

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

February 25, 2019

6:00 p.m.

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

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

ROLL CALL:

Members Present: Chair -- Dione DeMitra

Les Beck	Dave Enzerra
Troy Hager	Roberta Kalb
Doug Klier	Julia McGruder
Andy Meinhold	Vicki Pavicic
Karen Sippola	

Members Absent:

Nancy Brown	Jim McBride
Matt Sabo	Frank Sarosy

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	Michelle Mezaris	Lifeline, Inc.
Emily Currie-Manring	Catholic Charities	Katie Jenkins	NAMI
Mike Matoney	Crossroads/Beacon Health	Rev. Rose Anne Lonsway	NAMI
Karen McLeod	Extended Housing	Akia Lampkin	Ohio Living
Mary Wynn-Peaspanen	Family Planning/Signature	Stephanie Pope, MD	Public
Larry Kappler	Lake-Geauga	Patty Smith	Signature Health
Jackie Smith	Lake Health	Jessica Martin	WomenSafe

MINUTES OF MEETING:

Ms. Sippola moved to accept the minutes of the January 28, 2019 regular Board meeting as mailed. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (19-056)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

Mr. Gundling read the financial report of Board operations for the month of January 2019 as follows:

Beginning Cash Journal Balance	\$3,604,130.84
Plus: Cash Receipts for the Month	\$ 643,188.29
Total to Account For	\$4,247,319.13
Minus: Cash Disbursements for the Month	\$1,248,062.49
Ending Period Adjustments		\$ 0.00
Ending Cash Journal Balance	\$2,999,256.64

Mr. Meinhold moved to accept the financial report for the month of January 2019 as read. Seconded by Mr. Klier, the Motion Passed Unanimously. (19-057)

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 reported that the Request for Proposal (RFP) is published in March. There are no major changes and flat funding is expected. Board staff is setting up quarterly meetings with provider agencies to review programs. Line-item adjustments are anticipated.

Ms. Fraser stated that the Long Range committee will meet in April to review the five year plan and areas of focus. Ms. Fraser met with provider agency directors looking at milestones that have been met and where there is opportunity for future growth. A survey went out today to community providers and stakeholders to garner input. If a Board member would like to attend this meeting and is not a member of the committee, please let Board staff know. If there is a quorum of the Board, a special Board meeting can be called.

Ms. Fraser reported that the Board secured the state opiate response grant in the amount of \$400,000 for FY19; it will likely be continued into SFY20. Board staff is in the process of writing an additional grant in the amount of \$150,000 to assist with housing for individuals with opiate use disorder in a collaborative effort with Signature Health and Extended Housing.

Ms. Fraser announced that the Board received a grant in the amount of \$1,000 for crisis text line. These dollars will be used to market the crisis text line through displays at the mall, movie theatre ads and other promotional materials.

In SFY18, the Board made capital investments in the amount of approximately \$950,000 that included the merger of Beacon Health/Crossroads, the ADA elevator at the Extended Housing Wellness Center and a recovery house. The agencies were able to leverage an additional \$1,000,000 from outside sources. In SFY19, the Board committed to capital investments in the amount of approximately \$600,000 that are being used for two recovery houses and residential treatment facilities. By the Board investing these dollars, the agencies were able to leverage an additional \$1,000,000 from outside sources.

Ms. Fraser reminded that ~~a~~ an urgent alert went out to educators and students on the topic of vaping. This flyer was also translated into Spanish. ADAMHS and Crossroads have created a specialized training to present to schools, chambers and other organizations that are interested.

Working Partners will be presenting on marijuana use for medical purpose and a Drug-Free Workplace on March 6th at the Holiday Inn in Mentor. The Lake County ADAMHS Board collaborated with the three Lake County Chambers to have this program presented to employers. If you are interested in attending, please register with one of the chambers.

Ms. Fraser stated the 2nd Annual Week of Appreciation for First Responders will be in April. She noted Board staff will be reaching out to Board members for their help and support for this event.

The Friends of Lake ADAMHS Celebrity Art Auction will be held on Thursday, April 11th at St. Noel's. Please consider attending this great event.

EXECUTIVE COMMITTEE REPORT:

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

On behalf of the Executive Committee, Ms. Kalb moved that the full Board authorize the Executive Director to issue 120-day notice of contract non-renewal to all current non-Medicaid contract service providers by 3/1/19. The motion was seconded by Mr. Beck. After discussion the Board voted and the Motion Passed Unanimously. (19-058)

Ms. Fraser stated that the notice is a requirement by state law notifying the agency the contract will be expiring.

*As the **EVALUATION/QUALITY IMPROVEMENT COMMITTEE** did not meet since the last full Board meeting, the Board moved on to the next agenda item*

PROGRAM COMMITTEE REPORT:

Ms. Sippola reported that the Program Committee met on February 11th and the following items were discussed:

Ms. Fraser reminded the committee that while Lake ADAMHS continues to contract with agencies through an annual RFP process, new pilot programs may be presented throughout the year so that a newly identified need can be met in a timely manner.

Lifeline Kinship Navigator Program Ms. Dotson described this new program designed to address the unique needs of grandparents/kin raising children in the community, largely as a result of the opiate epidemic. Ms. Dotson stated that Retired Seniors Volunteer Program (RSVP) began partnering with Job & Family Services to provide workshops for grandparents who are raising their grandchildren. There are currently over 1000 grandparents raising their grandchildren in Lake County. Ms. Cane from RSVP approached Ms. Dotson about expanding this program to include continued workshops, a licensed social worker able to assist grandparents/kin with navigating the multiple social service/educational systems, and peer-to-peer support groups.

Ms. Cane shared that thirty grandparents attended the grandparent workshops offered throughout the past year. Any family member is able to attend not just grandparents. RSVP currently has six volunteers trained to help grandparents/family members with resources at these workshops.

Ms. Fraser noted a need for this type of program has been echoed during Operation Resolve presentations over the past year. The new program would be located at Lifeline; the organization is seeking funding from other sources in addition to the ADAMHS request. A motion was forwarded to the Allocation Committee to enter into a contract with Lifeline to provide the Kinship Navigator Program.

Opiate Recovery Transition Program Ms. Fraser reminded that the Board submitted a proposal to OhioMHAS for an opiate grant in the amount of \$400,000 to expand the Opiate Recovery Transition Program (ORTP). If the grant is awarded medication assisted treatment will be expanded and more individuals can be served. The grant will also free up local dollars so that individuals who suffer from alcoholism can seek help through medication assisted treatment using Windsor-Laurelwood and outpatient providers.

Ms. Fraser stated a second grant opportunity has been received for up to \$150,000 to assist with housing for individuals with opiate use disorder. This funding is for two years. Currently Board staff is looking at the best use for these funds. She will keep the Board updated.

Crossroads/Beacon Health Merger Mr. Matoney provided a power point presentation updating the committee on the Beacon Health and Crossroads merger. He stated that they are scheduled to be legally merged on July 1, 2019. There is one governing Board, one CEO, one management team and one set of by-laws. There have been challenges that included mortgages, bank approvals and financial challenges. A new name will be unveiled in the spring.

Ms. Fraser stated that as the two organizations came together they have remained clinically strong. Financially Crossroads inherited challenges. Mr. Matoney has maintained transparent, open communication. The perseverance of staff and clinical leadership has made them stronger.

Lake Health Emergency Department Update Ms. Smith reported that the crisis team has identified barriers to behavioral health clients receiving timely care in the emergency departments. Steps have been put into place to overcome this obstacle which include: tracking each patient's wait time, creating a goal of meeting/greeting a client in 60 minutes or less, orienting front desk staff, creating visuals about the Crisis Team for front desk registration and signage to be displayed in both Emergency Department waiting rooms and restrooms.

Ms. Smith was excited to share that they have made offers to two individuals for the Peer Support positions. They will complete orientation next Monday or the beginning of March.

Request for Proposal – March 2019 Ms. Fraser reported that the Request for Proposal (RFP) is published in March. Every other year an update is requested as opposed to a full request. Even though last year was an update year and not full request, Ms. Fraser stated this would be an update year as well. There are no major changes and flat funding is expected. Due to managed care and behavioral health redesign, grant type contracting will be carried into the new fiscal year so that provider agencies are paid in a timely manner. This was informational and no committee action is required.

Long Range Planning Ms. Fraser stated that the committee will meet in April to review the five year plan and areas of focus. Priorities will be reviewed along with identifying any existing challenges. Ms. Fraser will meet with provider agency directors to get their input before the meeting. A survey will be reissued to community providers and also to stakeholders. If a Board member would like to attend this meeting and is not a member of the committee, please let Board staff know. If there is a quorum of the Board a special Board meeting can be called.

Next Meeting Date: Monday, June 10, 2019 at 6:30 p.m. at the Lake County ADAMHS Board

ALLOCATION COMMITTEE REPORT:

Mr. Hager reported that the Program Committee met on February 13th and the following items were discussed:

Lifeline Kinship Navigator Program Ms. Dotson described this new program designed to address the unique needs of grandparents/kin raising children in the community, largely as a result of the opiate epidemic. Ms. Dotson stated that Retired Seniors Volunteer Program (RSVP) began partnering with Job & Family Services to provide workshops for grandparents who are raising their grandchildren.

On behalf of the Allocation Committee, Mr. Hager moved that the full Board enter into a SFY19 contract with Lifeline, Inc. in the amount of \$12,000 to provide the Kinship Navigator Program. The motion was seconded by Ms. Kalb and the Motion Passed Unanimously. (19-059)

Lake County Captains Contract Ms. Fraser reminded that the Board entered into a contract with the Captains the past two years to promote the ADAMHS system. The three prong approach includes a reading program at the elementary schools where ADAMHS information is included in packets, concourse signage, and ADAMHS information on the back of coupon books. This is a great marketing tool for the Board and includes other additions such as announcements during the game and being able to display information at additional games. Staff recommendation is to enter into a contract for marketing purposes with the Lake County Captains.

On behalf of the Allocation Committee, Mr. Hager moved that the full Board enter into a SFY 2019 non-Medicaid contract with the Lake County Captains for the 2019 marketing campaign for an amount not to exceed \$11,500. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (19-060)

Other Ms. Fraser announced that the Board received the state opiate response grant in the amount of \$400,000 to expand the Opiate Recovery Transition Program (ORTP). The grant will allow medication assisted treatment to be expanded and more individuals to be served. Staff recommendation is to enter into a pass-thru contract with Windsor Laurelwood, Signature Health and Lake-Geauga to administer these funds.

On behalf of the Allocation Committee, Mr. Hager moved that the full Board enter into a SFY19 pass-thru contract with Windsor Laurelwood, Signature Health and Lake-Geauga for state opiate response funds in the amount of \$400,000. The motion was seconded by Ms. Kalb and the Motion Passed Unanimously. (19-061)

Next Meeting Date: Wednesday, June 12, 2019 at 5:30 p.m. at the Lake County ADAMHS Board

*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. Klier moved that the Board approve the February bills totaling \$1,379,348.10 be paid as presented. The motion was seconded by Mr. Enzerra. As there was no discussion the Board voted and the Motion Passed Unanimously. (19-062)

AGENCY PRESENTATIONS:

Ms. McLeod gave a brief presentation and highlighted some of the achievements this past year such as installing new ADA elevator and completing the walk out on lower level.

GOOD OF THE GROUP:

Mr. Markell stated there are Celebrity Art Auction invites and posters for display for anyone to take to help promote this event.

As there was no further business, Mr. Beck moved for adjournment at 6:30 p.m. The motion was seconded by Ms. Sippola and the Motion Passed Unanimously. (19-063)

Respectfully submitted,

Dione DeMitro
Chair

Les Beck
Board Secretary