

**LAKE COUNTY ADAMHS BOARD**

Regular Board Meeting

January 22, 2018

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 DeMitro
DaveENZerra	Troy Hager
Peggy Kiikka	Douglas Klier
Andrew Meinhold	Julia McGruder
Frank Sarosy	Karen Sippola
Alice Walker	Joanne Zeroske

Members Absent:

Jim McBride

Staff Present:

Kim Fraser, Executive Director  
 Jackie Bruner, Director of Business Operations  
 Christine Lakomiak, Director of Quality & Clinical Operations  
 Greg Markell, Director of Community/Public Affairs  
 Kelly Tuttle, Secretary/Receptionist  
 Matt Gundling, Staff Accountant

Guests:

Damir Pavicic	Bridges	Melanie Blasko	Lake-Geauga
Carol Casey	Bridges	Jackie Smith	Lake Health
Mike Matoney	Crossroads & Beacon Health	Carrie Dotson	Lifeline, Inc.
Karen McLeod	Extended Housing	Carole Jazbec	NAMI
Mary Wynn-Peaspanen	Family Planning	Patty Smith	Signature Health
Krista Brindo	Guest	Alexis Stanich	WomenSafe

**MINUTES OF MEETING:**

Ms. Zeroske moved to accept the minutes of the December 18, 2017 regular Board meeting as mailed. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (18-047)

**CORRESPONDENCE:**

There was no correspondence.

**FINANCIAL REPORT:**

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

Beginning Cash Journal Balance	.....	\$5,014,136.27
Plus: Cash Receipts for the Month	.....	\$ 431,723.62
Total to Account For	.....	\$5,445,859.89
Minus: Cash Disbursements for the Month	.....	\$1,244,554.62
Ending Period Adjustments		\$ 0.00
Ending Cash Journal Balance	.....	\$4,201,305.27

Mr. Meinhold moved to accept the financial report for the month of December 2017 as read. Seconded by Mr. Beck, the Motion Passed Unanimously. (18-048)

**PUBLIC COMMENT ON AGENDA ITEMS & INTRODUCTIONS OF GUESTS:**

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

**EXECUTIVE DIRECTOR'S REPORT:**

Ms. Fraser reminded that the Board submitted a request to the Commissioners to be on the ballot in May 2018 for the .7 mill renewal levy that expires at the end of 2018. The Commissioners passed the first resolution and it is up for final resolution tomorrow. They are in support and spoke glowingly of the ADAMHS provider network. The cost for the renewal for homeowners is \$21.44 per \$100,000 valuation. The two levies make up approximately 75% of the Board's budget.

Ms. Fraser stated that the Friends of Lake ADAMHS Celebrity Art Auction will be held on March 22<sup>nd</sup> at St. Noel's. Friends of Lake ADAMHS helps with costs associated to the levy. Mr. Klier has agreed to be a celebrity artist this year. There are nine confirmed artists at this time. Please mark your calendars and consider attending this great event.

The Culture of Quality (COQ) review will take place at the Board office on February 1<sup>st</sup> and 2<sup>nd</sup>. This peer review was implemented 12 years ago by the Ohio Association of Behavioral Health Authorities and this will be our 4<sup>th</sup> review for recertification.

Ms. Fraser reminded Board members to complete and turn in the self-evaluation. The information will help guide us as we move forward, to ensure that meetings are meaningful to Board members and communication is strong. She also reminded Board members about completing the Ohio Ethics Law e-course to comply with the annual Board member training.

The opiate epidemic has been preoccupying a tremendous amount of time. The Ohio Revised Code requires each ADAMHS Board to create a HUB program to Combat Opioid Addiction. Lake County has recognized the Opiate Task Force as the county's HUB.

To help fight the epidemic, the Lake County ADAMHS Board in partnership with Leadership Lake County has introduced Operation Resolve which is a coordinated effort with area businesses. Through Operation Resolve the ADAMHS Board provides presentations to area employees to help spread awareness about opiate addiction. Since its inception, the program has scheduled and/or conducted 50 presentations reaching 1200 individuals in Lake County. Operation Resolve leadership participants will be invited to a breakfast roundtable to celebrate the success of the program.

Ms. Fraser stated that the nonprofit organization Cover 2 Resources gives professionals, families and communities the resources they need to fight this growing epidemic. They have reached out to the Board to do a podcast speaking on the Operation Resolve program.

Ms. Fraser stated the Opiate Recovery Transition Program has been busy providing help to nearly 100 individuals. The OMHAS CURES Initiative program director is coming out in February to learn more about the program. Alkermes (manufacturer of Vivitrol) and Caresource have also requested more information on this program.

The Quick Response Team (QRT) has gone out 7 or 8 times so far to give referrals to individuals who have overdosed. The response has been positive.

Ms. Fraser reported that the Board has partnered with the Retired and Senior Volunteer Program (RSVP) to promote drug awareness to seniors. Volunteers will be trained and tables will be established in senior centers giving information about how to destroy opiates and other medications with Detera bags in the home. The Detera bags are costly at \$4 per bag. The Senior Levy Contingency picked up 75% of the cost while the Board paid the other 25%. She noted that the Board is trying to combat this epidemic from every possible angle.

#### **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, Ms. Zeroske moved that that the full Board enter into a one-time SFY18 grant type contract with Crossroads in an amount not to exceed \$339,500 for expenses related to the Crossroads-Beacon Health merger. The motion was seconded by Mr. Meinhold. After discussion the Board voted and the Motion Passed Unanimously. (18-049)

Mr. Matoney stated that Beacon Health and Crossroads Boards voted to merge at the end of November. They are currently focusing on Electronic Health Records, culture, completing one RFP for 2019, BH Redesign and combining their accounting and finances.

Mr. Matoney noted that parents are more apt to keep their kids appointments instead of their own. They are hoping that parents will keep appointments while services can be available to them at the same time. By the two agencies coming together they hope the transitional age youth group will not fall through the cracks. The leading cause of death for transitional age youth (ages 16-24) is substance abuse and suicide is third.

On behalf of the Executive Committee, Mr. Klier moved that the full Board enter into a SFY 2018 non-Medicaid contract with the Lake County Captains for the 2018 marketing campaign for an amount not to exceed \$11,500. The motion was seconded by Mr. Sarosy. After discussion the Board voted and the Motion Passed Unanimously. (18-050)

Ms. Fraser noted that last year the Board entered into a contract with the Captains. This is a way to promote the ADAMHS system. Last year good feedback was received and brand recognition was increased.

#### **EVALUATION/QUALITY IMPROVEMENT COMMITTEE REPORT:**

Mr. Klier reported the Evaluation/Quality Improvement Committee met on Monday, January 8th and the following items were discussed:

Quality Improvement Review of Lifeline, Inc. (211) Ms. Dotson stated Lifeline, Inc. operates several programs but the ones funded by the Board include the Re-entry Program and 211.

Ms. Dotson stated that Lifeline just finished the first year of running the Re-Entry program. The Re-Entry program ensures successful offender reentry, reduces recidivism and enhances public safety. The Re-Entry Coordinator on staff brings outreach materials to prisons that were purchased with ADAMHS grants funds and include table materials, business cards, brochures, and other promotional materials. Prisons keep these materials in their reentry centers for inmates to reference if they are seeking services when they return to Lake County.

With the ADAMHS grant they also purchased materials to put together 500 basic need kits for an individual being released from jail or clients who have met with the Re-Entry Coordinator who are homeless and need basic needs items. A website was launched in mid-June and offers a variety of resources available to individuals returning to Lake County.

Ms. Dotson stated that Wrap-Around funds were used to assist individuals who were referred by an ADAMHS funded agency and who demonstrated a barrier to successful reentry. 32 clients were assisted with housing needs, transportation, work supplies, etc.

Ms. Dotson stated that 211's call volume was up this year. The top needs in the county continue to be food (SNAP, food pantry, meals on wheels, etc.), housing & shelter (rent, homeless, shelter, vouchers, etc.) and help with utilities. There were 54 referrals to the compass line and 52 to the crisis hotline.

Ms. Dotson noted that a long time 211 staff member retired and they have struggled with a successful replacement.

Lifeline is actively looking for funds to expand the Re-Entry position to full-time. It has been determined through the coalition that the community's needs for this program are expanding.

Ms. Richards stated that Ms. Lakomiak conducted the agency's Contract Compliance Review and found them in full compliance.

On behalf of the Evaluation/Quality Improvement Committee, Mr. Klier moved that the full Board accept the Lifeline's Quality Improvement plan as presented. The motion was seconded by Ms. Zeroske and the Motion Passed with Ms. Walker abstaining. (18-051)

Quality Improvement Review of Bridges Bridges is a non-clinical consumer operated agency that provides a variety of educational and social activities for severely mentally disabled adults through the Drop-In Center and also offer support through the Warm Line. The Warm Line provides a client someone to talk to about non-clinical issues.

Mr. Pavicic gave a brief history on Bridges on how they began as an agency.

The drop-in center and group's available offer clients socialization and continuous education. This past year they have fine-tuned this hybrid. The most popular characterization taught is self-esteem.

Discussion: Is there an issue with space? Currently this is hard to identify due to volume. They are near capacity the days the drop-in center is open. This is something they will continue to track.

Ms. Richards stated that Ms. Lakomiak conducted the agency's Contract Compliance Review and found them in full compliance.

On behalf of the Evaluation/Quality Improvement Committee, Mr. Klier moved that the full Board accept the Bridge's Quality Improvement plan as presented. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (18-052)

Next meeting date: Monday, February 12, 2018 at 5:30 p.m. at the Lake County ADAMHS Board

*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 January bills totaling \$1,622,226.58 be paid as presented. The motion was seconded by Mr. Meinhold. As there was no discussion the Board voted and the Motion Passed Unanimously. (18-053)

**AGENCY PRESENTATION:**

Ms. Dotson gave a brief overview of 211 and the Re-Entry program. She noted that Code Blue is called when there is a winter storm advisory or the temperature is below 10 degrees. There are three churches in Painesville who provide daytime and overnight shelter with the assistance of volunteers when a Code Blue is declared. Someone does not need to be sober to seek shelter. 211 staff alerts local agencies when there is a Code Blue and where the shelter is operating. So far 21 days have been declared a Code Blue.

How many people seek shelter when a Code Blue is declared? Have there been any issues? There have been 18-20 individuals seeking shelter each night with a maximum occupancy of 20. This is on top of Project Hope being full. They have had issues with guests and volunteers have been told to call the police.

Mr. Pavicic reviewed the history of Bridges. He noted that the Ohio Revised Code states that Consumer Operated Services require 51% of their Board be consumers. 100% of the Bridges Board are consumers.

**GOOD OF THE GROUP:**

Ms. Walker stated that the State of Ohio is in the works of making it seamless for students to transfer from community college to a state college.

As there was no further business, Mr. Beck moved for adjournment at 6:45 p.m. The motion was seconded by Mr. Klier and the Motion Passed Unanimously. (18-054)

Respectfully submitted,

Roberta Kalb  
Board Chair

Douglas Klier  
Board Secretary