

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
PLANNING & OVERSIGHT COMMITTEE MINUTES
MAY 9, 2018**

Committee Members Present: J. Robert Fowler, Ph.D., Elsie Caraballo, Katie Kern-Pilch, MA, ATR-BC, Steve Killpack, MS, Eugenia Kirkland, LSW, MSSA, CDCA, Rev. Brenda Ware-Abrams

Other Committee Members Present: Mary R. Warr, M.Ed.

Absent: Reginald C. Blue, Ph.D., Pythias D. Jones, M.D., Mary M. Step, Ph.D.

Board Staff Present:

Scott Osiecki, Chief Executive Officer, Carole Ballard, Tonya Birney, Michael Doud, Cheryl Fratalone, John Garrity, Felicia Harrison, Derrick Kirklen, Carol Krajewski, Vicki Roemer, Starlette Sizemore-Rice, Maggie Spellman, Maggie Tolbert, Linda Torbert, Jessica Torres, Beth Zietlow-DeJesus

1. CALL TO ORDER

Dr. Robert Fowler, Planning & Oversight Committee Chair, called the meeting to order at 4:00 p.m.

2. APPROVAL OF MINUTES: The Planning & Oversight Committee minutes of 4/11/18 were approved as written.

3. PREVENTION EDUCATION PROGRAM FUNDED BY CUYAHOGA COUNTY PROSECUTOR GRANT

Linda Torbert, Director of Prevention & Children's Behavioral Health Programs, reported that on 1/24/18, the ADAMHS Board accepted one-time funding from the Cuyahoga County Prosecutor's office to expand community prevention education programming for children and adults to provide education regarding the dangers associated with the use of alcohol and other drugs and access to treatment services if appropriate.

As Catholic Charities is a full-service behavioral health organization providing prevention and treatment services for both children and adults, Board staff recommends contracting with this agency for services that include information dissemination, education, problem identification and referral (PIR), and outreach services. Discussion followed. Mr. Osiecki noted that Board staff, Catholic Charities Executive Director, Maureen Dee, and County representatives collaborated on the development of this initiative.

Motion to recommend approval of entering into a contract with Catholic Charities for the expansion of community prevention and education programs to the Finance & Operations Committee. MOTION: M. Step
SECOND: P. Jones / AYES: R. Blue, S. Killpack, P. Jones, M. Step / NAYS: None / ABSTAIN: None / **Motion passed.**

[Eugenia Kirkland arrived.]

4. BEHAVIORAL HEALTH/JUVENILE JUSTICE PROGRAM

Ms. Torbert introduced Bridget Gibbons, Executive Director of Juvenile Court, Michelle Sims, Program Manager of Applewood Centers, and Kristine Jordan, Director of Residential Services of Applewood Centers. Ms. Torbert highlighted the program's background, the proposed model change and goals going forward.

The Behavioral Health Juvenile Justice (BHJJ) project derives from the Ohio Department of Youth Services (ODYS) Targeted, Reasoned & Equitable, Community and Local Alternatives to the Incarceration of Minors (Targeted RECLAIM) funding initiative, which encourages juvenile courts to develop or purchase a range of community based options to meet the needs of each juvenile offender or youth at-risk for offending.

The goal is to prevent deeper involvement into the juvenile justice system by diverting admissions away from ODYS correctional facilities and local detention centers and into comprehensive, community-based mental and behavioral health treatment services. The intent is to transform the local systems' ability to identify, assess, evaluate, and treat multi-need, multi-system youth and their families, as well as to identify effective programs, practices, and policies.

In preparation for the model change, Juvenile Court in 2017 began to assess their entry points, identify barriers relative to their intake process, and the impact on specialized programs such as BHJJ. ODYS recommended a process mapping event utilizing KAIZEN. This process facilitated the Court to review the staffing composition of BHJJ and, per ODYS request, for the Board to identify available funds from vacant positions for FY19. The revised budget for FY19 allows for local expansion of the specialized diversion program, Project CALM, currently contracted through Applewood Centers. Approximately 50 youth will be served by BH/JJ and 400 youth will be served by Project CALM.

Motion to recommend approval of accepting \$550,000.00 from the Ohio Department of Youth Services and to contract with the Cuyahoga County Juvenile Court, Bellefaire Jewish Children's Bureau and Applewood Centers for the period of July 1, 2018 through June 30, 2019 to the Finance & Operations Committee. MOTION: R. Blue SECOND: S. Killpack / AYES: R. Blue, S. Killpack, E. Kirkland, P. Jones, M. Step / NAYS: None / ABSTAIN: None
Motion passed.

5. CURES: 2ND YEAR FUNDING

Michael Doud, Director of Adult Behavioral Health Programs, highlighted the categories of service supported by Ohio Mental Health & Addiction Services (OhioMHAS) to address the opioid epidemic in the community: Certified Peer Recovery Support, Medication Assisted Treatment (MAT) and Recovery Supports Services. The ADAMHS Board was notified that its allocation of CURES Act Federal Funding for the Year 2 beginning May 1, 2018, would be \$1,375,013.00.

Mr. Doud reported that the program proposal submitted to OhioMHAS was subsequently approved. A revised agenda process sheet listing the 2nd year initiatives was distributed that updated the evaluation/outcome results for the time period of July 2017 through February 2018.

Motion to recommend approval of accepting the amount of \$1,375,013.00 from OhioMHAS for the CURES Act 2nd Year Funding for the period of May 1, 2018 through April 30, 2019 to the Finance & Operations Committee. MOTION: M. Step SECOND: E. Kirkland / AYES: R. Blue, S. Killpack, E. Kirkland, P. Jones, M. Step / NAYS: None ABSTAIN: None / **Motion carried.**

6. SHARES UPDATE

John Garrity, Chief Quality Officer, reported that last week representatives from all providers participated in the last piece of the SHARES training. All treatment and prevention providers have been trained in all SHARES process areas; implementation will start in June. As of July 1, 2018, providers will receive a one-twelfth payment with a reconciliation to occur at the end of the year. One of the Board's goals is to have all services going through the SHARES system; this will be included in the CY2019 contracts. An initial Board presentation on SHARES will be made to the full Board at the June General Meeting.

7. CY2019 FUNDING – RFI (REQUEST FOR INFORMATION) PROCESS TIMELINE

Dr. Garrity distributed a document entitled CY2019 Priorities and RFI Preliminary Timeline draft, and addressed the tasks and dates presented. Two revisions were noted the RFI release on 6/27/18 will be for calendar year 2019 and after that time on 7/30/18, a CY2019 Targeted RFP (Request for Proposal) will be released, etc. Dr. Garrity noted that this is a working timeline and subject to change when necessary. (The revised document will be attached to the original minutes stored in the Executive Unit.)

8. LEADERSHIP IN FIGHTING THE OPIATE CRISIS UPDATE

- Carole Ballard, Director of Training and Education, reported that she and Beth Zietlow-DeJesus, Director of External Affairs, recently attended the 1st planning meeting regarding the Opiate Summit scheduled for September at the Intercontinental Hotel. A small planning group consisting of individuals who were involved in the original Opiate Summit in 2013. The purpose of the upcoming Summit is to begin to plan for the next five years. The group wishes to tailor the audience down to 300 people and to identify goals, actions, and progress made to date. There is a law enforcement subcommittee that most likely will need to consider recent laws. Another issue under consideration is whether a local opiate czar is needed in our community.

Mr. Osiecki noted that the ADAMHS Board was not at the planning table for the 2013 Opiate Summit but will be involved and actively participating in the planning process for the 2018 Summit. Ms. Ballard and Ms. Zietlow-DeJesus will be represented on each of the subgroups.

- Mr. Doud addressed the concept of establishing an Opiate Hub -- a clearinghouse of information to address the needs of the opiate population. A decision was made to assign the responsibility of an Opiate Hub to the Opiate Task Force of the Cuyahoga County's Public Health Department. The ADAMHS Board is a co-leader of the Opiate Task Force; Task Force co-leaders are: Derrick Kirklen, Adult Behavioral Health Specialist, and Vince Caraffi, Public Health Department Supervisor. One of the task force's primary goals is to achieve greater care coordination/collaboration.
- Mr. Doud stated that efforts have begun to look at how we can link various new initiatives being funded with our providers and to determine why people are leaving treatment prematurely, etc.
- Both Mr. Doud and Derrick Kirklen have been asked by OACBHA (Ohio Association of County Behavioral Health Authorities) to present at the upcoming Opiate Conference in Columbus on June 11 & 12, 2018, on the various initiatives in Cuyahoga County along with endeavors to expand and develop new services.
- As requested, Mr. Doud provided information regarding fatal and non-fatal overdoses.
In 2017 – 822 fatal overdoses
In 2018 – From January through March: 144 fatal overdoses; 109 from Opiates; 35 from Cocaine

For the system's service profile, Dr. Garrity reported that opiate dependence now accounts for 47% of diagnoses treated. The Board & system provided services to 3,232 individuals in 2017 for addiction treatment services. The next largest category is alcohol dependence (22%) Cocaine dependence (11%) & cannabis dependence at 10%.

- In terms of addiction services, the Board spends the most on residential treatment: \$85 million (37%), the second category is counseling and case management: \$3.1 million (13%), on prevention: \$2.97 million (13%) and detoxification: \$2.2 million (just under 10%).
- Ms. Erin Helms, Executive Director of the Woodrow Project, shared two scenarios around addiction treatment and the impact on the lives affected.
- Mr. Osiecki noted that the External Affairs Unit anticipates starting up a new Opiate Addiction Awareness campaign and will also utilize social media to share information.

9. PRIORITY DISCUSSION

Dr. Garrity sought input from committee and audience members on the priority question posed, "What kind of recovery support services are needed to complement treatment?" Board staff members, Carole Ballard, Vicki Roemer and Jessica Torres recorded the feedback received.

10. OLD/NEW BUSINESS

- Mr. Osiecki was pleased to introduce the Board's new Chief Financial Officer, Felicia Harrison.
- Next Meeting – Joint Planning & Finance Committee Meeting = Wednesday, July 18, 2018 at 4:00 PM

There being no further business, the meeting adjourned at 5:35 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: J. Robert Fowler, Ph.D., Planning & Oversight Committee Chair