

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

GENERAL MEETING MINUTES – MAY 22, 2013

Board of Directors Present:

Harvey A. Snider, Esq.	J. Robert Fowler, Ph.D.,
David E. Biegel, Ph.D.	Rev. Benjamin F. Gohlstin, Sr.
Mary Boyle	Pythias D. Jones, M.D.
Elsie Caraballo	J. Richard Romaniuk, Ph.D.
Eugenia Cash, MSSA, LSW	Ericka L. Thoms
Stephanie J. FallCreek, D.S.W.	William J. Tobin
Richard A. Folbert	Anngela Williams

Absent: Reginald C. Blue, Ph.D., Mary R. Warr, M.Ed.

ADAMHS Board Staff Present: William M. Denihan, C.E.O., Frank Brickner, Christina Delos Reyes, M.D., Michael Doud, Tami Fischer, Cheryl Fratalonie, John Garrity, Ph.D., Valeria A. Harper, Carol Krajewski, Scott Osiecki, Ralph Piatak, Starlette Sizemore-Rice, Linda Torbert

1. CALL TO ORDER

Board Chair, Harvey A. Snider, Esq., called the General Meeting to order at 4:00 p.m. There was no audience input regarding agenda items.

2. APPROVAL OF MINUTES

The General Meeting minutes of April 23, 2013 were approved as submitted.

3. CHAIR'S REPORT

- Mr. Snider commended Board staff for the planning and preparations involved with the excellent Annual Meeting held at the Marriott Cleveland Airport Hotel. The event had a fabulous turnout and speaks well for the planning and efficient registration process. The Chair specifically recognized the hard work of Scott Osiecki, Director of External Affairs.
- As a follow-up to previous discussions, Mr. Snider referenced the University Hospital's 2012 Annual Report which listed the Harrington Discovery Institute 2012 Scholar Innovators Awards for \$250,000 grants to creative more effective methods of treating the progression of disease. He noted his disappointment that the ADAMHS Board did not receive a response to its letter sent to the President and CEO of University Hospitals asking for a discussion with the Harrington Discovery Institute's Chairperson to discuss the need for addiction and mental illness areas of disease. Mr. Snider asked the minutes to reflect that the ADAMHS Board never received a reply to its request.

4. FAITH-BASED OUTREACH COMMITTEE REPORT

Committee Chair, Rev. Benjamin F. Gohlstin, Sr., reported that the Faith-based Outreach Committee met on 5/1/13, and a quorum was reached. Rev. Gohlstin read the committee's mission statement, "to recognize and advocate spirituality in the recovery process; to collaborate the spiritual perspective with other interventions and best practices; and to promote the concept that treatment works and people recover."

On 5/1/13, committee members reviewed the proposed Action Plan, submitted by Karell T. McDaniel, Faith-based Outreach Subcommittee Chair, which addresses the four goals previously approved by the full Board. After making minor revisions, the committee voted to unanimously recommend the Action Plan as proposed.

- **RESOLUTION NO. 13-05-02**
APPROVAL OF FAITH-BASED OUTREACH COMMITTEE ACTION PLAN

Motion to approve Resolution No. 13-05-02. MOTION: R. Fowler / SECOND: E. Cash / AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, S. FallCreek, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

FAITH-BASED OUTREACH COMMITTEE REPORT, *(Continued)*

Committee members also discussed the Suicide Prevention Awareness Training designed specifically for individuals from faith-based organizations. Rev. Gohlstin reported that Russ Crabtree, the presenter at the May 6th training session, did an outstanding job; and that feedback received has been excellent.

5. COMMUNITY RELATIONS & ADVOCACY (CR&A) COMMITTEE REPORT

Dr. Robert Fowler, CR&A Committee Chair, reported that the committee met on 5/1/13 and summarized discussions held on the issues listed below:

- Legislation/Advocacy Update & Discussion
 - SFY14-15 State Budget
 - Medicaid Expansion
 - SB 95: Court Funding for Mentally Ill Services
 - SB 43: Civil Commitment
 - NAMI Ohio & Federation For Children's Mental Health Statehouse Rally: May 8
- Sponsorships *(included under Operational Agreements)*
 - Edna House Next Step -- Race to Recovery: September 1, 2013
 - NAMIWalks America: September 7, 2013
- ADAMHS Board Mental Health and Addiction Services Levy Update & Discussion
- Community Forum: Addressing the Role of Mental Health in the Community – Thursday, May 30, 2013, 4-8 PM
- Training Institute 2012 End of Year Report – Discussion held; follow-up report scheduled for the Fall.
- Annual Meeting: May 20, 2013, to be held at the Marriot Cleveland Airport Hotel
- Media Tracking Report – all 6 media mentions within the last 8-week reporting period were all considered positive.

6. NOMINATING COMMITTEE REPORT

Committee Chair, Ericka Thoms, reported that the Nominating Committee met on 5/08/13 and reviewed the three letters of intent received for the Board Officer positions. All Nominating Committee members were present and voted to recommend the following proposed Slate of Officers for FY2014:

Second Vice Chair – Pythias D. Jones, M.D.
Vice Chair – Eugenia Cash, MSSA, LSW
Chair – Harvey A. Snider, Esq.

Per ADAMHS Board Bylaws, Ms. Thoms inquired whether any Board member wished to offer a nomination from the floor. Given that no responses were received, Mr. Snider noted acceptance of the Nominating Committee's recommended Slate of Officers; the election of officers will be voted upon at the next General Meeting in June.

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

Committee Chair, Pythias D. Jones, M.D. reported on the P&O Committee meeting held on 05/08/13 and highlighted items discussed.

- **Crisis Stabilization Unit (CSU) Update** – Mental Health Services, Inc. has been responsible for the oversight of the CSU beds/unit since May 2012. Susan Neth, C.E.O., and Rick Oliver, Director of Crisis Services, shared details on activities and changes implemented at the CSU.
- **Comprehensive Sexual Violence Program** - Ms. Megan O'Bryan, CEO of the Cleveland Rape Crisis Center, and Sondra Miller, Vice President of External Affairs, introduced a program aimed at teaching students about the myths and facts around sexual violence and to help them put words to what they are seeing in an effort to raise a generation that will not tolerate violence. The program proposal has since been put on hold for further review regarding certification and contracting requirements.
- **Buprenorphine/Naloxone Program** – This pilot project would help to dispense buprenorphine/naloxone vouchers for individuals with opioid addiction to be administered by St. Vincent Charity Medical Center's Pharmacy.
- **Medicaid Expansion Update** – Advocacy efforts continue including traveling to Columbus by bus on May 8, 2013. An alternative plan has been proposed by Governor Kasich.

PLANNING AND OVERSIGHT COMMITTEE REPORT - (Continued)

- **County Levy Update** – No change in status; a County Levy Fact Sheet was presented to County Council.
- **SCALE Update** – The current number to be added to the wait list was 19.
- **SHARES Update** – Dr. John Garrity, Director of QI/Evaluation & Research, summarized progress made.
- **Agenda Topics for Future P&O Committee Meetings** - (Details regarding topics listed can be found in the P&O minutes on the ADAMHS Board's Web site.)

JUNE 2013

- Achievement Centers
- Overview of Community Solutions 5-Year Plan
- County Levy Fact Sheet
- Veterans Administration Update (June or July)

Dates yet to be determined:

- ▶ CMHA Collaboration
- ▶ Defending Childhood
- ▶ Forensic/Civil Beds
- ▶ Update on Division of Children & Family Services Team Decision Making Meetings

Dr. Jones thanked the ADAMHS Board and Mr. Denihan for acknowledging his family's Alzheimer's pursuits in the current issue of the CEO Headliners.

8. FINANCE & OPERATIONS COMMITTEE REPORTS

Mr. Snider officially announced the appointment of David E. Biegel, Ph.D., as the new Chair of the Finance & Operations Committee. As Dr. Biegel chaired the Finance & Operations Committee meeting of 5/15/13, he elaborated on the resolutions proposed for the Consent Agenda.

CONSENT AGENDA (Resolution Nos. 13-05-03 through 13-05-06:

- **RESOLUTION NO. 13-05-03**
ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2013
- **RESOLUTION NO. 13-05-04**
APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:
 - ◇ Cuyahoga County Board of Health: Ryan White Title I Funds
 - ◇ Amendment to Resolution 12-04-05, Cuyahoga County Corrections Planning Board: Additional Funds for Early Intervention and IOP and Aftercare Dual Diagnosed Programming
 - ◇ Amendment to Resolution 12-11-04, Cuyahoga County Corrections Planning Board: Additional Funds for AOD Residential Services
- **RESOLUTION NO. 13-05-05**
APPROVAL OF SERVICE PROVIDER AGREEMENTS:
 - ◇ Notice of Funding Award - Cuyahoga County Board of Health: Ryan White Title I Funds
 - Catholic Charities Services
 - Community Action Against Addiction (CAAA)
 - ◇ Amendment to Resolution 12-04-05, Cuyahoga County Corrections Planning Board: Additional Funds for Early Intervention and IOP and Aftercare Dual Diagnosed Programming
 - Catholic Charities Services
 - ◇ Amendment to Resolution 12-11-04, Cuyahoga County Corrections Planning Board: Additional Funds for AOD Residential
 - Catholic Charities Services
 - Community Assessment and Treatment Services (CATS)
 - ORCA House, Inc.
 - ◇ Buprenorphine/Naloxone Voucher Program
 - St. Vincent Charity Medical Center Pharmacy

- **RESOLUTION NO. 13-05-06**
APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:
 - ◇ Sponsorship of Edna House Next Step - - Race to Recovery on September 1, 2013
 - ◇ Sponsorship of NAMIWalks America on September 7, 2013
 - ◇ AT&T Advertising: Yellow and White Pages Phone Books, YP. Com Advertising & Marketing Program

Ms. Thoms advocated for bringing back the issue of Comprehensive Sexual Violence Prevention program before the full Board. Mr. Denihan concurred and noted that upon advice of the Prosecutor's Office, additional time is being taken to address a certification issue, and the Cleveland Rape Crisis Center has begun the certification process.

Motion to approve the Consent Agenda (Resolution Nos. 13-05-03 through 13-05-06). MOTION: B. Gohlstin
 SECOND: R. Fowler / AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, S. FallCreek, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

- **RESOLUTION NO. 13-05-07**
AUTHORIZATION TO RELEASE A REQUEST FOR INFORMATION FOR CREATIVE ART RECOVERY PROJECT

Motion to approve the Resolution No. 13-05-07. MOTION: B. Gohlstin / SECOND: E. Thoms / AYES: D. Biegel, M. Boyle, E. Caraballo, E. Cash, S. FallCreek, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

9. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Denihan highlighted items featured in the CEO Headliners dated May 22, 2013 (attached to minutes).

- Mr. Denihan invited everyone to attend and invite friends and associates to the event planned for Thursday, May 30th, entitled, "*Change the Conversation About Mental Illness. . . to Mental Wellness,*" from 4:00-7:00 PM at the Visiting Nurse Association. The program is a collaborative effort of the ADAMHS Board, Case Western Reserve University, Cuyahoga County Court of Common Pleas, Mental Health Advocacy Coalition Mental Health Services, and NAMI Greater Cleveland. Mr. Osiecki highlighted the proposed agenda.
- Mr. Denihan shall participate in the Hoarding Connection of Cuyahoga's first ever conference at the Embassy Suites in Independence, OH, on 5/23/13.
- Mr. Denihan recently participated in a ribbon-cutting ceremony for the BeST Practice of Cognitive Behavioral Therapy for Persistent Psychosis Interventions that will also include consumers through Peer Support.
- Mr. Denihan recently learned that the CBCF (Community Based Correctional Facility) comprised of 150 beds will receive an increase from the state that will bring the number of beds to 170. This will allow judges at the Court of Common Pleas to refer additional individuals to the CBCF where both mental health treatment and medications have been integrated into the facility.
- One part of the state budget not currently being discussed is the issue of Non-Medicaid funds. This is a significant issue as three years ago, Non-Medicaid allocations totaled \$225 million state-wide. Currently, the total of state-wide Non-Medicaid funds is \$52 million.
- The draft program for the 72-hour Crisis Unit will be sent to ODMH by the end of the month.

- Regarding budget discussions and potential language changes at the state level, Mr. Denihan will need direction from Board members, in June, regarding their preference for Board size. The options available are to have a Board with:
 - a) 18 Board members - (10 appointed by the County and 8 by the state); or
 - b) 14 Board members - (8 appointed by the County and 6 by the state).

Mr. Denihan would like to prepare a document to send out to Board members for their input. Mr. Denihan noted that some smaller counties within the state may find it challenging to fill the 18 seat Boards. He suggested that efforts should also be made to obtain input from the County Executive regarding this issue.

- Fourth Friday Series schedule change for this month – Mr. Denihan announced that Councilwoman Yvonne Conwell will be the featured legislator this month and will speak to the public in the ADAMHS Board’s Ohio Room on Friday, May 31st at 10:00 a.m. (the fifth Friday of this month).
- Team Decision Making meetings continue with the Division of Children and Family Services and are proving to be very beneficial for the clients and families we serve.

10. OLD/NEW BUSINESS

- Dr. Biegel referenced the FY2012 Annual Report that showed the number of clients served and provided breakdowns by age, gender, ethnicity, geographical location, etc. In light of the report done by the Center for Community Solutions that identified unmet needs, he suggested the concept of discussing the Annual Report statistics by the Planning and Oversight Committee with the focus on determining whether there are any unserved populations or sub-set populations that could be served.
- Dr. Fowler reminded all that the WKYC, TV-3 Special by Monica Robbins, entitled” Heroin: Old Drug, New Killer Epidemic” will be aired on Sunday May 26th, at 10:30 a.m.
- Mr. Denihan reported that he will be speaking at the University Circle Methodist Church, on E.107th Street, on Sunday, June 2nd at 9:30 a.m. Mr. Snider is also scheduled to speak at Aldersgate United Methodist Church in the near future.
- Mr. Osiecki reported that Mr. Denihan will be at a Positive Education Program event at the Hopewell School near East 117th Street on 5/23/13 at 1:00 p.m. to stand with students in solidarity for those who have mental health problems.

11. AUDIENCE INPUT

- Greg Uhland, Executive Director of ORCA House, invited Board members to the agency’s Annual Picnic on Friday, June 28, 2013 at Noon.

There being no further business, the Chair adjourned the meeting at 5:15 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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