuyahoga County Commons Pleas Court/Corrections Planning Board.

**Motion to approve the Consent Agenda (Resolution Nos. 19-02-03 through 19-02-05).** MOTION: E. Caraballo  
 SECOND: K. Kern-Pilch / AYES: E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Shannon, H. Snider, M. Step / NAYS: None / ABSTAIN: None / **Motion passed.**

**8. RESOLUTION NO. 19-02-06  
 APPROVAL OF POSITIVE EDUCATION PROGRAM (PEP) APPEAL OF BOARD DECISION OUTCOME & OHIO MHAS  
 MULTI-SYSTEM YOUTH (MSY) GRANT**

Mr. Osiecki noted that the Positive Education Program appealed the ADAMHS Board's CY2019 funding decision regarding PEP's allocation. Per the ADAMHS Board's Appeal policy, the Board's CEO and staff met with PEP's CEO and staff on 2/21/19 to collaboratively mediate and/or negotiate a solution to the appeal.

As a result of an earlier notice to all ADAMHS Boards from OhioMHAS on 2/6/19 that a one-time allocation of \$3 million from the Mental Health Block Grant would be provided to Boards to support the needs of youth involved in multiple public systems, ADAMHS Board staff offered an allocation of \$200,000.00 from the Ohio Multi-System Youth (MSY) Grant to PEP Connections to help provide services for at-risk youth for the time period of 1/01/19 through 6/30/19.

PEP was in agreement with this solution and agreed to provide a detailed report to the ADAMHS Board by 7/15/19 on the amount and type of services provided, the number of youth served, and the youth average length of service paid for by the MSY grant. Also, the Board confirmed its willingness to partner with PEP to advocate for future funding for the program with County, OhioMHAS, Medicaid HMO's, etc. Once approved by the Board of Directors, the Board and PEP will enter into a Memorandum of Understanding (MOU) concerning the \$200,000.00 from the MSY grant.

**Motion to approve the Resolution No. 19-02-06.** MOTION: H. Shannon / SECOND: K. Kern-Pilch / AYES: E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, G. Howard, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Shannon, H. Snider, M. Step  
 NAYS: None / ABSTAIN: None / **Motion passed.**

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

- Staff Update – Ethics Training for Board staff is scheduled for 3/20/19 from 9:30-11:30 AM. Board members were invited to participate; 2 CEU's are available for this training.
- Northeast Ohio Collaborative – The ADAMHS Board is acting as the fiscal agent for the NE Ohio Collaborative and we anticipate receiving those funds soon. The NE Collaborative is an effort to assist with out-of-county placements. Ms. Tolbert has been working with the gatekeepers for this collaborative to revamp the process.

- Eaton Corporation Speaker's Bureau - Scott participated on a panel discussion about the opioid crisis at the Eaton Corporation's series, "Strive for Change" that was available to all of Eaton's 21 sites through a live video feed. Scott looks forward to participating on another Eaton panel regarding mental health in the future.
- Mental Health Addiction & Advocacy Coalition – Scott met with Joan Englund, Executive Director, and Karen Kearney, Northeast Hub Director, to talk about entering into the County budget process for CY2020-2021. We shared with them that the Board made a funding request of Council President Dan Brady several months ago and that the same amount would probably be requested going forward. Ms. Osiecki and Ms. Harrison have a meeting set with County officials to discuss the budget process further on 3/15/19.
- St. Vincent Upper Payment Limit (UPL) Update – Last year the ADAMHS Board of Directors agreed to enter into an intergovernmental transfer so that St. Vincent Charity Medical Health Center would be able to pull down the upper payment limit on Medicaid. As a result of that decision, Board staff met with the former Medicaid Director. Earlier today, Board staff participated in a conference call with current Medicaid staff to express our support of St. Vincent's UPL.
- MetroHealth Collaboration – Board staff has been meeting with MetroHealth's Legislative and External Affairs staff around potential collaborative efforts. Another meeting was held with Jane Platen who represented President & CEO Akram Boutros recently to consider collaborative efforts going forward. Topics included where there are gaps in service, MetroHealth's partnership with Recovery Resources, etc. Hospital staff recognize that many of the people they serve may also have a mental health or addiction issue. Another meeting is scheduled for next month.
- Progressive Senior Leadership Presentation Video – Beth Zietlow-DeJesus recently sent Board members a link to view Progressive's video presentation made to Board staff and several Board members.
- Scott noted that the ADAMHS Board intends to produce a video for our 10<sup>th</sup> Year Anniversary to be shown at our Annual Meeting on May 13, 2019. Tentative plans are to have our videographer present at the March General Meeting to tape portions of the meeting and to interact one-on-one with Board members afterward regarding their experience with the Board and its activities.

#### 10. OLD/NEW BUSINESS

- Ms. Kern-Pilch commended Mr. Osiecki on his innovative creation of the Peer Seal of Approval program to assist in reviewing residential facilities to assure safe, clean and quality housing for clients. She noted that this might serve as a model for other Boards. Mr. Osiecki added that the Board is also contracting with the Peer Support organization to make unannounced visits to residential facilities throughout the year. This endeavor will provide an opportunity for the Peer Specialists to interact with the persons living in the residential facilities.
- Rev. Gohlstin thanked all Board members for their well wishes, gifts and cards on the occasion of his 80<sup>th</sup> birthday. As not everyone was able to attend his special party, he invited everyone in attendance to enjoy the Jambalaya that he prepared for all.

#### 11. AUDIENCE INPUT - None

*There being no further business, the meeting adjourned at 5:00 p.m.*

**Submitted by: Carol Krajewski, Executive Specialist**

**Approved by:** \_\_\_\_\_

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