

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

March 19, 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	Dave Enzerra
Peggy Kiikka	Douglas Klier
Andrew Meinhold	Julia McGruder
Frank Sarosy	Joanne Zeroske

Members Absent:

Dione DeMitro	Troy Hager
Jim McBride	Karen Sippola
Alice Walker	

Staff Present:

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

Guests:

Damir Pavicic	Bridges	Melanie Blasko	Lake-Geauga
Patty Rotert	Bridges	Jackie Smith	Lake Health
Ronald Wright	Bridges	Lisa Falkenberg	Lake Health
Laura McIntosh	Bridges	Carrie Dotson	Lifeline
Barb Ferritto	Bridges	Anita Crnjac	NAMI
Mike Matoney	Crossroads & Beacon Health	Patty Smith	Signature Health
Spence Kline	Crossroads & Beacon Health	Brianna Holl	WomenSafe
Karen McLeod	Extended Housing	Andrea Gutka	WomenSafe
Krista Brindo	Guest		

MINUTES OF MEETING:

Mr. Sarosy moved to accept the minutes of the February 26, 2018 regular Board meeting as mailed. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (18-067)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

Mr. Gundling read the financial report of Board operations for the month of February 2018 as follows:

Beginning Cash Journal Balance	\$3,766,628.54
Plus: Cash Receipts for the Month	\$ 406,847.04
Total to Account For	\$4,173,475.58
Minus: Cash Disbursements for the Month	\$1,200,170.69
Ending Period Adjustments	\$ 0.00

Ending Cash Journal Balance \$2,973,304.89

Mr. Meinhold moved to accept the financial report for the month of February 2018 as read. Seconded by Mr. Beck, the Motion Passed Unanimously. (18-068)

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 Friends of Lake ADAMHS Celebrity Art Auction will be held on March 22nd at St. Noel's. Please consider attending this great event.

The 'Sound of Ideas' Community Tour will be held in Lake County at the Paradigm Center on Tuesday, March 27th. The topic is Combating the Opioid Crisis in Lake County. Board members are welcome to attend.

Ms. Fraser stated a 'Recovery is Beautiful Celebration' will be held on Saturday, April 7th at Beacon Health. This free event is family friendly and will feature live music, lunch and much more. The event will kick off the 'Week of Appreciation' from April 9-13 to all community members working on the front lines in the fight against Ohio's opioid epidemic. The Board will be asked to pass a resolution in support of the week of appreciation. The Commissioners are also being asked to pass a resolution next week in support of the week of appreciation. Nestle Crunch bars will be distributed throughout the week to first responder's with customized wrappers stating 'in a crunch we can always count on you'.

Ms. Fraser thanked Ms. McGruder for her appearance in the levy commercial. Ms. Strancar's children were featured in the commercial as well. Mailers will start to be sent out to voters at the end of the month.

Ms. Fraser applauded Bridges and their effort of getting clients registered to vote. She recently gave a presentation at Bridges and learned every client in attendance was a registered voter.

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. Klier moved that the full Board approve the Resolution: Bringing Help. Bringing Hope. Thank You. The motion was seconded by Mr. Sarosy. After discussion the Board voted and the Motion Passed Unanimously. (18-069)

On behalf of the Executive Committee, Ms. Zeroske moved that the Lake County ADAMHS Board approve the Lake County Quick Response Team and Lake County Drug Anomalies Policy & Procedures as recommended by the Director of Quality & Clinical Operations. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (18-070)

On behalf of the Executive Committee, Mr. Klier moved that the full Board approve a budget-neutral line item adjustment to Extended Housing's SFY 2018 contract: decrease local PATH funding by \$20,000 and approve one-time funding in the amount of \$20,000 for Phone System Upgrade and IT. The motion was seconded by Mr. Meinhold and the Motion Passed Unanimously. (18-071)

On behalf of the Executive Committee, Ms. Zeroske moved that the full Board to enter into a one-time SFY 2018 grant contract with Lake County Jail Treatment Program in the amount of \$60,623. This is pass-thru

funding from OhioMHAS. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (18-072)

On behalf of the Executive Committee, Ms. Zeroske moved that the full Board authorize the Executive Director to publish the Lake County ADAMHS Board SFY2019 Request for Proposal. The motion was seconded by Mr. Meinhold and the Motion Passed Unanimously. (18-073)

At least forty-five (45) days prior to the annual meeting of the Board, the Board shall elect a Nominating Committee composed of at least five (5) of its members not then officers of the Board. Such Nominating Committee shall report to the Board at the Regular Meeting prior to the Annual Meeting a list of candidates for officers to be voted for at the ensuing election of officers. At least ten (10) days before the Annual Meeting, the Secretary shall mail by first class mail, postage prepaid, to each member of the Board at his/her last known address, the list of candidates selected by the Nominating Committee. Nominations for any office may be made from the floor with consent of the nominee. Once appointed, the Nominating Committee shall remain a standing committee until replaced in the succeeding year as set forth above.

On behalf of the Executive Committee, Ms. Zeroske moved that the full Board elect the following to the Nominating Committee to develop a recommended Slate of Officers for SFY19: Les Beck (chair), Jim McBride, Julia McGruder, Dave Enzerra and Karen Sippola. The motion was seconded by Mr. Sarosy and the Motion Passed Unanimously. (18-074)

Ms. Kalb appointed Ms. Zeroske, Ms. Hart and herself to the Annual Meeting Planning Committee.

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EVALUATION/QUALITY IMPROVEMENT COMMITTEE REPORT:

Mr. Sarosy reported the Evaluation/Quality Improvement Committee met on Monday, March 5th and the following items were discussed:

Quality Improvement Review of Crossroads Mr. Matoney reported that Crossroads is a creative and stimulating children's behavioral health organization that offers an increasingly integrated and comprehensive system of services for children, adolescents, and families. They have locations in Painesville, Mentor, Willoughby and Perry (which is opened one half-day per week).

Crossroads provides the following services: Day Treatment Programming, Early Childhood Services, Outpatient Mental Health, School & Community Based Services, Substance Use Disorder Programming and Psychiatry Services. Mr. Matoney noted that they have been able to cut the wait time for a child to get into therapy from 3-5 weeks to 10 days due to express scheduling.

Mr. Matoney noted that Beacon Health and Crossroads merged earlier this year. They have one governing Board, one Chief Executive Officer, one Senior Management team and one set of by-laws.

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

On behalf of the Evaluation/Quality Improvement Committee, Mr. Sarosy moved that the full Board accept the Crossroad's Quality Improvement plan as presented. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (18-075)

Quality Improvement Review of WomenSafe Ms. Gutka presented a power point highlighting services at WomenSafe. The agency's mission is to provide emergency shelter and support services to survivors of domestic violence throughout Northeast Ohio.

WomenSafe's shelter provides state of the art security with a trauma informed care design from entry to exit. In total, 167 adults and 74 children resided in the emergency shelter totaling 9,976 shelter nights. Approximately 34% of these nights were from Lake County residents.

Ms. Gutka noted that WomenSafe provides one-on-one counseling sessions for both adults and children who are either residing in the emergency shelter or are being seen on an outpatient basis. The agency has an office at Beacon Health. All counseling services are provided by a licensed professional.

Going forward in SFY19, WomenSafe's areas of focus include: providing treatment groups in the shelter, strategic planning sessions, transitional living and enhanced services to Northeast Ohio.

WomenSafe leads the Geauga County Domestic Violence Task Force which consists of numerous agencies (i.e. hospitals, drug and alcohol treatment providers, mental health, etc.) to ensure continuity of care and non-duplication of services. They have revamped the task force to include trainings and Lake County providers. Ms. Lakomiak conducted the agency's Contract Compliance Review and found them in compliance.

On behalf of the Evaluation/Quality Improvement Committee, Mr. Sarosy moved that the full Board accept the WomenSafe's Quality Improvement plan as presented. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (18-076)

Next meeting date – Monday, April 9, 2018, at 6:30 p.m. at the Lake County ADAMHS Board.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Payment of Bills Mr. Beck moved that the Board approve the March bills totaling \$1,312,009.44 be paid as presented. The motion was seconded by Mr. Sarosy. As there was no discussion the Board voted and the Motion Passed Unanimously. (18-077)

Ms. Fraser stated the Lake County ADAMHS Board issue number is 3 on the primary election in May.

AGENCY PRESENTATION:

Ms. Gutka gave a brief presentation on services provided at WomenSafe.

Mr. Matoney presented a power point highlighting the merger between Crossroads and Beacon Health.

As there was no further business, Mr. Beck moved for adjournment at 6:30 p.m. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (18-078)

Respectfully submitted,

Roberta Kalb
Board Chair

Douglas Klier
Board Secretary