

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

GENERAL MINUTES – JANUARY 29, 2014

Board of Directors Present:

Harvey A. Snider, Esq.	Steve Killpack, MS
David E. Biegel, Ph.D.	Charlotte Rerko, MSN, RN, BC
Mary Boyle	J. Richard Romaniuk, Ph.D.
Elsie Caraballo	Eileen Saffran, LISW-S
Eugenia Cash, MSSA, LSW, CDCA	Ericka L. Thoms
Richard A. Folbert	William J. Tobin
J. Robert Fowler, Ph.D.	Mary R. Warr, M.Ed.
Pythias D. Jones, M.D.	Anngela Williams

Absent: Reginald C. Blue, Ph.D.; Rev. Benjamin F. Gohlstin, Sr.

ADAMHS Board Staff Present: William M. Denihan, C.E.O., Frank Brickner, Tami Fischer, Cheryl Fratalone, Valeria Harper, Carol Krajewski, Scott Osiecki, Ralph Piatak

1. CALL TO ORDER

Board Chair, Harvey Snider, Esq., called the General Meeting to order at 4:00 p.m.; no audience input received.

2. RECOGNITION OF CONSUMER ARTWORK DISPLAY – January 2014

Mr. Snider introduced the featured artist for January, **Mr. Ivan Aquino**, who is living life with schizophrenia and receives services from Recovery Resources. Mr. Aquino believes that art helps him stay focused. He prefers not to place a title on his art, as he wants the viewer of his artwork to make their own conclusions. During the worst part of his life, he noted that he always tried to do what he enjoyed and that includes art. Mr. Snider presented Mr. Aquino with a certificate of appreciation for his artwork and participation in the Board's artwork display program.

3. APPROVAL OF MINUTES – The November 20, 2013 Committee of the Whole Meeting minutes were reviewed. As one oversight was noted, the minutes were approved as corrected.

4. CHAIR'S REPORT

- Mr. Snider commended Board staff and the committees responsible for working on the Base Budget Recommendation draft document. Based upon input from various Board members, Mr. Snider wished to congratulate the staff on producing such an excellent document that not only provided a wealth of information but also answered questions of Board members.
- Mr. Snider referenced several recent articles published in the Cleveland Plain Dealer and The Wall Street Journal that called for a reform movement in the mental health system. The Chair highlighted one specific issue included in the Murphy Bill being considered at the federal level and encouraged Board members and providers to review the entire bill in order to be able to take a stand--whether pro or con. Mr. Snider felt that Board members and those working in the field need to review legislative efforts and work to be on the forefront of issues such as this one. (The articles referenced are attached to the original minutes stored in the Executive Unit.)

5. COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT

Committee Chair, J. Robert Fowler, Ph.D., reported on the 01/15/14 meeting. Dr. Fowler provided a brief summary on:

1) Legislative/Advocacy Updates:

- a. Passed: SB 206: Medicaid Oversight
- b. Bills introduced:
 - o HB 332: Opioid Treatment of Chronic Pain Standards and Procedures
 - o HB 353: Ohio Veterans Health Care System
 - o HB 369: Opioid addiction-treatment services/recovery housing projects
 - o HB 378: Physicians-no drugs for opioid dependence- unless patient also counseled

COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT *(Continued)*

- c. Legislative Bills Pending:
 - o HB 104: Civil Commitment of People with Mental Illness
 - o HB 83: Psychology Practice Revision
- 2) OACBHA Legislative Day – due to extreme weather, this event will be rescheduled; date to be announced.
- 3) Medicaid Expansion Update
- 4) Ohio Attorney General Heroin Unit
- 5) Those recommendations from the CR&A Committee for action were reviewed at the Committee of the Whole Meeting
- 6) Media Tracking Report

The CR&A Committee assessed the accomplishments related to the 2013 Advocacy Action Agenda. The proposed 2014 Advocacy Action Agenda was reviewed, revised and is being recommended for approval to the full Board. (Details regarding topics, listed above, can be found in the CR&A minutes on the ADAMHS Board's Web site.)

- **RESOLUTION NO. 14-01-01**
APPROVAL OF ADVOCACY ACTION AGENDA

Motion to approve Resolution 14-01-01. MOTION: D. Biegel / SECOND: E. Saffran / AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Tobin, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

- 6. **COMMITTEE OF THE WHOLE MEETING REPORT**

Mr. Snider reported on the Committee of the Whole Meeting held on 01/22/14.

- **RESOLUTION NO. 14-01-02**
ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2013 AND DECEMBER 2013

Motion to approve Resolution 14-01-02. MOTION: M. Boyle / SECOND: S. Killpack / AYES: M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Tobin, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: D. Biegel / **Motion passed.**

- **RESOLUTION NO. 14-01-03**
APPROVAL OF ADVANCE PAYMENT TO LIVING MIRACLES

Motion to approve Resolution 14-01-03. MOTION: R. Fowler / SECOND: E. Cash / AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Tobin, E. Thoms, M. Warr, A. Williams / NAYS: None / ABSTAIN: R. Folbert / **Motion passed.**

CONSENT AGENDA (Resolutions Nos. 14-01-04 through 14-01-07)

- **RESOLUTION NO. 14-01-04**
APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
 1. Ohio Department of Mental Health & Addiction Services (OhioMHAS) – Youth Crisis Stabilization
 - Applewood Center, Inc.
 - Positive Education Program)
 2. OhioMHAS - Homeless Demonstration Project (Contractors: EDEN, Inc. & ORCA House, Inc.)
 3. Cuyahoga County Office of Early Childhood/Invest In Children (IIC) – Early Childhood Mental Health Funding

4. OhioMHAS Amendment to Resolution 13-07-03 - Pass-Thru Contracts (Time Period: 7/1/13 – 6/30/14)
 - Catholic Charities Services Corporation
 - Cleveland UMADAOP
 - Community Assessment & Treatment Services
 - Cuyahoga County Court of Common Pleas
 - Hispanic UMADAOP
 - Hitchcock Center for Women
 - New Directions
 - ORCA House, Inc.
 - Women's Alliance for Recovery Services
 - Women's Recovery Center
5. Cuyahoga County Corrections Planning Board - Amendment to Resolution 12-11-04: AOD Residential Treatment
 - Catholic Charities Services Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.

• **RESOLUTION NO. 14-01-05**

APPROVAL AND RATIFICATION OF SERVICE PROVIDER CONTRACTS:

1. Ohio Department of Mental Health & Addiction Services (OhioMHAS)– Youth Crisis Stabilization
 - Applewood Center, Inc.
 - Positive Education Program
2. OhioMHAS: Homeless Demonstration Project
 - Emerald Development Economic Network
 - ORCA House, Inc.
3. Eligibility Agreements with Licensed Adult Care Facilities
4. OhioMHAS Amendment to Resolution 13-07-03 - Pass-Thru Contracts (Time Period: 7/1/13 – 6/30/14)
(Refer to agency list under Interagency Agreements)
5. Cuyahoga County Corrections Planning Board: Amendment to Res. 12-11-04 - AOD Residential Treatment Services
 - Catholic Charities Services Corporation
 - Community Assessment and Treatment Services
 - ORCA House, Inc.
6. Amendment to Res. 12-11-07 – Additional Funds Lutheran Metropolitan Ministries (SACH)

• **RESOLUTION NO. 14-01-06**

APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Heroin Prevention Awareness Campaign: Phase 2
2. Marriott Cleveland Airport: ADAMHS Annual Meeting – May 19, 2014
3. Robby's Voice Operation Street Smart Educational Program
4. AT&T Advertising

• **RESOLUTION NO. 14-01-07**

APPROVAL AND RATIFICATION OF PERSONAL SERVICE CONTRACTS:

1. Attorneys and Nurses Contracted Services
2. Chief Clinical Officer Consultant

Motion to approve the Consent Agenda (Resolutions 14-01-04 through 14-01-07).

MOTION: B. Fowler / SECOND: C. Rerko / AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Thoms, M. Warr, A. Williams / NAYS: None
 ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 14-01-08**
APPROVAL OF 2014 BASE FUNDING RECOMMENDATIONS

Motion to approve Resolution No. 14-01-08. MOTION: B. Fowler / SECOND: D. Biegel

AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Thoms, M. Warr, A. Williams / **NAYS:** None / **ABSTAIN:** None / **Motion passed.**

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

Mr. Denihan highlighted several items featured in the CEO Headliners dated January 29, 2014 (attached to minutes).

- When the rescheduled OACBHA Legislative Day will be announced, Mr. Denihan encouraged Board members to consider participating in this information sharing/advocacy event held in Columbus.
- Mr. Denihan met this week with his Franklin and Hamilton County counterparts regarding the SHARES Project. Efforts continue to assure that Boards' needs are met. The target date for being operational is January 1, 2015.
- Regarding priorities and the additional \$5 million in County funds, the County has asked a series of questions in three (3) categories:
 - 1) What is the impact of Medicaid Expansion? Right now? And, what will it look like by the end of the year?
 - 2) What is our relationship with the Cuyahoga County Board of Developmental Disabilities? How many consumers are served? What are the service costs?
 - 3) In the Human Resources line, provide information regarding salary levels, increases or bonuses? Mr. Denihan noted that this question is also being asked of MetroHealth Medical Center.

Mr. Denihan is scheduled to meet with David Merriman, Deputy Chief of Staff, Health & Human Services, on Friday afternoon to report out on the answers to the questions above. Mr. Denihan will report back to Board members on the outcome of the discussion.

- Implementation of the 72-Hour Crisis Unit is still pending with MetroHealth. It was to have started on 1/1/14. An extension was requested due to new leadership at MetroHealth. Mr. Denihan met with the C.E.O. and staff to discuss the possibility of moving faster. This is crucial since the funds are available and we need to utilize them quickly.
- The full Board voted earlier to support the program, Robby's Voice, which promotes awareness and education surrounding drug addiction. Mr. Robert Grant, a family member and presenter is scheduled to appear at St. Ignatius High School on March 6, 2014, at 5:00 p.m. to talk with the high school students and their parents on this topic. Mr. Denihan will find out if Board members might attend this talk.
- Mr. Denihan thanked staff for the outstanding work on the Base Budget Recommendations completed on time under a number of pressures such as the loss of work days due to extreme weather and water problems in the building.

Board Member Input/Feedback:

Dr. Biegel asked about the process for (1) determining priorities and (2) where to place the concentrated funds in areas of highest priorities. Mr. Denihan noted that since the additional County funds provide an opportunity for addressing needs, the priority listing will serve as a framework and guide. Mr. Denihan suggested that efforts need to be made to look at systemic needs, e.g. outcomes embraced in all projects, the issue of uncompensated care, etc. Board staff will bring forward some recommendations in February or March.

Ms. Boyle provided input on what information might be helpful to Board members in the future to assist them in making clear decisions regarding the various service categories--housing, recovery support, prevention, etc. She suggested:

- 1) Considering what tools/information might be helpful for Board members in making decisions,
- 2) Establishing a policy regarding properties owned by the Board,
- 3) Developing a spreadsheet regarding Non-Medicaid funds allocated by service category over the past several years.

Ms. Boyle noted that her feedback is not meant to interfere with the staff’s professional judgment but to provide input about what might prove helpful for Board members to assist them in making responsible decisions and to become better advocates at the Board level. Mr. Snider acknowledged and thanked Ms. Boyle for her suggestions.

Ms. Warr advocated for considering new providers in the system and challenged all to be innovative in future plans and to analyze the job market when working to prepare individuals for employment.

8. OLD/NEW BUSINESS - None

9. AUDIENCE INPUT

- Steve Morse, of Recovery Resources, and President of the Council of Agency Directors (CAD), noted that:
 - CAD also appreciates the work of the Board staff on the Budget Recommendations
 - There have been glitches with Medicaid Expansion as applicants cannot go to the federal site but must use the state marketplace/Web site. He reported that providers are working to get everyone signed up for Medicaid by the target date of 3/31/14.
 - Efforts have begun to work on the 45-page boilerplate contract covering how the agencies do business. Mr. Morse will be working with Dave Lambert, Assistant Prosecuting Attorney, representing the ADAMHS Board in the contract negotiation process.

- Ms. Boyle shared that she had an opportunity to participate in an outreach event on the Affordable Care Act, Medicaid Eligibility & Medicaid Expansion at TRI-C. She was pleased to learn from several attendees that their County Social Workers had assisted them in signing up for Medicaid. .

- Pat Nobili, C.E.O. of Achievement Centers for Children, noted that it has been a pleasure to work with Board staff and their responsiveness. She also thanked the Board of Directors and staff for the recognition and increased support of Early Childhood Mental Health.

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*