

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
FINANCE & OPERATIONS COMMITTEE MINUTES
APRIL 20, 2022**

Committee Members Present: Sharon Rosenbaum, MBA, Committee Chair, Bishara W. Addison, Ashwani Bhardwaj, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Steve Killpack, MS, Harvey A. Snider, Esq.

Absent: None

Board Staff Present: Scott Osiecki, Chief Executive Officer, Olivia Abdlrasul, Carole Ballard, Christina Bohuslawsky-Brown, Danielle Clark, Tami Fischer, Cheryl Fratalonie, Madison Greenspan, Felicia Harrison, Esther Hazlett, Bill Hebble, Anthony Henderson, Charde' Hollins, June Hudson, Woo Jun, Linda Lamp, Samatha Maloy, Nancy Mundy, Tawanna Pryor, Vicki Roemer, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore, Maggie Tolbert

1. Call to Order

Ms. Sharon Rosenbaum, Committee Chair, called the meeting to order at 4:00 p.m.

2. Public Comment on Agenda Items

Ms. Rosie Palfy, an advocate, wanted to point out that members of the public may not understand the Board's mission. She reported that the Board's website indicates that the Board is responsible for the planning, funding and monitoring of public mental health and addiction treatment and recovery services to residents in Cuyahoga County; and stated that she received numerous calls and text messages today regarding concerns relative to Oriana House.

Ms. Rosenbaum inquired with Ms. Palfy as to whether her inquiry is regarding the Finance & Operations agenda. Ms. Palfy responded that her inquiry is "about the Cuyahoga County Diversion Center; and really at the end of the day, who is going to be the provider because Oriana House had a carbon monoxide leak and they supposedly do not have heat or hot water and residents have been denied medical care, who are having symptoms." Ms. Rosenbaum reported that this inquiry can be addressed when the finances of the Cuyahoga County Diversion Center is discussed.

3. Board Member Attendance Roll Call

Due to the current public health orders surrounding COVID-19, and the Board's commitment to ensuring the health and safety of our Board members, staff, partners, and stakeholders, the Finance & Operations Committee meeting was held via a Zoom meeting. To assure a quorum, Ms. Linda Lamp, Executive Assistant, completed the Board member attendance roll call.

4. Approval of Minutes

The Finance & Operations Committee minutes from March 16, 2022, were approved as submitted.

5. Diversity, Equity and Inclusion (DEI) in Behavioral Health Care Update

Mr. Scott Osiecki, Chief Executive Officer, shared that as of March 2022, he started providing a DEI in Behavioral Health Care Update during committee meetings because of its importance to the Board and the people we serve. The updates going forward will build upon the previous reports, so as not to repeat the reports that were given last month. On Monday, April 4, 2022, the consultants led the community DEI Work Group to help define its role in helping the ADAMHS Board implement the DEI Strategic Plan. Recommendations were also made regarding the sub-committee structure of the group. The subcommittees include:

- Workforce
- Health Equity
- Policy & Advocacy
- Data & Research
- Community Collaboration/Education & Stigma

There was also a discussion regarding the name of the group, but no decisions were finalized. The next meeting of this community group is set for Monday, May 2, 2022, at 1:00 p.m.

On Tuesday, April 5, 2022, members of the DEI planning team – which consist of Rev. Benjamin Gohlstin, Sr., Board Chair; Ms. Felicia Harrison, Chief Financial Officer; Ms. Tami Fischer, Chief Administrative Officer; Ms. Clare Rosser, Chief of Strategic

Initiatives; Ms. Carole Ballard, Director of Education and Training; Ms. Beth DeJesus, Director of External Affairs; Mr. Woo Jun, Director of Risk Management; Ms. Star Sizemore, Director of Special Projects; Ms. Myra Henderson, Adult Behavioral Health Specialist II; Mr. Bill Hebble, Clients Rights Officer II; and Mr. Osiecki met to discuss the first three pillars of the DEI Strategic Plan, which overlay the first three goals of the ADAMHS Board 2021-2025 Strategic Plan:

- Strengthening the Service Delivery System
- Measuring Impact
- Maximizing Available Funding

Discussion centered around ways to expand and enhance current action items in the Board's Strategic Plan to include diversity, equity and inclusion in these goals and actions. The group also talked about metrics and measurements that could help demonstrate success related to action items. The planning team also defined our identified values, which are: Compassion, Purpose, Adaptability, Transparency, and Commitment to Excellence.

They reviewed highlights of feedback from the survey that was recently received from the community related to the proposed DEI Strategic Plan vision and purpose statements, as well as the goals under each pillar. Nearly 40 people responded. The full results on the feedback will be provided at a later date, as it is still being compiled.

The planning team met again on Monday, April 11, 2022, and were joined by Board member, Ms. Patricia James-Stewart, who could not make the session on Tuesday, April 5, 2022, as well as Mr. Anthony Henderson, Chief Compliance Officer, to address the final three pillars of the plan, which are as follows:

- Maintaining a High-Performing Organization
- Strengthening the Behavioral Health Workforce, and
- Sharing Information

The consultants have submitted a draft Baseline Assessment Report and the DEI Work Group Summary Report from the assessment phase of their work for staff review. The DEI Planning Committee met on Wednesday, April 20, 2022, to review the draft vision and values from the DEI Strategic Implementation Plan as well as the strategies, actions and implementation recommendations. The goal of the meeting was to align the items in the draft plan with the feedback received from the community input surveys, community focus groups, various one-on-one interviews, planning team sessions and knowledge everyone has of the current system. REdCon led the discussion with the intention of combining their DEI expertise with the ADAMHS Board's organizational expertise. The discussion included thoughts on how some items might be deployed or accomplished within the mental health, addiction and recovery services system. Presently, REdCon is adding details to the draft plan over the next two weeks and a more detailed draft plan will be provided to the planning team by Wednesday, May 4, 2022, and the ADAMHS Board will seek community feedback on this draft by having REdCon help distribute a survey between Thursday, May 5, 2022, and Sunday, May 15, 2022. Mr. Osiecki reported that the Board hopes to have a final plan during the week of Monday, May 30, 2022.

[Rev. Benjamin F. Gohlstin, Sr., entered the Zoom meeting.]

6. Finance Report Summary – February 2022

Ms. Harrison reported that the Administrative Budget that was approved for Calendar Year (CY) 2022 was \$7,043,861, and for February Actual YTD 2022, the total expenses were \$1,119,897.32; that is roughly 16% of the total Administrative Budget. As a result, the Board is on track with expenses for the first two months. Ms. Harrison highlighted that relative to the Board Voucher Report for February 2022, the expenses were considered normal.

The Funding Source Budget to Actual YTD, February 2022, displays the Board's total revenue budget for administrative operations and grants. The total revenue expected to be received from Federal, State and local levy funds is \$73,853,249; and through the end of February 2022, the Board has received \$49,144,233.42. The bulk of these funds consists of the Board's annual amount from the County levy subsidy of \$43,463,659 and includes the increase of \$4.1 million from Cuyahoga County starting in 2021. Ms. Harrison reported that 67% of the budget has been received.

The Revenues By Source By Month report reflected that in February 2022, the Board received revenues of \$45,136,019.48. As a result, the Total Revenues By Source By Month is \$49,144,233.42.

The ADAMHS Board Budget vs. Actuals for 2022 reflect that February YTD Actual is \$12,062,277.14 that is roughly 14% of the Board's anticipated expenditures for the calendar year. Ms. Harrison noted that the Diversion Center's expenditures are reflected on this report.

Revenue and Expenditures All Accounting Units By Month February 2022 includes administrative accounts as well as grant accounts. The total expenditures for February 2022 is \$5,537,507.12; bringing the total expenditures for Calendar Year 2022 to 11,169,501.27. This total includes the ADAMHS Board's Administration, Opportunities for Ohioans with Disabilities (OOD) Grant, the State Opioid Response (SOR) Grant and Other Grants.

The Revenues and Expenditures Grants YTD, February 2022 YTD reflects the Grant Accounting Units that include the OOD Grant, Other Grants and SOR Grant. The total expenditures for grants YTD is \$884,188.82.

The Cash Flow Report, February 2022 shows the 2020 Actual, 2021 Actual and YTD thru February 2022. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through February 2022 is \$78,672,069.50 and includes the County levy funds, which will be spent down throughout 2022.

The Diversion Center Revenues and Expenditures YTD February 2022 YTD reflects a total of \$892,775.87.

Ms. Harrison was requested to respond to Ms. Palfy's earlier question regarding any changes with Oriana's contract. She reported that from a financial perspective, there have not been any changes with Oriana's contract.

Dr. Robert Fowler inquired with Ms. Harrison regarding the total budget for CY2022 for the Diversion Center. Ms. Harrison responded that the total budget for the Diversion Center is \$4,529,287 and the contract with Cuyahoga County goes to the end of CY 2022.

Motion to recommend approval of the Board Voucher and Expenditure Reports for February 2022 to the full Board.

MOTION: B. Gohlstin / SECOND: R. Fowler / AYES: B. Addison, A. Bhardwaj, R. Fowler, B. Gohlstin, S. Killpack, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

7. Contracts

Ms. Harrison highlighted agenda process sheets for agreements and amendments listed below, answered questions, and provided clarification for committee members.

- a) Intensive Special Needs Child Care Services (SNCC) for Universal Pre-Kindergarten (UPK) – \$108,000
 - Achievement Centers for Children - \$18,000
 - Applewood Centers, Inc. - \$18,000
 - Beech Brook - \$18,000
 - Murtis Taylor Human Services System - \$18,000
 - OhioGuidestone - \$18,000
 - Positive Education Program - \$18,000

Ms. Harrison reported that UPK is a county-wide initiative to increase the rates of school readiness by enhancing access to mental health services in classrooms of low-income and moderate-income families within Cuyahoga County. The agencies specializing in Intensive SNCC Services for UPK will help pre-school teachers manage behaviors and provide support to students with special needs while remaining in typical childcare settings.

Intensive SNCC Services for UPK increases inclusion of children with identified disabilities, special needs, or challenging behaviors. These are young children ages birth to six who are at-risk of suspension or expulsion when

served in typical childcare settings. Clinicians provide observation and assessments in the classroom setting with children experiencing severe behavioral concerns. Service duration is four to six hours a week for up to 12 weeks. The goal is to provide specialized modeling, coaching and intervention strategies to the caregiver and/or classroom teacher that supports the student's developmental growth.

Board staff is requesting the Board to allocate a total of \$108,000 to be evenly distributed among the six providers (Achievement Centers for Children, Applewood Centers, Beech Brook, OhioGuidestone, Murtis Taylor Human Services System and Positive Education Program) to provide Child Care Intensive SNCC Services for UPK, for the purpose of increasing the inclusion of young children with identified disabilities, special needs, or challenging behaviors who are at-risk of suspension or expulsion when served in typical childcare settings for the term of January 1, 2022 through December 31, 2022.

- b) Provision of Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation – \$100,000
- Cleveland Treatment Center (CTC)
 - Stella Maris

This funding will provide Sober Living options to probationers who have completed a residential substance treatment program and do not have a safe environment to return home to; (or) probationers who have completed an IOP substance treatment program and immediately relapsed in their home environment. The Corrections Planning Board has funded, or shared funding with the ADAMHS Board for Sober Living services since 2015. At this time, the Corrections Planning Board would like to continue this service in the amount of \$100,000 through June 30, 2024. The Sober Living program is a collaboration between the Cuyahoga County Common Pleas Court/Corrections Planning Board (CCPB), the Board and the "Master" provider(s) who will work with Sober Houses to provide this service in Cuyahoga County. The target population of Sober Living is Substance-Use-Disorder (SUD) diagnosed individuals. In the original pilot, almost 100% of Court referrals for Sober Living had an Opioid Use Disorder diagnosis. The length of stay in a sober house is not to exceed three months unless there is a case conference held, and the stay authorized for an extension.

Board staff is requesting the Board to approve accepting funds from the Corrections Planning Board for the Sober Living program for the term of April 15, 2022 through June 30, 2024 in the amount of \$100,000 and to contract with the CTC and Stella Maris.

- c) Mobile Response and Stabilization Services (MRSS)
- Bellefaire JCB - \$375,000

MRSS is a 24/7 crisis service where a team of two providers responds in person within sixty minutes for youth up to age 21; and can provide up to four to six weeks of in-home de-escalation and stabilization. The MRSS team works within the family system to create safety plans, teach skills, provide peer support and link to ongoing services to prevent future crises and reduce the need for out-of-home treatment. The Ohio Department of Medicaid (ODM) selected Aetna Better Health of Ohio to implement the Ohio Resilience through Integrated Systems and Excellence program (OhioRISE), serving as the specialized managed care organization for the state's children with the most complex behavioral health needs. MRSS is an evidenced based and trauma informed statewide service, included in OhioRISE coverage by July 1, 2022. It will have a statewide, centralized call center to triage and dispatch calls to local certified MRSS providers. The crisis is defined by the youth and/or family according to the MRSS model. A team of two MRSS providers responds in person to calls in the community. The MRSS team is comprised of licensed supervisors, licensed therapists, certified peer supporters and has access to a nurse practitioner or psychiatrist.

Bellefaire JCB will launch a pilot MRSS team in May 2022 to provide services Monday through Friday between the hours of 12 p.m. and 8 p.m. The Bellefaire MRSS team will consist of two licensed supervisor clinicians, five licensed therapists, three certified peer supporters and one support staff to answer calls, enter data and provide clerical support to the response team. Bellefaire anticipates the pilot MRSS program will expand hours and staffing patterns to include weekend hours at 6 months of operations and be operational 24/7 within one year of initial MRSS

certification. MRSS will be provided to any Cuyahoga County family with youth up to 21 years of age experiencing a self-defined crisis. Board staff is requesting the Board to allocate the funding from Aetna Better Health of Ohio through the ODM in the amount of \$375,000 to Bellefaire JCB to plan and implement MRSS in Cuyahoga County for the term of December 31, 2021 through June 30, 2022.

- d) Chief Clinical Officer Consultant
 - Leslie M. Koblentz, M.D., J.D., M.S. - \$147 per hour

The Chief Clinical Officer function is required under the Ohio Revised Code (ORC) for the mental health component of the funds rendered to the Board by the State of Ohio Department of Mental Health & Addiction Services (OhioMHAS). The Board transformed the position of Chief Clinical Officer from a staff position to an independent contractor position in January 2009. Dr. Koblentz is a psychiatrist with extensive experience in clinical and administrative areas. She brings a unique perspective to the Board, being both a physician and a lawyer. With over 23 years of experience, Dr. Koblentz has dedicated her career to the public mental health system and has collaborated with various systems to ensure that people living with mental illness and substance use disorders receive the best treatment and recovery supports available. Dr. Koblentz has been the Chief Clinical Officer Consultant since May 1, 2019. Dr. Koblentz will provide up to twenty hours of service to the ADAMHS Board each week. Board staff is requesting the Board to contract with Leslie M. Koblentz, M.D., J.D., M.S., to serve as Chief Clinical Officer Consultant of the ADAMHS Board for the term of May 1, 2022 through April 30, 2023 at \$147 per hour, up to twenty hours per week.

[Due to technical difficulties, Mr. Ashwani Bhardwaj was not able to vote.]

Motion to recommend approval of Contracts (as listed above) to the full Board. MOTION: H. Snider / SECOND: S. Killpack / AYES: B. Addison, R. Fowler, B. Gohlstin, S. Killpack H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

8. **Contract Amendments**

- a) Amendment to Resolution No. 21-11-07, Roberto Flores Home Transfer to Signature Health – \$226,000

Roberto Flores (Flores) is an 8 bed Class 1 Residential Facility licensed by OhioMHAS. Flores is a unique program designed to serve individuals diagnosed with dual disorders (mental illness/substance use) who are in need of an abstinence-based treatment with residential support. Flores offers a variety of services within the residential setting to promote recovery. Services include Integrated Dual Diagnosis Treatment (IOP) five days/week, Social/Recreational Support Groups six days/week, Individual Psychotherapy and 24/7 life skills support. As clients complete the IOP phase of treatment, they decrease frequency/intensity of treatment while remaining in a supportive environment. Clients are encouraged to participate in more community activities while preparing for discharge including practicing relapse prevention skills, seeking employment and working on alternative housing. Residents pay a portion of their income (if applicable) for room and board and are provided with 24/7 staffing, three meals/day, snacks/drinks throughout the day, private bedrooms, personal hygiene items and free access to onsite laundry. Average length of stay is three to nine months.

FrontLine Service operated programming at Flores from 2012 until January 3, 2022, at which time they notified the Board they were no longer able to provide this service. Clients were moved with the assistance of primary behavioral health agencies. The Board owns the building in which Flores operates (formerly owned and operated by Bridgeway) and Eden Inc. provides building property management for Flores. Referrals are made directly through the ADAMHS Board via the Coordinated Adult Residential Referral (CARR) process. The Board continues to receive and approve CARR applications for clients that would benefit from the unique services offered at Flores. Signature Health has experience in operating both OhioMHAS Class 1 and Class 2 Residential Facilities (outside of Cuyahoga). Board staff is requesting approval to enter into an agreement with Signature Health to take over operations of Flores. The contracted amount of \$226,000 includes startup costs of \$56,000 and operating costs of \$170,000. A per diem rate for beds will be billed against pooled funding. This agreement is for the term of April 1, 2022 through December 31, 2022.

- b) Amendment to Resolution No. 21-10-04, Addiction Treatment Program (ATP) – Court Administrative Funds – \$2,000
- Cleveland Municipal Court - \$1,000

In October 2021, OhioMHAS approved \$54,393 for the Courts, based on the number of ATP clients served in the previous fiscal year. In March 2022, the Ohio Supreme Court advised that Human Trafficking dockets adhere to the Drug Court model and can now be included in the ATP. The Board has received authorization from OhioMHAS to make an additional lump sum payment of \$1,000 to the Cleveland Municipal Court for court administrative funds, as well as an additional \$1,000 for provider administrative funds. This authorization was granted after the acceptance of Judge Marilyn B. Cassidy's Drug-Human Trafficking Docket into the ATP. It is anticipated that 25 clients may receive ATP services through the Cleveland Municipal Court's Drug-Human Trafficking Docket per fiscal year.

Board staff is requesting the Board to amend Resolution No. 21-10-04 to utilize additional OhioMHAS approved funds for ATP court administrative funds and approve an agreement with the Cleveland Municipal Court in the amount of \$1,000 for the term of July 1, 2021 through June 30, 2022. Additionally, to approve \$1,000 in provider administrative funds.

- c) Amendment to Resolution No. 22-01-04, SUD Treatment for the MAT Drug Court (Judge Matia) – No-cost Term Change
- Catholic Charities/Matt Talbot for Men
 - Catholic Charities/Matt Talbot for Women
 - Community Assessment & Treatment Services (CATS)

The Medication-assisted Treatment Drug Court began with a Substance Abuse and Mental Health Services Administration (SAMHSA) award to the Corrections Planning Board in October 2018, and has successfully served both males and females presenting with Opioid Use and other Substance Use Disorders (SUD). The Corrections Planning Board's SUD Treatment for the MAT Drug Court provides a residential level of care and MAT to a population of felony level offenders participating in Drug Court and open in SAMHSA's SPARS system. It is anticipated that up to 60 discrete individuals will complete Residential Treatment in this Drug Court between May 29, 2022 through May 30, 2023. Staff is requesting the Board to amend Resolution No. 22-01-04, SUD Treatment for the MAT Drug Court (Judge Matia) to change the time period from October 1, 2021 through September 30, 2022 to May 29, 2022 through May 30, 2023.

- d) Amendment to Resolution No. 22-01-04, Residential Substance Abuse Treatment (RSAT) II – No-cost Term Change
- Catholic Charities/Matt Talbot for Men
 - Catholic Charities/Matt Talbot for Women
 - Community Assessment & Treatment Services (CATS)
 - Stella Maris
 - HUMADAOP
 - Hitchcock Center for Women

The Corrections Planning Board's RSAT provides a residential level of care. Clients are assessed and diagnosed and receive post-residential aftercare case management by Treatment Alternatives to Street Crime (TASC). RSAT I was funded by the Court/Corrections Planning Board since 2015, and successfully funded SUD services for men and women remanded for treatment by the Court. In 2022 this funding will expand the number of pooled providers to five and will result in a new program cycle (RSAT II). 100% of this funding will be used to support RSAT II services at Matt Talbot for Men, Matt Talbot for Women, CATS, Stella Maris, HUMADAOP and Hitchcock Center for Women. Staff is requesting the Board to amend Resolution No. 22-01-04, RSAT II to change the time period from January 1, 2022 through December 31, 2024 to May 15, 2022 through June 30, 2023.

[Due to the correction of technical difficulties, Mr. Ashwani Bhardwaj was able to vote.]

Motion to recommend approval of Contract Amendments (as listed above) to the full Board. MOTION: R. Fowler / SECOND: H. Snider / AYES: B. Addison, A. Bhardwaj, R. Fowler, B. Gohlstin, S. Killpack H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

9. Identify Consent Agenda

Ms. Rosenbaum recommended including the February 2022 Finance Reports, Contracts and Contract Amendments into the Consent Agenda to be recommended for approval to the full Board.

10. New Business – None.

11. Public Comment Period

Ms. Maggie Tolbert, Assistant Chief Clinical Officer, followed up on Ms. Palfy's inquiry regarding the Cuyahoga County Diversion Center. Mr. Michael Randle, Executive Vice President of Operations at Oriana House, was present and responded to the inquiry regarding a natural gas leak that was described as being at the location of the Diversion Center, which was incorrect. Mr. Randle reported that a carbon monoxide leak was identified as being at one of Oriana House's residential halfway houses, which is across the street from the Diversion Center. This incident happened at 9:00 p.m. on Tuesday, April 19, 2022; and automatic carbon monoxide detectors notified the Cleveland Fire Department, whereby they responded, aired out the facility and checked the status of the carbon monoxide. The Cleveland Fire Department was able to isolate the source of the carbon monoxide leak to a rooftop unit where a cover had blown off and was allowing the air intake system to pull the exhaust in. Once repaired, the Cleveland Fire Department returned and gave their approval to repopulate the building.

Mr. Osiecki thanked Mr. Randle for clearing up any confusion regarding this inquiry; and reported that the Board does not contract with Oriana House for the facility in question.

Ms. Palfy reported that residents do not understand that the Board might not have power to do something if they are not funding a program based on the mission statement. The concerns that she got were individuals saying that people were having symptoms at this Oriana House facility that was not the Diversion Center; and that they were being denied medical care. She reported that the Board is involved in the Racism is a Public Health Crisis Initiative and inquired with the Board as to whether they can only do something about behavioral health when funding the program. She also stated that she watched the Cuyahoga County Human Resources, Appointments and Equity Committee meeting of Tuesday, April 19, 2022, and shared her concern regarding their proposed nomination and the way the County Executive handled it.

Mr. Osiecki reported that the County Executive has a right to recommend appointments to Cuyahoga County Council in any way that he sees fit. Mr. Osiecki stated that Ms. Lamp and he were in attendance at this meeting; whereby Mr. Jones was asked several questions, and responded accordingly regarding his interest with participating as an ADAMHS Board member, in addition to sharing his personal experiences relative to this matter. Mr. Osiecki reiterated that the Board does not have jurisdiction over Cuyahoga County appointments to the ADAMHS Board.

Mr. Osiecki also responded to Ms. Palfy's inquiry as to whether the Board can only do something about behavioral health when funding the program. He reported that the Board's main mission is to care for the individuals who have mental illness and/or addiction. The Board was not notified about the problem at Oriana House's residential halfway house, however, once the Board learned of this matter, staff reached out to Oriana House to gain clarity. The Board cannot control other organizations; and do not contract with halfway houses. If the Board learns of any problems that arise, they could certainly follow up and/or refer to the appropriate organizations for corrective measures. Also, the Board's Client Rights Department investigates all matters, even if they are not related to the ADAMHS Board; and direct individuals to the appropriate organization for assistance.

Mr. Martin Murphy, Administrator of the Corrections Planning Board, Court of Common Pleas, responded to Mr. Steve Killpack's question regarding the lack of metrics for sober living facilities; and whether the Board could assist with building capacity to accomplish this. Mr. Murphy stated that sober living is a little different than placing an individual in drug treatment; whereby they are able to track a specific diagnosis, ASAM level of care or how long they stay there. On the other hand, relative to sober living, they only track the number of days that are utilized in the house. He reported that in the contract that is about to expire, there were a little over 3,200 bed days that were utilized for sober living; and this is for individuals that usually step down from a

residential level of care, but sometimes it is intensive outpatient, and these individuals do not have a safe place to stay in their home community or own house. He further stated that in the new contract, they expect to serve more than 6,500 individuals.

Ms. Rosenbaum reported that the Board has evaluation and outcome data for Stella Maris and CTC; and inquired as to whether this could be applied to the Corrections Planning Board. Ms. Harrison stated that she will follow up with Program staff as to what metrics the Board has, and follow up prior to the scheduled General Meeting. Mr. Murphy stated that he believes that Board staff only track the number of days also; and that the average is just short of two months.

12. Upcoming April and May Board Meetings:

- General Meeting: April 27, 2022
- Community Relations & Advocacy Committee Meeting: May 4, 2022
- Nominating Committee Meeting: May 11, 2022
- Planning & Oversight Committee Meeting: May 11, 2022
- Annual Meeting: May 16, 2022
- Finance & Operations Committee Meeting: May 18, 2022
- General Meeting: May 25, 2022

There being no further business, the meeting adjourned at 4:45 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Sharon Rosenbaum, MBA, Finance & Operations Committee Chair