

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

August 19, 2019

6:00 p.m.

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

Mr. Beck called the meeting to order 6:00 p.m.

ROLL CALL:

Members Present: Chair -- Les Beck

Nancy Brown	Dione DeMitro
Dave Enzerra	Roberta Kalb
Jim McBride	Julia McGruder (6:10)
Andy Meinhold	Matt Sabo
Karen Sippola	

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:

Kimberley Collise	Board Member Elect	Melanie Blasko	Lake-Geauga
Pamela Kurt	Board Member Elect	Charles Tong	Lake-Geauga
Joanne Zeroske	Board Member Elect	John Keller	Lake-Geauga
Damir Pavicic	Bridges	Lisa Falkenberg	Lake Health
Emily Currie Manring	Catholic Charites	Katie Jenkins	NAMI
Cassie Gaffney	Cleveland Rape Crisis	Akia Lampkin	Ohio Living Hospice
John Hamercheck	Commissioner	Rebecca Armstrong	Ohio Treasurers Office
Mike Matoney	Crossroads Health	Heather Harrington	Signature Health
Rachel Truelsch	Cleveland Rape Crisis	Courtney Stowe	WomenSafe
Karen McLeod	Extended Housing		

SWEARING IN OF NEW BOARD MEMBERS

Commissioner Hamercheck administered the Oath of Office to Kimberley Collise, Pamela Kurt and Joanne Zeroske recently appointed by the Lake County Commissioners for a term effective immediately and terminating June 30, 2023. They were welcomed and warmly applauded.

MINUTES OF MEETING:

Mr. Enzerra moved to accept the minutes of the June 17, 2019 annual Board meeting as mailed. The motion was seconded by Ms. Sippola and the Motion Passed Unanimously. (20-001)

CORRESPONDENCE:

Ms. Grady, the Community Outreach Specialist submitted a letter of her intention to retire on October 18th. She noted that she was grateful for the opportunity to serve in her position. A party will be held in her honor on October 16. More information will follow.

Correspondence was received from the Lake County Sheriff’s Office waiving the 120 day notice for their Jail Treatment Contract. The letter was signed by Sheriff Dunlap. More of an explanation will follow under the Executive Committee’s Report.

FINANCIAL REPORT:

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

Beginning Cash Journal Balance	\$5,198,352.31
Plus: Cash Receipts for the Month	\$ 806,169.54
Total to Account For	\$6,004,521.85
Minus: Cash Disbursements for the Month	\$1,317,466.30
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$4,687,055.55

Mr. McBride moved to accept the financial report for the month of June 2019 as read. Seconded by Mr. Meinhold, the Motion Passed Unanimously. (20-002)

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

Beginning Cash Journal Balance	\$4,687,055.55
Plus: Cash Receipts for the Month	\$ 152,134.30
Total to Account For	\$4,839,189.85
Minus: Cash Disbursements for the Month	\$1,204,608.10
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$3,634,581.75

Ms. Kalb moved to accept the financial report for the month of July 2019 as read. Seconded by Ms. Brown, the Motion Passed Unanimously. (20-003)

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 that the Governor’s budget has passed for the SFY20/21 biennium. There was a dip in ATP treatment but Board staff is working to find out if more money is available. The State Opiate Response funding was continued which helps support the Opiate Recovery Transition Program and housing services. Lake County Job & Family Services was awarded \$150,000 for individuals specifically in recovery. Board staff has reached out to partner in expending these funds for career and training opportunities for clients in the group homes and recovery housing.

The state has partnered county education departments and ADAMHS Boards to help kids with wellness and success. \$18 million will be awarded to ADAMHS Boards over the next two years for evidence based treatment across Ohio. In addition, Lake County’s 9 school districts will receive a total of \$2.7 million in FY20 and \$3.3 million in FY21 directly from ODE for use toward student wellness. Board staff and Crossroads Health will be reaching out to the school districts helping them create new programming.

Ms. Fraser noted that the FY19/20 Community Plan has been completed. The document is submitted to the Ohio Department of Mental Health and Addiction Services every two years. It gives Boards an opportunity to share their strengths, weaknesses and goals for the county. It is available for Board members review.

Ms. Fraser stated that Mr. Enzerra has offered to be Ms. Kurt's Board mentor and Ms. DeMitra has offered to be Ms. Collise's Board mentor; helping them with any questions related to the ADAMHS Board.

Ms. Fraser distributed Compass Line Cards to Board members. She asked that they hand these out in the community if anyone approaches them who is in need.

The Ohio Association of County Behavioral Health Authorities (OACBHA) has its own PAC. The PAC represents Ohio's county Alcohol, Drug Addiction and Mental Health Boards and works with and makes contributions to legislative leaders to seek support for initiatives that will help expand and enhance mental health and addiction services. OACBHA is asking Board members to consider making a contribution. Friends of Lake ADAMHS will match any contributions. If Board members are interested in making a contribution please bring a check or cash next month.

Ms. Fraser reported that every three years the Board legally has to send out a privacy practice notice. This year over 10,000 were sent out. Ms. Reynolds spearheaded this huge undertaking and went above and beyond.

EXECUTIVE COMMITTEE REPORT:

On behalf of the Executive Committee, Mr. Sabo moved that the full Board sever the Lake County ADAMHS Board's FY2020 non-Medicaid contract with the Lake County Sheriff's Jail Treatment Program effective August 31, 2019. The motion was seconded by Mr. McBride. After discussion the Board voted and the Motion Passed Unanimously. (20-004)

Ms. Fraser stated that initially the Sheriff's Office was subcontracting with Crossroads Health for the Jail Treatment Program since Mr. Smith's departure at the beginning of the fiscal year. Mr. Smith left the Sheriff's Office running the program for 15 years. Crossroads Health had expertise working in the jail and it was decided it would be best for them to fully take over the program. Dollars will no longer be funneled through the Sheriff's office for this program.

On behalf of the Executive Committee, Mr. Meinhold moved that the full Board enter into a FY2020 grant type contract with Crossroads Health for the Jail Treatment Program in an amount not to exceed \$203,243.00 effective September 1, 2019 - June 30, 2020. The motion was seconded by Mr. McBride and the Motion Passed Unanimously. (20-005)

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board approve the FY2020 Pass Thru grant for Indigent Drivers Treatment Fund (IDAT) to Crossroads Health in the amount not to exceed \$51,000. The motion was seconded by Ms. Brown and the Motion Passed Unanimously. (20-006)

On behalf of the Executive Committee, Ms. DeMitra moved that the full Board approve Lake-Geauga Recovery Center's request for FY20 line-item adjustment – decrease Nevaeh Ridge by \$22,000 and increase Peer Recovery Support by \$22,000. The motion was seconded by Mr. Sabo. After discussion the Board voted and the Motion Passed Unanimously. (20-007)

Ms. Fraser noted that Nevaeh Ridge was not licensed as a residential facility until recently. Under new Medicaid rules they are able to use Medicaid funds instead of Board funds. The funds will now be used for the Peer Recovery Support which the agency has built up.

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board approve submission of the FY19-20 Community Plan. The motion was seconded by Ms. Brown and the Motion Passed Unanimously. (20-008)

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

*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. Enzerra moved that the Board approve the August bills totaling \$1,034,682.87 be paid as presented. The motion was seconded by Mr. Meinhold. As there was no discussion the Board voted and the Motion Passed Unanimously. (20-009)

The next Long Range Planning Committee meeting is scheduled on Wednesday, October 9th at 5:30 p.m. at the Board office.

GOOD OF THE GROUP:

Mr. McBride suggested that nametags be made for Board members to wear when out in the community. Ms. Fraser stated that was a great idea and the Board did have them in the past but we can certainly resurrect them and have them ready for the next meeting.

As there was no further business, Mr. Sabo moved for adjournment at 6:21 p.m. The motion was seconded by Ms. Sippola and the Motion Passed Unanimously. (20-010)

Respectfully submitted,

Les Beck
Chair

Matt Sabo
Secretary