

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

**GENERAL MEETING MINUTES
OCTOBER 26, 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.	Eileen Saffran, LISW-S
J. Robert Fowler, Ph.D.	Harvey A. Snider, Esq.
Rev. Benjamin F. Gohlstin, Sr.	Mary R. Warr, M.Ed.
Cassi Handler	Anngela Williams
Pythias D. Jones, M.D.	

ABSENT: Elsie Caraballo, J. Richard Romaniuk, Ph.D., Ericka L. Thoms

ADAMHS BOARD STAFF PRESENT: William M. Denihan, C.E.O., Katie Boland, Frank Brickner, Michael Doud, Tami Fischer, Valeria Harper, Carol Krajewski, Dave Lambert, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice, Diane Taylor, Linda Torbert

1. CALL TO ORDER / AUDIENCE INPUT

Board Chair, Eugenia Cash, called the General Meeting to order at 4:00 p.m. and opened the floor for audience input on agenda items; none received.

2. APPROVAL OF MINUTES

The minutes from the September 28, 2016 General Meeting were approved as submitted.

3. URBAN GOODNESS PRESENTATION

Kyla Werlin, staff of Connections: Health.Wellness.Advocacy who works with the Urban Goodness Community Garden, supported in part by the ADAMHS Board, updated Board members on client participation and the overall impact of this project for clients and the community at large. Ms. Werlin brought a generous sampling of vegetables to share with everyone.

RECOGNITION OF CLIENT ARTWORK DISPLAY – OCTOBER 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 October artwork display consists of artwork created by members of the NAMI Greater Cleveland Art Journaling Support Group. Artists Mark and Tom shared their experiences and the various art projects featured. A certificate of participation was awarded to NAMI's Journaling Support Group for the October artwork display.

4. CHAIR'S REPORT

Based upon the interview process and recommendation of Faith-based Outreach Committee Chair, Mary Warr, and committee member, Rev. Gohlstin, Ms. Cash welcomed and appointed as Non-Board members of the Faith-based Outreach Committee:

Ms. Gwendolyn Howard and **Rev. Brenda Ware-Abrams.** Ms. Warr noted that she is very excited about the energy and experience that both individuals will bring to the committee and its mission. Each appointment term will be effective November 1, 2016 through October 2020. Both appointees were asked to introduce themselves and share their interest in this endeavor.

Ms. Howard noted that she is a licensed school Social Worker with a passion for working with students and families; she also is a part-time instructor at Cleveland State University. Ms. Howard believes in a holistic approach to healing and feels

that this committee's mission provides a great opportunity to bring the church and system together to face the challenges of many people/families with respect to drug and alcohol addiction. She thanked all for the warm welcome.

Rev. Ware-Abrams noted that she is honored to work with the Board once again. Her career has spanned over 30 years in the field of alcohol and drug addiction services; many of those years were spent at the Community Action Against Addiction (CAAA) where she served as the agency CEO. Rev. Abrams has felt for some time that spirituality is an important part of treatment that is often missing. She appreciates the committee's mission and hopes to be an asset in combating substance abuse for residents of our county.

5. JOINT PLANNING & FINANCE COMMITTEE REPORTS

Steve Killpack, Planning & Oversight Committee Vice Chair, reported on the planning portion of the Joint Planning & Finance Committee meeting held on 10/19/16. He noted that three action items--two operational agreements and one new contract were all approved and passed along to the Finance & Operations Committee. He provided the summary below:

- a. An Operational Agreement with RAMA Consulting Group for the amount of \$55,875.00 was recommended to facilitate the new strategic planning process; the firm is a highly regarded consulting group from Columbus, OH. The first phase of the process will be a Strategic Plan Summit held at the Marriott Airport Hotel on W. 150th on Thursday & Friday, 12/8 and 12/9/16.
- b. A Way Home America: 100-Day Challenge Initiative – Cleveland is one of three cities participating in the challenge along with Austin, TX and Los Angeles, CA. The goal is to house 100 homeless youth by 12/18/16. The request is to fund lodging kits of household goods for each young person receiving housing at a total cost of \$25,000.00. The revision recommended by the P&O Committee is highlighted on the agenda process sheet.
- c. Coordinating Care for Perinatal Depression – This is a new contract in the amount of \$45,000.00. Cleveland Regional Perinatal Network (CRPN) trains health care and home visiting providers to screen for maternal depression and refer to services with ADAMHS Board contract agencies. Recently, the Ohio Department of Health grant funds were cut. This contract will help make up the shortfall and continue to provide the valuable services needed.

Dr. Fowler reported on the Finance portion of the meeting that addressed the topics listed below. With regard to the Administrative Budget, actual expenses total 69.66% as compared to the projected expenses of 75.00%; total spending through 9/30/16 was over \$3.8 million; 5% under budget to date.

- **RESOLUTION NO. 16-10-01
APPROVAL OF AMENDMENT TO RESOLUTION NO. 15-11-05 CY2016 ADAMHS BOARD OPERATIONAL BUDGET AND CY2016-2017 SERVICE PROVIDER CONTRACTS**

Board staff recommends amending Resolution No. 15-11-05 to reflect the impact of increases in revenue allocations to the CY2016 ADAMHS Board Operational Budget and CY2016-2017 Service Provider Contracts.

Motion to approve Resolution No. 16-10-01. MOTION: B. Gohlstin / SECOND: A. Williams / AYES: D. Biegel, R. Blue, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, M. Warr, A. Williams / NAYS: None
Motion passed.

Based upon a request of Dr. Biegel to remove Resolution No. 16-10-02 from the Consent Agenda due to a potential conflict of interest, Dr. Fowler recommended to the Board Chair that the vote on the resolution in question be considered separately.

- **RESOLUTION NO. 16-10-02 - ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2016**

Motion to approve Resolution No. 16-10-02. MOTION: B. Gohlstin / SECOND: R. Blue / AYES: R. Blue, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, M. Warr, A. Williams / NAYS: None

CONSENT AGENDA (Resolution Nos.16-10-03 through 16-10-05)

- **RESOLUTION NO. 16-10-03 - APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS**
 1. Opportunities for Ohioans with Disabilities Agency - FFY17 Case Service Contract - \$2,264,397.58 (Contractors: Jewish Family Services Association, Recovery Resources, Inc.)
 2. Cuyahoga County Corrections Planning Board – Drug Court Sustainability - \$120,000.00 (Contractor: Community Assessment and Treatment Services)
 3. *Amendment to Resolutions 15-07-03, and 16-07-03, Cuyahoga County Corrections Planning Board - Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation - \$50,000.00 Increase (Cleveland Treatment Center, Hitchcock Center for Women, I'm in Transition, ORCA House, Inc., Scarborough House)

- **RESOLUTION NO. 16-10-04 - APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS**
 1. Opportunities for Ohioans with Disabilities Agency – FFY17 Case Service Contract
 - Jewish Family Services Association - \$333,108.71
 - Recovery Resources, Inc. - \$356,288.87
 2. Coordinating Care for Perinatal Depression
 - Cleveland Regional Perinatal Network - \$45,000.00

Amendments:

 1. Amendment to Resolution 15-11-05, Approval of CY 2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – Drug Court Sustainability
 - Community Assessment and Treatment Services - \$120,000.00 Increase
 2. Amendment to Resolutions 15-07-03, and 16-07-03, Cuyahoga County Corrections Planning Board - Sober Housing Services for Individuals Involved with Cuyahoga County Common Pleas Court Adult Probation - \$50,000.00 Increase of Pooled Funds
 - Cleveland Treatment Center
 - Hitchcock Center for Women
 - I'm In Transition
 - ORCA House, Inc.
 - Scarborough House
 3. Amendment to Resolution 15-11-05, Approval of CY2016 ADAMHS Board Operational Budget and CY2016 – 2017 Service Provider Contracts – AOD Residential Treatment \$261,500.00 Increase
 - Community Assessment and Treatment Services - \$31,500.00 Increase
 - Hispanic UMADAOP - \$55,000.00 Increase
 - ORCA House, Inc. - \$175,000.00 Increase
 4. Amendment to Resolution 16-06-05, Behavioral Health Juvenile Justice
 - Bellefaire Jewish Children's Bureau - \$17,734.00 Increase
 5. Amendment to Resolution 16-04-02, Pharmaceutical Management and Nursing Services for OhioMHAS Licensed Residential Care Facilities
 - The Visiting Nurse Association, dba VNA Careplus - \$100,000.00 Increase

- **RESOLUTION NO. 16-10-05 - APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS**
 1. Strategic Plan Consultant
 - RAMA Consulting Group - \$55,875.00
 - Cleveland Marriott Cleveland – not to exceed \$12,000.00
 2. Away Home America: 100-Day Youth Challenge Initiative
 - YWCA of Greater Cleveland - \$25,000.00

Motion to approve the Consent Agenda (Resolution Nos. 16-10-03 through 16-10-05).

MOTION: B. Gohlstin / SECOND: H. Snider / AYES: D. Biegel, R. Blue, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, M. Warr, A. Williams / NAYS: None / **Motion passed.**

8. CHIEF EXECUTIVE OFFICER'S REPORT - CEO Denihan highlighted issues from the CEO Headliners dated 10/26/16.

- **Addiction Recovery Advocacy Meeting Report** - A meeting was convened by the ADAMHS Board on 10/17/16 to encourage community members to address the devastating heroin crisis and to share ideas on how to create change. Mr. Denihan noted that approximately 200 people participated; attendees included family members, friends and loved ones of someone who died as a result of heroin or fentanyl overdose as well as many behavioral health professionals. Three questions were posed: 1) what do you believe would work to combat this problem? 2) what can you do to contribute to the solution? 3) who is not here who should be invited to work on this problem? A follow-up meeting is scheduled for Monday, 11/14/16, at the ADAMHS Board's offices from 5:30-7:30 p.m.
- **Strategic Plan** – Mr. Denihan reported that the firm approved to facilitate the development of the Strategic Plan, RAMA Consulting Group, will soon begin to prepare for the 2-Day Community Summit on the Needs Assessment and Strategic Plan on Thursday, December 8, and Friday, December 9th.
- **Revised Board Meeting Schedule** – Mr. Denihan highlighted the changes proposed for the November meeting cycle. A revised schedule was distributed. He noted that a Committee of the Whole Meeting has been scheduled for 11/16/16 where Board members will receive recommendations for the CY2017 Administrative Budget, a complete Outcomes Report and continuation recommendations for providers/programs approved previously for a one-year contract.
- **Hitchcock Center for Women (HCFW) Update** – Mike Matoney, Executive Director of New Directions, has taken on the role of a consultant for HCFW and through his leadership is working closely with the HCFW Board. Currently, the agency is in need of an Executive Director, a Clinical Director and a Finance Director. The ADAMHS Board is overseeing this process and will be engaged in a financial review led by Mr. Brickner. Currently, the good news is that the agency is at its break-even capacity of 19 beds.
- **County Executive Plan Update** – Mr. Denihan reported on the status of the County Executive's proposal regarding efforts to tackle the heroin/fentanyl epidemic. He explained that a resolution will not be prepared until he feels comfortable that we are on steady ground regarding the financial arrangement. Mr. Budish is willing to provide matching funds; however, we are still in the midst of working out details. If it is not possible to bring a resolution before the full Board at the November 30th General Meeting, Mr. Denihan noted that a Special Meeting might need to be called. He met with four providers who have confirmed that they are willing and able to actively participate in providing additional residential, treatment and/or sober beds. Ms. Cash expressed her appreciation to Board members for their input on this issue during the discussion at last month's General Meeting.

6. OLD/NEW BUSINESS

- Ms. Warr commended Mr. Denihan for initiating a Youth Advisory Council and noted that she looks forward to hearing more about it in the future. Mr. Denihan stated that credit belongs to External Affairs staff--Scott Osiecki and Katie Boland.

7. AUDIENCE INPUT

- Orlando Grant, Executive Director of the Life Exchange Center (LEC), distributed copies of the documentary DVD produced by the LEC and other information to Board members and wished to publicly thank them and Board staff for their support over the years. Mr. Grant announced that Friday, 10/28/16, would be his last day as LEC Director; he introduced Dr. Martha (BeBe) Potts who will serve as Interim Director. Mr. Grant shared that he has accepted the CEO position at Big Brothers/Big Sisters of Lorain County. Mr. Denihan, Ms. Cash and all Board members thanked Mr. Grant for his excellent leadership at the Life Exchange Center and wished him well in his future endeavors.

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

Submitted by: Carol Krajewski, Executive Specialist

Approved by:

Eugenia Cash, LSW, MSSA, CDCA, Board Chair, ADAMHS Board of Cuyahoga County