

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
FINANCE & OPERATIONS COMMITTEE MINUTES
JANUARY 18, 2023**

Committee Members Present: Sharon Rosenbaum, MBA, Committee Chair, Bishara W. Addison, J. Robert Fowler, Ph.D., Sadigoh C. Galloway, MSW, LSW, LICDC-CS, Harvey A. Snider, Esq.

Absent: Ashwani Bhardwaj, Rev. Benjamin F. Gohlstin, Sr., Steve Killpack, MS

Board Staff Present: Scott Osiecki, Chief Executive Officer, Carole Ballard, Danielle Clark, Vince Crow, Erin DiVincenzo, Ryan Gongaware, Ben Goodwin, Felicia Harrison, Esther Hazlett, Bill Hebble, Anthony Henderson, Myra Henderson, Woo Jun, Linda Lamp, Mark Onusko, Clare Rosser, Jessica Saker, Allison Schaefer, Starlette Sizemore

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

No public comment on agenda items was received.

3. Approval of Minutes

The Finance & Operations Committee minutes from September 21, 2022 were approved as submitted.

[Ms. Bishara W. Addison arrived.]

4. Provider Contract Overview

Mr. Woo Jun, Director of Risk Management, provided an overview of the ADAMHS Board's Provider Contract. He reported that the components of the Board's CY2023 Core Contract consist of:

- Standard Form Contract details the terms and conditions of the contract set by the ADAMHS Board
- Attachment 1 (Programming/Clinical) details the service description and reporting requirements
- Attachment 2 (Finance) details information about funding allocation and pooled funding (name Medicaid services and amounts paid)
- Attachment 3 (Finance) details the reimbursement schedule for pooled funding
- Attachment 4 (Quality Improvement (QI), Evaluation and Research) details the outcome measurements and metrics requirements

The Standard Form Contract contains the following 17 Articles:

- Article 1: Preliminary Recitals identify the parties, terms, approval (Board Resolutions), etc.
- Article 2: Definitions
- Article 3: Requirements Applicable to the Parties – coordination of services, confidentiality and Health Insurance Portability and Accountability Act (HIPAA) compliance, data security, etc.
- Article 4: General Service Requirements – anything related to services for all types of services
- Article 5: Administration – provider service plan, ADAMHS Board of Directors' policies, budget revision, etc.
- Article 6: Information and Reports
- Article 7: Evaluation and Accountability – outcomes report, accounting requirement, and audits
- Article 8: Conflict of Interest
- Article 9: Transition Procedure – in the event of provider dissolution or contract termination
- Article 10: Standards for Costs, Rates, Fees and Restrictions – copays based on Attachment 3 for clients, restrictions of funding use for federal funding, etc.
- Article 11: Payments By the ADAMHS Board – all information related to how providers get paid
- Article 12: Insurance
- Article 13: Expiration and Dispute Resolution
- Article 14: Modification, Termination and Suspension
- Article 15: Duties of the ADAMHS Board
- Article 16: Certification – certifications related to lobbying, debarment and suspension, drug free workplace to receive federal funding

- Article 17: Miscellaneous – miscellaneous items including provisions related to governing laws, notice, force majeure, etc.

Mr. Jun shared a sample CY2023 Core Contract between the ADAMHS Board and ABC Treatment Center and highlighted the various components of the contract. After a lengthy discussion regarding the details of the ADAMHS Board Contract with provider agencies, Mr. Jun responded to questions the Board of Directors had. (The PowerPoint presentation and sample Core Contract is attached to the original minutes stored in the Executive Unit.)

5. Finance Reports – October 2022 and November 2022

Ms. Felicia Harrison, Chief Financial Officer, reported that the Administrative Budget that was approved for CY2022 was \$7,374,726.62 and for October Actual Year to Date (YTD) 2022, the total expenses were \$5,854,890.58; that is roughly 79% of the total Administrative Budget. As a result, the Board is on track with expenses for the first ten months. Ms. Harrison highlighted that relative to the Board Voucher Report for October 2022, the expense for Famicos Foundation for \$3,650.16 was an error.

The Funding Source Budget to Actual YTD, October 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 \$73,548,249; and through the end of October 2022, the Board has received \$71,930,474.82. The bulk of these funds consists of the Board's annual amount from the County levy subsidy of \$43,463,659. Ms. Harrison reported that 98% of the budget has been received.

The Revenues By Source By Month report reflected that in October 2022, the Board received revenues of \$3,029,544.37. As a result, the Total Revenues By Source By Month is \$71,930,474.82.

The ADAMHS Board Budget vs. Actuals for 2022 reflect that October YTD Actual is \$63,224,560.20 that is roughly 75% 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 January through October 2022 includes administrative accounts as well as grant accounts. The total expenditures for October 2022 is \$7,279,548.60; bringing the total expenditures for CY2022 to \$63,224,560.20. 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, October 2022 YTD reflects the Grant Accounting Units that include the OOD Grant, Other Grants and SOR Grant. The total expenditures for grants YTD is \$4,135,702.76.

The Diversion Center Revenues and Expenditures YTD October 2022 YTD reflects the total operating expenses is \$4,446,366.96. Total revenue received through the end of October is \$4,003,104.16.

The Cash Flow Report, October 2022 shows the 2020 Actual, 2021 Actual and YTD thru October 2022. This report shows a comparison of the available beginning balance, total available resources, expenditures and available ending balance. The available ending balance through October 2022 is \$50,296,027.84 and includes the County levy funds, which will be spent down throughout 2022.

For November Actual YTD 2022, the total expenses were \$6,396,951.13; that is roughly 87% of the total Administrative Budget. Ms. Harrison highlighted that relative to the Board Voucher Report for November 2022, the expense for Ailca Hospitality LLC for \$23,718.75 was the expense for the Roads to Recovery '22 Conference, which was held on Monday, October 17, 2022, and the Fifth Third Bank NEO Charge of \$18,178.48 was the expense for the Board's Credit Card.

The Funding Source Budget to Actual YTD, November 2022, reflects that the Board has received \$74,330,586.91. Ms. Harrison reported that 101% of the budget has been received.

The Revenues By Source By Month report reflected that in November 2022, the Board received revenues of \$2,400,112.09. As a result, the Total Revenues By Source By Month is \$74,330,586.91.

The ADAMHS Board Budget vs. Actuals for 2022 reflect that November YTD Actual is \$69,453,036.27 that is roughly 82% of the Board's anticipated expenditures for the calendar year.

Revenue and Expenditures All Accounting Units By Month January through November 2022 reflect that the total expenditures for November 2022 is \$6,228,476.07; bringing the total expenditures for CY2022 to \$69,453,036.27.

The Revenues and Expenditures Grants YTD, November 2022 YTD reflects that the total expenditures for grants YTD is \$4,445,411.97.

The Diversion Center Revenues and Expenditures YTD November 2022 YTD reflects the total operating expenses is \$4,826,940.47. Total revenue received through the end of November is \$4,470,024.63.

The Cash Flow Report, November 2022 reflects that the available ending balance through November 2022 is \$46,467,663.86.

Motion to recommend approval of the Board Voucher and Expenditure Reports for October 2022 and November 2022 to the full Board. MOTION: B. Addison / SECOND: H. Snider / AYES: B. Addison, R. Fowler, S. Galloway, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

6. **Contracts**

Ms. Harrison highlighted agenda process sheets for agreements and amendments listed below, answered questions, and provided clarification for the Board of Directors.

- a) Suicide Prevention Awareness Campaign – \$35,000
 - Indoor Media - \$25,000
 - American Solutions for Business - \$10,000

The 2023 Suicide Prevention Campaign will have three components:

- o Direct mail advertising through American Solutions for Business
- o Newspaper, radio, social media advertising through Jemoh Enterprises. This component was already approved through December 31, 2023 on Resolution No. 22-11-05.
- o Advertising in grocery stores through Indoor Media

This continues the 2022 campaign. In 2022:

- o Direct mailers with suicide prevention information reached 42,860 residential households in every zipcode of Cuyahoga County in April. Each mailer included a detachable magnet with crisis contact information. The primary focus was on homes with a family that included a male in a high-risk age group for depression/suicide and substance use/overdose and families with children between the ages of 11 and 17. (Note: an additional 8,692 households in Cuyahoga County were reached with a similar mailer funded through a project with the Northeast Ohio Collaborative in July.)
- o Monthly newspaper ads and articles continued in OHIO Life NEWS, distributed in 125 churches, senior facilities, and high traffic areas in Greater Cleveland, alongside advertising on FCB Radio and Ohio Life social media.
- o Grocery-store advertising was approved for funding in 2022, but was put on hold and is now being launched in 2023.

The vendors, services and amounts for the full Suicide Prevention Awareness Campaign for 2023 are:

- o Indoor Media for advertising in up to six local grocery stores at the cost of \$25,000
- o American Solutions for Business for multiple direct mail campaigns to institutions or households in categories determined by the Suicide Prevention Coalition or data to be to high priority or high risk at the cost of \$10,000

The purpose of this campaign is to raise awareness of signs of suicide, how to help others and connect to resources for help, promote the crisis hotline, and promote the ADAMHS Board in the community. Direct mailers will reach

approximately 4,800 addresses. Indoor advertising will be seen by customers at up to six grocery stores, each with the potential to be seen by between 2,800 and 4,100 daily shoppers. Board staff recommend that the Board of Directors approve amounts for Indoor Media and American Solutions for Business for the Suicide Prevention Awareness Campaign for the term of February 1, 2023 through December 31, 2023 in the amount of \$35,000.

- b) Opioid Awareness and Response Initiative – Not to exceed \$265,500
- The MetroHealth System (Emergency Access Naloxone Cabinet Program Administration) - \$15,000
 - Media and Digital Campaign (Spotify, Radio One, La Mega, iHeart, Brothers Printing, and other vendors TBD) - \$100,000
 - BTNX (Fentanyl and/or Xylazine Test Strips or Panels) - \$100,000
 - Naloxone Purchase from Ohio Department of Health (ODH) - \$50,500

After two years of decreased deaths related to overdose fatalities driven by fentanyl, 2021 proved to be one of our deadliest years with 675 fatalities. In 2022, we were on par to end the year with 629 fatalities, a small decrease over last year. The driving factor of fatalities continues to be fentanyl mixed with other drugs. In 2022, the primary mixtures were cocaine, methamphetamine and pressed pills. 2022 also showed an increase of new synthetic opioids in the local drug supply. A collaborative approach to addressing education and supporting harm reduction efforts is needed to help save lives. This plan will include the following goals:

- o Fentanyl Awareness and Overdose Awareness Campaign during high incidence overdose times and expand harm reduction messaging between those times by increasing media and streaming buys and adding neighborhood and grassroot partner publications.
 - The ADAMHS Board of Cuyahoga County fentanyl awareness campaign will target populations using demographic data from the Medical Examiner's office related to overdose fatalities
 - Holiday weekends often include spikes and will be one area of focus for the campaign
 - It is also important that we share harm reduction education information all year round
 - It is necessary to increase outreach in Black/African American communities, as they made up one-third of 2022 fatalities
- o Test Strip Distribution: Purchase 25,000 test strips per quarter for grassroot distribution to reach individuals who are not using syringe exchange programs. Strips will be distributed in high incidence overdose areas based on Medical Examiner data. Xylazine strips may be coming to the market in 2023 and funds may be used to purchase those strips as well. Xylazine is an animal tranquilizer that has made it into the drug supply. Naloxone is less effective on this drug, especially when combined with fentanyl. We intend to make these available as soon as they become available for purchase.

Harm reduction efforts such as education, fentanyl test strip distribution and increasing access to naloxone are some ways we hope to reduce the number of fatal overdoses. The Overdose Fatality Review Committee creates recommendations for life saving, and all of these efforts are included in those recommendations. Without these efforts, deaths would be even higher than they have been. It is important to note that all of our resources inform residents how to connect with care when they are ready for treatment. Based on estimated impressions, hundreds of thousands of individuals will be exposed to the campaign, with millions of impressions. Test Strip and Naloxone Distribution: If each person receives three strips that will reach more than 33,000 individuals. Price of naloxone varies, but that should allow for 1,000 kits for grassroots distribution. Board staff recommend that the Board of Directors authorize the 2023 Opioid Awareness and Response Initiative and allow the Chief Executive Officer to enter into multiple vendor contracts not to exceed \$265,500 for the term of January 26, 2023 through December 31, 2023.

- c) WOVU 95.9 FM Radio Partnership
- Burten, Bell, Carr Development, Inc. - \$20,000

WOVU 95.9 FM "Our Voices United" a Burten, Bell, Carr Community Radio Station, located 7201 Kinsman Road, Cleveland, Ohio is a 501(c)(3) non-profit community radio station. WOVU 95.9 FM strives to bring its listeners programming of excellent. As a community radio station, WOVU 95.9 FM provides an inclusive media platform that connects, engages and informs the entire community to achieve ongoing social and economic progress for all. Core

values include WOJU 95.9 FM commitment to inclusion, outreach, education, transparency, accuracy and accountability. WOJU staff focus efforts on building quality on-air programming relevant to the needs and interest of the community. The station's coverage area consists of the entire city of Cleveland, Ohio with an average weekly listening audience of 20,000. The station broadcasts on the 95.9 terrestrial signal, mobile apps on Google and Apple and its website: www.wovu.org. The studio has been set up to allow for social distancing during the pandemic and the station uses Zoom, FaceTime, RingCentral and live calls to host programming. The General Manager, Jae Williams, said, "Our goal is to build a partnership that can help change lives in our community and with the ADAMHS Board, also help save lives."

This is a 52-week proposal that is estimated to reach an audience of 20,000 individuals per week or 1,040,000 over the course of the year for broadcast alone. Additional exposure will be garnered through events and website views. Board staff recommend that the Board of Directors approve a contract in the amount of \$20,000 with WOJU 95.9 FM for a radio and community partnership to expand the reach of the ADAMHS Board as outlined in the Strategic Plan for the term of January 26, 2023 through January 31, 2024.

- d) Sponsorship of Dispelling Stigma Traveling Gallery
 - Project White Butterfly - \$16,471

In June of 2021, Project White Butterfly hosted a walk-through gallery display which dispelled common myths about addiction and replaced them with facts and statistics as well as provided suggestions for how to better support people with substance use disorder. There were more than 45 attendees at the two-hour June 2021 event that was held in Rocky River. Having received positive feedback from the abovementioned gallery, Project White Butterfly was prompted to design a traveling gallery to display in an array of public areas throughout Cuyahoga County to raise awareness about the harm stigma produces and provide individuals with eye-opening education about addiction for display throughout 2022, which was a huge success. As a Sponsor, ADAMHS Board of Cuyahoga County will get the following benefits:

- o Sponsorship acknowledgment on gallery displays
- o Sponsor's name and logo displayed on Project White Butterfly's website page about "Dispelling Stigma" Gallery
- o Mentions in Social Media posts about the events

Project White Butterfly estimated the gallery would be seen by 600 individuals; it was actually seen by 5,995 individuals. In 2022, the display was shared at: Holy Name High School (approximately 500 students), Solon Treatment Services (approximately 75 clients), Planting Awareness Event for Overdose Awareness Day (160 individuals), Federal Reserve Bank of Cleveland (approximately 950 employees), John Carroll University (approximately 2,700 students), ADAMHS Board Roads to Recovery Conference (280 attendees), Cleveland Public Library (30 people), and Olmsted Falls High School (1,300 students). This Dispelling Stigma Gallery is also now virtual and displayed on the ADAMHS Board website as part of Phase three of the Substance Use Disorder Campaign – Learn to Be Stigma Free.

Project White Butterfly will increase education about substance use disorders and harm reduction efforts, while reducing stigma and showing individuals ways to overcome barriers to recovery. Funds will cover costs of printing media and purchasing display materials. The same displays will be used at all the exhibits.

- o Two employees for set up, maintenance and tear down of gallery
- o Printing all 27 media panels for the gallery in Spanish
- o Travel and mileage expenses
- o Administrative costs for networking, identifying locations for display and scheduling display

Board staff recommend to the Board of Directors the sponsorship of Project White Butterfly's Dispelling Stigma Traveling Gallery in the amount of \$16,471 for the term of January 26, 2023 through December 31, 2023.

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

7. Contract Amendments

- a) Amendment to Resolution No. 22-06-06, Forensic Center Allocation
- Cuyahoga County Court Psychiatric Clinic - \$150,000 Increase

The Cuyahoga County Court Psychiatric Clinic provides Second Opinion Evaluations for persons referred by Northcoast Behavioral Healthcare (NBH) Forensic Units, who are considered near discharge ready for the community. The initial evaluation is completed at NBH. Once a recommendation for potential Conditional Release has been made by rendering the Second Opinion Evaluation from the Court Psychiatric Clinic, the report is forwarded to the sentencing judge who will determine if Conditional Release should be granted. Conditional Release must be granted by the Judge, giving the Not Guilty by Reason of Insanity (NGRI) offender permission to live in the community under specific conditions and monitored by the Conditional Release Unit. The Ohio Department of Mental Health and Addiction Services (OhioMHAS) recognizes ongoing workforce challenges at Ohio's ten Forensic Centers, Cuyahoga County Court Psychiatric Clinic included. As a result, OhioMHAS has dedicated \$3 million in American Rescue Plan Act (ARPA) funding for staff recruitment and retention at Ohio Forensic Centers. The Cuyahoga County Court Psychiatric Clinic intends to utilize these funds for staff retention. Board staff are requesting the Board of Directors to accept the amount of \$150,000 from OhioMHAS for the Cuyahoga County Court Psychiatric Clinic (Second Opinion Evaluations) for the time period July 1, 2022 through June 30, 2023. This contract is in the amount of a \$150,000 increase for the term of July 1, 2022 through June 30, 2023.

- b) Amendment to Resolution No. 22-06-06, Forensic Services Allocation – Transition from Recovery Resources to Murtis Taylor Human Services System – \$89,808
- Recovery Resources - \$73,006.70
 - Murtis Taylor Human Services System - \$16,801.30

These funds are for Cuyahoga County's Forensic Monitor. The ADAMHS Board has been awarded an additional \$2,200 for State Fiscal Year (SFY) 2023. The Forensic Monitor was formally created in 1996 as a result of House Bill 152 and became further defined with the enactment of Senate Bill 285, which became effective in 1997. The Forensic Monitor serves as liaison between clients, the court, the ADAMHS Board, OhioMHAS, community provider (Conditional Release Unit (CRU)) and Regional Psychiatric Hospitals (NBH). The CRU provides intensive community support services for persons found NGRI and granted Conditional Release.

Recovery Resources has historically been the community provider identified by the ADAMHS Board to provide Forensic Monitoring and Conditional Release services. Judges temporarily stopped discharges of CRU clients from NBH in early 2022 as a result of coordination and communication barriers. Discharges were later resumed. The Forensic Monitor position has been vacant since early Spring 2022. Recovery Resources has had issues with staffing this position. In October of 2022, Recovery Resources CRU Team supervisor resigned, and the position remains vacant. Staffing and ongoing collaboration/coordination continue to serve as a barrier for Recovery Resources in relation to Forensic Monitoring and Conditional Release. As a result, Murtis Taylor Human Services System has been identified as an alternative provider who can provide these services in the community. Murtis Taylor Human Services System has a history of working with the forensic population – specifically through the Outpatient Competency Restoration and CARES programs. Board staff are requesting the Board of Directors to amend Resolution No. 22-06-06 to accept additional OhioMHAS funding in the amount of \$2,200, bringing the total award for Forensic Monitoring to \$89,808 and to reflect a change in the contractual party from Recovery Resources to Murtis Taylor Human Services System effective May 1, 2023 through June 30, 2023.

- c) Amendment to Resolution No. 21-07-03 and Resolution No. 22-06-06, Allocation of OhioMHAS Pass-through Funding for Substance Abuse Prevention and Treatment (SAPT) Services
- Signature Health, Inc. - \$192,473

The original ORCA House was operated by Signature Health as Residential Treatment for individuals with substance use disorders (SUD's). ORCA House closed in 2019, with plans to move to a new location. Construction was

temporarily put on hold due to the COVID-19 pandemic. Signature Health has decided to transition ORCA House to an OhioMHAS licensed Class 1 Residential Facility, with a focus on serving individuals with Serious Mental Illness (SMI) or co-occurring disorders. Signature Health plans to reopen ORCA House in early 2023. Orca House will have 36 beds total (18 male beds and 18 female beds). Through the OhioMHAS Pass-through funding for SFY2023, it is anticipated that 15 clients will be served.

Amending the OhioMHAS Pass-through contracts for SFY2022 and SFY2023 to allocate additional funding received from OhioMHAS to Signature Health (ORCA House). Orca House will serve Cuyahoga County residents experiencing SMI or a co-occurring SMI/SUD in an OhioMHAS licensed Class 1 Residential Facility. In addition to room and board, clients who have co-occurring diagnoses will receive services including diagnostic assessment, individual counseling, case management, group therapy, Intensive Outpatient (IOP), crisis intervention and urinalysis screens. These funds will specifically be utilized to serve women with co-occurring disorders at ORCA House. Board staff request the Board of Directors to amend Resolution No. 21-07-03 and Resolution No. 22-06-06 to enter into a contract with Signature Health, Inc. in the amount of \$192,473 for the term of SFY2022 and SFY2023 .

- d) Amendment to Resolution No. 22-02-03, Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative – \$50,000 Increase
- Recovery Resources - \$4,871
 - Youth Initiatives and Events Provider TBD - \$30,000
 - Marketing Vendor TBD - \$9,559

Social determinants of health (SDoH) affect a wide range of health risks and outcomes and contribute to health inequities across communities. Poor SDoH are linked to mental and behavioral health issues and impact SUD prevention and mental health promotion services across the lifespan. Considering the impact of SDoH when planning for prevention services can improve health outcomes and promote health equity. To provide support to behavioral health boards as they engage in community-based processes as they plan SUD prevention and mental health promotion services and programming, OhioMHAS, Ohio University's Voinovich School of Leadership and Public Service, the Pacific Institute for Research and Evaluation (PIRE), and other key partners are collaborating on the implementation of the Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative.

Ohio University has allocated funding to provide support to behavioral health boards as they engage in community-based processes to plan SUD prevention and mental health promotion services and programming. This initiative is funded in a phased approach. Current funding is for Phase 3. Two Co-directors are required to participate, one board staff and one community partner from Recovery Resources. Phase 2 of the initiative resulted in the creation of a Three-Year Prevention Plan for Cuyahoga County. The goal is to improve social determinants of health for youth in minority and underserved communities by increasing capacity for youth engagement, regarding behavioral health program development and improving access to behavioral health related prevention and wellness programs. For Phase 3, the ADAMHS Board and Recovery Resources Co-directors will implement Year 1 of the plan – which ends March 14, 2023. The objective for Year 1 is to increase capacity for underserved and minority youth engagement by planning and developing a youth-led advisory group in Cuyahoga County that will give youth a platform to provide voice on developing meaningful programs and improving access to services and resources. The ADAMHS Board will identify contractual partners for the youth-led advisory group. Board staff request the Board of Directors to amend the existing Community Collective Impact Model for Change 2.0 agreement and accept an additional \$50,000 to complete Phase 3 of the grant to implement Cuyahoga County's Prevention Services Plan for the term of January 1, 2022 to March 14, 2023.

- e) Amendment to Resolution No. 22-11-08, Mental Health in the Juvenile Detention Center
- Applewood Centers, Inc. - \$45,000 Increase

The Mental Health in the Juvenile Detention Center Program is designed to provide trauma-informed clinical services to youth ages 8 to 21 with behavioral health symptoms in need of emotional stabilization and/or crisis intervention while detained in the Juvenile Detention Center. Services include assessment, screening for suicide, behavioral

management, psychiatry services and care coordination and linkage with community-based services upon release. Staff advocate for youth and families in the court room, court, and community meetings and within the Detention Center to provide interventions to minimize mental health impact and maximize safety and security. The Mental Health in the Juvenile Detention Center will expand to provide a total of 12 hours per week of psychiatric services for youth detained in the Juvenile Detention Center with the additional funding. With the increased funding, 250 additional youth will be able to receive psychiatry services for a total of 750 youth served.

Applewood Centers, Inc. is funded \$619,583 to provide mental health services in the Juvenile Detention Center for CY2023. As part of the Mental Health in the Juvenile Detention Center Program, the ADAMHS Board funding allocated a ceiling of eight hours per week for a psychiatrist. Due to the increasing needs of the youth for psychiatry services in the Juvenile Detention Center, there is currently a four-week waiting list. To bridge the gap, the Cuyahoga County Juvenile Court will fund an additional four hours per week for a psychiatrist at \$180 per hour up to \$45,000 for Applewood Centers, Inc. to provide psychiatry services at the Juvenile Detention Center. Board staff request that the Board of Directors accept \$45,000 from the Cuyahoga County Juvenile Court and amend Applewood Center, Inc.'s CY2023 Contract to increase funding in the amount of \$45,000 for the Mental Health in the Juvenile Detention Center Program.

- f) Amendment to Resolution No. 22-11-08, CY2023 Core Contract Termination for Life Long Transportation, LLC

Life Long Transportation, LLC provided quality transportation services for ADAMHS Board clients living in group homes and residential facilities needing non-emergency transportation services for behavioral health services appointments. Due to COVID-19, Life Long Transportation, LLC experienced staffing issues and increased costs, and thus, business operation was not sustainable. Life Long Transportation, LLC attempted to secure additional funding but was unable. On December 9, 2022 Life Long Transportation, LLC notified the ADAMHS Board that it will cease operation as of end of business due to lack of staffing and financial constraints. As a result, Life Long Transportation, LLC will not sign its CY2023 Core Contract. Board staff request the Board of Directors to amend Resolution No. 22-11-08 to terminate the CY2023 Core Contract for Life Long Transportation, LLC for the term of January 1, 2023 through December 31, 2023.

- g) Amendment to Resolution No. 22-06-06 and Resolution No. 22-11-08, Name Change from Women's Recovery Center (WRC) to Lorain County Alcohol and Drug Abuse Services, Inc. (LCADA) by Merger – No New Funding
- Women's Recovery Center
 - Lorain County Alcohol and Drug Abuse Services, Inc.

WRC provides three-stage, comprehensive addiction treatment programs with trauma-informed therapy, cognitive-based therapy (CBT), brief therapy, motivational interviewing, contingency management, mindfulness, and 12-step programming for women. Gender-specific treatment includes family roles and relationships education, parenting classes, individual needs assessment/individual treatment planning, case management, relapse prevention education, women's health education, nutrition, and domestic violence education. WRC has an internal certified peer support specialist. The clients also have access to transportation and childcare. Staff help clients develop life management skills, parenting skills, and an overall sense of independence and self-sufficiency, so they are empowered to lead a life free of addiction.

This request is to amend the SFY2023 OhioMHAS Pass-through Contract and CY2023 Core Contract between the ADAMHS Board and WRC to reflect the name change to LCADA by merger. Effective on January 1, 2023, WRC and LCADA merged, and the surviving entity is LCADA. WRC will exist as a fictitious name or "doing business as (dba)," and WRC will be the primary brand and name operating at 6209 Storer Avenue in Cleveland. Board staff request the Board of Directors to amend Resolution No. 22-06-06 and Resolution No. 22-11-08 to change the name of the SFY2023 OhioMHAS Pass-through Contract and CY2023 Core Contract from WRC to LCADA for the term of SFY2023 and CY2023.

- h) Amendment to Resolution No. 22-10-03, Centers for Disease Control and Prevention (CDC) Overdose to Action Grant Funds (OD2A) from the Cuyahoga County Board of Health (CCBOH) for Fentanyl Test Strips – \$25,000 Increase

The CDC has awarded the CCBOH an OD2A grant. OD2A is a cooperative funding agreement that focuses on the complex nature of the opioid overdose epidemic. The funding addresses the need for an interdisciplinary, comprehensive, and cohesive public health approach. These funds support the CCBOH in obtaining high-quality, comprehensive, and timely data on overdose morbidity and mortality to inform prevention, response, and linkage efforts. The project is designed to ensure that the CCBOH has the data to inform its prevention and response efforts to combat the opioid addiction crisis. CDC funding does not support direct treatment services.

The CCBOH has requested the Board expand its role in the OD2A project by using its experience in distributing fentanyl test strips as an overdose prevention measure. The CCBOH has made up to \$25,000 in CDC funding available for the purchase of fentanyl test strips to be added to the existing agreement between the CCBOH and the ADAMHS Board for a total of \$109,782. The CCBOH selected the ADAMHS Board of Cuyahoga County as a partner to share its expertise in the field of substance abuse and in training community members, specifically public safety forces regarding the opioid crisis, substance abuse treatment options, and overdose prevention. The OD2A grant funds the position of an Opioid Use Disorder (OUD) Specialist at the ADAMHS Board to conduct interviews with overdose survivors and surviving family members to gather important data on the opioid epidemic. The ADAMHS Board provides education on OUD and community resources for public safety personnel during scheduled CIT trainings. Board staff request the Board of Directors to amend the existing OD2A agreement and accept an additional \$25,000 for a total of \$109,782 to expand the ADAMHS Board's role in the project for the grant year ending August 31, 2023 to include fentanyl test strip purchase and distribution.

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

8. Identify Consent Agenda

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

9. New Business

Mr. Harvey Snider commended the work being done by Project White Butterfly and requested that the Board Chair share information regarding this organization at the next scheduled General Meeting.

Mr. Snider also commended Mr. Jun for his comprehensive provider contract overview.

10. Follow-up

No follow-up was received.

11. Public Comment Period

No public comment was received.

12. Upcoming January and February Board Meetings:

- General Meeting: January 25, 2023
- Faith-based Outreach Committee Meeting: February 1, 2023
- Planning & Oversight Committee Meeting: February 8, 2023
- Finance & Operations Committee Meeting: February 15, 2023
- General Meeting: February 22, 2023

There being no further business, the meeting adjourned at 4:50 p.m.

Submitted by: Linda Lamp, Executive Assistant

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