

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

**GENERAL MEETING MINUTES
JULY 27, 2016**

ADAMHS BOARD OF DIRECTORS PRESENT:

Eugenia Cash, LSW, MSSA, CDCA, Chair	Steve Killpack, MS
David E. Biegel, Ph.D.	Charlotte Rerko, MSN, RN, BC
Reginald C. Blue, Ph.D.	J. Richard Romaniuk, Ph.D.
Elsie Caraballo	Eileen Saffran, LISW-S
Rev. Benjamin F. Gohlstin, Sr.	Anngela Williams
Pythias D. Jones, M.D.	

ABSENT: J. Robert Fowler, Ph.D., Cassi Handler, Harvey A. Snider, Esq., Ericka L. Thoms, Mary R. Warr, M.Ed.

ADAMHS BOARD STAFF PRESENT: William M. Denihan, C.E.O., Katie Boland, Frank Brickner, Cheryl Fratalone, John Garrity, Ph.D., Carol Krajewski, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice, Maggie Tolbert

1. CALL TO ORDER / AUDIENCE INPUT

Board Vice Chair, Dr. Pythias Jones, called the General Meeting to order at 4:00 p.m. on behalf of Board Chair, Eugenia Cash, who was delayed. He opened the floor for audience input on agenda items; none received.

2. APPROVAL OF MINUTES

The minutes from the June 29, 2016 General Meeting were approved as submitted.

3. RECOGNITION OF CLIENT ARTWORK DISPLAY – JULY 2016

Katie Boland, External Affairs Officer, shared the mission of the ADAMHS Board's Artwork Display Program to showcase client artwork, highlight the Board's provider agencies, recognize the benefits of art therapy, and celebrate the recovery community. The artwork display for July consists of art produced by clients of **Women's Recovery Center and Scott M. of the Art Therapy Studio**. Certificates were presented to participating artists.

4. FAITH-BASED OUTREACH COMMITTEE REPORT

Committee Vice Chair, Charlotte Rerko, reported that the Faith-based Outreach Committee met on 7/06/16 at 3:00 p.m. Ms. Sizemore-Rice presented several bar graphs illustrating how the pilot programs are advancing through their combined efforts around the three objectives: acknowledging the importance of faith/spirituality/practice of religion in recovery; connecting with the church or faith-based organizations; and connecting with the faith community.

Progress reports were received from two pilot providers: (1) Hispanic UMADAOP: Together for a Common Cause by Nelson Rameriz, Executive Director, and (2) Life Recovery Ministries by Rev. Karell McDaniel, LICDC-CS, Executive Director. Both presenters shared information about their programs including accomplishments and challenges.

Ms. Warr reported that six individuals, non-Board members, had expressed an interest in joining the Faith-based Outreach Committee and Board members are in the process of interviewing potential candidates. The next committee meeting is scheduled for Wednesday, 09/07/16 at 3:00 p.m.

5. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT

Committee Vice Chair, J. Richard Romaniuk, reported that the CR&A Committee also met on 7/06/16 at 4:00 p.m. and reviewed and recommended for approval the four initiatives to the Finance & Operations Committee that are listed under the Operational Agreements.

Policy Review: Board staff presented the Social Media Policy draft to committee members and explained that its purpose is to protect the ADAMHS Board from uninformed (and often unintended) misuse of social media to the detriment of the organization.

Dr. Jones asked for any feedback or suggested changes to the Social Media Policy distributed for its first reading. Given no revisions, the second reading and official vote will take place at the September General Meeting. Dr. Romaniuk noted that once the policy is finalized and adopted, it will be posted on our Web site along with other Board policies.

The committee also considered the following topics:

- Opioid/Heroin/Fentanyl Prevention Awareness Training Update
- HB: 523 Medical Marijuana – a signed Ohio House Bill (6/08/16) establishing a regulated medical marijuana program in Ohio taking place in 90 days.
- RNC Mental Health Event – planned for 7/19/16
- 2016 Annual Meeting Wrap-Up
- Tracking Reports: Media and Social Media

6. NOMINATING COMMITTEE REPORT

Committee Chair, Dr. Reginald Blue, noted that the Nominating Committee met on 06/29/16 at 3:00 p.m. and considered a proposed amendment to the ADAMHS Board Bylaws. The additional clause is underscored in Section 2 of the Bylaws (as shown below). Dr. Blue explained that the amendment stipulates that any floor nominees presented at the May meeting would be expected to be held to the same standard as those applicants who submitted information through the Nominating Committee's process. This amendment is considered a first reading; the official vote shall be scheduled for September.

Section 2: Election of Officers. The slate of officers shall be presented at the full Board meeting in May by the Nominating Committee. Nominations from Board members, who are not on the Nominating Committee, may also be presented at the May meeting; all subject to the same Nominating Committee requirements of all nominees. No further nomination will be accepted after the full Board meeting in May. The officers shall be elected by a majority of the vote of the members present at the full board meeting in June.

7. PLANNING & OVERSIGHT (P&O) COMMITTEE REPORT

Steve Killpack, Committee Vice Chair, reported on the 07/13/16 Joint Planning & Finance Committee meeting. The planning topics discussed are listed below:

- Murtis Taylor Human Service System (MTHSS) Update: Residential Services and Provision of Pharmacological Management Services – MTHSS has been under improvement watch at 3 residential facilities. The July update addressed the watch concerns expressed at the May P&O Committee meeting. It was reported that all items/areas of concern were completed with the assistance of the Visiting Nurse Association (VNA). VNA will soon transition their work to MTHSS staff. Michael Doud, Adult Behavioral Health Services Administrator, to report back in October.
- Community Action Against Addiction (CAAA) Half-Way House Medication Assisted Treatment –This pilot project will create a half-way house environment for 12 additional clients. The Board anticipates contributing \$60,000.00 while CAAA will bill the rest through Medicaid. This action was recommended for approval to the Finance & Operations Committee.
- Evaluation of Community Psychiatric Supportive Treatment (CPST) Services – John Garrity, Chief Quality Officer, presented the evaluation results of CPST. The Board has been committed to CPST as a core component of its behavioral health continuum of care. The initial goal was to improve CPST services; however, the state of Ohio has begun to start developing a Behavioral Health Re-Design that will impact CPST services as we know it.
- Authorization to Release Request for Proposal (RFP) for Early Childhood Mental Health Services (ECMH) – ECMH services are jointly funded by the Board and the County's Department, Invest in Children. This RFP is being presented at the request of the County's Invest in Children Department for the provision of ECMH services from 1/01/17 through 12/31/19. The timeline is provided on Resolution No. 16-07-01.

[Ms. Cash arrived.]

- **RESOLUTION NO. 16-07-01
AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL (RFP) FOR EARLY CHILDHOOD MENTAL HEALTH SERVICES**

Motion to approve Resolution No. 16-07-01. MOTION: D. Biegel / SECOND: A. Williams / AYES: D. Biegel, R. Blue, E. Cash, E. Caraballo, B. Gohlstin, P. Jones, S. Killpack, C. Rerko R. Romaniuk, E. Saffran, A. Williams / NAYS: None
Motion passed.

8. FINANCE & OPERATIONS REPORT

Committee Chair, Dr. Biegel, reported on the finance portion of the Joint Planning & Finance Committee Meeting held on 7/13/16. Regarding the Administrative Budget, total spending through 6/30/16 was nearly \$2.2 million; over 5% under budget to date. Total Revenues through June were \$34.7 million; this represents nearly 56% of our annual budget of \$62.3 million. We continue to forecast that 2016 total revenues will exceed the \$62.3 million budget level. Reasons include increased funding for Waiver program and the receipt of additional funding streams that were awarded after the budget process such as the Early Childhood Mental Health and Addiction Treatment Programs funded by the state.

Total Expenses through June were \$34.2 million of which \$4.7 million was expended on services rendered in 2015 but paid in 2016. Non Medicaid Services budget of \$54.4 million – spent \$24 million to date which is consistent with what is expected to be spent at this time. (All financial reports are attached to the original minutes stored in the Executive Unit.)

CONSENT AGENDA (Resolution Nos.16-07-02 through 16-07-05)

- **RESOLUTION NO. 16-07-02 - ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2016**
- **RESOLUTION NO. 16-07-03 - APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS**
****Pass through Items***
 1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI) - \$397,311.00 (Contractor: FrontLine Service)
 2. *OhioMHAS – SAPT Pass Through \$3,171,734 (Contractors: Catholic Charities, Cleveland UMADAOP, Community Assessment and Treatment Services, Hispanic UMADAOP, Hitchcock Center for Women, New Directions, ORCA House, Inc., Recovery Resources, Inc., Women’s Recovery Center)
 3. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical Services to Assist Offenders who are Severely Mentally Ill - \$86,000.00 (Contractor: Recovery Resources, Inc.)
 4. * Cuyahoga County Corrections Planning Board – Veterans Treatment Court Project - \$316,557.00 (Contractors: ORCA House, Inc., Salvation Army, Stella Maris, Inc.)
 5. * Amendment to Resolutions 14-11-03, and 16-01-06, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program - \$387,762.50 Increase (Catholic Charities Corporation, Community Assessment and Treatment Services, ORCA House, Inc.)
 6. * Amendment to Resolution 15-07-03, Cuyahoga County Corrections Planning Board - Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation (Time Extension Only) (Cleveland Treatment Center, Hitchcock Center for Women, I’m in Transition, ORCA House, Inc., Scarborough House)
 7. * Amendment to Resolutions 14-05-03, 15-01-02 and 15-07-03, Cuyahoga County Corrections Planning Board - Smart Ohio Program (Time Extension Only) (Catholic Charities Corporation, Community Assessment and Treatment Services, Free Clinic, Hispanic UMADAOP, Hitchcock Center for Women, ORCA House, Inc., Salvation Army, Stella Maris, Inc.)

• **RESOLUTION NO. 16-07-04 - APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS**

1. OhioMHAS - Cooperative Agreements to Benefit Homeless Individuals (CABHI)
 - FrontLine Service - \$397,311.00
2. *OhioMHAS – SAPT Pass Through - \$3,313,343.00
 - Catholic Charities Corporation (Hispanic Women’s Program) - \$59,701.00
 - Catholic Charities Corporation (Juvenile TASC) - \$232,102.00
 - Cleveland UMADAOP (Community Prevention – NIA) - \$55,827.00
 - Cleveland UMADAOP (Community Prevention – Seniors Aiming High) - \$60,127.00
 - Cleveland UMADAOP (Drug Free Community – Hough Youth Leadership) - \$32,461.00
 - Cleveland UMADAOP (UMADAOP) - \$216,064.00
 - Cleveland UMADAOP (AKOMA Women’s Program) - \$115,556.00
 - Community Assessment & Treatment Services (Therapeutic Community) – \$157,570.00
 - Cuyahoga County Court of Common Pleas (Drug Court) - \$220,500.00
 - Cuyahoga County Court of Common Pleas (TASC) - \$810,006.00
 - Hispanic UMADAOP (Hispanic Alcohol and Drug Prevention) - \$186,845.00
 - Hispanic UMADAOP (Youth Center Coalition)- \$32,429.00
 - Hispanic UMADAOP (CASA Maria) - \$79,813.00
 - Hitchcock Center for Women (Residential Treatment for Women) - \$378,882.00
 - New Directions (Female Adolescent Treatment Program) - \$124,201.00
 - ORCA House, Inc. (Women’s Program) - \$156,499.00
 - Recovery Resources, Inc. (Women’s Program) - \$78,618.00
 - Recovery Resources, Inc. (Gambling Treatment and Prevention) - \$75,000.00
 - Women’s Recovery Center (Women’s Treatment) - \$241,142.00
3. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical Services to Assist Offenders who are Severely Mentally Ill
 - Recovery Resources, Inc. - \$172,000.00
4. Cuyahoga County Corrections Planning Board – Veterans Treatment Court Project – Pooled Amount of \$316,557.00
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, Inc.
5. Half-Way House Medication Assisted Treatment
 - Community Action Against Addiction - \$60,000.00

AMENDMENTS:

1. Amendment to Resolutions 14-11-03, and 16-01-06, Cuyahoga County Corrections Planning Board – Adult Probation Substance Abuse Residential Treatment Program – Increase of \$575,525.00 to be pooled with:
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
2. Amendment to Resolution 15-07-03, Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation (Time Extension Only)
 - Cleveland Treatment Center
 - Hitchcock Center for Women
 - I’m In Transition
 - ORCA House, Inc.
 - Scarborough House

3. Amendment to Resolutions 14-05-03, 15-01-02 and 15-07-03, Cuyahoga County Corrections Planning Board - Smart Ohio Program (Time Extension Only)
 - Catholic Charities Corporation
 - Community Assessment and Treatment Services
 - Free Clinic
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - ORCA House, Inc.
 - Salvation Army
 - Stella Maris, Inc.
4. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Project DAWN
 - MetroHealth Hospital - \$50,000.00 Increase
5. Amendment to Resolution 15-03-06, Eligibility Agreements with Licensed Care Facilities

• **RESOLUTION NO. 16-07-05 - APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS**

1. Online Mental Health & Addiction Screening Renewal - \$550.00
2. LifeAct Program Materials - \$6,500.00
3. *Generation Found* Recovery Month Event - \$750.00
4. Sponsorship: Urban Film Festival - \$1,500.00

Motion to approve the Consent Agenda (Resolution Nos. 16-07-02 through 16-07-05). MOTION: B. Gohlstin
 SECOND: S. Killpack / AYES: D. Biegel, R. Blue, E. Cash, E. Caraballo, B. Gohlstin, C. Rerko, R. Romaniuk, E. Saffran,
 A. Williams / NAYS: None / **Motion passed.**

8. CHIEF EXECUTIVE OFFICER'S REPORT

William M. Denihan, CEO, highlighted items featured in the CEO Headliners dated July 27, 2016, attached to the minutes.

- **Personnel Update** – Mr. Denihan announced that Leshia Yarbrough-Franklin has accepted the position of Clients Affairs Officer. Interviews are underway for the SHARES position representing Cuyahoga County. Mr. Denihan noted that a part-time position is also planned for the Clients Rights Unit and a full-time position for an Adult Behavioral Health Specialist (Criminal Justice). When these individuals are hired, they will be introduced to Board members.
- **Introduction of Summer Intern, Melitine Pikakos** – Ms. Pikakos has been interning with Linda Torbert and the Children's Planning Staff on Tuesdays and Thursdays from June 7 through July 13. The internship, in collaboration with Youth Opportunities Unlimited, Bard Early College High School and Levin College, places teens with professional mentors in career field experiences, allowing them to apply the knowledge and skills learned in the classroom to a real world environment.
- **SHARES Update** – The start date in August is looking good. We are still in the testing phase; however, we are getting very close to implementation.
- **RNC Report Out** - The Board participated in an event entitled, "Bringing Mental Illness Out of the Shadows" on 7/19/16 during the Republican National Convention to highlight the need for mental health reform and to advocate for addressing this on the Republican platform. Details are provided in the July edition of the CEO Headliners.
- **Status of Behavioral Health Re-Design** – Ohio's Behavioral Health Re-Design will eliminate some services while increasing others. Efforts are underway to look at billing rates for all services. Mr. Denihan noted that they appear to be on a downhill slide. Two interesting elements are that they will include peer support for recovery services and individual employment services for those with severe and persistent mental illness. The Board is working with and on

behalf of providers to learn more about the rules. Implementation date for Medicaid Managed Care has been moved to January 1, 2018.

- **Process for Contract Review, 2016-2017** – Mr. Denihan noted that Board staff is preparing for its mid-term review of the two-year contracts. Efforts will be made, over the next 60 days, to conduct quality performance reviews after the 1st year of the contracts. On 7/28/16, providers participated in a training about the quality reviews and the expectations regarding outcome reporting pursuant to the contract. On 8/01/16, the Board expects providers to send a 6-month RFI outcomes report. Board staff will review and summarize the data from providers. Recommendations to the findings will be brought before the Board in November.
- **Needs Assessment / Strategic Plan** - Mr. Denihan noted that tentative target dates have been established for working on the needs assessment and strategic plan through the end of the calendar year.
- **Dedicated Mental Health & Addiction Services Levy** – Mr. Denihan referenced a previous poll conducted by Triad in 2001 with respect to the concept of a dedicated levy exclusively for mental health; the document also provides a comparison to other counties. Other studies were conducted in 2003-2005. This information will help to provide valuable background data and will help as the Board staff and Subcommittee looks at current statistics. The next meeting of the Dedicated MH & Addiction Services Levy Subcommittee is 8/10/16 at 2:30 p.m. at the ADAMHS Board Offices. All interested persons are invited to attend.
- **Paperless Board Packets** - Mr. Denihan reported that efforts are underway to utilize technology rather than paper Board meeting agenda packets. Board staff will begin to use tablets in-house in August prior to introducing it for use at Board of Director meetings.
- **Comprehensive Addiction and Recovery Act (CARA)** - Mr. Denihan acknowledged the passage of the CARA Act on 7/22/16 (S.524/H.R.953) that establishes a comprehensive, coordinated, balanced strategy through enhanced grant programs to expand prevention and education efforts while also promoting treatment and recovery. Mr. Denihan noted that two issues of importance are missing—the removal of the restriction of the number of residential AOD Medicaid beds to 16 as well as the concept of funding. (Details listed on page 3 of CEO Headliners.)
- **Heroin/Fentanyl Deaths** – Mr. Denihan utilized a large chart to display the disturbing increase of overdose deaths in our County this year. He stated that the problem with our system is that we do not have the capacity for AOD treatment beds and detox to make a difference and that we need to work to find more beds.

9. OLD/NEW BUSINESS

- Dr. Richard Romaniuk referenced the pending residential program site of CAAA and noted an interest in learning additional information about it. Mr. Denihan noted that the Board intends to talk soon with CMHA about the possibility of opening up another residential floor at Y-Haven for homeless men who have alcohol/drug dependency.
- Eileen Saffran inquired about the status of organizing community visits to ADAMHS Board providers for Board members. Mr. Denihan confirmed that he will soon canvas Board members for the most optimal dates for such visits and also seek input on locations to visit.

10. AUDIENCE INPUT - None

There being no further business, the meeting was adjourned at 5:15 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: _____

Pythias D. Jones, M.D., Second Vice Chair, ADAMHS Board of Cuyahoga County