

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

April 16, 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
Dave Enzerra	Troy Hager
Peggy Kiikka	Douglas Klier
Jim McBride	Andrew Meinhold
Julia McGruder	Frank Sarosy
Karen Sippola	Joanne Zeroske

Members Absent:

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:

Carol Casey	Bridges	Melanie Blasko	Lake-Geauga
Barb Ferritto	Bridges	Jackie Smith	Lake Health
Elizabeth Cotrill	Bridges	Lisa Falkenberg	Lake Health
Susan Cotrill	Bridges	Holly Templemon	Lakeland Student
Jim Clements	Catholic Charities	Angeline Lisson	Lakeland Student
Rachel Truelsch	Cleveland Rape Crisis	Shanblale Turner	Lakeland Student
Kirsti Mouncey	Cleveland Rape Crisis	Amanda Burnheimer	Student/Intern New Directions
Spence Kline	Crossroads & Beacon Health	Carrie Dotson	Lifeline
Karen McLeod	Extended Housing	Carole Jazbec	NAMI
Mary Wynne-Peaspanen	Family Planning	Erin Hughes	Project Hope/YSU Student
Krista Brindo	Guest	Patty Smith	Signature Health
Larry Smith	Jail Treatment	Brianna Holl	WomenSafe

MINUTES OF MEETING:

Ms. Zeroske moved to accept the minutes of the March 19, 2018 regular Board meeting as mailed. The motion was seconded by Mr. Hager and the Motion Passed Unanimously. (18-079)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

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

Beginning Cash Journal Balance	\$2,973,304.89
Plus: Cash Receipts for the Month	\$4,756,075.87

Total to Account For	\$7,729,380.76
Minus: Cash Disbursements for the Month	\$1,858,927.20
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$5,870,453.56

Mr. McBride moved to accept the financial report for the month of March 2018 as read. Seconded by Mr. Meinhold, the Motion Passed Unanimously. (18-080)

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 stated the statewide 'Week of Appreciation' for first responders helping fight the opioid crisis took place April 9-13. Board staff stuffed 100 bags with candy bars labeled 'in a crunch we can always count on you' and delivered them to 50 fire/police departments and residential facilities in the county.

Ms. Fraser reported that the Celebrity Art Auction was very successful raising \$12,600 for Friends of Lake ADAMHS. These dollars will help with levy campaign expenses such as yard signs and mailers. An after party will be held on Election Day with a location yet to be determined.

Ms. Fraser advised the Program and Allocation Committees will not meet in May. Instead RFP's will be presented at the May Board meeting and voted on at June Committee meetings.

An Opiate Crisis Awareness event will be held on Tuesday, April 17th at the Paradigm Center.

The Expressions of Recovery Art Show Reception will be held on Monday, April 30th from 5-6:30 p.m. at the Great Lakes Mall Dillard's concourse. Friends of Lake ADAMHS are providing snacks. The show will be on display through the month of May.

Ohio's 2018 Opiate Conference: Strengthening Ohio's Communities will be held in Columbus on June 11 & 12 in Columbus. Lake County ADAMHS Staff will be presenting at three breakout sessions. Ms. Fraser invited all Board members to attend this worthwhile event.

Ms. Fraser noted the Annual Dinner Meeting will be held on Monday, June 18th at Quail Hollow.

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 make the following line item adjustments to the Beacon's SFY 2018 Non-Medicaid contract: Decrease Psychiatric Diagnostic Evaluation without Medical -\$10,000, Decrease Evaluation & Management -\$100,000, Decrease Psychotherapy for Crisis -\$30,000, Increase Community Services \$80,000, Increase Psychotherapy Services \$60,000. This is a budget neutral adjustment. The motion was seconded by Mr. Beck. After discussion the Board voted and the Motion Passed Unanimously. (18-081)

On behalf of the Executive Committee, Ms. Zeroske moved that the Lake County ADAMHS Board approve the General & Professional Liability Insurance and the Directors and Officers Liability Insurance as recommended

by the Executive Director. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (18-082)

On behalf of the Executive Committee, Ms. Zeroske moved that the full Board make the following line item adjustments to the Crossroads' SFY 2018 Non-Medicaid contract: Decrease MH Psychotherapy -\$20,000, Increase MH Psychiatric Diagnostic Evaluation without Medical \$15,000, Increase Evaluation & Management \$5,000, Decrease SUD Intensive Outpatient -\$1,000, SUD Community Services \$1,000. This is a budget neutral adjustment. The motion was seconded by Mr. Meinhold and the Motion Passed Unanimously. (18-083)

EVALUATION/QUALITY IMPROVEMENT COMMITTEE REPORT:

Mr. Sarosy reported the Evaluation/Quality Improvement Committee met on Monday, April 9th and the following items were discussed:

Quality Improvement Review of NAMI Lake County Ms. Capp presented a power point highlighting a day in the life at NAMI Lake County.

In SFY17 the total number of individuals who contacted the helpline/Ombudsman was 1,327.

Ms. Capp reported that the Family to Family served 24 individuals and the Family Support Group served 262 individuals in SFY17. 95% of evaluations received stated that after attending a Family Support Group they agreed or strongly agreed they left feeling better than when they arrived.

NAMI Lake County assists the Crisis Intervention Team to assess family member and patient needs based on feedback obtained through the Ombudsman program. NAMI is also part of Windsor-Laurelwood's staff orientation sharing NAMI program information and community resources.

Ms. Capp stated that the NAMI's peer recovery support group "Connection" is run by volunteer facilitators. The group has seen a 112% increase in SFY17 serving 555 clients.

In SFY17, 79 educators across Lake County were presented with information about early warning signs of mental illness, classroom strategies, local resources and communication tips through NAMI's Parents & Teachers as Allies. The program is now under the umbrella of 'Ending the Silence' which will now have presentations for educators, parents and middle and high school students.

Ms. Lakomiak advised that she 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 NAMI's Quality Improvement plan as presented. The motion was seconded by Mr. McBride and the Motion Passed Unanimously. (18-084)

Quality Improvement Review of the Cleveland Rape Crisis Center Ms. Mouncey presented a power point on the Cleveland Rape Crisis Center which is the only organization in Northeast Ohio solely dedicated to supporting the needs of victims of sexual violence including trauma informed counseling, advocacy, support and prevention education to the community. They have been providing services in Lake County for 6 years. In Lake County they provide services from a satellite office at Beacon Health.

The Cleveland Rape Crisis Center serves anyone affected by rape or sexual abuse no matter how long ago the assault occurred to women, men, children, loved ones and people of all ages, gender identities and walks of life.

Ms. Mouncey noted that they received CARF re-accreditation in 2017. There was a 40% increase in Lake County in the number of survivors served in therapeutic services from SFY16 to SFY17. There is no waiting list for services. 99% of clients reported that they are satisfied or very satisfied with services.

The Cleveland Rape Crisis Center does not provide long term counseling. Clients needing long term counseling are referred to agencies such as Beacon Health, WomenSafe, or Lake-Geauga Recovery Centers.

Jackie gave a testimonial on the services provided by the Cleveland Rape Crisis Center. She continually shares her story to encourage others to find help. Jackie was warmly applauded and thanked for sharing her story.

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 Cleveland Rape Crisis Center's Quality Improvement plan as presented. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (18-085)

Next meeting date – Monday, May 14, 2018, at 5:30 p.m., at the Lake County ADAMHS Board

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Payment of Bills Mr. Sarosy moved that the Board approve the April bills totaling \$1,079,176.18 be paid as presented. The motion was seconded by Mr. Hager. As there was no discussion the Board voted and the Motion Passed Unanimously. (18-086)

Mr. Beck reported that the Nominating Committee met prior to the Board meeting to determine a SFY19 Slate of Officers. The SFY19 Slate of Officers that will be brought before the Board are: Dione DeMitro (chair), Troy Hager (vice-chair), Doug Klier (Treasurer), Les Beck (Secretary) and Roberta Kalb (past-chair).

AGENCY PRESENTATION:

Ms. Jazbec gave a brief presentation on NAMI Lake County noting that they are one of the few agencies to offer all programs in the state.

Mr. McBride thanked NAMI for participating in the CIT training offered to officers in Lake County.

Ms. Mouncey gave a brief presentation on services provided by the Cleveland Rape Crisis Center. She noted that Lake County has seen a 40% increase of clients.

GOOD OF THE GROUP:

Ms. Blasko shared that Lake-Geauga's Alumni Association will be holding "Bowling for Sobriety" at Scores Fun Center on Friday, April 20th from 6-9 p.m. The family friendly event will cost \$6 and all are welcome.

Ms. Sippola stated she was honored to have Rae Grady & Jamie Deakins present at her school to talk about opiates and vaping. It opened up a means for students and teachers to interact.

As there was no further business, Mr. Beck moved for adjournment at 6:30 p.m. The motion was seconded by Mr. Sarosy and the Motion Passed Unanimously. (18-087)

Respectfully submitted,

Roberta Kalb
Board Chair

Douglas Klier
Board Secretary