

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

GENERAL MEETING MINUTES – FEBRUARY 25, 2015

ADAMHS BOARD OF DIRECTORS PRESENT:

Eugenia Cash, LSW, MSSA, CDCA, Chair	Steve Killpack, MS
David E. Biegel, Ph.D.	J. Richard Romaniuk, Ph.D.
Reginald C. Blue, Ph.D.	Eileen Saffran, LISW-S
Elsie Caraballo	Harvey A. Snider, Esq.
J. Robert Fowler, Ph.D.	Ericka L. Thoms
Cassi Handler	Anngela Williams
Pythias D. Jones, M.D.	Mary R. Warr, M.Ed.

ABSENT: Rev. Benjamin F. Gohlstin, Sr., Charlotte Rerko, MSN, RN, BC

ADAMHS BOARD STAFF PRESENT:

William M. Denihan, C.E.O., Frank Brickner, Tami Fischer, John Garrity, Ph.D., Valeria Harper, Carol Krajewski, Dave Lambert, Scott Osiecki, Ralph Piatak

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 General Meeting minutes of January 28, 2015 were approved as submitted.

3. CHAIR'S REPORT

Ms. Cash asked Mr. Denihan to briefly highlight information learned at the National Association of County Behavioral Health & Developmental Disability Directors (NACBHDD) Annual Meeting in Washington, DC. earlier in the week. Mr. Denihan shared noteworthy items discussed that are described on page 4 of the CEO Headliners attached to the minutes.

Ms. Cash reported that all performance evaluations for the CEO have been submitted; the next Executive Committee meeting is scheduled for March 11th to address this issue further.

Ms. Cash noted that the latest Crisis Intervention Training class graduated from their 40-hour per week session on 2/13/15. She was able to observe a portion of the training and learned that the large class of police officers and one dispatcher were very receptive to the information and were well-engaged.

4. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT

Harvey A. Snider, Esq., Committee Chair, reviewed the Funding and System of Care goals set forth in the CY2015 Advocacy Action Agenda recommended for approval from the Community Relations & Advocacy (CR&A) Committee.

• **RESOLUTION NO. 15-02-01**
APPROVAL OF 2015 ADVOCACY ACTION AGENDA

To answer Ms. Warr's inquiry about the preferred reference for people with mental illness and/or addiction, Mr. Osiecki reported that during the development of the state-wide Recovery is Beautiful movement, individuals noted their preference for the term, client. Consequently, the ADAMHS Board will transition from using the term consumer to *client*.

Motion to approve Resolution No. 15-02-01. MOTION: R. Blue / SECOND: R. Fowler / AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, C. Handler, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams
NAYS: None / ABSTAIN: None / **Motion passed.**

Mr. Snider explained that the Sponsorship Request policy recommended for approval by the CR&A Committee had its first reading at the January General Meeting. As no additional changes were proposed prior to the 2nd reading, he would like to recommend voting for its approval.

- **POLICY REVIEW (2nd Reading): SPONSORSHIP REQUESTS**

Motion to approve Policy Statement: Sponsorship Requests, effective 02/25/15. MOTION: R. Blue / SECOND: R. Fowler / AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, C. Handler, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

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

Committee Chair, J. Robert Fowler, Ph.D., reported on the meeting held on 02/11/15 and provided highlights on the various topics covered. (Details can be found in the P&O Committee minutes on the ADAMHS Board Web site.)

1. Connections and ORCA House Partnership – An affiliation agreement has been formed to share services and a joint Board of Directors.
2. Two funding requests were considered and recommended for approval to the Finance & Operations Committee:
 - a. Weekend Access to AOD Non-Medical Residential Treatment Beds
 - b. AIDS Funding Collaborative
3. Crisis Intervention Team Training / Department of Justice / Mental Health Task Force
4. SHARES Update

RENEWAL OF POLICY STATEMENTS – 1st Reading

- **APPEAL OF BOARD DECISION**
- **AWARDING CONTRACTS FOR NON-MEDICAID SERVICES**
- **FINANCIAL AUDITS**

Board members identified recommended language changes. Mr. Denihan confirmed that the requested revisions would be made to policies and brought back to the full Board for their 2nd reading at the General Meeting in March.

6. FINANCE & OPERATIONS COMMITTEE REPORT

David Biegel, Ph.D., Committee Chair, reported on the Finance & Operations Committee meeting held on 02/18/15 and highlighted the items contained in the Consent Agenda.

Consent Agenda (Res. No. 15-02-02 through 15-02-04)

- **RESOLUTION NO. 15-02-02, ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2015**
- **RESOLUTION NO. 15-02-03, APPROVAL & RATIFICATION OF SERVICE PROVIDER CONTRACTS:**
 1. Weekend Access to AOD Non-Medical Residential Treatment Beds (\$125,000.00)
 - Catholic Charities Corporation
 - ORCA House, Inc.
 - Hispanic UMADAOP
 2. Amendment to Resolution No. 14-11-08, Approval of CY 2015 Service Provider Core, Mid-Biennium and One-Time Funding Contracts
 - Cuyahoga County Common Pleas Court – Corrections Planning Board (\$41,466.00 Increase)
- **RESOLUTION NO. 15-02-04, APPROVAL OF OPERATIONAL AGREEMENTS:**
 1. AIDS Funding Collaborative
 - The Center for Community Solutions (\$75,000.00)
 2. Film Sponsorship, March 18-29, 2015: “A Royal Hangover”
 - Cleveland International Film Festival (\$1,000.00)

Motion to approve the Consent Agenda (Resolution Nos. 15-02-02 through 15-02-04). MOTION: R. Fowler
SECOND: R. Blue / AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, C. Handler, P. Jones, S. Killpack, R. Romaniuk, E.
Saffran, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

7. CHIEF EXECUTIVE OFFICER’S REPORT

Mr. Denihan referred all to review the items featured in the attached CEO Headliners dated February 25, 2015.

- Draft copies of the Shared Principles of Recovery document developed to serve as a preamble for provider contracts were distributed to Board members who were asked for input. Ms. Thoms suggested alphabetizing the list in order not to imply a priority order. (The draft document is attached to the original minutes stored in the Executive Unit.)
- Mr. Denihan also distributed “revised draft” copies of the Mental Health Task Force Recommendations for the Consent Decree between the U.S. Department of Justice and the City of Cleveland Division of Police to Board members, and elaborated on the recommendations that address the three specific topics—Community Engagement, Crisis Intervention Team, and Internal Collaboration. Mr. Denihan addressed questions of Board members. (The revised draft is attached to the original minutes stored in the Executive Unit.)

8. OLD/NEW BUSINESS

- Ms. Warr suggested Mr. Denihan look into the pros/cons of an electronic bulletin board to publicize achievements and share information with the Cleveland community. Mr. Denihan noted the concept was worth discussing and took the suggestion under advisement.

9. AUDIENCE INPUT - None

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

Submitted by: Carol Krajewski, Executive Specialist

***Approved by: _____
Eugenia Cash, LSW, MSSA, CDCA, Chair, ADAMHS Board of Cuyahoga County***