

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

PLANNING & OVERSIGHT (P&O) COMMITTEE MINUTES JUNE 10, 2015

Committee Vice Chair, Steve Killpack, MS, called the P&O Committee meeting to order at 4:00 p.m.

Committee Members Present: Reginald C. Blue, Ph.D., Eugenia Cash, LSW, MSSA, CDCA, Pythias D. Jones, M.D., Katie Kern-Pilch, MA, ATR-BC, LPC-S, Steve Killpack, MS, Mary M. Step, Ph.D.

Absent: Elsie Caraballo, Robert Fowler, Ph.D., Mary Warr, M.Ed., Anggela Williams

Board Staff Present: William M. Denihan, C.E.O., Frank Brickner, John Garrity, Ph.D., Valeria Harper, Carol Krajewski, Scott Osiecki, Starlette Sizemore-Rice

1. APPROVAL OF MINUTES

The Planning and Oversight Committee minutes of May 13, 2015 were approved as submitted.

2. SHARES UPDATE

Mr. Denihan reported that progress continues. Board staff from the Claims, Finance and Planning Units is currently being trained. Software testing is underway and is being reviewed by InfoMC and Board staff. The next training session sponsored by InfoMC is scheduled for August 2nd. SHARES will be product ready on August 11th. Providers are scheduled to be trained in late August and September.

Dr. Garrity explained that ICD-10 codes are federally mandated and will go into effect on 10/1/15. He added that oversight of these codes will be the responsibility of providers and/or their vendors. The main focus for the Board now is to assure that testing of the system is successful prior to training providers. Notices have been sent out to providers about the need for computer upgrades; however, this should not be a barrier to provider systems. Smaller agencies have been contacted and technical assistance offered; the Board wishes to help them with the transition.

3. REFUGEES NEEDS ASSESSMENT

Ms. Valeria Harper, Chief Operating Officer, noted that in March of 2014 the P&O Committee was presented with information from the Refugees Services Collaborative of Greater Cleveland (RSC) and funding request to conduct a needs assessment in addition to translation services for clients. There are three resettlement organizations in Greater—International Services, Catholic Charities and U.S. Together. The RSC is representative of the three of the resettlement organizations in addition to 10 other agencies and support. The mission is to increase capacity and assure that high quality services are provided for persons as they re-settle into Cuyahoga County.

Ms. Harper introduced Michael Byun, Executive Director of Asian Services in Action, who introduced representatives from RSC—Peggy Keating, VP of Behavioral Health and Care Integration, Neighborhood Family Practice, Tom Mrosko, Director of Cleveland Catholic Charities Office on Migration and Refugee Services and Earl Pike, Consultant from the Case Center for Reducing Health Disparities. Ms. Keating explained that refugees are people who have been dislocated from their home of origin because of violence, threat of violence, war or other significant adversities. These are people who have experienced significant trauma from war, violence or persecution.

Mr. Pike elaborated on the Executive Summary entitled, “Mental Health Needs and Service Delivery Capacity for Refugees Living in Cuyahoga County” that summarized the key findings and recommendations of the Needs Assessment and addressed questions of committee members. (The document is attached to the original minutes in the Executive Unit.)

Mr. Denihan and Ms. Harper agree that Board staff will continue to meet with the leadership of the Refugee Services Collaborative to explore ways and prioritize how the Board can be supportive in the implementation of the recommendations.

3. RECOVERY ORIENTED SYSTEM OF CARE

Scott Osiecki, Director of External Affairs, reported that Ohio's community mental health and addiction services system is transitioning from a system that concentrates on acute care to a Recovery-Oriented System of Care (ROSC) that focuses on recovery management to help individuals not only get well, but stay well.

The ADAMHS Board of Cuyahoga County is the key to ensuring that this transition takes place in our county. The first stage consists of three (3) steps:

1. Conduct a Self-Assessment to determine Cuyahoga County's alignment with core ROSC principles.
2. Develop an ROSC Action Plan
3. Report our strengths, opportunities for improvement & ROSC Implementation Plan.

A Recovery System of Care Timeline and a copy of the Stakeholder Assessment form were distributed for review. Both documents are attached to the original minutes stored in the Executive Unit.

4. OLD/NEW BUSINESS - None

5. FUTURE TOPICS FOR PLANNING & OVERSIGHT COMMITTEE – Mr. Killpack reviewed the list of future topics.

On-going Reports: SHARES Update / Recovery Oriented System of Care

July 2015

- Independent Evaluation Reports
- Marijuana Campaign

September 2015

- Clients Rights Annual Report

Dates yet to be determined:

- Integration of Physical Health and Behavioral Health
- County Council / County Executive 2015 Budget
- Gambling

There being no further business, the meeting adjourned at 5:20 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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