

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

GENERAL MEETING MINUTES – MAY 28, 2014

ADAMHS BOARD OF DIRECTORS PRESENT:

Harvey A. Snider, Esq.	Steve Killpack, MS
Reginald C. Blue, Ph.D.	J. Richard Romaniuk, Ph.D.
Mary Boyle	Eileen Saffran, LISW-S
Eugenia Cash, LSW, MSSA, CDCA	Ericka L. Thoms
J. Robert Fowler, Ph.D.	Mary R. Warr, M.Ed.
Rev. Benjamin F. Gohlstin, Sr.	Anngela Williams
Pythias D. Jones, M.D.	

ABSENT: David E. Biegel, Ph.D., Elsie Caraballo, Richard A. Folbert, Charlotte Rerko, MSN, RN, BC

ADAMHS BOARD STAFF PRESENT:

C.E.O., William M. Denihan, Frank Brickner, Michael Doud, Tami Fischer, Cheryl Fratalone, Valeria Harper, Carol Krajewski, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice, Linda Torbert, Dave Lambert

1. CALL TO ORDER

Board Chair, Harvey A. Snider, Esq., called the General Meeting to order at 4:00 PM and opened the floor for audience input on agenda items; no input was generated.

2. APPROVAL OF MINUTES: Minutes from the General Meeting of April 30, 2014 were approved as submitted.

3. CHAIR'S REPORT

Mr. Snider thanked Board members and staff for the beautiful engraved clock awarded to him at the Annual Meeting in recognition for his service as Board Chair.

4. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT

Committee Chair, Robert Fowler, Ph.D., reported on the CR&A Committee Meeting held on 5/7/14 and provided highlights on the following agenda items:

- Legislation/Advocacy Update:
 - State Budget Mid-biennium Review (MBR): HB 369/483
 - HB 104: Civil Commitment of People with Mental Illness
 - Other Legislation
 - Federal: HR 3717: Helping Families in Mental Health Crisis Act of 2013
- Medicaid Expansion Update
- Discussion of DRAFT Advocacy/Social Marketing Strategic Plan Section
- Reminder/Update - ADAMHS Board Annual Meeting: Monday, May 19, 2014
- Media Tracking Report

5. NOMINATING COMMITTEE REPORT

Committee Chair, Ericka Thoms, reported that the Nominating Committee met on 5/14/14 to consider all letters of intent received. Based on the review and discussion, the Nominating Committee presents and recommends the following Slate of Officers for FY2015:

Second Vice Chair – Pythias D. Jones, M.D.

Vice Chair – David E. Biegel, Ph.D.

Chair – Eugenia Cash, LSW, MSSA, CDCA

Per ADAMHS Board Bylaws, nominations from the floor can be accepted at this meeting with the election of officers scheduled for the June General Meeting.

Rev. Gohlstin moved to open the floor to receive additional nominations; seconded by Dr. Blue, the motion carried.

The Board Chair inquired whether there were additional nominations from the floor.

As none were received, a motion was made to close the floor for Board Officer Nominations by Rev. Gohlstin. Seconded by Ms. Thoms, the motion passed.

Motion to approve the recommended Slate of Board Officers for FY2015. MOTION: B. Gohlstin / SECOND: R. Blue
AYES: R. Blue, M. Boyle, E. Cash, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, E. Thoms,
M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

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

Committee Chair, Pythias D. Jones, M.D., reported on the meeting held on 05/14/14 at 4:00 p.m. and provided highlights on the various topics covered. (Details can be found in the P&O Committee minutes on the ADAMHS Board Web site.)

- Corrections Planning Board – Smart Ohio Project
- Emerald Development & Economic Network, Inc. – Property Management & Easement Agreement
- System of Care Enhancement Process
- Strategic Plan Discussion: Planning & System Dev. / Consumer Affairs & Clients Rights / Quality Improvement
- Medicaid Expansion Update
- SHARES (Shared Health & Recovery Enterprise System) Update
- Future Topics - dates to be determined:
 - Cuyahoga County Board of Developmental Disabilities
 - CMHA Collaboration
 - Gambling
 - Sober Beds
 - Collaboration with the Division of Children & Family Services
 - SCALE Quarterly Reports – scheduled for July & October

- **RESOLUTION NO. 14-05-05**
AUTHORIZATION TO APPROVE THE ASSUMPTION, WAIVER, AND RELEASE AGREEMENT FOR
PREMISE MH-601 & MH-219AC/238D

Motion to approve Resolution No. 14-05-05. MOTION: B. Gohlstin / SECOND: R. Blue / AYES: R. Blue, M. Boyle,
E. Cash, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, E. Thoms, M. Warr, A. Williams
NAYS: None / ABSTAIN: None / **Motion passed.**

7. FINANCE & OPERATIONS COMMITTEE REPORT

Mary R. Warr, Vice Committee Chair, reported on the Finance & Operations Committee meeting held on 5/21/14 and chaired by Dr. Biegel. Ms. Warr reported that Dr. Biegel and the Finance & Operations Committee members concurred on a recommended improvement for Agenda Process Sheets (APS) to address their consistency. From now on, all APS's should address four areas:

- 1) Specify the explicit source of funds.
- 2) Indicate the number of persons to be served.
- 3) Include whether the issue was previously reviewed by the Planning & Oversight Committee.
- 4) Identify the evaluation, performance measures or outcomes anticipated.

It was further recommended that this information also be included in Agenda Process Sheet program narratives for the Planning & Oversight Committee.

Mr. Denihan provided an update on the status of Mid-biennium Budget Review to Finance & Operations Committee members as the Senate was expected to pass HB 483 with amendments (listed below) from the Senate Finance Committee.

1. Development of a Mental Health & Addiction Services Planning for Ohio's Future Study Committee
2. \$6.5 million on expanding prevention resources statewide
3. \$7.5 million for RSS (Residential State Supplement)
4. \$5 million to expand recovery housing for individuals recovering from drug addiction
5. \$28.5 for addiction and mental health recovery supports with an emphasis on crisis housing

Mr. Denihan encouraged Board members, staff and audience members to write a personal note to Senator Patton advocating action to allocate the \$28.5 million to local Boards in order to meet the unique needs of their communities.

CONSENT AGENDA - (Resolution Nos. 14-05-02 through 14-05-04).

- **RES. NO. 14-05-02 - ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2014**
- **RES. NO. 14-05-03 - APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS:** (Pass-Thru Funding)
 1. Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming
 2. Cuyahoga County Corrections Planning Board – Intensive Outpatient services known as Early Intervention Program
 3. Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical services to Assi Offenders with Severe Mental Illness
 4. Cuyahoga County Corrections Planning Board – Smart Ohio Plan
 5. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Projects for Assistance in Transition from Homelessness (PATH)
 6. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Safe Haven
- **RES. 14-05-04 - APPROVAL & RATIFICATION OF SERVICE PROVIDER CONTRACTS:** (Allocation of Pass-Thru Funding) - *Contracts with required match funding
 1. Cuyahoga County Corrections Planning Board - Early Intervention and IOP and Aftercare Dual Diagnosed Programming
 - Catholic Charities (\$109,500.00)
 2. Cuyahoga County Corrections Planning Board – Intensive Outpatient services known as Early Intervention Program
 - Community Assessment and Treatment Services, Inc. (CATS) (\$174,345.00)
 3. *Cuyahoga County Corrections Planning Board - Mental Health Treatment and Clinical services to Assist Offenders with Severe Mental Illness
 - Recovery Resources (\$172,000.00)
 4. *Cuyahoga County Corrections Planning Board – Smart Ohio Plan
 - Stella Maris and Catholic Charities (\$150,000.00)
 5. *OhioMHAS – Projects for Assistance in Transition from Homelessness (PATH)
 - FrontLine Services (\$505,223.00)
 6. OhioMHAS – Safe Haven
 - FrontLine Services (\$50,000.00)

Ms. Williams expressed her interest in learning more about what services are available for women at the Matt Talbot Center. Mr. Denihan offered to provide additional background information after the meeting.

Motion to approve the Consent Agenda (Resolution Nos. 14-05-02 through 14-05-04).

MOTION: R. Blue / SECOND: S. Killpack / AYES: R. Blue, M. Boyle, E. Cash, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

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

- Pamela S. Hyde, J.D., Administrator of the Substance Abuse and Mental Health Services Administration is scheduled to attend a special breakfast from 8:00 a.m. to 9:30 a.m. at the City Club on June 5th. The Faith-based breakfast will focus on the importance of faith-based outreach efforts, Medicaid Expansion, and the heroin epidemic.
- Mr. Denihan read a portion of a study on the heroin epidemic by the American Medical Association regarding the shift that has emerged from cities to suburbs, from non-whites to whites at 95%, from young to older, and that 75% of heroin users today started with legal prescriptions. Ms. Warr expressed a concern about the messaging of the heroin study results and the perception in urban communities regarding the focus and influx of dollars now that it has become more widespread and affecting suburban residents. The Chair and Mr. Denihan thanked Ms. Warr for her input and confirmed that her comments were heard and understood.

Dr. Romaniuk commented on two other elements of the heroin epidemic—(1) the role of the pharmaceutical companies in developing stronger and stronger pain killers that are very dangerous and (2) the Federal Drug Administration's approval of these hazardous medications. He felt that efforts should be taken to address these two concerns.

- Mr. Denihan reiterated the information shared under the Finance & Operations Committee Report regarding the amendments proposed by the Senate Finance Committee for House Bill 483. He noted that Boards are concerned that the \$28.5 million of 507 funding may not be allocated to Boards for local decisions as the amendment does not identify how the funds will be distributed. He shared with Board members the perception of some state lawmakers that Cuyahoga County is spending far too much of state dollars out of this account to pay for its administrative costs. However, the fact is that Cuyahoga County Council decided that the ADAMHS Board could not use county dollars to pay for administrative costs. Also, Mr. Denihan noted that our Board has significantly reduced its administrative costs.

Discussion followed. Mr. Denihan noted that he is not comfortable with the state's optimistic viewpoint regarding the financial benefits that Boards will receive through Medicaid Expansion. It was noted that the final budget decision will, most likely, be made before July 1st. Given the worst case scenario, the Board hopes, this year, to have minimal disruption. We should know more within the next three weeks. Consequently, we may have six months to slow down and reduce contracts in accordance to what we will receive from Medicaid Expansion. If contract adjustments are necessary, they may occur in August or September.

9. **OLD/NEW BUSINESS** - None

10. **AUDIENCE INPUT**

- Greg Uhland, Executive Director of ORCA House, invited everyone to attend ORCA House's Annual Picnic scheduled for Friday, June 27, 2014 at 11:30 a.m. where individuals can meet persons in recovery or working on their recovery.

There being no further business, the meeting was adjourned at 5:20 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: _____
Harvey A. Snider, Esq., Chair, ADAMHS Board of Cuyahoga County