

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

GENERAL MEETING MINUTES – SEPTEMBER 17, 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.	Harvey A. Snider, Esq.
J. Robert Fowler, Ph.D.	Ericka L. Thoms
Cassi Handler	Mary R. Warr, M.Ed.
Pythias D. Jones, M.D.	Anngela Williams

ABSENT: Elsie Caraballo, Rev. Benjamin F. Gohlstin, Sr., Steve Killpack, MS, Eileen Saffran, LISW-S

ADAMHS BOARD STAFF PRESENT:

William M. Denihan, C.E.O., Frank Brickner, Tami Fischer, Cheryl Fratalone, Valeria Harper, Esther Hazlett, June Hudson, Carol Krajewski, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice, 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 was received.

2. OATH OF OFFICE: COUNTY BOARD APPOINTMENT

Barbara R. Marburger, Assistant Prosecuting Attorney, from the Office of Timothy G. McGinty, administered the Oath of Office to county appointment, **Cassi Handler**. Ms. Cash was pleased to note that Ms. Handler had already attended several committee meetings as well as the recent Board retreat. Ms. Handler was extended a warm welcome from members of the Board and audience.

3. RECOGNITION OF CONSUMER ARTWORK PROGRAM

Mr. Denihan highlighted the September artwork display created by **Joan Weiler**, who is no stranger to our art program as she has displayed her art with the Board on three occasions. Joan receives services at Connections: Health.Wellness.Advocacy and participates in activities and creates her art at Future Directions. Joan believes that art is hard work and a form of self-expression that helps to release stress. A certificate of appreciation will be mailed to her.

4. APPROVAL OF MINUTES: The minutes from the General Meeting of July 23, 2014 were approved as submitted.

5. CHAIR/EXECUTIVE REPORT

Ms. Cash reported on the Board retreat held on Saturday, 9/13/14. Board members in attendance were afforded an opportunity to define what it means to be a Board member and to rededicate themselves to the charge and mission of the Board. Guest presenters were Cheri Walter, C.E.O. of the Ohio Association of County Behavioral Health Authorities and Associate C.E.O. of OACBHA, Liz Henrich; both provided valuable information about state wide issues and/or concerns for the overall behavioral health system. Discussion centered on the importance of stressing the fact that ADAMHS Boards are the central hub in communities regarding the provision of mental health and addiction services.

Dr. Jones suggested officially thanking the Skylight Financial Group for making their conference space available for the Board Retreat. Ms. Warr felt that the retreat agenda did not allow enough time or an adequate opportunity to get to know Board members better; she hopes this concept can be broached in the future.

6. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT

Committee Chair, Harvey Snider, reported on the meeting held on 9/3/14 and the following items addressed:

- Written update on behavioral health legislation currently pending
- Update on arrangements for the 1 Prayer 4 Recovery Breakfast on Saturday, 9/6/14
- Sponsorship: The Role of the Prescriber in Prescription Drug Abuse at Physician Education Conference

- Request to ratify a contract for the Question, Persuade, Refer (QPR) Suicide Prevention Instructor Training
- Request for approval of a contract with Marriott Cleveland Airport for the biennial Roads to Recovery Conference set for September 21, 2015.
- Discussion on location of ADAMHS Board Annual Meeting. Due to need to use valet parking at Tudor Arms Hotel (being considered), the committee asked Board staff to look into other locations with self-parking.
- External Affairs Specialist, Katie Boland, presented a social media plan for the Board.
- The Media Tracking Report information was shared.

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

Committee Chair, J. Robert Fowler, Ph.D., reported on the meeting held on 09/10/14 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. Presentation on Board Collaborations with other systems
2. Update on Request For Proposals:
 - Sober Housing Initiative - 3 Responses Received
 - Art Therapy Update - 9 Responses Received
 - Evaluation RFI Updates
3. Children’s Mobile Crisis Team Pilot
4. Shares Update (Shared Health & Recovery Enterprise System)
5. Discussion: P&O Committee’s Continuing Role – to be addressed at Board Retreat

- **POLICY STATEMENT: GUIDELINES FOR DETOXIFICATION SERVICES FUNDED WITH NON-MEDICAID DOLLARS** – *(2nd Reading & Official Vote for Approval)*

Dr. Fowler addressed the revised Policy Statement recommended by the Planning & Oversight Committee. The revisions proposed were highlighted. Board member input:

- Committee members concurred that the Review Panel (on page 2) should specify the Chief Clinical Officer and two other ADAMHS Board staff members.
- Add the word “after” to the purpose statement – Effective January 2015 and/or after . . .

There being no other revisions proposed, a motion was entertained for its adoption.

Motion to approve the revised policy statement, Guidelines for Detoxification Services Funded with Non-Medicare Dollars. MOTION: H. Snider / SECOND: A. Williams / AYES: D. Biegel, R. Blue, B. Fowler, C. Handler, P. Jones, C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

8. FINANCE & OPERATIONS COMMITTEE REPORT

Dr. Biegel, Committee Chair, explained that the business of the Finance & Operations Committee would be addressed in this meeting since there was no F&O Committee Meeting scheduled for this month due to the holiday on the 4th Wednesday.

- **RESOLUTION NO. 14-09-01 - ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2014 AND AUGUST 2014**

Mr. Brickner reviewed for Board members the Income Statements, Expenditures Reports, Balance Sheets and Board Vouchers for July 2014 and August 2014. The intent is to bring an amended Administrative Budget to the full Board before the end of the year.

Motion to approve Resolution No. 14-09-01. MOTION: B. Fowler / SECOND: H. Snider / AYES: D. Biegel, R. Blue, B. Fowler, C. Handler, P. Jones, C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None ABSTAIN: None / **Motion passed.**

• **RESOLUTION NO. 14-09-02 - APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS:**

1. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Problem Gambling and Addiction Allocation (Contractor: Recovery Resources)
2. OhioMHAS – Forensic Services Allocation (Contractors: Recovery Resources and Cuyahoga County – Court Psychiatric Clinic)
3. OhioMHAS – Hot Spot Funding for Youth Crisis Stabilization (Contractors: Applewood Center, Inc. and Positive Education Program)
4. OhioMHAS – Central Pharmacy Line of Credit
5. Amendment to Resolution 14-01-05, Cuyahoga County Corrections Planning Board: Additional Funds for AOD Residential (Catholic Charities Services, Community Assessment and Treatment Services, ORCA House, Inc.)

Motion to approve Resolution No. 14-09-02. MOTION: B. Fowler / SECOND: H. Snider / AYES: D. Biegel, R. Blue, B. Fowler, C. Handler, P. Jones, C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None ABSTAIN: None / **Motion passed.**

• **RESOLUTION NO. 14-09-03 - APPROVAL & RATIFICATION OF SERVICE PROVIDER CONTRACTS:**

1. Notice of Funding Award: OhioMHAS – Problem Gambling and Addiction Allocation
 - Recovery Resources - \$415,215.00
2. Notice of Funding Award: OhioMHAS – Forensic Services Allocation
 - Recovery Resources - \$72,406.00
 - Cuyahoga County – Court Psychiatric Clinic - \$22,000.00
3. Notice of Funding Award: OhioMHAS – Hot Spot Funding for Youth Crisis Stabilization
 - Applewood Center, Inc. - \$165,000.00
 - Positive Education Program - \$195,000.00
4. Notice of Line of Credit: OhioMHAS – Central Pharmacy Line of Credit
 - The Centers for Families and Children
 - Connections.Health.Wellness.Advocacy
 - Far West Center
 - Cuyahoga County Corrections Planning Board (Halfway House)
 - Jewish Family Services Association
 - FrontLine Services
 - Murtis H. Taylor Human Services Center
 - Recovery Resources, Inc.
 - Community Action Against Addiction
5. Eligibility Agreements with Licensed Care Facilities – See attached list

Amendments:

1. Amendment to Resolution 14-01-05, Cuyahoga County Corrections Planning Board: Additional Funds for AOD Residential- \$200,000.00 Increase
 - Catholic Charities Services
 - Community Assessment and Treatment Services (CATS)
 - ORCA House, Inc.
2. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds Emerald Development Economic Network, Inc. \$157,304.55 Increase
3. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds , New Directions, Inc. (\$175,000.00 Increase)
4. Amendment to Resolution 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds, ORCA House, Inc. (\$50,000.00 Increase)

Motion to approve Resolution No. 14-09-03. MOTION: E. Thoms / SECOND: H. Snider / AYES: D. Biegel, R. Blue, B. Fowler, C. Handler, P. Jones, C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None ABSTAIN: None / **Motion passed.**

• RESOLUTION NO. 14-09-04 - APPROVAL & RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Question, Persuade, Refer (QPR) Suicide Prevention Instructor Training - QPR Institute (\$13,000.00)
2. Marriott Cleveland Airport: ADAMHS Annual Meeting – May 18, 2015 (\$10,000.00)
3. Marriott Cleveland Airport: Roads to Recovery “15 Conference – September 21, 2015 (\$35,000.00)
4. Sponsorship: Role of the Prescriber in Prescription Drug Abuse – Physician Education Conference (\$2,000.00)

Motion to approve Resolution No. 14-09-04. MOTION: H. Snider / SECOND: B. Fowler / AYES: D. Biegel, R. Blue, B. Fowler, C. Handler, P. Jones, C. Rerko, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams / NAYS: None ABSTAIN: None / **Motion passed.**

9. CHIEF EXECUTIVE OFFICER’S REPORT

Mr. Denihan highlighted several items featured in the CEO Headliners dated September 17, 2014 (attached to minutes).

- Mr. Denihan and Ms. Harper have been actively participating in the planning phase of the Juvenile Justice Safe Surrender project to take place from September 22nd through 25th. Mr. Denihan commended Ms. Harper for her work in this area and noted that Board staff will be on the scene to assist with this project.
- Mr. Denihan noted that Board staff understands that in our “fee-for-service” system some contract treatment categories are currently underspent due to Medicaid Expansion. A weekly analysis is being conducted by the Board’s fiscal unit to determine potential savings; however, at this time, it is still too early to allow for line item transfers. Notification will be made on 9/18/14 to providers.
- We have received approval from OhioMHAS for \$2.2 million for three particular programs: 1) Child and Adolescent Mental Health Crisis and Trauma Unit, 2) 16-bed residential treatment facility for males and 3) Coordination of Sober Housing. For these projects, the Board has until September 30th to submit detailed budgets, narratives and outcome information to OhioMHAS. Although we are pleased to receive the \$2.2 million, this pales in comparison with the \$7.5 million that we were receiving for the same type of funding; at this point, we are \$5 million short this year.
- Based on the notes from the breakout discussions at the Board retreat, Board staff will follow up on feedback regarding proposed revisions for the agenda process sheets.
- Mr. Denihan addressed the 1-page Heroin Briefing document distributed to Board members that reflects a listing of the work and activities on this particular subject/issue.
- Mr. Denihan is extremely proud of the Community Based Correctional Facility (CBCF) which received the prestigious Clifford Skeen award in the residential programs category for excellence in community corrections by the Ohio Department of Rehabilitation and Corrections.
- The ADAMHS Board’s proposal for a 72-Hour Crisis Unit has been rejected by OhioMHAS Director. She is keeping the \$1.8 million in our community as one-time funds. A crisis stabilization unit will receive \$500,000 and the ADAMHS Board \$1.3 million to use for other programs and projects.

10. OLD/NEW BUSINESS - None**11. AUDIENCE INPUT**

- Greg Uhland, Executive Director of ORCA House, announced that the agency would be sponsoring a Car Wash on Friday, 9/19/14 from 11:00 am to 4:00 pm. in partnership with CWRU; cost is \$7.00 per car.
- Dennis Madden, Executive Director of Stella Maris, noted that on Sunday, 9/28/14, there is a free party at Stella Maris in honor of Recovery Month. There are free tickets available.

- Mike Matoney, Executive Director of New Directions, thanked Mr. Denihan, Ms. Harper and Mr. Brickner for their assistance in advocating for additional funding for adolescents and families that now will have the opportunity to receive the needed treatment services. Mr. Matoney also offered to attend a future committee meeting to present information about the services provided in the adolescent provider network.

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, Chair, ADAMHS Board of Cuyahoga County***