

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

December 18, 2017

6:00 p.m.

Lake County ADAMHS Board, One Victoria Place, Suite 201, Painesville

Ms. Kalb called the meeting to order 6:00 p.m.

ROLL CALL:

Members Present: Chair -- Roberta Kalb

Les Beck	Dione DeMistro
Dave Enzerra	Troy Hager
Peggy Kiikka	Douglas Klier
Andrew Meinhold	Jim McBride
Karen Sippola	Joanne Zeroske

Members Absent:

Julia McGruder	Frank Sarosy
Alice Walker	

Staff Present:

Jackie Bruner, Director of Business Operations
Christine Lakomiak, Director of Quality & Clinical Operations
Greg Markell, Director of Community/Public Affairs
Kelly Tuttle, Secretary/Receptionist

Guests:

Spence Kline	Beacon Health	Mary Wynn-Peaspanen	Family Planning
Tim Kehres	Big Brothers/Sisters	Krista Brindo	Guest
Tia Lawrence	Big Brothers/Sisters	Melanie Blasko	Lake-Geauga
Damir Pavicic	Bridges	Jackie Smith	Lake Health
Elizabeth Cotrill	Bridges	Lisa Falkenberg	Lake Health
Susan Cotrill	Bridges	Carole Jazbec	NAMI
Jim Clements	Catholic Charities	Patty Smith	Signature Health
Rachel Truelsch	CRCC	Jonathan Lee	Signature Health
Judy Zupancic	Crossroads	Alexis Stanich	WomenSafe
Cole Whiting	Crossroads	Tameka Taylor	WomenSafe
Sandra Langenderfer	Extended Housing	Andrea Gutka	WomenSafe

MINUTES OF MEETING:

Mr. Hager moved to accept the minutes of the November 13, 2017 regular Board meeting as mailed. The motion was seconded by Mr. McBride and the Motion Passed Unanimously. (18-037)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

Ms. Bruner read the financial report of Board operations for the month of November 2017 as follows:

Beginning Cash Journal Balance	\$5,595,975.07
Plus: Cash Receipts for the Month	\$ 816,337.60
Total to Account For	\$6,412,312.67
Minus: Cash Disbursements for the Month	\$1,398,176.40
Ending Period Adjustments		\$ 0.00

Ending Cash Journal Balance \$5,014,136.27

Mr. Hager moved to accept the financial report for the month of November 2017 as read. Seconded by Mr. McBride, the Motion Passed Unanimously. (18-038)

PUBLIC COMMENT ON AGENDA ITEMS & INTRODUCTIONS OF GUESTS:

Guests were welcomed and invited to introduce themselves and comment on any agenda items.

EXECUTIVE DIRECTOR REPORT:

There was no report.

EXECUTIVE COMMITTEE REPORT:

Ms. Kalb reported that the Executive Committee met prior to the Board meeting and the following items were discussed:

On behalf of the Executive Committee, Mr. Hager moved that the full Board approve the following budget-neutral line item adjustments to Crossroads purchase of service contract: MH Counseling decrease \$25,000, MH Diagnostic Assessment increase \$20,000, MH Evaluation & Management increase \$5,000, SUD Intensive Outpatient decrease \$1,000, SUD Laboratory Urinalysis decrease \$3,000, SUD Diagnostic Assessment increase \$1,000, SUD Counseling increase \$1,000, and SUD Case Management increase \$2,000. Seconded by Mr. McBride the Motion Passed Unanimously. (18-039)

On behalf of the Executive Committee, Ms. Zeroske moved that that the full Board approve the following budget-neutral line item adjustments to Lake-Geauga Recovery Centers purchase of service contract: SUD Family Education decrease \$27,445, SUD Individual Counseling increase \$6,508, SUD Group Counseling increase \$5,388, SUD Family Info & Referral increase \$2,000, SUD Case Management increase \$3,000, and SUD IOP increase \$10,549. The motion was seconded by Mr. Meinhold and the Motion Passed Unanimously. (18-040)

On behalf of the Executive Committee, Mr. Klier moved that the full Board enter into an SFY 2018 non-Medicaid contract with Crossroads for the evidence-based program "Girls on the Run" for an amount not to exceed \$15,000 (funded out of new State Prevention dollars). Seconded by Mr. McBride the Motion Passed Unanimously. (18-041)

Ms. Bruner noted that the program is anticipated to improve competence, connection, character, caring and improve physical activity.

On behalf of the Executive Committee, Mr. Hager moved that the full Board approve the SFY18 Health Officers as presented by the Director of Quality and Clinical Operations. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (18-042)

EVALUATION/QUALITY IMPROVEMENT COMMITTEE REPORT:

Mr. Klier reported the Evaluation/Quality Improvement Committee met on Monday, December 11th and the following items were discussed:

Quality Improvement Review of Catholic Charities Mr. Clements reported that Catholic Charities Services provide outpatient mental health services, minority outreach services and the Families of Promise program.

Ms. Dumet introduced Teresa who gave a testimonial on how the services and support she has received at Catholic Charities has helped changed her life.

Mr. Clements stated that the Families of Promise program works with children of incarcerated parents. Of those incarcerated, 70% of their children will be incarcerated as well. Most of these children are being raised by grandparents. The program uses a non-traditional case management approach. The outcome goals of the program are very strong with children having improved behaviors and grades.

Due to the opiate crisis more grandparents are raising their grandchildren because their parents are incarcerated. Catholic Charities has started a support group and grief support group for the grandparents. They also started having 'rec days' for these children who often feel isolated.

Ms. Lakomiak conducted Catholic Charities Services Contract Compliance Review and found them to be in full compliance.

On behalf of the Evaluation/Quality Improvement Committee, Mr. Klier moved that the full Board accept Catholic Charities Quality Improvement plan as presented. Seconded by Mr. McBride the Motion Passed Unanimously. (18-043)

Quality Improvement Review of Big Brothers/Big Sisters Mr. Kehres stated the mission of Big Brothers/Big Sisters is to assist youth in reaching their highest potential as caring and responsible adults. This takes place through mentoring relationships.

Big Brother/ Big Sisters of Northeast Ohio have started a foster care program in both Lake and Geauga counties. This program takes place in a group setting and meets two times per month in each county. Adult volunteers work with children placed in the in the youth center to build relationships with one another. This program has been successful and the kids look forward to it.

Mr. Kehres stated that to attract more community based volunteers they have been making presentations at local businesses and organizations. Since doing so they have received 21 applications which is a 100% increase in the last 3 months.

Ohio recently extended the age to 21 for youth to remain in foster care.

Discussion: What is the age range of the youth at the Caley home? 14-17

Ms. Lakomiak conducted Big Brothers/Big Sisters Contract Compliance Review and found them to be in full compliance.

On behalf of the Evaluation/Quality Improvement Committee, Mr. Klier moved that the full Board accept the Big Brother/Big Sister's Quality Improvement plan as presented. Seconded by Mr. McBride the Motion Passed Unanimously. (18-044)

Next meeting date: Monday, January 8, 2018 at 5:30 p.m. at Lifeline

*As the **PROGRAM COMMITTEE** did not meet since the last full Board meeting,
the Board moved on to the next agenda item*

*As the **ALLOCATION COMMITTEE** did not meet since the last full Board meeting,
the Board moved on to the next agenda item*

*As the **LONG-RANGE PLANNING COMMITTEE** did not meet since the last full Board meeting,
the Board moved on to the next agenda item*

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Payment of Bills Mr. Beck moved that the Board approve the December bills totaling \$1,065,080.49 be paid as presented. The motion was seconded by Mr. Meinhold. As there was no discussion the Board voted and **the Motion Passed Unanimously.** (18-045)

AGENCY PRESENTATION:

Mr. Kehres enthusiastically highlighted Big Brothers/Big Sisters new foster care program that they provide in Lake and Geauga counties.

Mr. Clements gave a brief presentation on Catholic Charities CCMEP (Comprehensive Case Management and Employment Program) and Families of Promise.

As there was no further business, Mr. Klier moved for adjournment at 6:35 p.m. The motion was seconded by Ms. Zeroske and **the Motion Passed Unanimously.** (18-046)

Respectfully submitted,

Roberta Kalb
Board Chair

Douglas Klier
Board Secretary