

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

GENERAL MEETING MINUTES – JULY 23, 2014

ADAMHS BOARD OF DIRECTORS PRESENT:

Eugenia Cash, LSW, MSSA, CDCA, Chair	Charlotte Rerko, MSN, RN, BC
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.
Richard A. Folbert	Ericka L. Thoms
Pythias D. Jones, M.D.	Anngela Williams
Steve Killpack, MS	

ABSENT: J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Mary R. Warr, M.Ed.

ADAMHS BOARD STAFF PRESENT:

William M. Denihan, C.E.O., Katie Boland, Frank Brickner, Tami Fischer, John Garrity, Ph.D., Ben Gore, Valeria Harper, Esther Hazlett, Carol Krajewski, Dave Lambert, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice

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 was received.

2. APPROVAL OF MINUTES: The minutes from the General Meeting of June 25, 2014 were approved as submitted.

3. CHAIR/EXECUTIVE REPORT

Ms. Cash noted that this was her first official meeting as the newly elected Chair of the ADAMHS Board. Initially, she was appointed to the Cuyahoga County Community Mental Health Board in October of 2003 and transitioned to the ADAMHS Board in July 2009. Ms. Cash served several years as the Second Vice Chair and Vice Chair. She did not receive a county reappointment in 2012; however, with the support of the former Board Chair and others, she was blessed to receive a state appointment to the ADAMHS Board in December 2012. Ms. Cash expressed her appreciation for the support and confidence of Board members and noted that she is grateful for this opportunity to continue her commitment to this Board, the people it serves and the overall community.

Ms. Cash has assigned a short-term goal to Mr. Denihan to coordinate and facilitate a Board training session aimed at orienting new Officers, Committee Chairs and Committee Vice Chairs regarding proper protocol and transparency for public Board meetings. Long term goals include working toward: improvement in the provision of healthcare; appropriate funding for all services; removal of stigma; access to quality care; and in the future, a dedicated levy. Ms. Cash thanked Board members, staff and members of the community for their support.

Mr. Snider, former ADAMHS Board Chair and former NAMI Ohio Chair, was asked to read aloud and present NAMI Greater Cleveland with Resolution 14-07-01 recognizing the organization for being selected as the "Outstanding Affiliate of the Year for 2014"; the award will be presented at the upcoming National NAMI Convention.

- **RESOLUTION NO. 14-07-01**
NAMI GREATER CLEVELAND RECOGNITION

Motion to approve Resolution No. 14-07-01. MOTION: E. Saffran / SECOND: D. Biegel / AYES: D. Biegel, R. Blue, E. Caraballo, R. Folbert, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams
NAYS: None / ABSTAIN: None / **Motion passed.**

On behalf of the NAMI Greater Cleveland staff and volunteers, Executive Director, Michael Baskin, thanked the Board of Directors and staff for this recognition and for its support over the years.

Ms. Cash reported on issues addressed at the Executive Committee Meeting held on 7/09/14 and announced the new Committee Chairs and Vice Chairs for FY2015.

Community Relations & Advocacy Committee

- Harvey A. Snider, Esq., Committee Chair
- J. Richard Romaniuk, Ph.D., Committee Vice Chair

Planning & Oversight Committee

- J. Robert Fowler, Ph.D., Committee Chair
- Steve Killpack, MS, Committee Vice Chair

Finance & Operations Committee

- David E. Biegel, Ph.D., Committee Chair
- Ericka Thoms, Committee Vice Chair

Nominating Committee

- Reginald C. Blue, Ph.D., Committee Chair
- Anngela Williams, Committee Vice Chair

Faith-Based Outreach Committee

- Mary R. Warr, M.Ed., Committee Chair
- Charlotte Rerko, MSN, RN, BC, Committee Vice Chair

The Annual Training/Board Development session is currently being planned and Ms. Cheri Walter, CEO of the Ohio Association of County Behavioral Health Authorities, has been contacted for leading the session. No Board meetings are scheduled for the month of August. Additionally, Executive Committee members considered and recommended approval of the Labor Contract to be discussed later on the agenda.

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

Committee member, Steve Killpack, reported on the meeting held on 07/09/14 (on behalf of Mary Warr who presided over the meeting) and provided highlights on the various topics covered. (Details can be found in the P&O Committee minutes on the ADAMHS Board Web site.)

- SCALE Quarterly Report – the number of eligible persons continues to decline as more people sign up for Medicaid and other insurance through the Affordable Care Act; May Dugan has been added as an additional site with 2 slots.
- Five action items were covered at the P&O Committee meeting. All were recommended for approval and are included in the Finance & Operations Committee Report; two of the five, were Requests for Proposals: (1) Continuity of Care, and (2) Sober Housing Initiative.
- Shared Health & Recovery Enterprise System (SHARES) Update – Dr. Garrity reported that there has been a struggle with the vendor who contends that the full package may not be ready to go on January 1, 2015 as initially promised. The vendor feels that the scope of work may require more compensation. The County Board Executives are currently working and negotiating with the vendor.
- Future Topics: The September P&O Committee will focus on the Collaboration with the Division of Children and Family Services and Sober Housing/Beds.

Review of Revised Policy Statement: “Guidelines for Detoxification Services Funded with Non-Medicaid Dollars”

Mr. Killpack reported that the P&O Committee reviewed the proposed revisions for the existing detoxification policy statement entitled, “Guidelines for Detoxification Services Funded with Non-Medicaid Dollars”. Mr. Doud and Dr. Sabet reported on the three proposed changes that will strengthen the aftercare component that will be linked with detoxification.

- After the assessment process, the client must sign an aftercare plan agreement.
- The detox period has been limited to 5 days for opiates.
- Preauthorization by clinical Board staff, with documentation on a PRN basis, whenever the detox stay would extend over the 5-day period.

A copy of the revised policy is included in the packet; the revisions are highlighted. The second reading of the policy will be scheduled for the September General Meeting.

5. FINANCE & OPERATIONS COMMITTEE REPORT

Dr. Biegel, Committee Chair, reported on the Finance & Operations Committee meeting held on 7/16/14 and highlighted the items contained in the Consent Agenda.

CONSENT AGENDA (Resolution Nos. 14-07-02 through 14-07-05).

- **RESOLUTION NO. 14-07-02 - ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2014**

- **RESOLUTION NO. 14-07-03 - APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS:**
 1. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Innovation Mini Grant (Contractor: The Centers for Families and Children)
 2. OhioMHAS – Early Learning Challenge Grant (Contractor: Positive Education Program)
 3. OhioMHAS – Comprehensive Evaluation of Early Childhood Mental Health (Contractor: Ohio Guidestone)
 4. OhioMHAS – SAPT Pass-Thru Contracts :
 - Catholic Charities
 - Cleveland UMADAOP
 - Community Assessment & Treatment
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - New Directions
 - ORCA House, Inc.
 - Recovery Resources
 - Women's Alliance for Recovery Services
 - Women's Recovery Center
 5. Ohio Department of Mental Health & Addiction Services & Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project (Contractors: Cuyahoga County Juvenile Court and Bellefaire Jewish Children's Bureau)
 6. Ohio Department of Mental Health & Addiction Services – Transitional Age Community Treatment Team (Contractors: Catholic Charities, FrontLine Service, Inc. and Recovery Resources)
 7. Ohio Department of Mental Health & Addiction Services – Youth-Led Prevention (Contractor: Recovery Resources)
 8. Ohio Department of Mental Health & Addiction Services – Mini Reentry Grant – Stop Gap Program (Contractor: Recovery Resources)
 9. Ohio Department of Rehabilitation and Corrections – Assertive Community Treatment Team (Contractor: Recovery Resources)

- **RESOLUTION NO. 14-07-04 - APPROVAL & RATIFICATION OF SERVICE PROVIDER CONTRACTS:**
 1. Notice of Sub-Award: OhioMHAS – Innovation Mini Grant
 - The Centers for Families and Children - \$20,000.00
 2. Notice of Sub-Award: OhioMHAS – Early Learning Challenge Grant
 - Positive Education Program - \$49,890.00
 3. Notice of Sub-Award: OhioMHAS – Comprehensive Evaluation of Early Childhood Mental Health
 - Ohio Guidestone - \$100,000.00
 4. Notice of Sub-Award: Ohio Department of Mental Health & Addiction Services – SAPT Pass-Through Allocations
 - Catholic Charities
 - Cleveland UMADAOP
 - Community Assessment & Treatment
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women

- New Directions
- ORCA House, Inc.
- Recovery Resources
- Women’s Alliance for Recovery Services
- Women’s Recovery Center
- 5. OhioMHAS & Ohio Department of Youth Services – Behavioral Health and Juvenile Justice Project
 - Cuyahoga County Juvenile Court - \$455,567.00
 - Bellefaire Jewish Children’s Bureau - \$106,000.00
- 6. OhioMHAS – Transitional Age Community Treatment Team
 - Catholic Charities - \$66,165.00
 - FrontLine Service, Inc. - \$15,000.00
 - Recovery Resources - \$194,974.00
- 7. OhioMHAS – Youth-Led Prevention
 - Recovery Resources - \$22,474.00
- 8. OhioMHAS – Mini Reentry Grant – Stop Gap Program
 - Recovery Resources - \$150,000.00
- 9. Notice of Sub-Award: Ohio Dept. of Rehabilitation and Corrections – Assertive Community Treatment Team
 - Recovery Resources - \$414,000.00
- 10. Cuyahoga Employment Partnership
 - Public Policy Impacts for People With Disabilities - \$20,000.00

• **RESOLUTION NO. 14-07-05 - APPROVAL & RATIFICATION OF OPERATIONAL AGREEMENTS:**

1. Women’s Recovery Center of Greater Cleveland’s 26th annual run, jane, run, Sun., Aug. 8, 2014: \$1,500
2. Recovery Resources Run for Recovery, Saturday, August 30, 2014: \$2,500
3. Edna House The Next Step Race to Recovery on Sunday, August 31, 2014: \$1,000
4. 2nd Annual Celebrating Recovery Walk on Saturday, September 6, 2013: \$1,500
5. NAMI Greater Cleveland NAMIWalks for the Mind of America, Saturday, Sept. 20, 2014: \$1,500
6. SPEA 11th Annual Into the Light Walk, Sunday, October 5, 2014: \$2,500
7. Online Mental Health and Alcohol Addiction Screening Renewal: \$695

Motion to approve the Consent Agenda (Resolution Nos. 14-07-02 through 14-07-05). MOTION: S. Killpack
 SECOND: R. Blue / AYES: D. Biegel, R. Blue, E. Caraballo, R. Folbert, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

• **RESOLUTION NO. 14-07-06
 APPROVAL OF FAITH-BASED OPERATIONAL AGREEMENT**

1. Hilton Garden Inn for 1 Prayer 4 Recovery Faith Leaders Conference, Saturday, September 6, 2014

Motion to approve Resolution No. 14-07-06. MOTION: H. Snider / SECOND: R. Blue / AYES: D. Biegel, R. Blue, E. Caraballo, R. Folbert, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams
 NAYS: None / ABSTAIN: None / **Motion passed.**

• **RESOLUTION NO. 14-07-07
 AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS**

- Sober Housing Initiative
- Continuity of Care Pilot Project

Mr. Denihan highlighted the intent of both Requests for Proposals to support needs of persons participating in the behavioral health system.

Motion to approve Resolution No. 14-07-07. MOTION: R. Blue / SECOND: C. Rerko / AYES: D. Biegel, R. Blue, E. Caraballo, R. Folbert, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams
 NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 14-07-08**
RATIFICATION OF LABOR AGREEMENT WITH OAPSE, AFL-CIO, LOCAL 328

Mr. Denihan reported that the OAPSE, AFL-CIO, Labor Agreement being proposed represents approximately 2/3's of the Board staff--29 people. The contract expired last July 1st; negotiations began in January 2014. Presently, the Union has ratified the agreement. Mr. Denihan introduced Mr. Ben Gore, the new Union President. Mr. Denihan recommended to the full Board that it ratify the three-year agreement that includes a 2% increase each year.

Motion to approve Resolution No. 14-07-08. MOTION: R. Blue / SECOND: H. Snider / AYES: D. Biegel, R. Blue, E. Caraballo, R. Folbert, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams
NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 14-07-09**
APPROVAL OF ADAMHS BOARD OF CUYAHOGA COUNTY 2014-2016 STRATEGIC PLAN

Mr. Denihan reported that this is a continuation of the Strategic Plan through 2016 and that updated portions were presented to respective Board of Director committees for their input. The first report out on the Strategic Plan will be January 2015 and during that year, efforts will begin to plan for a needs assessment for the next Strategic Plan to follow.

Motion to approve Resolution No. 14-07-09. MOTION: R. Blue / SECOND: P. Jones / AYES: D. Biegel, R. Blue, E. Caraballo, R. Folbert, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams
NAYS: None / ABSTAIN: None / **Motion passed.**

6. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Denihan highlighted several items featured in the CEO Headliners dated July 23, 2014 (attached to minutes).

- Board staff has begun to review and revise elements of agenda process sheets to include those areas identified as important to Board members.
- Mr. Denihan reported on the press conference held by Congresswoman Marcia Fudge (D, OH-11) to introduce the Breaking Addiction Act of 2014, co-sponsored by Tim Ryan, (D, OH-13) on July 18th. This legislation introduces a five-year demonstration project with \$300 million to fund the legislation and study the impact of allowing federal Medicaid reimbursement of substance abuse treatment provided in community-based Institutions for Mental Diseases (IMD).
- The 1 Prayer 4 Recovery Event scheduled for Saturday, September 6th was highlighted by Mr. Denihan; he invited Board members to attend and to encourage participation from their own faith communities.
- The ADAMHS Board will participate as will several other contract agencies in the Juvenile Safe Surrender Program scheduled for September 22 through 25.
- The 72-hour Crisis Facility has not yet been resolved. Mr. Denihan and Ms. Harper are scheduled to meet with OhioMHAS Director Tracy Plouck on this issue as well as other funding issues.
- Mr. Denihan provided an update on the Mid-Biennium Budget Review, the requirements for the state's distribution of \$47.5 million across the state, and the amounts for each particular category to be awarded through RPF's.

7. **OLD/NEW BUSINESS**

- Ms. Williams recently attended the OPIATE Summit in Columbus and wished to commend the Board's Public Benefits Specialist, Starlette Sizemore-Rice, for her outstanding presentation.
- Mr. Snider commended Mr. Denihan for contracting with Dave Lambert as the Board's Legal Counsel.
- Mr. Osiecki noted that the ADAMHS Board Training Institute has released its Fall Training Schedule. Additionally, he was very pleased to introduce the Board's new External Affairs Specialist, Katie Boland.

8. **AUDIENCE INPUT** - None

There being no further business, the meeting was adjourned at 5:05 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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