

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

GENERAL MEETING MINUTES – OCTOBER 23, 2013

Board of Directors Present:

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

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

1. CALL TO ORDER

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

2. RECOGNITION OF CONSUMER ARTWORK DISPLAY – *The Centers for Families & Children*

Mr. Denihan presented the October artwork display created by **Christine Pratt** of The Centers for Families and Children. In Ms. Pratt's absence, Mr. Denihan highlighted the artwork displayed and expressed his appreciation for Ms. Pratt's creativity and talents which she considers an important part of her recovery.

3. CHAIR'S REPORT

- Mr. Snider welcomed the three new Board members as he was unable to be present at the September General Meeting when they were sworn into office.
- The Chair referenced an effort nearly a year ago regarding a grant opportunity at University Hospitals as part of the Harrington Fund where a philanthropic family donated \$50 million to conduct research to find cures for medical illnesses. Given that no awards were targeted for behavioral health, Mr. Snider and Mr. Denihan wrote a letter to the person responsible for the grant distribution to address the omission; no response was received. Recently, Mr. Denihan and Mr. Snider received a communication from the President of the University Hospitals System requesting a meeting to include Dr. Robert Ronis, the Chair of the Department of Psychiatry. The meeting will discuss whether behavioral health is a part of health and a potential issue to be considered for cures.
- The Chair reported that the New York Times on 10/22/13 ran a major article was featured on the expansion of Medicaid in Ohio and the efforts of the Governor to make an end-run around the legislature. In today's Wall Street Journal, the front page article was titled, "The Lives of the Mentally Ill and How It Collides with the Police"; additionally, the lead editorial also commended Governor Kasich for his efforts around Medicaid Expansion.

4. APPROVAL OF MINUTES – The minutes from the September 25, 2013 General Meeting were approved as submitted.

5. FAITH BASED OUTREACH COMMITTEE REPORT

Committee Chair, Rev. Benjamin F. Gohlstin, Sr., reported that the Faith-based Outreach Committee met on 10/2/13. Its mission is *"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."* Based upon a suggestion of Board member, Ericka Thoms, Rev. Gohlstin proposed replacing the word, collaborate, with the word, "connect".

Motion to revise the Faith-based Outreach Committee Mission Statement to replace the word, collaborate, with the term, "connect". MOTION: B. Gohlstin / SECOND: E. Cash / AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Tobin, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

6. **FAITH BASED OUTREACH COMMITTEE REPORT** *(Continued)*

The committee began to plan for the opportunity of hosting a Faith-based Breakfast with Pamela S. Hyde, J.D., Administrator of SAMHSA, on the morning of 10/21/13 when she was scheduled to speak later at the Woodruff Luncheon. Due to the government shutdown situation, she was not able to attend. The committee went forward with the event to introduce its mission, its Action Plan, and to address the importance of Issue 1; approximately 40 people attended. Rev. Gohlstin thanked Board staff for their efforts in making the necessary arrangements for this awareness event. Committee member, Mary Warr, commended Board member, Anngela Williams, for her courageous and moving testimony to the audience at the breakfast. Both Mr. Snider and Rev. Gohlstin echoed Ms. Warr's comments.

The Action Plan was reviewed; Subcommittee Chair, Rev. McDaniel, presented a draft copy of the Faith-based Outreach brochure which was well received by the committee and is being recommended for approval by the full Board.

- **RESOLUTION NO. 13-10-01
APPROVAL OF FAITH-BASED OUTREACH BROCHURE**

Motion to approve Resolution No. 13-10-01 noting the amended Mission Statement. MOTION: B. Gohlstin / SECOND: E. Thoms / AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Thoms, M. Warr, A. Williams / NAYS: None
Motion passed.

7. **PLANNING & OVERSIGHT COMMITTEE REPORT**

P&O Committee Chair, Dr. Pythias Jones reported on the meeting held on 10/09/13 and elaborated on the items summarized below:

- **Clients Rights Annual Report** – Craig Fallon, Consumer Relations Specialist, and Judy Jackson-Winston, Clients Rights Officer, presented the Clients Rights Annual Summary for SFY2013.
- **Action Committee Advocating Change (ACAC) Update** – ACAC President, Linda Holcker, briefed the committee on advocacy activities undertaken by ACAC members in 2013, the new consumer Newsletter, ADAMHS Apple, etc.
- **Defending Childhood** – Scott Osiecki, Director of External Affairs, presented an update on Defending Childhood initiatives. Although the grant funding ended on 9/30/13, the program is currently being sustained by local systems.
- **Community Capital Plan** – Michael Doud, Adult Behavioral Health Services Administrator, explained that the SFY2015-2020 Community Capital Plan captures requests for capital funds for various types of services. OhioMHAS issued a call to all Boards to submit a plan to them by 9/2/13. The committee reviewed the proposed projects in light of the state's priorities; the committee recommends ratification of the Community Capital Plan submission.
- **SCALE Update** (*Screening, Centralized Assessment, Levels of Care Assignment & Engagement*) – September was a slow month both in terms of referrals as well as the number of patients entering the system; 95 referrals in comparison to August that had 151.
- **SHARES UPATE** – A contract has been signed with the new vendor, INFOMC, a software design company out of Philadelphia. The goal is to create a new claims system for Non-Medicaid funding as well as an outcome system.
- **County Levy** – The Health & Human Service Levy is Issue 1; Mr. Denihan thanked providers for their financial support of the campaign.
- **Strategic Plan Update – Clinical** – Dr. Delos Reyes highlighted accomplishments & addressed questions
- **Old/New Business**
 - Iron Mountain Project – Three consumers will be hired to assist in labeling clinical files from former agency, Fresh Start. This initiative will help in retrieving files upon the request of a consumer or his/her advocate.
 - Dave Lambert of the County Prosecutor's Office was introduced; he will work on legal matters at the ADAMHS Board for the next several months.
 - An announcement was made that the ADAMHS Board was awarded a two-year, \$600,000 grant under the U.S. Dept. of Justice Second Chance Act Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders. The Board will partner with FrontLine Services to expand a program that is successfully reducing recidivism rates.

P&O COMMITTEE FUTURE TOPICS & TENTATIVE DATES:

<u>November 2013:</u>	<u>2014:</u>	<u>On-Going Updates</u>
- Policy Review	- CMHA Collaboration	- S.C.A.L.E.
- Community Plan	- Gambling Plan	- S.H.A.R.E.S
- Heroin Prevention	(Recovery Resources)	
- Capital Community Plan		

(Details regarding topics listed can be found in the P&O minutes on the ADAMHS Board's Web site.)

- **RESOLUTION NO. 13-10-02**
RATIFICATION OF SFY2015-2020 COMMUNITY CAPITAL PLAN

Motion to approve Resolution No. 13-10-02. MOTION: B. Gohlstin / SECOND: W. Tobin / AYES: D. Biegel, R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Thoms, M. Warr, A. Williams / NAYS: None / Motion passed.

8. FINANCE & OPERATIONS COMMITTEE REPORTS

Committee Chair, David Biegel, Ph.D., reported on the Finance & Operations Committee meeting held on 9/18/13 and highlighted the actions recommended for approval by the committee.

- **RESOLUTION NO. 13-10-03**
ACCEPTING THE REPORT OF THE C.E.O. ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2013

Motion to approve Resolution No. 13-10-01. MOTION: B. Gohlstin / SECOND: R. Blue / AYES: R. Blue, M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, W. Thoms, M. Warr, A. Williams NAYS: None / ABSTAIN: D. Biegel / Motion passed.

CONSENT AGENDA (*Resolution Nos. 13-10-04 through 13-10-07*)

RESOLUTION NO. 13-10-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- U.S. Department of Justice – Second Chance Act Reentry for Adult Female Offenders (Contractor: FrontLine Service, Inc.) - *New*
- Ohio Department of Mental Health & Addiction Services – Early Learning Challenge Grant (Contractor: Positive Education Program) – *Continuation Funding*
- Ohio Department of Mental Health & Addiction Services – Mini Reentry Grant (Contractor: Recovery Resources) – *Continuation Funding*
- Ohio Department of Mental Health & Addiction Services – Forensic Services Allocation (Contractors: Recovery Resources and Cuyahoga County – Court Psychiatric Clinic) – *Continuation Funding*
- Ohio Department of Mental Health & Addiction Services – Youth Led Prevention (Contractor: Recovery Resources) – *Continuation Funding*
- Ohio Department of Mental Health & Addiction Services – Transitional Age Community Treatment (TACT) for the ODYS Aftercare Program (Contractors: Recovery Resources, Catholic Charities & FrontLine) – *Continuation Funding*

RESOLUTION NO. 13-10-05

APPROVAL OF SERVICE PROVIDER AGREEMENTS

- Notice of Funding Award (NOFA) : U.S. Department of Justice – Second Chance Act Reentry for Adult Female Offenders
 - FrontLine Service, Inc.
- Notice of Sub-Award: Ohio Department of Mental Health & Addiction Services – Early Learning Challenge Grant
 - Positive Education Program
- NOFA: Ohio Department of Mental Health & Addiction Services – Mini Reentry Grant
 - Recovery Resources

- NOFA: Ohio Department of Mental Health & Addiction Services – Forensic Services Allocation
 - Recovery Resources
 - Cuyahoga County – Court Psychiatric Clinic
- NOFA: Ohio Department of Mental Health & Addiction Services – Youth Led Prevention
 - Recovery Resources
- NOFA: Ohio Department of Mental Health & Addiction Services – Transitional Age Community Treatment (TACT) for the ODYS Aftercare Program
 - Recovery Resources
 - Catholic Charities
 - FrontLine Service, Inc.
- Amendment to Resolution 12-11-07 – Additional Funds Lutheran Metropolitan Ministries (Services to Adult Care Homes) - \$17,000.00 Increase
- Amendment to Resolution 12-11-07 –Additional Funds FrontLine Service, Inc. (Mobile Crisis Team) - \$55,974.00 Increase.
- Amendment to Resolution 12-11-07 – Additional Funds Achievement Centers for Children - \$11,500.00 Increase
- Amendment to Resolution 12-11-07 – Additional Funds Murtis Taylor Human Services. - \$150,000.00 Increase
- Amendment to Resolution 12-11-07 – Additional Funds Community Action Against Addiction. - \$108,000.00 Increase
- Amendment to Resolution 12-11-07 – Additional Funds Hispanic UMADAOP - \$25,000.00 Increase
- Adolescent Crisis Beds: Bellefaire JCB – Up to \$77,400.00

Discussion followed on the recommended funding awards. Mr. Killpack asked whether in the future information about an agency's specialized services might be included in the agenda process sheet for the benefit of new Board members.

From the perspective of a new Board member, Ms. Saffran asked a process question regarding the consent agenda process and requests being made for amendments. She asked whether other organizations had come to the committee that did not get an adjustment. Dr. Biegel stated that the Finance & Operations Committee does review staff's recommendations for amendments; however, it does not see issues that the Board staff does not recommend.

Mr. Denihan explained that what Board members are seeing is the process for the end of CY2013. A number of providers, a very small number compared to the number of contracts we have, come with requests in various ways. Usually, the C.E.O. receives a letter from an agency when the agency discovers that it needs help in covering expenses for the remainder of the year. Rationales are provided with funding requests. A group of Board staff meet with each requesting agency often more than once. Mr. Denihan assured Board members that the recommended amendments do not reflect the amount that the agencies originally requested. There is also an appeal process that agencies can use to approach the Board of Directors directly if they do not agree with Board staff's recommendation. These amendments represent a number of legitimate reasons that agencies are facing a dilemma. CAAA was used as an example, i.e. the heroin epidemic.

Mr. Denihan noted that there were 2-3 adjustments/amendments presented last month, and there will probably be one more in November since additional time was needed to seek answers from the respective agency. Ms. Saffran thanked Mr. Denihan for his explanation.

RESOLUTION NO. 13-10-06

APPROVAL OF PERSONAL SERVICE AGREEMENTS

- Iron Mountain Project
- Brown Consulting: Peer Review

RESOLUTION NO. 13-10-07

APPROVAL OF AMENDMENT TO RESOLUTION NO. 12-11-07 - CY2013 FUNDING RECOMMENDATIONS

Discussion followed on the Iron Mountain Project arrangement and the supervision of individuals hired for the project. Mr. Denihan noted that attention has been given to the HIPAA issues involved and that the temporary hires are being supervised by Ms. Valeria Harper and Ms. Tami Fischer.

Motion to approve the Consent Agenda (Resolutions 13-10-04 through 13-10-07).

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

The Chair extended a warm welcome to Dave Lambert of the Cuyahoga County Prosecutor's office for his legal service to the ADAMHS Board.

9. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Denihan highlighted several items featured in the CEO Headliners dated October 23, 2013 (attached to minutes).

- Mr. Denihan reported on recent construction issues/concerns associated with the building construction on the 9th and 10th floors of the United Bank building. On 10/22/13, one of the 8th floor offices was found to have a collapsed ceiling with water leakage as a result of the new construction above. Due to safety concerns along with the presence of a huge crane needed to place large building materials on the roof, Mr. Denihan decided to close the offices at 1:00 p.m. on 10/22/13 and to have staff return today on 10/23/13 at 11:00 a.m. In the meantime, Mr. Denihan scheduled a meeting with the landlord and the project manager, along with key administrative staff, for Wednesday morning to address the situation and to work to resolve the various safety concerns.
- The state's Controlling Board on 10/21/13 passed the Spending Authority Request received from the Administration necessary to expand Medicaid. However, a suit has been filed with the Ohio Supreme Court by several conservative Republicans in the Ohio House of Representatives to attempt to stop Medicaid Expansion.
- On Saturday, 10/26/13, it is National Prescription Drug Take-Back Day. Many local communities are participating by having drop-off boxes available receive unused medications.
- Mr. Denihan informed the Chair that he will be pleased to report to his colleagues across the state the fact that all 18 Board members were in attendance at the October 23rd General Meeting—something he is very proud of.
- Mr. Denihan presented to Board members a draft copy of the document entitled "2014 Cuyahoga County Budget Addendum". The addendum outlines a \$15 million request in additional funding that was developed with the assumption that Issue 1 will pass on November 5th. Board members and providers will have an opportunity to add areas that are not included in this addendum during a planning/brainstorming session scheduled for Wednesday, October 30th from 9:00 a.m. to Noon. During an All Board Staff Meeting earlier in the day, staff provided input that will also be considered. Board members were asked to provide feedback to Mr. Denihan or the Chair whether they are able to attend the meeting or not.

10. **OLD/NEW BUSINESS** - None

11. **AUDIENCE INPUT** - None

There being no further business, the meeting was adjourned at 6:20 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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