

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
PLANNING & OVERSIGHT (P&O) COMMITTEE MINUTES
JANUARY 14, 2015**

Committee Chair, Robert Fowler, Ph.D., called the P&O Committee meeting to order at 4:00 p.m.

Committee Members Present: Reginald C. Blue, Ph.D., Elsie Caraballo, Eugenia Cash, LSW, MSSA, CDCA, Robert Fowler, Ph.D.; Pythias D. Jones, M.D., Katie Kern-Pilch, MA, ATR-BC, LPC-S, Steve Killpack, MS, Mary Step, Ph.D., Mary Warr, M.Ed., Anngela Williams / **Absent:** None

Board Staff Present: William M. Denihan, C.E.O., Carole Ballard, Michael Doud, Cheryl Fratalonie, Carol Krajewski, Esmat Nasr, Scott Osiecki, Starlette Sizemore-Rice, Tom Williams, Linda Torbert

1. APPROVAL OF MINUTES

The Planning and Oversight Committee minutes of October 8, 2014, were approved as submitted.

2. PRESENTATION: COLLABORATIVE AGREEMENTS TO BENEFIT HOMELESS INDIVIDUALS (CABHI)

Esmat Nasr, Adult Programs Specialist, highlighted the federal grant funded by SAMHSA's Center for Substance Abuse Treatment (CSAT) and Center for Mental Health Services. It was noted that no local match is required. The purpose of the 3-year initiative is to eliminate homelessness and provide evidence based best practice service for chronically homeless veterans and non-veterans with substance abuse disorders, serious mental illnesses or co-occurring substance and mental disorders. Five counties have received this grant—Cuyahoga, Franklin, Hamilton, Montgomery and Summit.

FrontLine Service is the ADAMHS Board's provider of services for the homeless and will deliver services under this CABHI grant. Ms. Nasr was proud to report that FrontLine Service was asked by OhioMHAS, through our Board, to train staff from the other 4 counties on Critical Time Intervention--an important element of the program.

Martin Williams, Director of Community Psychiatric Supportive Treatment at FrontLine Service, and Sue Ellen Saunders, Program Manager, explained that the Critical Time Intervention (CTI) model is very effective for this particular population and assists in reducing homelessness by helping clients rapidly move from shelter living to permanent housing. The three phases of the 9-month CTI model were shared. (A document entitled, Bridges to Housing, was distributed that elaborates on the CTI model and is attached to the original minutes stored in the Executive Unit.)

Questions of committee members were addressed. Since the program started in October and Cuyahoga County is the only county presently with clients actively involved, Ms. Warr suggested looking into the possibility that funds be transferred to Cuyahoga if other counties do not use all of their allocation.

Motion to approve acceptance of the allocation from OhioMAS in the amount of \$243,795 for the CABHI Grant to the Finance & Operations Committee. MOTION: R. Blue / SECOND: P. Jones / AYES: R. Blue, E. Caraballo, E. Cash, P. Jones, K. Kern-Pilch, S. Killpack, M. Step, M. Warr, A. Williams / NAYS: None

Motion passed.

3. PSYCHIATRIC INPATIENT HOSPITALIZATION AGREEMENT

Linda Torbert, Children's Projects Administrator, explained that this agreement is to provide inpatient psychiatric services for clients under the age of 18 who are medically indigent and who have been assessed by the Mobile Crisis Team for whom no less restrictive alternative is possible. The \$50,000 funding amount would allow for payment of needed hospitalizations for youth at either Fairview Hospital or Windsor Laurelwood Center.

Motion to recommend approval of entering into agreements with Fairview Hospital and Windsor Laurelwood Center in an amount up to \$50,000.00 to provide inpatient psychiatric services for clients under the age of 18 who are medically indigent to the Finance & Operations Committee. / MOTION: R. Blue / SECOND: E. Caraballo / AYES: R. Blue, P. Jones, K. Kern-Pilch, S. Killpack, M. Step, M. Warr / NAYS: None / **Motion passed.**

4. SMART OHIO

Carole Ballard, Forensic Specialist, reported that this proposed amendment would extend the SMART Ohio program through June 30, 2016 with an additional \$165,000 of pass-through funds provided by the Cuyahoga County Corrections Planning Board (CCPB). The resource base will be expanded by allowing other contract providers like Community Assessment and Treatment Services, ORCA House, Hispanic UMADAOP, Hitchcock Centers for Women, Free Clinic and Salvation Army.

Discussion/Input Received:

- In answer to the question--why is there no performance data shown, Ms. Ballard responded that data from providers is sent directly to the County Corrections Planning Board. The Board receives results from the CCPB on a quarterly basis and the information has not yet been received.
- Based on the discussion, it was noted that the agenda process sheet (APS) should be revised to indicate that the 20 persons referenced are 20 additional people (10 male and 10 female) identified for services. It was noted that the APS would be revised to add this clarification.
- A question was also asked about the cost per individual.

Follow-Up Action: Mr. Denihan offered to provide the requested performance data information and the cost per individual to committee members at their next meeting.

Motion to recommend acceptance of additional funding from CCPB in the amount of \$165,000.00 for the SMART Ohio program to the Finance & Operations Committee. / MOTION: R. Blue / SECOND: S. Killpack
AYES: R. Blue, P. Jones, K. Kern-Pilch, S. Killpack, M. Step, M. Warr / NAYS: None / **Motion passed.**

5. UPDATE: EVALUATION TIMELINES

Tom Williams, Data Research Specialist, highlighted the preliminary timelines of the ADAMHS Board Independent Evaluations that are: (1) currently underway; (2) signed with planning starting in January 2015; (3) those signed pending Institutional Review Board approval. (The written schedule is attached to the original minutes stored in the Executive Unit.)

6. COMMUNITY PLAN SUBMISSION

On behalf of Ms. Harper, Michael Doud, Adult Behavioral Health Services Administrator, highlighted areas of the Community Plan Update submission for SFY2015:

- Data regarding the Heroin & Opiate Epidemic in Cuyahoga – pages 1-2
- Recovery Oriented System of Care (ROSC) – page 9
- Collaborative efforts – page 10-11

(The Community Plan Update submission for SFY2015 is attached to the minutes stored in the Executive Unit.)

7. SHARES UPDATE

Mr. Denihan noted that a series of meetings have been held with the SHARES vendor, InfoMC. The COG (Council of Governments) met again, along with a contract attorney and the management information team, to determine whether to terminate the contract with InfoMC.

The decision was made to continue the contract based on the following:

- The three InfoMC Executives must come to agreement to the dates of the deliverables with dollars attached.
- The COG will not pay for deliverables unless they are received on the agreed upon time.

Mr. Denihan noted that his preference is to work things out rather than taking the legal route along with the necessity of starting again with a new contractor.

8. OLD/NEW BUSINESS – None**9. FUTURE TOPICS FOR PLANNING & OVERSIGHT COMMITTEE**

Dr. Fowler asked for input on the future topics for the P&O Committee. Ms. Warr suggested adding an introduction to the new *partnership between Connections and Orca House

On-Going Updates:

- SHARES

Dates – Yet to Be Determined:

- Crisis Intervention Training (CIT)
- Recovery Oriented System of Care
- Integration of Physical Health and Behavioral Health
- Transitional Young Adult Programs
- County Council / County Executive 2015 Budget
- *Partnership: Connections & ORCA House
- Urban Gardens
- Gambling

There being no further business, the meeting adjourned at 4:55 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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