

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

GENERAL MEETING MINUTES – NOVEMBER 19, 2014

ADAMHS BOARD OF DIRECTORS PRESENT:

Eugenia Cash, LSW, MSSA, CDCA, Chair	Steve Killpack, MS
Reginald C. Blue, Ph.D.	Charlotte Rerko, MSN, RN, BC
Elsie Caraballo	Eileen Saffran, LISW-S
J. Robert Fowler, Ph.D.	Harvey A. Snider, Esq.
Rev. Benjamin F. Gohlstin, Sr.	Ericka L. Thoms
Cassi Handler	Mary R. Warr, M.Ed.
Pythias D. Jones, M.D.	Anngela Williams

ABSENT: David E. Biegel, Ph.D., J. Richard Romaniuk, Ph.D.

ADAMHS BOARD STAFF PRESENT:

William M. Denihan, C.E.O., Carole Ballard, Frank Brickner, Tami Fischer, Cheryl Fratalone, John Garrity, Ph.D., Ben Gore, Valeria Harper, Esther Hazlett, Myra Henderson, Carol Krajewski, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice, Thomas Williams, Leshia Yarbrough

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. RECOGNITION OF CONSUMER ARTWORK PROGRAM – November 2014

Mr. Denihan introduced Ms. Katie Kern-Pilch, MA, ATR-BC, LPC-S, who highlighted the very impressive photography of Debi Wells. A video recording was made for Ms. Wells highlighting Mr. Denihan's remarks that will accompany the certificate of appreciation for her photography collection display.

3. APPROVAL OF MINUTES: The General Meeting minutes of October 22, 2014 were approved as submitted.

4. CHAIR'S REPORT – To recognize Board staff for their diligent work in producing the CY2015 Funding Recommendations, Ms. Cash asked all Board staff present to stand. No further report was given in the interest of time.

5. COMMITTEE OF THE WHOLE MEETING REPORT

Frank Brickner, Chief Executive Officer, highlighted the Consent Agenda Items (Resolution Nos. 14-11-01 through 14-11-05) reviewed and recommended from the Committee of the Whole meeting held on 11/12/14.

• **RESOLUTION NO. 14-11-01 - ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2014**

• **RESOLUTION NO. 14-11-02 - APPROVAL & RATIFICATION OF INTERAGENCY AGREEMENTS:**

1. Cuyahoga County Office of Health and Human Services , Family and Children First Council– Family Centered Services and Support (Contractor: Positive Education Program)
2. Olmsted Falls City Schools, Mental Health Consultation Services Pilot (Contractor: Applewood Centers)
3. Cuyahoga Corrections Planning Board: AOD Residential Funds (Contractors: Catholic Charities Services, Community Assessment and Treatment Services, ORCA House, Inc.)
4. Cuyahoga County Corrections Planning Board: Drug Court Expansion to Provide AOD Residential Treatment and Intensive Outpatient Treatment (Contractors: Catholic Charities Services, Stella Maris)
5. Amendment to Resolution 12-09-07, Cuyahoga County Corrections Planning Board: Additional Funds for Naltrexone Program (Contractor: Community Assessment and Treatment Services)
6. Award of State Capital Funds, Community Capital Project (Cornerstone of Hope \$40,000.00)
7. Award of State Capital Funds, Community Capital Project (Providence House \$191,640.00)

• **RESOLUTION NO. 14-11-03 - APPROVAL & RATIFICATION OF SERVICE PROVIDER CONTRACTS:**

1. Notice of Funding Award: Cuyahoga County Office of Human Services – Family Centered Services & Support
 - Positive Education Program (\$218,000.00)
2. Olmsted Falls City Schools, Mental Health Consultation Services Pilot
 - Applewood Centers, Inc. (\$20,000.00)
3. Cuyahoga County Corrections Planning Board: AOD Residential Treatment - \$2,380,395.00
 - Catholic Charities Services
 - Community Assessment and Treatment Services (CATS)
 - ORCA House, Inc.
4. Cuyahoga County Corrections Planning Board: Drug Court Expansion to Provide AOD Residential Treatment and Intensive Outpatient Treatment
 - Catholic Charities Services (\$165,110.00)
 - Stella Maris (\$24,289.00)

Amendments:

1. Amendment to Res. 12-09-07, Cuyahoga County Corrections Planning Board: Add'l Funds-Naltrexone Program
 - Community Assessment and Treatment Services (\$25,020.00 Increase)
2. Amendment to Res. 14-01-08, Approval of 2014 Base Funding Recommendations – Additional Funds
 - Living Miracles Peer Empowerment Center (\$2,600.00 Increase)

• **RESOLUTION NO. 14-11-04 - APPROVAL OF OPERATIONAL AGREEMENTS:**

1. Brown Bag Lunches:
 - Hitchcock Center for Women (\$7,000.00)
 - Recovery Resources, Inc. (\$1,400.00)
2. Evaluation of AOD Continuum of Care
 - Kent State University - \$49,967.76
3. Evaluation of Behavioral Health Services for Re-Entry Population
 - Case Western Reserve University - \$50,000.00
4. Evaluation of Crisis Services
 - Brown Consulting - \$43,500.00
5. Evaluation of Community Psychiatric Supportive Treatment (CPST)
 - Brown Consulting - \$72,450.00
6. Evaluation of Prevention Services
 - Case Western Reserve University - \$50,000.00

• **RESOLUTION NO. 14-11-05 - APPROVAL & RATIFICATION OF PERSONAL SERVICE AGREEMENTS:**

1. Attorneys and Nurses Contracted Services (hourly rates listed on APS)
2. Chief Clinical Officer Consultant Dr. Farid Sabet-Sharghi, M.D. (\$135,200.00)
3. State and County Reentry & Criminal Justice Planning - Michael J. Stringer (\$18,000.00)

Motion to approve the Consent Agenda (Resolution Nos. 14-11-01 through 14-11-05).

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

• **RESOLUTION NO. 14-11-06**

APPROVAL OF CONTRACTORS FOR EARLY CHILDHOOD MENTAL HEALTH SERVICES

Mr. Brickner noted that Board staff is seeking approval to commence contract negotiations with the 5 recommended agencies selected for the provision of early childhood services for CY15:

- Achievement Centers
- Applewood
- The Cleveland Rape Crisis Center
- Ohio Guidestone
- Positive Education Program

Motion to approve Resolution No. 14-11-06. MOTION: E. Saffran / SECOND: B. Gohlstin / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, E. Thoms, M. Warr NAYS: None / ABSTAIN: None / **Motion passed.**

• **RESOLUTION NO. 14-11-07**
APPROVAL OF CALENDAR YEAR 2015 BUDGET

Mr. Denihan identified that Board staff has budgeted anticipated revenues totaling \$76,925,309.00 for Calendar Year 2015. The proposed breakdown of the recommended budget is shown below:

a.	<u>CY2015: Board Administrative Budget -</u>	<u>\$5,500,000.00</u>
	o Salaries - \$2,800,000.00	
	o Fringe Benefits - \$975,000.00	
	o Operational Expenses - \$1,725,000.00	
b.	<u>CY2015: Medicaid Budget -</u>	<u>\$5,500,000.00</u>
	o Mental Health 1915A Child Treatment Services - \$4,200,000.00	
	o Mental Health 1915A Child Wrap Around Services & Coordination - \$1,300,000.00	
c.	<u>CY2015: Provider Direct Services Budget -</u>	<u>\$51,859,597.00</u>
	o 2015 Provider Core Contracts - \$43,560,400.00	
	o Provider Contracts With Dedicated Federal, State, Local Funding - \$8,299,197.00	
d.	<u>CY2015: Other Behavioral Health Services Budget -</u>	<u>\$3,388,000.00</u>
	o Residential Assistance Program - \$800,000.00	
	o Residential Placement Programs - \$600,000.00	
	o Prevention Campaigns (Suicide, Gambling, Heroin, etc.) - \$400,000.00	
	o Board Properties - \$400,000.00	
	o SHARES - \$550,000.00	
	o Program Evaluations - \$200,000.00	
	o Family Centered Services & Supports Wrap Around Services - \$218,000.00	
	o Consumer Training, Drug Court, Adolescent Inpatient Care - \$220,000.00	
e.	<u>Opportunities for Ohioans With Disabilities (OOD) -</u>	<u>\$1,665,582.00</u>
	o Contracts for Employment Services - \$965,582.00	
	o OOD Required Match Payment - \$700,000.00	
f.	<u>MBR Funding & Other Funding -</u>	<u>\$3,512,130.00</u>
g.	<u>Service Provider Remaining 2014 Contract Obligations-</u>	<u>\$5,500,000.00</u>
	 <u>TOTAL 2015 RECOMMENDED BUDGET</u>	 <u>\$76,925,309.00</u>

Ms. Thoms asked if the reductions in the administrative budget for CY2015 reflected areas where funds were not being spent. Based upon the significant decline in the number of personnel several years ago, it was determined that this was an amount not expended last year and, consequently, made this adjustment for the overall budget.

Motion to approve Resolution No. 14-11-07. MOTION: S. Killpack / SECOND: R. Blue / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, E. Thoms, M. Warr / NAYS: None ABSTAIN: None / **Motion passed.**

[Anngela Williams arrived.]

• **RESOLUTION NO. 14-11-08**

APPROVAL OF CY2015 SERVICE PROVIDER CORE, MID-BIENNIUM & ONE-TIME FUNDING CONTRACTS

Mr. Denihan referenced the CY2015 Funding Recommendation binders introduced at the recent Committee of the Whole meeting. A 3-page document was distributed that addressed the follow-up questions posed by Board members regarding the funding recommendation material:

- How were reductions to providers determined?
- Regarding Medicaid Expansion, please provide information why the Board has not reached its projected level of savings yet? Is it an enrollment issue, a billing issue, or both?
- Two specific agencies did not seem to have a reduction in the Outpatient Treatment section; please provide clarification at the General Meeting.
- Lastly, the document identified updates/corrections to specific pages of the funding manual.

(The document including answers to these questions is attached to the original minutes stored in the Executive Unit.)

Mr. Denihan noted that Mr. Brickner will continue to make reconciliations and monitor providers on a monthly basis regarding their Medicaid Expansion status. Starlette Sizemore-Rice, Public Benefits Administrator, will meet with providers to learn about agency’s challenges as well as to determine lessons learned from those agencies that have met their limit.

With regard to Continuing Core Contracts (pages 249-254), Mr. Denihan noted several agencies are designated by an asterisk that indicates that they are under watch for either a financial and/or operational issue. ADAMHS Board staff will be providing quarterly updates on the agencies listed below:

- Murtis Taylor Human Services System
- Lutheran Metropolitan Ministries – SACH Program
- New Directions
- Hitchcock Center for Women
- Hispanic UMADAOP

Mr. Denihan noted that this is a brand new day. No longer do we ask if a person has Medicaid or Non-Medicaid; we say that we treat persons with mental illness or addictions due to the impact of Medicaid Expansion.

With regard to State funding, our allocation is decreasing and is also becoming less certain. Mr. Denihan noted that we will continue to advocate and support efforts to achieve appropriate state funding for behavioral health services and to obtain parity in Board funding throughout the state. On the County level, we did receive an additional \$5 million due to the passage of the Health & Human Service Levy and appreciate the working relationship with the leadership of County Council.

Motion to approve Resolution No. 14-11-08. MOTION: R. Blue / SECOND: B. Gohlstin / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, S. Killpack, C. Rerko, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams NAYS: None / ABSTAIN: None / **Motion passed.**

6. CHIEF EXECUTIVE OFFICER’S REPORT

Mr. Denihan referred all to review the items featured in the attached CEO Headliners dated November 19, 2014.

7. OLD/NEW BUSINESS - None

8. AUDIENCE INPUT - None

There being no further business, the meeting was adjourned at 4:45 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by:

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