

Program Committee Meeting Minutes
Lake County ADAMHS Board, One Victoria Place, Ste. 205, Painesville
Monday, June 9, 2014
6:30 p.m.

Members Present:

Joanne Zeroske Chair
Don Filipski
Tricia Hart
Roberta Kalb

Members Absent:

Troy Hager
Karen Tarase

Staff Present:

Kim Fraser Executive Director
Jackie Bruner Director of Business Operations
Christine Lakomiak Director of Quality & Clinical Operations
Kelly Tuttle Secretary/Receptionist

Guests:

Spence Kline	Beacon Health	Sandra Langenderfer	Extended Housing
Damir Pavicic	Bridges	Mary Wynne-Peaspanen	Family Planning
Carol Casey	Bridges	Melanie Blasko	Lake-Geauga
Dan Porter	Crossroads	Shayna Jackson	Women Safe

Ms. Zeroske called the meeting to order at 6:35 p.m. and introductions took place.

SFY15 ADA/MH non-Medicaid Contracts Ms. Fraser distributed 'SFY15 ADA/MH non-Medicaid Service Proposals'. She stated that Board and provider agency staff have worked together to come up with the proposed numbers and services being presented this evening.

Ms. Fraser reviewed SFY15 non-Medicaid contract requests as follows:

- Big Brothers/Big Sisters, Bridges, Family Planning, Forbes House, Lake Health, Lifeline, NAMI, Northcoast Behavioral and the Jail Treatment Program requested no service or funding changes from SFY14. Staff recommendation is to accept these proposals as presented.
- Catholic Charities Services, Lake-Geauga Recovery Centers, Signature Health, Western Reserve Counseling and Windsor-Laurelwood requested no service changes from SFY14 but did request less funding due to the impact of Medicaid Expansion. Staff recommendation is to accept these proposals as presented.
- Beacon Health -- requested \$1,227,895.60 less from SFY14 due to the impact of Medicaid Expansion, no longer operating North Coast House and the Cleveland Rape Crisis Center proposing to take over programming that they currently receive as a pass-thru. Staff recommendation is to accept their proposal as presented.

- Cleveland Rape Crisis Center -- new program proposal \$28,000 (formerly incorporated into Beacon Health's proposal as a Pass Thru). Staff recommendation is to accept their proposal as presented.
- Crossroads -- requested \$360,148 less from SFY14 due to the impact of Medicaid Expansion and a change in Residential Treatment funding saving the Board \$120,000. Staff recommendation is to accept their proposal as presented.
- Extended Housing -- requested \$386,195 additional from SFY14 due to the new program proposal for North Coast House. Staff recommendation is to accept their proposal as presented.
- Women Safe -- new program proposal \$7,362.49 for Diagnostic Assessment, Individual Counseling, and Mental Health Education. Staff recommendation is to accept their proposal as presented.

Ms. Kalb moved to recommend to the Allocation Committee that they enter into SFY15 non-Medicaid contracts with Beacon Health, Big Brothers/Big Sisters, Bridges, Catholic Charities Corporation, Cleveland Rape Crisis Center, Crossroads, Extended Housing, Family Planning, Forbes House, Jail Treatment Program, Lake-Geauga Recovery Centers, Lake Health, Lifeline, NAMI, North Coast Behavioral Healthcare Services, Signature Health, Western Reserve Counseling, Windsor-Laurelwood and WomenSafe as recommended by staff (attached). Seconded by Ms. Hart the Motion Passed Unanimously.

System Updates Ms. Fraser gave a brief 'year in review' highlighting the following areas:

- Mergers/Consolidations/Collaborations
 - Beacon Health's new facility will be a positive added gem to our system. They are on target to open in early August. Please contact Mr. Kline if you are interested in taking a tour.
 - The Bridges and Extended Housing co-location was completed and is going well.
 - Beacon Health and Western Reserve acquisition talks are moving forward.
 - OhioMHAS has a site visit scheduled on June 12th to license Extended Housing so they are able to provide residential treatment at North Coast House.
 - Relationships were developed with WomenSafe and the Cleveland Rape Crisis Center. If the full Board approves their SFY15 non-Medicaid contract service proposals they will become part of our system.
- Compass line (Data from October 1, 2012 through April 15, 2014)
 - A total of 1394 calls were received and 2200 referrals were given.
 - The Western Reserve Area on Aging asked how they could replicate the Compass Line.
- Prevention and Education Specialist (November 2013 - present)
 - 38 presentations and education/training sessions were given; impacting a total number of 1928 individuals.
- System-wide Training Opportunities included the: Cleveland Rape Crisis Center training series, Human Trafficking training, Trauma Response training and the DSM-V training.
- Opiates
 - The Opiate Task Force Video was developed and presented at numerous venues.
 - Operation Street Smart returned for a second year.
 - Nevaeh Ridge opened.
 - The Ambulatory Detox Program was created in partnership with Lake Health.

- County-wide Strategic Planning and Resource Development
 - Board staff took part in the strategic planning process for the Lake County Board of Developmental Disabilities, United Way, Lake County General Health District, Lake Health, Lakeland Community College – Health & Human Services and Leadership Lake County.
 - Board staff also took part in resource development for LC Domestic Relations Court, Painesville City Schools (family resource center) and the Re-entry Coalition.
 - Housing Coalition – members of the coalition were recently mobilized to the Mosley Motels that was condemned and being shut down. 200 residents were being displaced. The coalition responded quickly and effectively seeing that this past week all 200 individuals were in a safe, decent, affordable housing environment.

Next meeting date – To be announced

As there was no further business, Ms. Kalb moved for adjournment. Seconded by Ms. Hart, the meeting was adjourned at 7:00 p.m.