

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

February 24, 2020

5:30 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	Kim Collise
Dave Enzerra	Roberta Kalb
Pam Kurt	Julia McGruder
Andy Meinhold	Matt Sabo
Karen Sippola	Joanne Zeroske

Members Excused:

Dione DeMitro	Jim McBride
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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:

Courtney Ebersole	OACBHA
Liz Henrich	OACBHA
Cheri Walter	OACBHA

MINUTES OF MEETING:

Ms. Kalb moved to accept the minutes of the January 27, 2020 regular Board meeting as mailed. The motion was seconded by Mr. Meinhold and the Motion Passed Unanimously. (20-058)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

Mr. Gundling read the financial report of Board operations for the month of January 2020 as follows:

Beginning Cash Journal Balance	\$4,060,504.34
Plus: Cash Receipts for the Month	\$1,234,326.81
Total to Account For	\$5,294,831.15
Minus: Cash Disbursements for the Month	\$1,366,684.97
Ending Period Adjustments	\$ 00.00
Ending Cash Journal Balance	\$3,928,146.18

Mr. Meinhold moved to accept the financial report for the month of January 2020 as read. Seconded by Ms. Kalb, the Motion Passed Unanimously. (20-059)

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 had not report at this time.

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. Meinhold 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 3/1/20. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed Unanimously. (20-060)

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

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board enter into an FY2020 non-Medicaid contract with Crossroads Health for an amount not to exceed \$2,000.00 for March 1, 2020 through June 30, 2020 for Chief Clinical Officer services as outlined in the contract attachment. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (20-061)

Ms. Fraser reminded that last month the Board terminated the employment contract of the Chief Clinical Officer. The medical director at Crossroads Health will provide the Chief Clinical Officer services at a yearly rate of \$6,000. This is a cost savings of \$25,000.

On behalf of the Executive Committee, Mr. Meinhold moved that the full Board enter into a SFY 2020 Non-Medicaid contract with Extended Housing in an amount not to exceed \$38,242 for capital improvements at Willoughby and Madison place. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed Unanimously. (20-062)

Ms. Fraser noted that the group homes were built in 1998. Much of the interior has not been updated. The paint and counters need an update to provide a better living environment for residents.

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board enter into a SFY 2020 Non-Medicaid contract with Signature Health in an amount not to exceed \$200,000 for capital funding for C.H. Everett Clinic residential facility. The amount of \$150,000 will be reallocated from residential treatment and into capital. The remaining \$50,000 will be paid from board capital funding. The motion was seconded by Ms. Zeroske. After discussion the Board voted and the Motion Passed Unanimously. (20-063)

Ms. Fraser stated that the residential facility will serve 16 individuals. Signature Health also received funds from the Lake Health Foundation and Cleveland Foundation to cover capital expenses. They expect to open on April 1st. Additional expenses were discovered due to a water line that needed moved and some electrical issues. The facility will have the capacity to serve individuals who are medically fragile.

On behalf of the Executive Committee, Mr. Sabo moved that the full Board make a budget neutral adjustment to the SFY 2020 Non-Medicaid contract for Lake Geauga Recovery Centers by decreasing SUD Psychiatric Evaluation without Medical \$13,000, decreasing SUD Group Psychotherapy by \$7,000, decreasing SUD Partial Hospitalization by \$13,493, decreasing SUD Liaison by \$13,000, increasing SUD Individual Psychotherapy by \$10,000, increasing Family Education by \$2,000, increasing Family Information and Referral by \$3,000,

increasing SUD Residential by \$18,493, increasing Peer Recovery Support \$13,000 for a budget neutral adjustment. The motion was seconded by Ms. Kalb and the Motion Passed Unanimously. (20-064)

EVALUATION/QUALITY IMPROVEMENT COMMITTEE:

Mr. Sabo reported that the Evaluation/Quality Improvement Committee met on February 10th and the following items were discussed:

Quality Improvement Review of the Cleveland Rape Crisis Center Ms. Truelsch presented a power point on the Cleveland Rape Crisis Center. Their mission is to support survivors of rape and sexual abuse, promote healing and prevention and advocate for social change. They were providing services in Lake County from a satellite office at Beacon Health. Due to the increase in service demand they created their own office location. Each year they serve more than 64,000 people in Lake, Geauga Ashtabula and Cuyahoga counties. They are headquartered downtown and operate 20 satellite offices.

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. Truelsch noted that they received CARF re-accreditation in 2017. There was a 14% increase in Lake County in the number of survivors served in therapeutic services from SFY18 to SFY19. 100% of acute clients were offered an appointment within 1-3 business days. 100% of non-acute mental health counseling clients were offered an appointment within 10-15 business days. 97% of clients reported that they are satisfied or very satisfied with services.

The Cleveland Rape Crisis Center provides crisis counseling, short term individual counseling, child and family counseling, support sessions, group therapy, 24 hour crisis hotline, hospital and police station support, human trafficking services, professional training and community education and justice system assistance. All services are provided at no cost to the survivor.

Jackie gave a testimonial on the services provided by the Cleveland Rape Crisis Center. She continually shares her story when asked 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. Sabo moved that the full Board accept the Cleveland Rape Crisis Center's Quality Improvement plan as presented. Seconded by Ms. Sippola the Motion Passed Unanimously. (20-065)

Quality Improvement Review of NAMI Lake County Ms. Jones presented a power point on the National Alliance on Illness (NAMI) which is the nation's largest grassroots mental health organization dedicated to building better lives for the millions of Americans affected by mental health conditions.

NAMI's Signature programs include: NAMI Basics, Family to Family and Peer to Peer. These groups meet for 6-8 week sessions and are led by facilitators. NAMI Support Groups include: NAMI Connections and a Family Support Group. They are both peer led and confidential.

Ms. Jones reported that NAMI's 'Ending the Silence' is an engaging presentation that helps audience members learn about the warning signs of mental health conditions and what steps to take if you or a loved one are showing symptoms of a mental health condition. Ending the Silence covers presentations to students over 12 years old, school staff and families. The presentation was heard by 2,450 students, staff and families at Mentor Schools in 2019.

NAMI's new program 'Return to Hope' is an 8-week session for community members who have a loved one who has been diagnosed with both a substance use disorder and mental health conditions (co-occurring). The program is slated to begin on February 22nd and they have 15 people registered.

Ivan gave a testimonial on the services he has received through NAMI. He was warmly applauded and thanked for sharing his story.

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. Sabo moved that the full Board accept NAMI of Lake County's Quality Improvement plan as presented. Seconded by Ms. Kalb the Motion Passed Unanimously. (20-066)

Next meeting date – Monday, March 9, 2020, at 5:30 p.m., at the Lake County ADAMHS Board

*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. Sabo moved that the Board approve the February bills totaling \$1,475,764.63 be paid as presented. The motion was seconded by Mr. Meinhold. As there was no discussion the Board voted and the Motion Passed Unanimously. (20-067)

As there was no further business, Mr. Meinhold moved for adjournment at 5:45 p.m. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (20-068)

Respectfully submitted,

Les Beck
Chair

Matt Sabo
Secretary