

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

**GENERAL MEETING MINUTES
APRIL 26, 2017**

ADAMHS BOARD OF DIRECTORS PRESENT:

J. Robert Fowler, Ph.D., Vice Chair	Harvey A. Snider, Esq.
Reginald C. Blue, Ph.D.	Ericka L. Thoms
Cassi Handler	Mary R. Warr, M.Ed.
Pythias D. Jones, M.D.	Anngela Williams
Steve Killpack, MS	

ABSENT: Eugenia Cash, Elsie Caraballo, Rev. Benjamin F. Gohlstin, Sr., Charlotte Rerko

ADAMHS BOARD STAFF PRESENT: William M. Denihan, C.E.O., Frank Brickner, Holly Butterfield, Tami Fischer, Cheryl Fratalone, Valeria Harper, Derrick Kirklen, Carol Krajewski, Dave Lambert, Scott Osiecki, Starlette Sizemore-Rice, Diane Taylor

1. CALL TO ORDER / AUDIENCE INPUT

J. Robert Fowler, Ph.D., Vice Chair, called the General Meeting to order at 4:00 p.m. No audience input was received on agenda items.

2. APPROVAL OF MINUTES

The March 22, 2017 General Meeting minutes were approved with one minor spelling revision.

3. RECOGNITION OF CLIENT ARTWORK DISPLAY – APRIL 2017

Mr. Denihan introduced the programs and individual artists showcased during April. Artwork created by clients connected with The Woodrow Project, Melinda D. of Signature Health and Clarence W. of Recovery Resources spoke about their creations and were awarded with certificates of participation for their artwork display.

4. EXECUTIVE COMMITTEE REPORT

On behalf of the Board Chair, Dr. Fowler reported that the Executive Committee met on several occasions for the purpose of the CEO search and selection. At least one more meeting is scheduled for Monday, May 1st with the hope that the Executive Committee can report its recommendation to the full Board at the next General Meeting in May.

5. JOINT PLANNING & FINANCE COMMITTEE REPORT

Steve Killpack, Planning & Oversight Committee Vice Chair, presided over the Joint Planning & Finance Committee Meeting held on 4/19/17. Mr. Killpack briefly reported on the following topics reviewed at the Joint Committee Meeting.

- Heroin Quick Response / Bureau of Justice Grant
- Identification Crisis Collaborative
- Seasons of Hope Update
- Review of the Strategic Plan Draft
- Review of Policy Renewal Recommendations

• RESOLUTION NO. 17-04-01

APPROVAL OF ADAMHS BOARD OF CUYAHOGA COUNTY 2017-2020 STRATEGIC PLAN

Motion to approve Resolution No. 17-04-01. MOTION: H. Snider / SECOND: C. Handler / AYES: R. Blue, C. Handler, P. Jones, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

Recommended Policy Renewals – Mr. Killpack reported that minor revisions were made to update the three ADAMHS Board policies listed below and noted that only one reading is required by the full Board to approve policies where non-substantial changes are made.

- **POLICY DEVELOPMENT AND IMPLEMENTATION**
- **PROCESSING REQUESTS FOR PUBLIC RECORDS**
- **PUBLIC COMMENT**

Motion to approve the Policy Statement Renewals (listed above), effective 4/26/17. MOTION: E. Thoms / SECOND: M. Warr / AYES: R. Blue, C. Handler, P. Jones, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None ABSTAIN: None / **Motion passed.**

CONSENT AGENDA (Resolution Nos.17-04-02 through 17-04-06)

- **RES. NO. 17-04-02 - ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2017**
- **RES. NO. 17-04-03 - APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS**
 1. Amendment to Res. 16-07-03 Cuyahoga County Corrections Planning Board – Veterans Treatment Court Project - \$206,233.00 (Contractors: ORCA House, Inc., Salvation Army, Stella Maris, Inc.)
- **RES. NO. 17-04-04 - APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS**
 1. AOD Seasons of Hope
 - Catholic Charities - \$137,936.00

Amendments:

 1. Amendment to Resolution Number 16-07-04 Cuyahoga County Corrections Planning Board – Veterans Treatment Court Project – Pooled Amount of \$206,233.00
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, Inc.
 2. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY 2016 – 2017 Service Provider Contracts– AOD Transitional Age Community Treatment (TACT) Team, Ohio Department of Youth Services (ODYS) Aftercare Program
 - Catholic Charities - \$24,586.00 Increase
 3. Amendment to Resolution 15-11-05, and 17-01-05 Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Seasons of Hope
 - Hitchcock Center for Women –\$17,242.00 Increase
- **RES. NO. 17-04-05 - APPROVAL AND RATIFICATION OF OPERATIONAL CONTRACTS**
 1. AIDS Funding Collaborative
 - The Center for Community Solutions - \$75,000.00
 1. Identification Crisis Collaborative
 - West Side Catholic Center - \$48,000.00
 3. Yellow Pages Advertising - \$9,918.00
 4. Sponsorship: Production - *How to be a Respectable Junkie* - Dobama Theatre - \$2,500.00
 5. Behavioral Health Redesign Training
 - Vorys Health Care Advisors - \$67,500.00
- **RESOLUTION NO. 17-04-06 - APPROVAL AND RATIFICATION OF PERSONAL SERVICE AGREEMENT**
 1. Amendment to Resolution 16-11-05, Chief Clinical Officer Consultant
 - Farid Sabet-Sharghi, M.D. - \$2,704.00 Increase

Motion to approve the Consent Agenda (Resolution Nos. 17-04-02 through 17-04-06). MOTION: H. Snider
SECOND: R. Blue / AYES: R. Blue, C. Handler, P. Jones, S. Killpack, H. Snider, E. Thoms, M. Warr, A. Williams
NAYS: None / ABSTAIN: None / **Motion passed.**

6. CHIEF EXECUTIVE OFFICER’S REPORT

- **Opiate Crisis** – The bad news on this front is that our County is continuing to experience spiraling increases in the number of opiate deaths. Recent reports indicate that fentanyl is now being added to crack cocaine and marijuana. Three major Cleveland television networks are planning to feature a continuous discussion about the heroin epidemic. The campaign also organized a phone bank staffed with experts to take calls from the community; a total of 157 phone calls were received. A lengthy discussion was held regarding the concept of stopping the flow of illegal drugs as well as the need for prevention and education for our youth, although statistics reveal that the ages of opiate deaths in our community are occurring for persons between the ages of 25 and 44.
- **Addiction Recovery Advocacy Meetings** – The latest meeting was held on Monday, April 24th with nearly 150 individuals in attendance. Mr. Denihan obtained a list of recommendations from the group that speaks to the need for changes in our community.
- **Mental Health Dedicated Levy** - Mr. Denihan reported that a proposal was made to County Council’s President, Dan Brady, regarding the ADAMHS Board’s interest in placing a Dedicated Behavioral Health Levy in November 2017. Rev. Gohlstin and Board staff’s Executive Team also were present for the presentation.
- **Dashboard Update** - The Dashboard document was shared with Board members for their information.
- **Women’s Homeless Shelter** – Mr. Denihan reported that he, along with Board Chair, Eugenia Cash, and Board Vice Chair, Robert Fowler, made an unannounced visit to the Norma Herr Women’s Shelter Board to experience and observe the facility and its operations. The meal was found to be acceptable; however, the overall condition of the shelter was quite untidy; specific areas needed to be cleaned. Lockers would also help to organize belongings.

7. OLD/NEW BUSINESS

- Nominating Committee Chair, Dr. Reginald Blue, reported that the Board composition is shrinking due to recent Board member resignations as a result of conflict of interest situations for Dr. Biegel and Dr. Romaniuk. The Nominating Committee is currently looking for individuals who are interested in serving on the Board. Board members and members of the public are encouraged to contact Ms. Krajewski with the names of perspective applicants. Ms. Thoms suggested using social media to relay this information to the community.

8. AUDIENCE INPUT - None

There being no further business, the meeting adjourned at 5:25 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: _____
J. Robert Fowler, Ph.D., Vice Chair, ADAMHS Board of Cuyahoga County