

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

GENERAL MEETING MINUTES APRIL 27, 2022

ADAMHS BOARD OF DIRECTORS PRESENT:

Rev. Benjamin F. Gohlstin, Sr.	Gwendolyn A. Howard, LSW, MSSA
Bishara W. Addison	Patricia James-Stewart, M.Ed., LSW
Ashwani Bhardwaj	Katie Kern-Pilch, ATR-BC, LPC-S
Reginald C. Blue, Ph.D.	Steve Killpack, MS
Gregory X. Boehm, M.D.	Sharon Rosenbaum, MBA
Erskine Cade, MBA	Harvey A. Snider, Esq.
J. Robert Fowler, Ph.D.	

ABSENT: Rev. Max M. Rodas, MA

BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Olivia Abdlrasul, Joe Arnett, Carole Ballard, Christina Bohuslawsky-Brown, Danielle Clark, Erin DiVincenzo, Tami Fischer, Cheryl Fratalonie, Ryan Gongaware, Madison Greenspan, Felicia Harrison, Esther Hazlett, Anthony Henderson, Myra Henderson, Charde' Hollins, Woo Jun, Leslie Koblentz, Linda Lamp, Nancy Mundy, Tawanna Pryor, Vicki Roemer, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore, Dalton Skerlec, Michaele Smith, Maggie Tolbert, Leshia Yarbrough-Franklin, Beth Zietlow-DeJesus

1. CALL TO ORDER

Board Chair, Rev. Benjamin F. Gohlstin, Sr., called the General Meeting to order at 4:03 p.m.

2. AUDIENCE INPUT ON AGENDA ITEMS

Ms. Rosie Palfy, an advocate, wanted to address nominations. She shared that there is some confusion among people in the community about the difference between applying for a Cuyahoga County (County) appointment and an Ohio Department of Mental Health and Addiction Services (OhioMHAS) appointment. She reported that she ran into someone last week who applied for a Cuyahoga County appointment and were never contacted; and did not realize that they could apply through the Board.

Rev. Gohlstin stated that the County appointments, at this point in time, are handled by Cuyahoga County. If someone contacts the ADAMHS Board, we will give them the application, however, the application would be made to the County and the County would make a decision about the application. In the past, however, the Board would make recommendations to the County as to the applicant and the County would normally follow the Board's recommendation, but this is not the scenario at this time.

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 General 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 minutes from the March 23, 2022, General Meeting were approved as submitted.

5. CHAIR'S REPORT

Rev. Gohlstin reported that while attempting to be a good citizen - and as Board Chair - he responded to a request from a reporter; and yet again, his statements were taken out of context. He noted that there are individuals that skillfully and willfully fail to understand; and therefore, at this time, he will not entertain any requests for interviews.

6. 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, 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 Zietlow-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 those 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 its identified values, which are: Compassion, Purpose, Adaptability, Transparency, and Commitment to Excellence.

They reviewed highlights of feedback from the survey recently that was 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.

Mr. Osiecki reported that Ms. Rosser, Ms Sizemore and he met with the consultants on Monday, April 25, 2022, to further discuss the agenda for the Monday, May 2, 2022, workgroup meeting. Presently, REdCon is continually 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 3-year DEI strategic plan during the week of Monday, May 30, 2022, with a presentation to the Board during the June meeting cycle.

7. **FAITH-BASED OUTREACH COMMITTEE REPORT**

Ms. Gwendolyn Howard, Faith-based Outreach Committee Chair, reported on the Faith-based Outreach Committee meeting held on April 6, 2022, at 4:00 p.m. Committee members heard the following reports and provider program presentations:

- Diversity, Equity and Inclusion (DEI) in Behavioral Health Care Update
Mr. Scott Osiecki, Chief Executive Officer, shared a DEI in Behavioral Health Care update.
- Faith-based Outreach Program Progress Report
Ms. Sizemore reported that the 2021 Year-End Report contains 20 pages of in-depth analysis of information that includes measurements for all ten providers individually, plus combined data; along with observations about outcomes. The full report is available on the ADAMHS Board's website.

Mr. Thomas Williams, Evaluation and Research Officer, stated that this report included cumulative data trends and provider program highlights spanning Calendar Year 2021. He noted a program change. The contract for Brenda Glass Multi-Purpose Trauma Center ended April 2021. Mr. Williams reported that there is a variety of providers that worked with the Board over the past year on the faith-based initiative; and due to the program differences and ages of program participants, several measurement instruments are utilized. Through various charts, Mr. Williams revealed combined results from all providers using the same measurement tool. The full report is available on the ADAMHS Board's website.

Ms. Sizemore reported on a variety of current highlights from each the eight faith-based providers.

- OhioGuidestone – Workforce 360° - Faith-based Services
Representatives of OhioGuidestone, Ms. Deirdre Solymosi, CCMEP Program Manager, and Mr. Michael Kraynak, Community Chaplain, presented on a program titled Workforce 360°, which is paid job training programs for 18-24 year old individuals in Cuyahoga County. Ms. Solymosi reported that their mission is “To assist students with reaching goals related to finding meaningful employment, attending additional training, and/or enrolling in post-secondary education.” Ms. Solymosi reported that OhioGuidestone has different funding sources at their Workforce 360° location that assist with providing an array of services. One of the funding sources that they use in combination with ADAMHS Board funding for faith-based services is state funding for Comprehensive Case Management and Employment Program (CCMEP), which are workforce dollars from the state for technical training opportunities, soft skills training and wrap around supportive services. The ADAMHS Board funding that is provided is utilized in combination with the classroom curriculum to supplement some of the soft skills training that is offered, focusing on communication styles, healthy relationships, and coping mechanisms to support self-sufficiency, independence and success in employment and in their personal lives.
- Naaleh Cleveland – High Risk Teen Mentorship Program
Mr. Daniel Solganik, Director Behavioral Health Services of Naaleh Cleveland, presented on Naaleh's Teen Mentorship Program for Boys. He stated that Naaleh Cleveland came into existence approximately eight or nine years ago to address the underserved population of the Orthodox church community and recognize needs and connect them to mental health services, which was a direct response to a couple of pretty severe mental health and substance use crises. He reported that when the pandemic started, a very large issue became apparent – in the Orthodox Jewish community it is common for teenage boys specifically around the age of 14, to go to out of town high schools called Yeshivas, which is a traditional Jewish educational institution focused on the study of Rabbinic literature, primarily the Talmud and halacha – and boys that were having a difficult time there or were engaging in substances and/or unsavory behaviors, were kicked out of these programs. As a result, the Teen Mentorship Program for Boys was created with the goal to focus on a few factors: 1) Give them an opportunity to socialize with other children that are having a similar experience; 2) Ensure that they do not fall drastically behind in their schoolwork; 3) Make sure they develop some skillsets and also build up their sense of accomplishment; and 4) Get physical fitness as something to build up their character and make them feel that they are using their time in a productive manner.
- Mr. Khalid Samad of 99Treasures Arts and Culture reported that he is so enthused about the activity, energy and role of culture, arts and music play with today's youth. He also shared that unfortunately they lost a key member of their organization to an illness.
- Committee members thanked the providers for their continued efforts.

8. **NOMINATING COMMITTEE REPORT**

Mr. Erskine Cade, Nominating Committee Chair, reported on the Nominating Committee meeting held on April 13, 2022. Committee members heard the following items of discussion:

- A Board member candidate application update was provided. As of 5:00 p.m. on Friday, April 8, 2022, which was the deadline for applications, 18 applications for the OhioMHAS vacant board position were received. Of the 18 applications

received, five had a conflict of interest or were otherwise not qualified for consideration. The ADAMHS Board promoted the OhioMHAS vacancy in the following ways:

1. Information about the vacancy was posted to the Board's website and shared in the Board's Recovery in Action Newsletter and on the Board's social media sites.
 2. Paid advertising was used in Call and Post, Cleveland Plain Dealer/Cleveland.com and La Mega Newspapers and on La Mega radio station.
 3. Radio spots also ran as part of the Board's WOVU and Voice It Radio contracts.
 4. An eblast was sent to the public, partners and media, which resulted in news stories about applying for the vacant position in the News Herald and Cleveland.com.
 5. Staff announced and shared a link to more information at the Latino Mental Health Network Meeting and at the ADAMHS Board Addiction Recovery Advocacy Meeting.
- Discussion followed on next steps to fill the OhioMHAS appointment vacancy. Consideration will be given to following the Policy Statement regarding Recruitment of ADAMHS Board of Directors. A motion was carried to contact the candidates for the public official position to obtain additional information.
 - The Nominating Committee also discussed Dr. Gregory X. Boehm's reappointment recommendation for Cuyahoga County appointment. Dr. Boehm's first term expires on June 30, 2022.
 - Based upon the Nominating Committee's review of the requirements per Ohio Revised Code (ORC) §340.02; which stipulates that at least one Board member shall fill each of the six categories listed:
 - A clinician with experience in the delivery of mental health services
 - At least one person who has received or is receiving mental health services
 - At least one person who is a parent or other relative of a person has received or is receiving mental health services
 - A clinician with experience in the delivery of addiction services
 - At least one person who has received or is receiving addiction services
 - At least one person who is a parent or other relative of a person has received or is receiving addiction services
 - Based upon the Nominating Committee's knowledge that Gregory X. Boehm, M.D., fills the requirement per ORC §340.02 of a clinician with experience in the delivery of addiction services.
 - Based upon the Nominating Committee's knowledge that the ADAMHS Board may recommend a Board member candidate for reappointment through Cuyahoga County, however, it is up to the County Executive to make the appointment; and there is no guarantee that the individual will get reappointed.
 - Based upon the Nominating Committee's review of the ADAMHS Board of Director Appointment Term Roster, Nominating Committee members reached consensus to recommend Gregory X. Boehm, M.D., for Cuyahoga County reappointment consideration.
 - The Nominating Committee requests authorization from the full Board to submit for consideration the reappointment recommendation of Gregory X. Boehm, M.D., for Cuyahoga County appointment.

Motion to submit for consideration the reappointment recommendation of Gregory X. Boehm, M.D., for Cuyahoga County appointment. MOTION: H. Snider / SECOND: S. Rosenbaum / AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

9. PLANNING & OVERSIGHT COMMITTEE REPORT

Ms. Katie Kern-Pilch, Planning & Oversight Committee Chair, reported on the Planning & Oversight Committee meeting held on April 13, 2022. Committee members heard the following items of discussion:

- Ms. Leshia Yarbrough-Franklin, Adult Behavioral Health Specialist I, introduced Mr. Ben Silver, MSW, LSW, Administrative Director Behavioral Health and Addiction Services, St. Vincent Charity Medical Center, and Mr. Daniel Lettenberger-Klein, MS, MBA, LMFT, Executive Director, Stella Maris. Ms. Yarbrough-Franklin monitors the treatment programs at St. Vincent Charity Medical Center and Stella Maris. Ms. Myra Henderson, Adult Behavioral Health Specialist II, introduced Ms. Avril Chuppa, Assistant Director of Health Systems, Thrive Peer Recovery Services, and Ms. Jacqueline Buchheister, Outcomes and Evaluation Manager, Thrive Peer Recovery Services. All four individuals and their staff presented on their programs as it relates to the opioid settlement funds.

- Intensive Special Needs Child Care Services for Universal Pre-Kindergarten (UPK)
 Ms. Charde' Hollins, Behavioral Health Prevention Specialist, 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 Special Needs Child Care (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. The 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.
- Provision of Sober Living Options for Felony Offenders under the Supervision of Cuyahoga County Probation
 Mr. Joseph Arnett, Adult Behavioral Health Specialist II (Criminal Justice), reported that the Cuyahoga County Corrections Planning Board has funded or shared funding with the Board for Sober Living services since 2015. At this time, the Cuyahoga County 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 ADAMHS Board and the 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. Mr. Martin Murphy, Administrator, Cuyahoga County Corrections Planning Board, Court of Common Pleas, was in attendance to respond to any questions Board members had.
- Roberto Flores Home Transfer to Signature Health
 Ms. Allison Schaefer, Adult Behavioral Specialist II (Residential), reported that FrontLine Service operated programming at Roberto Flores from 2012 until January 3, 2022, at which time they notified the ADAMHS Board that they were no longer able to provide this service. All the 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). Emerald Development and Economic Network (EDEN), Inc., provides building property management for Flores. Referrals are made directly through the Board via the Coordinated Adult Residential Referral (CARR) process; and 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 the OhioMHAS Class 1 and Class 2 Residential Facilities (outside of Cuyahoga). Representatives from Signature Health, Dr. Holly Kirk, Director, Residential Services, and Mr. Jonathan Lee, Chief Executive Officer, were in attendance to respond to any questions Board members had.
- Addiction Treatment Program – Court Administrative Funds
 Mr. Arnett reported that in October 2021, OhioMHAS approved \$54,393 for the courts, based on the number of Addiction Treatment Program (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. Representatives from Cleveland Municipal Court, Mr. Brian Siggers, Probation Supervisor, and Ms. Karen Stanton, Coordinator of the Human Trafficking Specialized Docket, were in attendance to respond to any questions Board members had.
- Mobile Response and Stabilization Services (MRSS)
 Ms. Erin DiVincenzo, Children's Behavioral Health Specialist, reported that MRSS is a 24/7 crisis service where a team of two providers respond in person within sixty minutes for youth up to age 21. MRSS 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.

Bellefaiere JCB will launch a pilot MRSS team in May 2022, to provide services Monday through Friday between the hours of 12:00 p.m. and 8:00 p.m. The Bellefaiere 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. Bellefaiere anticipates the pilot MRSS program will expand hours and staffing patterns to include weekend hours at six 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. MRSS anticipates serving 500 families in the first year of operation. This number is expected to increase as the MRSS team

expands staff and hours towards a 24/7 service. Mr. Jeff Lox, Executive Director, Bellefaire JCB, was in attendance to respond to any questions Board members had.

- Diversity, Equity and Inclusion (DEI) in Behavioral Health Care Update
Mr. Osiecki shared a DEI in Behavioral Health Care Update.
- Request for Issuance of Request for Proposal (RFP) for the Cuyahoga County Corrections Planning Board's Essential Behavioral Health Interventions & Criminogenic Needs Program

Mr. Anthony Henderson, Chief Compliance Officer, reported that in collaboration with the Cuyahoga County Common Pleas Court's Corrections Planning Board, Adult Probation Department and Specialty Courts Department, the Board is requesting authorization to solicit RFPs from providers for information regarding their ability to assist, develop and implement a new Essential Behavioral Health Interventions and Criminogenic Needs Program. The program will address the Mental Health & Developmental Disabilities (MHDD) Court's high-risk serious mental illness (SMI) population through additional wrap-around services that ensure a smooth transition of re-engagement into the community while under community control. MHDD Court's SMI eligibility includes (but is not limited to) schizophrenia, schizoaffective, and other psychotic disorders. Mr. Murphy was in attendance to answer any questions Board members had.

[Mr. Steve Killpack, MS, left the Zoom meeting; and due to technical difficulties Mr. Harvey Snider, Esq., was not able to vote.]

- **RESOLUTION NO. 22-04-01**
AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR THE CUYAHOGA COUNTY CORRECTIONS PLANNING BOARD'S ESSENTIAL BEHAVIORAL HEALTH INTERVENTIONS & CRIMINOGENIC NEEDS PROGRAM

Motion to approve Resolution No. 22-04-01. MOTION: K. Kern-Pilch / SECOND: R. Blue / AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum / NAYS: None / ABSTAIN: None / **Motion passed.**

POLICY STATEMENT RENEWAL – 1st of 2 Readings

Ms. Kern-Pilch highlighted the policy statement up for renewal, Waiting List Management Policy.

Given this policy revision being proposed contains a substantial modification of an existing policy, a reading at two General Board Meetings are required prior to an official vote for adoption.

NEW POLICY STATEMENT REVIEW – 1st of 2 Readings

Ms. Kern-Pilch presented a new policy statement, Recipients of Federal Funding Policy, to ensure that the ADAMHS Board and its providers are complying with the applicable standards of cost principles as recipients of federal grant funding in determining the allowability of costs consistent with Uniform Guidance – 2 CFR Subpart E. Cost Principles.

Given this is a new policy statement being reviewed, a reading at two General Board Meetings is required prior to an official vote for adoption.

[Mr. Harvey Snider, Esq. was able to correct his technical difficulties.]

10. FINANCE & OPERATIONS COMMITTEE REPORT

Ms. Sharon Rosenbaum, Finance & Operations Committee Chair, reported on the Finance & Operations Committee meeting held on April 20, 2022, and highlighted the Vouchers, Contracts and Amendments as listed below.

CONSENT AGENDA: Resolution Nos. 22-04-02 through 22-04-04

- **RESOLUTION NO. 22-04-02**
ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2022

Ms. Rosenbaum 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. Rosenbaum 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 \$73,853,247; 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. Rosenbaum 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. Rosenbaum 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.

- **RESOLUTION NO. 22-04-03 – APPROVAL AND RATIFICATION OF CONTRACTS:**

1. Intensive Special Needs Child Care Services 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

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

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

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

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

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.

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

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.

• **RESOLUTION NO. 22-04-04 – APPROVAL OF CONTRACT AMENDMENTS:**

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

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.

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

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.

3. 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

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.

4. 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
 - 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.

Motion to approve the Consent Agenda (Resolution Nos. 22-04-02 through 22-04-04). MOTION: R. Blue / SECOND: G. Boehm / AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, E. Cade, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Rosenbaum, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

11. 5-YEAR STRATEGIC PLAN QUARTERLY UPDATE

Mr. Osiecki stated that the ADAMHS Board's 2021-2025 Strategic Plan positions the Board and its service delivery system for success in a continually changing and increasingly demanding behavioral healthcare environment and includes the following six goals: 1) Strengthening Service Delivery System, 2) Measuring Impact, 3) Maximizing Available Funding, 4) Maintaining a High Performing Organization, 5) Strengthening Behavioral Health Workforce, and 6) Sharing Information. This plan is a living document that will be modified with the ever-changing environment, reviewed and updated as needed with periodic updates provided to the ADAMHS Board of Directors on the goals achieved and progress made on the plan.

Mr. Osiecki reported that Board staff has been busy working day to day while continually working to meet the Board's goals. As a result, Ms. Fischer and he provided a brief review of each of the six goals outlined in the Board's 5-Year Strategic Plan by sharing a few of the activities and progress made on each of the identified goals during the last quarter, which includes January 1, 2022 through March 31, 2022. In total, 11 pages of accomplishments were made during the last quarter. (The 5-Year Strategic Plan Quarterly Update is attached to the original minutes stored in the Executive Unit and can be found on the Board's website.)

12. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Osiecki shared information regarding the following items of discussion:

- **Diversion Center Update:**
 - The Diversion Center continues to serve clients that are referred by law enforcement, family, friends and self-referrals.
 - On Wednesday, April 20, 2022 and Thursday, April 21, 2022, OhioMHAS conducted a 2-day audit at Oriana House in both Summit and Cuyahoga Counties, which included the Diversion Center.
 - The portion of the Division Center went well overall and OhioMHAS will send their findings – but Oriana shared a few highlights to be addressed or have already been addressed:
 - Some personnel training issues were addressed and fixed with contracted employees – such as the security company.
 - The hot water temperature in the building was too low, at 75 degrees, and it should be between 105-120 degrees and is an easy fix.
- **All Provider Meeting:**
 - A quarterly All Provider meeting was held on Tuesday, April 19, 2022, and was well attended.
 - A presentation was had by Magnolia Clubhouse about their services.
 - A second presentation was had by representatives from OhioGuidestone, Positive Education Program (PEP) and New Directions to discuss OhioRISE.

- Ms. Felicia Harrison, Chief Financial Officer, reminded providers that they need to provide the Board with financial audit submissions; and Mr. Anthony Henderson, Jr., Chief Compliance Officer, provided clarity on the Contract Compliance 2nd Phase which covers a Staffing Assessment of the programs we contract for.
- **Behavioral Health Workforce Development Task Force Update:**
 - The ADAMHS Board convened a Behavioral Health Care Workforce Task Force, which met June 2021 through February 2022 in response to the workforce shortage in the mental health and substance use field.
 - The goal of the group was to generate ideas and actions to address the workforce shortages and retain the most motivated and competent professionals for our system. Task Force members made progress and achieved several of the items they had identified.
 - Representatives from 20 organizations participated; and identified both short-term and long-term actions that could be taken to recruit and retain staff:
 - o Outreach to middle/high schools
 - o Paid internships/reimbursement for services provided by interns
 - o Loan assistance/forgiveness
 - o Increase salaries
 - o Additional benefits
 - o Additional payment over Medicaid rates
 - o Agency collaboration/consolidation
 - A survey was issued to gain an understanding behind the workforce shortage.
 - John Carroll University students were being placed into internships at provider locations that were promoted by Dr. Martina Moore.
 - A Workforce Video Series developed by the ADAMHS Board highlighting the benefits of working within the behavioral health field featuring 21 interviews with local providers. The videos are geared toward elementary, middle and high school students This was developed in partnership with the Cleveland Metropolitan School District (CMSD).
 - CMSD requested that the ADAMHS Board serve as the lead agency for the “Community and Social Service” Career Chats event in May. The “chats” are short presentations and discussions held over Zoom between a professional and students in sixth through 12th grades.
 - The ADAMHS Board became an Employer and Industry Partner with the Greater Cleveland Career Consortium, a regional workforce development initiative.
 - The ADAMHS Board provided funding to help with pay and hiring of staff to address a crisis shortage of staff at the Board’s children’s residential providers.
 - Participants shared information about changes to licensure through HB 5, which allows any Chemical Dependency Counselor Assistant (CDCA) holder that has both continuously held an active certificate since at least December 31, 2008, and practiced chemical dependency counseling while under required supervision, to apply for Licensed Chemical Dependency Counselor II (LCDC II) licensure without having to meet the requirement of holding a degree.
 - Although this task force has ended – members will be invited to be part of the next iteration of our workforce efforts, which will occur in connection with our Diversity, Equity and Inclusion (DEI) initiative.
- **Ohio Association of Alcoholism & Other Drug Addiction Counselors (OAADAC) Conference:**
 - The OAADAC Conference is being held on Thursday, April 28, 2022, and Friday, April 29, 2022. The organizers of the conference, which includes Mr. John Lisy, Executive Director of Shaker Heights Youth Center, informed Mr. Osiecki that the conference would not have been possible without the help of Ms. Madison Greenspan, External Affairs Officer, Ms. Regina Spicer, Training Officer, and Ms. Zietlow-DeJesus.
- **ADAMHS Board Recognition by CTC:**
 - On Friday, April 22, 2022, CTC presented an award to the ADAMHS Board in appreciation of our commitment and support to the youth of Cuyahoga County.
 - Ms. Yarbrough-Franklin and Ms. Rosser accepted the award on behalf of the Board.
 - The event featured music from a CTC band, with songs focused on hope and perseverance in the face of loss and addiction. L.C. Colins, Executive Director of CTC, thanked the ADAMHS Board for their support of prevention services for youth and adults.
- **Adult Care Facility Peer Seal of Quality:**

- Ms. Maggie Tolbert, Assistant Chief Clinical Officer, Ms. Schaefer and Mr. John Coleman, Facility Inspector, wanted everyone to know that the Board's Peer Seal of Quality for the Adult Care Facilities - which was put on hold during COVID – will be starting again.
 - Ms. Schaefer and Mr. Coleman are working this year – along with a peer recovery specialist from THRIVE Behavioral to reestablish a baseline – for the program to go back to being a peer run project.
- **Annual Meeting:**
 - Mr. Osiecki reminded all in attendance that the Board's Annual Meeting is scheduled for Monday, May 16, 2022, and is sold out. He reported that the Board is excited to be back in person; and highlighted that approximately 250 individuals are expected to attend.
- **Staff Update:**
 - Mr. Osiecki shared the following updates related to recruitment:
 - Compliance Officer
 - ❖ The Board has filled the last of the three Compliance Officer positions in the Compliance Unit.
 - ❖ Ms. Nakia Yucas started at the Board on Monday, April 11, 2022.
 - ❖ This position reports to Mr. Anthony Henderson, Chief Compliance Officer.
 - ❖ Ms. Fischer and Ms. Tolbert are in the process of reviewing resumes for both the Director of Adult Behavioral Health (BH) Programs and Director of Prevention and Children's BH Programs, and will be scheduling interviews in the near future.
 - ❖ These positions report to Ms. Tolbert.
 - **Life Side Ohio Campaign:**
 - The ADAMHS Board is one of three locations participating in a statewide launch of the Ohio Suicide Prevention Foundation's (OSPF) new Suicide Prevention Campaign, *Life Side Ohio*.
 - The campaign is a dedicated outreach campaign to help educate the firearms community statewide about reducing suicide deaths by firearms. Similar campaigns have been successful in other states.
 - The Media Event will take place at the ADAMHS Board on Tuesday, May 3, 2022, at 5:30 pm. In addition to Mr. Tony Coder from OSPF, Mr. Osiecki will be speaking alongside Ms. Hollins and Mr. Rick Oliver, FrontLine Service, and other campaign representatives from across Ohio.
 - Several County Law enforcement agency representatives (Cleveland Division of Police, Cleveland Metroparks Police, Euclid Police, Strongsville Police and the Westshore Enforcement Bureau) will also come to stand in support of the campaign.

13. **NEW BUSINESS**

Rev. Gohlstein reported that the Board has sponsored the Mentally Mangled Mental Health Conference for Faith Leaders, which is scheduled for Tuesday, May 17, 2022; and stated that a public service announcement was made to promote this conference.

14. **AUDIENCE INPUT**

No audience input was received.

15. **UPCOMING MAY AND JUNE BOARD MEETINGS:**

- 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
- Faith-based Outreach Committee Meeting: June 1, 2022
- Nominating Committee Meeting: June 8, 2022
- Planning & Oversight Committee Meeting: June 8, 2022
- Finance & Operations Committee Meeting: June 15, 2022
- General Meeting: June 22, 2022

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

Submitted by: Linda Lamp, Executive Assistant

Approved by: _____
Rev. Benjamin F. Gohlstin, Sr., Chairperson, ADAMHS Board of Cuyahoga County