

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting
Monday, October 19, 2020
6:00 p.m.
Zoom

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

ROLL CALL:

Members Present: Chair -- Dave Enzerra

Les Beck Nancy Brown
Kim Collise Roberta Kalb
Pam Kurt Julia McGruder
Andy Meinhold Matt Sabo
Karen Sippola Joanne Zeroske

Members Excused:

Jim McBride

Staff Present:

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

Guests:

Carol Casey	Bridges	Lisa Falkenberg	Lake Health
Emily Currie-Manring	Catholic Charities	Carrie Dotson	Lifeline, Inc.
Mike Matoney	Crossroads Health	Katie Jenkins	NAMI of Lake County
Shayna Jackson	Crossroads Health	Jonathan Lee	Signature Health
Karen McLeod	Extended Housing	Sara November	Signature Health
Melanie Blasko	Lake-Geauga	Mary Wynn-Peaspanen	Signature/Family Planning
Charles Tong	Lake-Geauga	Tim Kehres	Torchlight Youth Mentoring
Jackie Smith	Lake Health	Andrea Gutka	WomenSafe, Inc.

Ms. Fraser asked that when guests are not speaking to please keep muted to keep out background noise. Board staff have established Zoom meeting protocols and are taking every precaution possible to ensure we do not have anyone attempt to disrupt our meeting; that said, if we do experience any disruption in the meeting, we will immediately end the Zoom session and will ask everyone to disconnect and then rejoin.

MINUTES OF MEETING:

Mr. Sabo moved to accept the minutes of the September 21, 2020 regular Board meeting as mailed. The motion was seconded by Ms. Brown and the Motion Passed Unanimously. (21-031)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

Ms. Bruner read the financial report of Board operations for the month of September 2020 as follows:

Beginning Cash Journal Balance	\$6,472,150.19
Plus: Cash Receipts for the Month	\$ 613,027.73
Total to Account For	\$7,085,177.92

Minus: Cash Disbursements for the Month	\$1,225,082.11
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$5,860,095.81

Ms. Brown moved to accept the financial report for the month of September 2020 as read. Seconded by Mr. Meinhold, the Motion Passed Unanimously. (21-032)

PUBLIC COMMENT ON AGENDA ITEMS & INTRODUCTIONS OF GUESTS:

Guests were welcomed and invited to comment on any agenda items.

EXECUTIVE DIRECTOR'S REPORT:

Ms. Fraser stated that at this time Board staff is continuing with our 60/40 hybrid plan in terms of remote office through the end of the year. If we move to Level 3, we will go to an all remote office.

Ms. Fraser reported that Board staff continues to work with providers to make sure they have sufficient PPE. She picked up masks, gloves, gowns and face shields in Columbus this week. Ms. Tuttle has taken charge of the requested PPE by organizing and distributing to agencies.

Ms. Fraser announced that Matt Gundling has resigned his position as the Staff Accountant. In the interim, Judy Zupancic will be helping out in that position and doing an internal audit during the months of October and November. The open Staff Accountant position has been advertised.

Ms. Fraser reported that overdoses are starting to creep up in Lake County. It is not as high as other counties but is an area of concern. She stated that Board staff will be doing additional marketing and doing outreach in that area.

Ms. Fraser stated that staff is closely monitoring funding challenges at the state and federal level and are aware that Medicaid and Medicaid Expansion could be impacted at some point.

Ms. Fraser shared that during the 'Week of Appreciation' over 1400 gaiters were delivered to first responders in Lake County by Ms. Tuttle and Ms. Reynolds. We are fortunate to do such great outreach.

The Steve Click First Responders virtual training session scheduled for tomorrow will be recorded. Ms. Fraser noted some police and fire chiefs have expressed they would like to make this training mandatory for their officers and firefighters.

Ms. Fraser stated that Ms. Tenkku completed a series of empowerment videos which can be found on helphatworks.us. Ms. Tenkku will be conducting a virtual training on the Impact of COVID on the aging population on October 21st.

Ms. Fraser reminded that a Crisis Infrastructure RFP was published last month. Proposals are due October 30th and will be presented at the November Board meeting. A Long-Range Planning meeting is scheduled on November 17th. SFY2020 Non-Medicaid contract reconciliation will be presented at November meetings.

EXECUTIVE COMMITTEE REPORT:

On behalf of the Executive Committee, Mr. Sabo moved that the full Board enter into a one-time SFY2021 non-Medicaid contract with Crossroads Health in the amount of \$116,738 for mobile crisis expansion. This is State funding. The motion was seconded by Ms. Zeroske. After discussion the Board voted and the Motion Passed Unanimously. (21-033)

Ms. Fraser noted that this is the second year of crisis flex funding from the state. Last year these funds allowed the mobile crisis hours to be expanded. This year's plan is to include expanding the service to youth.

EVALUATION/QUALITY IMPROVEMENT COMMITTEE REPORT:

Mr. Meinhold reported that the Evaluation/Quality Improvement Committee met on Monday, October 5th and the following agenda items were discussed:

Quality Improvement Review of Lake-Geauga Recovery Centers, Inc. Ms. Luckner presented a power point reviewing Lake-Geauga's mission statement, history, and locations.

Outpatient services provided include assessments, drug testing, individual counseling, group counseling, intensive outpatient, dual diagnosis, relapse prevention, family group, medication assisted treatment, tobacco cessation, problem gambling, grief support and telehealth.

Ms. Luckner highlighted some of the agencies SFY20 Accomplishments / Outcomes as follows:

- Outpatient Services: 1,090 new clients were admitted into their outpatient services in SFY20. 65% of the clients met their treatment goals. In their intensive outpatient program 54% of clients met their treatment goals and 90% were sober at one month post treatment. Out of 624 clients who completed the client satisfaction survey, 94% indicated overall satisfaction.
- Residential Treatment: 225 clients were admitted into residential treatment. 66% of women and 54% of men completed residential treatment and met all of the treatment milestones, exceeding the national average of 40-44%.
- Medication Assisted Treatment: A Nurse Practitioner and/or supervising Physician provide Ambulatory Detox services. Currently 67 clients a month receive the Vivitrol injection, 10 clients take oral naltrexone and 25 clients are prescribed suboxone.
- They welcomed the 28th drug-free baby born to residents at Oak House and Neveah Ridge.
- Lake-Geauga's Recovery Houses include Water Street, Nowlen Manor, Eighty Forty One, The Meigs, Bill Horvath House and Twelve Meadows. There were 130 admissions (88 men and 42 women) with 114 (79 men and 35 women) transitioning back into the community with a successful transition rate of 59%.

Challenges that Lake-Geauga face include: Medicaid Managed Care (requiring prior authorization for residential treatment, reduced length of stay and providing more clinical supervision), an inadequate supply of trained counselors (even though recently they have seen an increase in qualified candidates) and COVID 19.

Success include: Concord Pines and 12 Meadows were opened this past year, a Family group was added in Painesville, Peer Recovery Supports added and the new position of a Treatment Engagement Specialist was added which has been very successful. The goal of the program is to re-engage support to those who have stopped complying or are struggling in outpatient or residential treatment services. A total of 111 clients were outreached within a 6-month period. Average success rate for re-engagement was 58%.

Leah gave a testimonial on how the services and support received while in Oak House and after care services have changed her life. She was warmly applauded and thanked for sharing her story.

Ms. Tenkku stated that Ms. Lakomiak conducted the agency's Contract Compliance Review and found them in full compliance.

On behalf of the Quality/Improvement Committee, Mr. Meinhold moved that the full Board accept Lake-Geauga's Quality Improvement plan as presented. Seconded by Ms. McGruder the Motion Passed Unanimously. (21-034)

Next Meeting Date: Monday, November 2, 2020 at 5:30 p.m. via Zoom

*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. Zeroske moved that the Board approve the October bills totaling \$1,452,897.24 be paid as presented. The motion was seconded by Mr. Sabo. As there was no discussion the Board voted and the Motion Passed Unanimously. (21-035)

GOOD OF THE GROUP:

There was no good of the group.

As there was no further business, Mr. Sabo moved for adjournment at 6:21 p.m. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (21-036)

Respectfully submitted,

Dave Enzerra
Chair

Roberta Kalb
Secretary