

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

PLANNING & OVERSIGHT (P&O) COMMITTEE MINUTES FEBRUARY 13, 2013

Committee Vice Chair, David E. Biegel, Ph.D., called the meeting to order at 4:00 p.m. Ericka Thoms read aloud the Committee Mission Statement: *"The Planning and Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of consumers, their families and the community."*

Committee Members Present: David E. Biegel, Ph.D., Reginald C. Blue, Ph.D., Elsie Caraballo, Eugenia Cash, MSSA, LSW, Stephanie J. FallCreek, D.S.W., Richard A. Folbert, Robert Fowler, Ph.D., Harvey A. Snider, Esq., Mary Step, Ph.D., Ericka L. Thoms, William J. Tobin, Mary R. Warr, M.Ed., Anngela Williams
Absent: Pythias D. Jones, M.D.

Board Staff Present: William M. Denihan, C.E.O., Carole Ballard, Ada Cancel, Vivian Catchings-El, John Coleman, Christina Delos Reyes, M.D., Craig Fallon, John Garrity, Ph.D., Valeria Harper, Myra Henderson, Carol Krajewski, Linda Lamp, Chris Morgan, Laura Simmons, Starlette Sizemore-Rice, Thomas Williams, Leshia Yarbrough

1. APPROVAL OF MINUTES

The Planning and Oversight Committee minutes of January 9, 2013, were reviewed. Two revisions were noted; the minutes were approved as corrected.

2. AIDS FUNDING COLLABORATIVE PRESENTATION

Ms. Harper introduced Melissa Federman, Director of the AIDS Funding Collaborative (AFC), who provided an overview of the AFC, that was established in 1994 in response to a local recommendation by the Citizens' Committee on HIV/AIDS to develop a "method of allocating and distributing community-based funding from local government, health departments and the private sector." The AFC's mission is to strengthen the community's response to HIV/AIDS as a public/private partnership providing coordination, leadership, and funding in Greater Cleveland.

Mrs. Federman highlighted AFC activities, grant-making strategies, and the new community capacity building program planned for 2013. Current funding partners, required by AFC's Bylaws to contribute at least \$50,000 annually to AFC's pooled resources are:

- Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
- The City of Cleveland
- The Cleveland Foundation
- Cuyahoga County
- The George Gund Foundation
- Mt. Sinai Health Care Foundation
- Saint Luke's Foundation of Cleveland
- United Way of Greater Cleveland

Mrs. Federman addressed questions of committee members. The ACF handout is attached to the original minutes stored in the Executive Unit. It was noted that Ms. Harper serves as a member of the ACF's Advisory Board. Mr. Denihan noted that, currently, there is a Board member vacant seat (filled formerly by Rick Kemm) on the AFC that meets every other month on the 2nd Tuesday at 7:30 a.m. at the St. Luke's Foundation. Any Board member interested in filling this position should contact Mr. Snider who will make the formal appointment.

3. 72-HOUR CRISIS UNIT

Mr. Denihan reported that the discussion about a 72-hour Crisis Unit began over a year ago when representatives of hospitals and community mental health centers collaborated on a proposal shared with the Woodruff Foundation. Director Tracy Plouck was favorably impressed with the proposal shared in the fall and through a press release awarded Cuyahoga County \$1.8 million to come up with a plan. This issue has been an evolving discussion/effort and is nearing its final stages for the first draft model.

72-HOUR CRISIS UNIT, *(Continued)*

The institutions involved in these discussions have included: ODMH, Northcoast Behavioral Healthcare, University Hospitals, MetroHealth Medical Center, St. Vincent Psychiatric Emergency Department, Mental Health Services, The Center for Health Affairs, Behavioral Health Providers: Connections, Murtis Taylor, ORCA House, Hitchcock Center for Women, and ADAMHS Board staff, etc. Mr. Denihan noted that a real genuine partnership has evolved to date, and that the unit will help relieve hospital emergency rooms *for those who are uninsured*.

Ms. Harper noted that the target population for this particular pilot is for adults and the program will be considered voluntary. However, if a person presenting for services would benefit from being in a locked or secure environment, the task force is addressing this capacity as well. Mr. Denihan noted that the \$1.8 million is a significant funding amount; however, these funds are for one-time only. The hope is that, in the future, the 72-Hour Crisis Unit can be sustained by the state and not by local county dollars. The intent is to submit a proposal to ODMH in May with the goal to have the Unit operational in June. (The 72-Hour Crisis Update summary is attached to the original minutes stored in the Executive Unit.)

4. SHARES OVERVIEW/UPDATE

John Garrity, Ph.D., Director of QI/Evaluation & Research, reported that the Cuyahoga ADAMHS Board is collaborating with the ADAMHS Boards of Franklin and Hamilton Counties on the design and implementation of a new software system known as Shared Healthcare and Recovery Enterprise System (SHARES). SHARES will support management of client enrollment, benefit management, provider contracting, payment processes, and utilization and outcomes management.

The vision for SHARES is a shared information system where Boards can share in the associated administrative costs but allow each Board to operate as an independent entity. The system will have the ability to add additional Boards as either part of a single database with a shared Master Patient Index or on separate versions of the software, but with the ability to be maintained in a shared environment.

This system will be critical for BOARDS to achieve the following goals:

- Provide the highest quality of care at the most appropriate level to its clients;
- Insure that clients are able to access appropriate, quality services in a timely manner.
- Function as the local behavioral health systems manager;
- Increase administrative and service capacity;
- Develop more efficient business practices;
- Become a value purchaser of behavioral health services;
- Maximize use of existing revenue sources;
- Comply with requirements as stewards of federal, state and local funding;
- Control fraud and abuse;
- Minimize financial risk for those who provide services, so that risk does not adversely impact client care;
- Give providers and other partners timely, easy access to systems data.
- Determine the system's capacity; and
- Establish areas of need/demand (location, population, service).

The Boards formed a Council of Governments (COG) with the three Board CEO's as officers to oversee the business aspects of the SHARES project. The CEOs anticipate signing a contract with the preferred vendor selected from an Request for Proposal issued this past year. Design and implementation plans are underway with a targeted startup date of 1/01/14.

5. S.C.A.L.E. UPDATE

Dr. Christina Delos Reyes, Chief Clinical Officer, reported on the SCALE Weekly Report for the time period of January 28 through February 2, 2013. This week 93 SCALE phone calls were received. Multiple phone screens are conducted and approximately 16 people per week enter the system.

Dr. Delos Reyes explained that there is no wait time for people calling in for phone screens; however, there is a wait time for persons to obtain an in-person assessment. The concern is that the longer a person waits between the phone screen and the assessment, it impacts the no-show rate for appointments. The 2012 SCALE Referral Reconciliation form is an attempt to track agency assignments. (Both reports are attached to the original minutes stored in the Executive Unit.)

6. PSYCHIATRIST FOR COMMUNITY BASED CORRECTION FACILITY (CBCF)

Carole Ballard, Forensic Specialist, introduced provider staff present from CBCF, and reported that the ADAMHS Board is proposing an allocation of funding for psychiatric services and psychotropic medications to the CBCF, a sentencing facility for felony offenders sentenced by the Cuyahoga County Common Pleas Court. She noted that the average length of stay is up to 6 months and the CBCF, funded by the Department of Rehabilitation and Corrections, is an all-male facility with the capacity of up to 140 offenders.

Since access to the facility for persons who suffer from mental health related concerns has been a barrier due to the lack of psychiatric services in the facility, psychiatric services are needed in order to increase the acceptance rate and better serve the mental health population incarcerated at the CBCF. The CBCF will accept up to 10% of offenders who suffer from mental health related concerns.

The ADAMHS Board proposes to develop personal service contract with two (2) psychiatrists, to provide the following services: serve as a consultant for the CBCF medical and program staff, perform psychiatric evaluation of offenders, make diagnoses, and manage offender's psychiatric disorders and coordination of crisis evaluation, when appropriate. Psychiatric staff will provide up to 20 hours per week of services at the CBCF.

To provide full disclosure, it was noted that Mr. William M. Denihan, C.E.O. of the ADAMHS Board of Cuyahoga County, is a Board member of the Cuyahoga County Community Based Correctional Facility.

Motion to recommend approval of allocating funds (\$79,000) to execute a contract with the Cuyahoga County Court of Common Pleas for psychiatric services at the CBCF to the full Board. MOTION: H. Snider SECOND: R. Blue / AYES: R. Blue, E. Caraballo, E. Cash, S. FallCreek, R. Folbert, B. Fowler, H. Snider, M. Step, E. Thoms, W. Tobin, M. Warr, A. Williams / NAYS: None / ABSTAIN: None / **Motion passed.**

7. STRATEGIC PLAN UPDATES

Board staff highlighted significant items in the written Strategic Plan Updates (attached to original minutes):

- Programming – most objectives have been completed & on-going. Several new initiatives are also listed.
- Clinical – most activity has focused on SCALE, SHARES, and the 72-Hour Crisis Unit
- Quality Improvement/Evaluation & Research – all major initiatives are intertwined with SHARES.

8. DISCUSSION OF MEDICAID EXPANSION

Mr. Denihan noted that the Ohio Association of County Behavioral Healthcare Authorities (OACBHA) feels that the Governor has taken the high road regarding Medicaid expansion and the Boards represented support what the Governor has done. Now is the time to advocate and lobby the General Assembly to pass Medicaid expansion.

9. FUTURE TOPICS FOR PLANNING & OVERSIGHT COMMITTEE

Dr. Biegel announced the topics tentatively scheduled for upcoming P&O Committee Meetings. Discussion followed; Ms. Warr advocated for moving the Veterans Administration Update to April; consequently, the CMHA Collaboration shall be scheduled for some time in the future.

March 2013

- Behavioral Health/Juvenile Justice
- Department of Children & Family Services/ADAMHS Board Collaboration
- Impact of Affordable Care Act/Medicaid Expansion
- County Levy
- Gambling

April 2013

- Veterans Administration Update
- Program Review Update
- Medical Marijuana
- Opiate/Heroin Epidemic
- SHARES Update

Future Topics - dates yet to be determined:

- CMHA Collaboration
- Defending Childhood
- County Levy
- SCALE Report

10. OLD/NEW BUSINESS

Mr. Snider congratulated Eugenia Cash upon her appointment to the ADAMHS Board of Directors by the Ohio Department of Alcohol and Drug Addiction Services and noted his pleasure in welcoming her back to the Board.

There being no further business, the meeting adjourned at 5:30 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: David E. Biegel, Ph.D., Planning & Oversight Committee Vice Chair