

**LAKE COUNTY ADAMHS BOARD**

Regular Board Meeting

September 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 DeMitro
Dave Enzerra	Troy Hager
Margaret Kiiikka	Douglas Klier
Andrew Meinhold	Julia McGruder
Frank Sarosy	Karen Sippola
Joanne Zeroske	

Members Absent:

Jim McBride	Alice Walker
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Staff Present:

Kim Fraser, Executive Director  
 Jackie Bruner, Director of Business Operations  
 Christine Lakomiak, Director of Quality & Clinical Operations  
 Kelly Tuttle, Secretary/Receptionist  
 Jeremiah Pittmon, Staff Accountant

Guests:

Spence Kline	Beacon Health	Larry Kappler	Lake-Geauga
Donna Fink	Bridges	Jackie Smith	Lake Health
Damir Pavicic	Bridges	Carrie Dotson	Lifeline, Inc.
Jim Clements	Catholic Charities	Carole Jazbec	NAMI
Mike Matoney	Crossroads	Alexis Stanich	WomenSafe

**MINUTES OF MEETING:**

Mr. Sarosy moved to accept the minutes of the August 21, 2017 regular Board meeting as mailed. The motion was seconded by Ms. Sippola and the Motion Passed Unanimously. (18-012)

**CORRESPONDENCE:**

Ms. Fraser reported that a letter was received from the Ohio Department of Mental Health and Addiction Services approving the 2018 Community Plan Update.

**FINANCIAL REPORT:**

Mr. Pittmon read the financial report of Board operations for the month of August 2017 as follows:

Beginning Cash Journal Balance .....	\$3,778,368.89
Plus: Cash Receipts for the Month .....	\$4,706,877.03
Total to Account For .....	\$8,485,245.92
Minus: Cash Disbursements for the Month .....	\$1,240,480.15
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance .....	\$7,244,765.77

Mr. Klier moved to accept the financial report for the month of August 2017 as read. Seconded by Mr. Hager, the Motion Passed Unanimously. (18-013)

**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:**

Ms. Fraser stated that there is a list of upcoming fundraisers for provider organizations included in Board packets. Please contact Kelly Tuttle if you are interested in attending any of these events.

Ms. Fraser stated that the Friends of Lake ADAMHS Celebrity Art auction has been postponed until March 2018. A motion will be forwarded from the Executive Committee this evening to ask permission to be on the Spring 2018 ballot. Moving the Art Auction to March will give the Board the opportunity to promote the levy.

Ms. Fraser presented a power point on the levy; giving an overview of the basics, past levies, renewal vs. replacement and campaign management. The Board currently has two local tax levies it relies on: a 0.9 mill which generates \$5.2 million (39% of our budget) and a 0.7 mill levy which generates \$4 million (30% of our budget). The 0.7 mill expires at the end of 2018. If the motion is approved this evening, we would be asking the Commissioners to place a 0.7 mill, 10 year renewal levy on the ballot in May, 2018. There is a primary election so the Board will have no extra cost to be on the ballot.

**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 the full Board approve the changes in the Lake County ADAMHS Board By-Laws as presented by the Executive Director. The motion was seconded by Mr. Beck. As there was no discussion the Board voted and the Motion Passed Unanimously. (18-014)

Ms. Fraser noted the by-law change would be lowering the number of Board members on each committee. The number of Board members has decreased from 18 to 14; this will ensure a better chance for a quorum at committee meetings.

On behalf of the Executive Committee, Mr. Klier moved that the Lake County ADAMHS Board seek permission from the Lake County Commissioners to allow the Lake County ADAMHS Board to place a .7 mill renewal levy for the purpose of "operating mental health and alcohol and drug addiction programs and the acquisition, construction, renovation, financing and maintenance of mental health and drug addiction facilities" on the May 2018 ballot. The motion was seconded by Mr. Sarosy. As there was no discussion the Board voted and the Motion Passed Unanimously. (18-015)

On behalf of the Executive Committee, Ms. DeMistro moved that the full Board approve the Health Officer as recommended by the Director of Quality and Clinical Operations. The motion was seconded by Mr. Enzerra. As there was no discussion the Board voted and the Motion Passed Unanimously. (18-016)

Ms. Fraser stated that a Health Officer has the ability to hospitalize someone they believe is mentally ill and could cause physical harm to themselves or others if they remain in the public. The ADAMHS Board is responsible for designating/training Health Officers in the county, and those who are qualified to be a Health Officer are recommended by directors at provider agencies.

**EVALUATION/QUALITY IMPROVEMENT COMMITTEE REPORT:**

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

Quality Improvement Review of Lake-Geauga Recovery Centers, Inc. Mr. Kappler highlighted some of the agencies SFY17 Accomplishments / Outcomes as follows:

- Approximately 1,999 new clients were admitted into all program services in SFY17 (30 more than in SFY16).
- 59% of women and 57% of men completed residential treatment and met all of the treatment milestones, exceeding the national average of 40-44%.
- Residential Treatment: 132 clients were admitted into the group homes. 64 women and 68 men (note: they were able to serve 18 more men in SFY17 after moving into the "old" Oak House increasing the number of beds from 11 to 16).
- A Nurse Practitioner is on site to provide Ambulatory Detox services. Averages of 50-60 clients a month receive the Vivitrol injection and an average of 20 clients a month take oral naltrexone.
- They welcomed the 14<sup>th</sup> drug-free baby born to residents at Oak House and Neveah Ridge.
- Lake-Geauga received a \$75,000 grant from the Lake County ADAMHS Board for the purchase of a women's recovery house in Lake County.
- Bill Horvath House, a men's recovery house opened in Painesville in October 2016. Currently 4 out of 5 beds are full, plus the recovery house manager.
- Nowlen Manor, a women's recovery house in Mentor opened in December 2016. Currently 4 out of 5 beds are full, plus the recovery house manager.
- Implemented three forensic programs to assist those in recovery from opiate addiction and involved in the criminal justice system (Criminal Justice/Behavioral Health Grant), those returning to the community from prison (Community Transition Program) and those involved with the Lake County Drug Court (Addiction Treatment Program).

Jackie gave a testimonial on how the services and support received while staying at Oak House have changed her life. She stated that she entered the home through the Opiate Recovery Transition Program and the transition was seamless between the Emergency Department, Windsor-Laurelwood and Oak House. She was warmly applauded and thanked for sharing her story.

Mr. Kappler noted the agency faces the following challenges: the opiate epidemic and hiring/retaining licensed counselors. It takes time to fill a position. Sometimes they are able to hire interns already involved in the agency.

Ms. Bruner 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. Sarosy moved that the full Board accept the Lake-Geauga Recovery Center's Quality Improvement plan as presented. Seconded by Ms. Zeroske the Motion Passed Unanimously. (18-017)

Upcoming Meeting Dates: EQI: Monday, October 2<sup>nd</sup> at 5:30 p.m. at the Lake County ADAMHS Board  
Program: Monday, October 2<sup>nd</sup> at 6:30 p.m. at the Lake County ADAMHS Board

Allocation: Wednesday, October 4<sup>th</sup> at 5:30 p.m. at the ADAMHS Board

Long Range Planning: TBA

*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. Hager moved that the Board approve the September bills totaling \$1,324,336.34 be paid as presented. The motion was seconded by Mr. Sarosy. As there was no discussion the Board voted and the Motion Passed Unanimously. (18-018)

#### **AGENCY PRESENTATION**

Mr. Kappler shared some of the Lake-Geauga Recovery Center's accomplishments this past year. He noted that the agency has expanded their conference room and administrative offices into the building next door. This will allow them more room to provide additional outpatient services.

#### **GOOD OF THE GROUP**

Ms. Dotson thanked the Board for funding for the Re-Entry Coalition last month. She also thanked the Board for their support of Dancing Under the Stars.

Ms. Fink thanked the Board for allowing her and three other clients to attend the 'Recovery Is Beautiful' conference in Columbus last week. She attended the 'Advocacy and Having a Voice' session and plans going forward to carry out what she learned.

Mr. Matoney reported that Crossroads and Beacon Health are in the final stages of the due diligence. Both of their Boards will be voting on the merger October 24<sup>th</sup>.

Mr. Pavicic shared that the annual Bob Bea Clambake will be held on October 28<sup>th</sup> at St. John Vianney.

As there was no further business, Mr. Beck moved for adjournment at 6:30 p.m. The motion was seconded by Ms. McGruder and the Motion Passed Unanimously. (18-019)

Respectfully submitted,

Roberta Kalb  
Board Chair

Douglas Klier  
Board Secretary