

**LAKE COUNTY ADAMHS BOARD**

Regular Board Meeting  
Monday, August 16, 2021  
6:00 p.m.

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

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

**ROLL CALL:**

Members Present: Chair -- Dave Enzerra

Kim Collise                      Roberta Kalb  
Pam Kurt                         Julia McGruder  
Andy Meinhold

Members Excused:

Nancy Brown                  Jim McBride  
Joanne Zeroske                Matt Sabo

Staff Present:

Kim Fraser, Executive Director  
Jackie Bruner, Director of Business Operations  
Kelly Tuttle, Secretary/Receptionist  
Eryn Medved, Staff Accountant

Guests:

Curtis Lau	Board Member Elect	Melanie Blasko	Lake-Geauga
Amber Torres Gonzalez	Board Member Elect	Charles Tong	Lake-Geauga
Damir Pavicic	Bridges	Katie Jenkins	NAMI of Lake County
Tiffany Johnson	Extended Housing	Mary Wynn-Peaspanen	Signature Health
Marie Pollard	Forbes House		

**SWEARING IN OF NEW BOARD MEMBERS**

Commissioner Plecnik administered the Oath of Office to Curtis Lau; recently appointed by the Lake County Commissioners and Amber Torres Gonzalez; recently appointed by the Ohio Department of Mental Health and Addiction Services for terms effective immediately and terminating June 30, 2025. They were welcomed and warmly applauded.

**ELECTION OF OFFICERS**

Election of Officers Mr. Enzerra reminded that the Nominating Committee proposed the following SFY2022

Slate of Officers:

Andy Meinhold	Chair
Matt Sabo	Vice-Chair
Roberta Kalb	Treasurer
Joanne Zeroske	Secretary
Dave Enzerra	Past Chair

Nominations were called for from the floor. As none were offered, Ms. Collise moved to close the nominations. Seconded by Ms. Kurt the Motion Passed Unanimously. (22-001)

Ms. Kurt moved that the full Board approve the SFY22 Slate of Officers as presented by the Nominating Committee. Seconded by Mr. Lau, the Motion Passed Unanimously. (22-002)

Mr. Meinhold thanked Mr. Enzerra for his service and leadership as chair this past fiscal year and for helping him make the transition to Board chair seamless. At this time introductions took place of Board members and staff.

#### **MINUTES OF MEETING:**

Ms. Kalb moved to accept the minutes of the June 21, 2021 regular Board meeting as mailed. The motion was seconded by Ms. McGruder and the Motion Passed with Ms. Collise abstaining. (22-003)

#### **CORRESPONDENCE:**

There was no correspondence.

#### **FINANCIAL REPORT:**

Ms. Medved read the financial report of Board operations for the month of June 2021 as follows:

Beginning Cash Journal Balance .....	\$5,342,739.65
Plus: Cash Receipts for the Month .....	\$ 332,922.87
Total to Account For .....	\$5,675,662.52
Minus: Cash Disbursements for the Month .....	\$1,181,772.95
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance .....	\$4,493,889.57

Ms. Medved read the financial report of Board operations for the month of July 2021 as follows:

Beginning Cash Journal Balance .....	\$4,493,889.57
Plus: Cash Receipts for the Month .....	\$ 273,672.25
Total to Account For .....	\$4,767,561.82
Minus: Cash Disbursements for the Month .....	\$1,181,030.37
Ending Period Adjustments	\$ (112,028.42)
Ending Cash Journal Balance .....	\$3,474,503.03

Mr. Enzerra moved to accept the financial report for the month of June and July 2021 as read. Seconded by Ms. Kalb, the Motion Passed with Mr. Lau abstaining. (22-004)

#### **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 welcomed back everyone to our offices. She asked that anyone coming into our offices that has not been vaccinated to please wear a mask. Board staff is back in the office five days a week. If the situation warrants, we may go back to our 60/40 staffing pattern. Through this pandemic we have been able to equip staff with the technology that they need so they can work remotely. The emergency order that allowed us to conduct business virtually expired at the end of June. There is some language being proposed in Columbus that would allow us to go back to virtual meetings. She will keep everyone posted and wants to make sure that Board members feel safe and secure in coming here. If Board members do not feel comfortable meeting face to face, please let us know in advance so that we know if there is a quorum for the meeting. There was a plan to hold a Board retreat in the next couple of months but we are going to put that on hold and see where the numbers trend. As a Board, our by-laws state we are required to meet four times per year. So, if things do surge and we need to reduce face to face meetings we have the authority to do that.

Ms. Fraser reported that most all of our state and federal funding streams have come in. At this point we have around 15 new or expanded funding streams that are coming into us. Historically we would receive funding in larger pots but are trending back to getting lots of little pots of money, which is good for us but is an accounting challenge. We are anticipating two new one-time grants from the feds which will be substantial but again are one-time funds. The challenge with one-time funds is if we use in ongoing operations, we then are left with wanting to make sure we can sustain those services. We are very proactive in how we manage those dollars.

Ms. Fraser reminded that we have two levies on the ballot; each is a 10-year levy and they make up over 60% of our funding. Our next opportunity to ask to go on the ballot is in November, 2024. We have some time before we need to think about that.

Ms. Fraser shared some new initiatives which include: our new and reinvigorated website; there is a Board member portal you will be able to click on to see any of the information we share at the Board meeting or particular documents you might find helpful. We also are working on a partnership with the Lake County Narcotics. They approached us about some funding they received to promote awareness about addiction. A new billboard will be going up on the eastside of the county on Route 2. It is exciting that they reached out to us to partner. We are also working on some new initiatives with the court. Board staff met with Painesville and has meetings coming up with Willoughby and Juvenile Courts. We are looking at new ways of working with them. Stay tuned for more information. In the last year we infused dollars into all of our school districts to create some trauma informed course work for the schools; particularly some training for our educators. It went over incredibly well and several school districts reached out to Crossroads Health asking how we can sustain this. It is very valuable particularly in the post opioid and COVID epidemic environment. Crossroads Health will be coming to the Board with a proposal in the next month to continue this program. Finally, Board staff had a meeting with the Fine Arts Association. They have a program called Creative Arts Therapies and have certified creative arts therapists who specialize in music, dance and visual art. They have been partnering with some of our providers to talk about how they can collaborate.

Ms. Fraser announced the Data Spotlight for this month is on our Crisis Services. In FY2020, the Mobile Crisis Team members joined the Trauma Response Team. The Trauma Response Team is deployed to county wide disasters. The Youth Mobile Crisis Team was developed and had a soft rollout in April 2020. Since then, there have been multiple calls during the week for the team to work with youth. The Mobile Crisis Team expanded hours to the community and in the future will be 24/7. Ms. Fraser reviewed numbers for the Crisis Hotline, Mobile Crisis, Number of Pink Slips written and Emergency Department visits. In FY21, Crossroads Health started the Caring Contacts Program where the Crisis Team provides support calls to persons after discharging them from the hospital. Approximately 2,379 calls were made to help with patients not falling through the cracks after hospitalization.

Discussion: Who does the Mobile Crisis Team receive referrals from? There are a variety of resources such as counselors, crisis hotline and Compass Line.

When will the Mobile Crisis Team become 24/7? Crossroads Health was just designated as a Certified Community Behavioral Health Clinic (CCBHC) and has 12 months to ramp up to full coverage. They already have dual coverage during certain hours of the day. At this time they are not sure how many 1 a.m. calls there will be and they will be using data to determine staffing levels. During late hours Mobile Crisis will likely go out with law enforcement where they have created partnerships.

How were they able to break out SUD and Mental Health ED visits? It is - challenging. It is generally the first issue that is presented in order to determine the diagnosis.

Ms. Collise noted that the follow-up calls are great to have and wanted to know if there was any way to show the age ranges for individuals presenting in the emergency departments for psychiatric assessment. Ms. Fraser stated that data is available and she will make the information available on the Board portal.

**EXECUTIVE COMMITTEE REPORT:**

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

Mr. Meinhold welcomed Mr. Lau and Ms. Torres Gonzalez and appointed them both to the Evaluation/Quality Improvement Committee.

On behalf of the Executive Committee, Ms. Kalb moved that the full Board approve the FY2022 Community Plan update for submission to OhioMHAS as recommended by the Executive Director. The motion was seconded by Ms. Kurt. After discussion the Board voted and the Motion Passed Unanimously. (22-005)

Ms. Fraser noted that every two years a comprehensive plan is sent to the state and in the off years an update. Health equity was added into the current plan. The document has been reviewed and recommended by Board staff.

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board enter into a one-time SFY2022 non-Medicaid contract with Crossroads Health for SUD Stabilization Program for an amount not to exceed \$130,000. This is regional funding. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed Unanimously. (22-006)

Ms. Fraser noted this is the third year these opiate dollars have been received and are used by Crossroads Health for stabilization and medication for inmates in the Lake County Jail.

*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. Kurt moved that the Board approve the August bills totaling \$ 1,171,787.84 be paid as presented. The motion was seconded by Ms. McGruder. After discussion the Board voted and the Motion Passed Unanimously. (22-007)

**GOOD OF THE GROUP:**

Ms. Kalb thanked Extended Housing for the great event at the Lake County Captains game. It was a fun evening and it was nice to interact with clients.

Ms. Fraser noted that traditionally the ADAMHS Board supports one provider agency fundraiser each agency year. Board members are asked to attend at least one event to be there to support the organization.

As there was no further business, Ms. Kurt moved for adjournment at 6:47 p.m. The motion was seconded by Ms. Collise and the Motion Passed Unanimously. (22-008)

Respectfully submitted,

Andy Meinhold  
Chair

Joanne Zeroske  
Secretary