

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

## PLANNING & OVERSIGHT COMMITTEE MINUTES JANUARY 11, 2017

**Committee Members Present:** Reginald C. Blue, PhD, Pythias D. Jones, MD, Katie Kern-Pilch, MA, ATR-BC, LPC-S, Steve Killpack, MS, Mary M. Step, Ph.D., Mary R. Warr, M.Ed. / **Absent:** J. Robert Fowler, Ph.D., Elsie Caraballo, Anngela Williams

**Board Staff Present:**

Valeria Harper, Vice President of Operations, Frank Brickner, Danei Chavez, Michael Doud, Carol Krajewski, Dave Lambert, Linda Torbert, Tom Williams

### 1. **CALL TO ORDER**

Planning & Oversight Committee Vice Chair, Steve Killpack, called the meeting to order at 4:00 p.m. and read aloud the Committee Mission Statement: *"The Planning & Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of clients, their families, and the community."*

### 2. **EAST CLEVELAND NEIGHBORHOOD CENTER (ECNC) PREVENTION PROGRAM**

Linda Torbert, Children's Behavioral Health Administrator, introduced Maxine Landers, Interim Executive Director of East Cleveland Neighborhood Center, and explained that Board staff recommends re-instating funding to the ECNC for the provision of prevention programming to reduce the onset of alcohol, tobacco and other drugs to approximately 599 children through the use of evidenced based curriculums.

The request is to reinstate one half of the allocation for a six-month period in 2017 and to authorize a Performance Improvement Plan to begin upon the contract award. Board staff will monitor the program monthly to assure that all services and required certification status remains intact. Based on questions of committee members, it was noted that previously ECNC's funding was halted due to a problem related to the transfer of the facility's location and its licensure. Pam Bradford, ECNC's Prevention Program Supervisor, shared that since losing Board funding in October 2015, the agency has relied on its Endowment Funds to maintain prevention services as shown in outcome data reports.

Committee members agreed that the time period (CY2017) for the Program Goals/Objectives should be identified on the agenda process sheet.

**Motion to recommend approval to reinstate funding to East Cleveland Neighborhood Center in the amount of \$87,305.00 for a period of 6 months and to authorize a Performance Improvement Plan to the Finance & Operations Committee.** MOTION: R. Blue / SECOND: K. Kern-Pilch / AYES: R. Blue, P. Jones, K. Kern-Pilch, M. Step, M. Warr / NAYS: None / **Motion passed.**

### 3. **HEROIN CRISIS CONCEPT: A PARTNERSHIP WITH THE CITY OF CLEVELAND & CUYAHOGA COUNTY**

Valeria Harper, VP of Operations, referenced the Cuyahoga County & City of Cleveland Tackling Heroin Partnership Strategy – Increased Access to Treatment and Sober/Recovery Beds. She explained that it was the Board's original intention to bring before the Board a very similar plan; however, with the collaboration of the City of Cleveland and the County, the combined effort will provide additional funding to tackle the serious heroin/opiate/fentanyl epidemic.

The strategy will be funded as follows: Cuyahoga County will provide \$250,000, the City of Cleveland will provide \$25,000, and the ADAMHS Board will provide \$1 million toward ambulatory detoxification and the expansion of its treatment and recovery services. Ms. Harper elaborated on the various types of treatment options, providers and beds shown below and answered questions of committee members.

- Residential Treatment/Medication Assisted Treatment (MAT)
- Recovery Beds/MAT
- Sober Beds
- Ambulatory Detoxification Services

Total funds are for one year; the launch of the pilot program is 7/1/17. The document referenced is attached to the original minutes that includes the anticipated allocations and description of beds and treatment. Ms. Harper received confirmation from CEO Denihan that Cuyahoga County Council approved allocating the amount of \$250,000 at its recent meeting and approval is also anticipated soon from the City of Cleveland.

- Dr. Step advocated for receiving regular updates about the partnership to combat the Heroin Epidemic at monthly P&O Committee meetings.

#### **4. STRATEGIC PLAN UPDATE**

Ms. Harper shared the Strategic Plan Update prepared by Dr. John Garrity. The Board's 2017 Strategic Plan is progressing on schedule. The 2-day Summit held in early December for community stakeholders was well attended with 130 people representing the community as well as Board members and staff. The event was facilitated by Mr. Mo Wright of RAMA Consulting, Inc. and his team; feedback from attendees was very positive.

**Key focus areas** included a System Overview on: Needs Assessment Findings, Recovery Oriented System of Care (ROSC), Community Input on the Heroin Epidemic, and the Role of the Boards in a Changing Environment.

On January 9<sup>th</sup>, Board Executive Staff and several Board Directors convened again with the RAMA team for a 1-day session; **the key work included:**

1. A review and affirmation of the Board Mission and Vision as being valid, with language to be added reflecting emphasis on the Continuum of Care and ROSC.
2. Board Self-Assessment/SWOT (Strengths, Weakness, Opportunities, Threats)
3. Review of Stakeholder Strategic Planning Summit Themes
4. Emerging Themes and Additional Areas of Focus from Board Leadership

#### **Strategy Development Sessions also addressed:**

1. Organizational Development / Operations
2. Programs & Services
3. Resource Development
4. Communications & Marketing and Community Engagement (including advocacy)

**Moving Forward:** RAMA is preparing a synthesis of Monday's session. Mr. Denihan and Executive Council members will now meet in a series of shorter meetings to refine action steps. A draft is anticipated to be ready to present to the Board of Directors during the March meeting cycle.

#### **5. FUTURE P&O COMMITTEE TOPICS**

- 1) Mr. Killpack asked for monthly aggregate report regarding SHARES.
- 2) Ms. Harper was asked to check into the need to retain the Lifetime Planning topic on the list.

#### **Future P&O Committee Topics**

- SHARES Monthly Aggregate Report
- Update on Heroin Crisis Concept
- HIPAA Security Risk Assessment
- Lifetime Planning

***The meeting adjourned at 4:55 PM. Submitted by: Carol Krajewski, Executive Specialist***

***Approved by: Steve Killpack, MS, Planning & Oversight Committee Vice Chair***