

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

January 27, 2020

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

Kim Collise	Dione DeMitro
Dave Enzerra	Roberta Kalb
Pam Kurt	Julia McGruder
Andy Meinhold	Matt Sabo
Joanne Zeroske	

Members Excused:

Nancy Brown	Jim McBride
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:

Emily Currie Manring	Catholic Charities	Carrie Dotson	Lifeline, Inc.
Karen McLeod	Extended Housing	Katie Jenkins	NAMI
Mary Wynne-Peaspanen	Family Planning/Signature	Patty Smith	Signature Health
Melanie Blasko	Lake-Geauga	Tim Kehres	Torchlight
Lisa Falkenberg	Lake Health		

MINUTES OF MEETING:

Ms. Zeroske moved to accept the minutes of the December 16, 2019 regular Board meeting as mailed. The motion was seconded by Ms. Kalb and the Motion Passed Unanimously. (20-046)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

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

Beginning Cash Journal Balance	\$4,863,742.23
Plus: Cash Receipts for the Month	\$ 581,367.74
Total to Account For	\$5,445,109.97
Minus: Cash Disbursements for the Month	\$1,384,085.56
Ending Period Adjustments		\$ (520.07)
Ending Cash Journal Balance	\$4,060,504.34

Mr. Meinhold moved to accept the financial report for the month of December 2019 as read. Seconded by Ms.Kalb, the Motion Passed Unanimously. (20-047)

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 February Board meeting will be held at 5:30 p.m. The meeting will be brief followed by the annual Board member training. Staff from the Ohio Association of Behavioral Health Authorities will present on the state of behavioral health, ethics and sunshine laws. Food will be provided.

Ms. Fraser announced the Celebrity Art Auction is on hiatus this year. There were issues on securing a location. Since the Friends of Lake ADAMHS is not financially pressed at this time it is a good year to step back and then regroup for next year.

Ms. Fraser reported that the Request for Proposal (RFP) is published in March. Board staff will be reviewing the array of services that are proposed on.

Ms. Fraser was excited to announce that Lake County has the opportunity to bring in a VISTA volunteer through the Board Association. The start date is July 1 and staff is working on creating a job description. Recruitment will begin in the spring. The commitment is for one year and the volunteer will be working on new initiatives. There is an opportunity for a 2nd year either using the same person or bringing in a different volunteer. Other Board areas who have previously participated in the program have given it rave reviews.

EXECUTIVE COMMITTEE REPORT:

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

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board enter into a SFY2020 Non-Medicaid contract with Windsor Laurelwood, Lake Geauga Recovery Centers, Signature Health, and Extended Housing in the amount of \$1,045,453.00 for the administration of the State Opiate Response (SOR) grant awarded. The motion was seconded by Ms. Demitro. After discussion the Board voted and the Motion Passed Unanimously. (20-048)

Ms. Fraser mentioned that SOR funding is used for the Opiate Recovery Transition Program and on ongoing services.

On behalf of the Executive Committee, Mr. Sabo moved that the full Board enter into a SFY 2020 Non-Medicaid contract with Extended Housing in the amount of \$60,000 for ODSA Supportive Housing Program for Permanent Supportive Housing. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed Unanimously. (20-049)

Ms. Fraser noted that this is pass-thru funding and there is no cost to the Board.

On behalf of the Executive Committee, Mr. Meinhold moved that the full Board make a budget neutral adjustment to the SFY 2020 Non-Medicaid contract for Crossroads Health by decreasing Employment Services \$5,800 and increasing MH Jail Program in the amount of \$5,800. The motion was seconded by Ms. Zeroske. As there was no discussion the Board voted and the Motion Passed Unanimously. (20-050)

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board make a budget neutral adjustment to the SFY 2020 Non-Medicaid contract for WomenSafe by decreasing Psychiatric Diagnosis without Medical \$1,000, decreasing Psychotherapy \$1,000 and increasing Community Services (CPST) in the amount of \$2,000. The motion was seconded by Ms. Kalb. As there was no discussion the Board voted and the Motion Passed Unanimously. (20-051)

On behalf of the Executive Committee, Mr. Sabo moved that the full Board enter into a one-time SFY 2020 Non-Medicaid contract with Extended Housing in an amount not to exceed \$4,325 for security devices at North Coast House. The motion was seconded by Ms. Zeroske. After discussion the Board voted and the Motion Passed Unanimously. (20-052)

Ms. Fraser noted that indoor and outdoor cameras will be installed. No issues have occurred they are just being proactive.

*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 Ms. DeMistro moved that the Board approve the January bills totaling \$1,869,095.74 be paid as presented. The motion was seconded by Ms. Zeroske. As there was no discussion the Board voted and the Motion Passed Unanimously. (20-053)

AGENCY PRESENTATION:

Ms. Dotson gave an update on the Guardianship, Reentry and Kinship Programs. She stated that 211 had their biggest year receiving more than 40,000 calls. Last week she received news that United Way will no longer be funding the program effective July 1st because it no longer aligns with their goals. Lifeline, Inc. has already formed an ad hoc committee looking at contingency plans and will keep the Board updated going forward.

Lifeline recently expanded into Geauga County and opened an office in Newbury providing transportation services. The Painesville office is relocating their office and will have a ribbon cutting ceremony in the summer. Current participants in Leadership Lake County are redesigning the lobby.

GOOD OF THE GROUP:

Ms. Collise reported that she attended an Autism event through Willoughby Rotary. It was an inspiring event and she wanted to pass along she heard positive feedback about the ADAMHS Board and their partnerships.

EXECUTIVE SESSION:

Ms. Kalb moved that the full Board, by roll call vote, enter into Executive Session to discuss a public employee. The motion was seconded by Ms. Zeroske.

The roll call was taken and the Motion Passed Unanimously. (20-054). The Board went into Executive Session at 6:20 p.m. and everyone was asked to leave.

Mr. Meinhold moved to exit Executive Session at 6:30 p.m. The motion was seconded by Mr. Enzerra and the Motion Passed Unanimously. (20-055)

Mr. Meinhold moved to terminate the employment of Dr. Farid Sabet as Chief Clinical Officer of the Lake County ADAMHS Board, for purposes of efficiency and economy, effective January 28, 2020. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (20-056)

As there was no further business, Ms. Zeroske moved for adjournment at 6:32 p.m. The motion was seconded by Ms. Kalb and the Motion Passed Unanimously. (20-057)

Respectfully submitted,

Les Beck
Chair

Matt Sabo
Secretary