

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

Monday, November 15, 2021

6:00 p.m.

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

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

ROLL CALL:

Members Present: Chair -- Andy Meinhold

Nancy Brown	Dave Enzerra
Roberta Kalb	Pam Kurt
Curtis Lau	Jim McBride
Matt Sabo	Amber Torres Gonzalez
Joanne Zeroske	

Members Excused:

Kim Collise	Nicole Parker
Julia McGruder	

Staff Present:

Jackie Bruner, Director of Business Operations
Christine Lakomiak, Director of Quality and Clinical Operations
Greg Markell, Director of Community and Public Relations
Kelly Tuttle, Secretary/Receptionist
Eryn Medved, Staff Accountant

Guests:

Emily Currie-Manring	Catholic Charities	Carrie Dotson	Lifeline, Inc.
Mike Matoney	Crossroads Health	Jackie Smith	Lake Health/UH
Karen McLeod	Extended Housing	Katie Jenkins	NAMI Lake County
Melanie Blasko	Lake-Geauga	Jonathan Lee	Signature Health
Charles Tong	Lake-Geauga	Tia Lawrence	Torchlight

MINUTES OF MEETING:

Mr. McBride moved to accept the minutes of the October 18, 2021 regular Board meeting as mailed. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (22-026)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

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

Beginning Cash Balance	\$6,778,665.01
Plus: Cash Receipts for the Month	\$1,072,126.14
Total to Account For	\$7,850,791.15
Minus: Cash Disbursements for the Month	\$1,191,920.84
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$6,658,870.31

Mr. Lau moved to accept the financial report for the month of October 2021 as read. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed Unanimously. (22-027)

Mr. McBride asked what the Shelter Plus Care/McKinley Grove line-item was used for. Ms. Bruner stated that we contract with Extended Housing for services at McKinley Grove property for housing through a HUD grant.

PUBLIC COMMENT ON AGENDA ITEMS & INTRODUCTIONS OF GUESTS:

Mr. Meinhold thanked provider agency staff for their participation on the Stepping up Initiative zoom call. He appreciated their input.

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

EXECUTIVE DIRECTOR'S REPORT:

Mr. Meinhold noted that Ms. Fraser is not in attendance this evening due to her representation of Lake County at the Opioid Litigation.

Ms. Lakomiak reported that tonight's data spotlight will be on Suicide Prevention efforts which are part of the Strategic Plan 2A and are broken down into four categories as follows:

1. Community Based Efforts
 - a. Question, Persuade, Refer (QPR), ADAMHS Community Outreach Specialist, Behavioral Health Hotline, Expanded Mobile Crisis Team Hours, Trauma Response Team, Suicide Prevention Coalition (SPC) literature, SPC Sign Campaign, and Empowerment Videos.
2. First Responder Interventions
 - a. First Responder Wellness Initiative, 24/7 Hotline, Crisis Intervention Training (CIT), QPR for First Responders, Spaulding Fest and Crisis Awareness Training.
3. School-Based Initiatives
 - a. Signs of Suicide (train the trainer in 6 school districts) and Give a Hand Take a Hand (GAHTAH).
4. Clergy Interventions
 - a. Mental Health 101 and QPR trainings

Ms. Lakomiak noted that a Prevention and Education Menu was included in Board packets. Please contact Ms. Tenkku or the Compass Line if you know of a group who would be interested in hearing any of the presentations.

Mr. McBride asked if the Police and Fire Chaplains have been contacted about trainings. Ms. Lakomiak will follow-up.

EXECUTIVE COMMITTEE REPORT:

Mr. Meinhold 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 buy back two weeks' vacation from the Executive Director. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed Unanimously. (22-028)

Mr. Meinhold stated that Ms. Fraser has spent a great amount of time on the Opioid Litigation. Consequently she has been unable to use vacation time.

On behalf of the Executive Committee, Mr. Sabo moved that the full Board enter into a one-time non-Medicaid grant contract with Crossroads Health for the First Responder Program in an amount not to exceed

\$50,000. The motion was seconded by Ms. Zeroske. After discussion the Board voted and the Motion Passed Unanimously. (22-029)

Ms. Bruner noted that funding was originally received for SFY2021 but contracted with Crossroads Health in CY2021. The funding received is new funding for SFY2022 which is part of the OhioMHAS Infrastructure line-item.

On behalf of the Executive Committee, Ms. Zeroske moved that the full Board enter into a one-time non-Medicaid grant contract with Crossroads Health for the expansion of the Jail Treatment Program for an amount not to exceed \$79,019. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed with one dissenting vote. (22-030)

Ms. Bruner stated that the program will be covered under year two of the SOR 2.0 grant for the period of 9/29/2021 thru 9/30/2022. These funds are specific to opiate use disorder and/or stimulant use disorder. The funds will add another clinician to provide intensive outpatient, assessment, and psychotherapy to clients with opiate use disorder and/or stimulant use disorder.

Mr. Lau expressed his concerns about barriers to treatment at Crossroads Health. He does not feel comfortable with providing more funding to the agency when they are unable to provide services that are currently offered. Also, he reached out to the agency and they did not return his call. Ms. Lakomiak suggested that she set up a meeting with Mr. Lau, Crossroads Health, Ms. Fraser and herself to discuss his concerns.

Mr. McBride noted that the Jail Treatment Program is unique to the state and assists inmates upon release. Having another clinician will enhance the effectiveness of the program which is already successful and productive.

Ms. Zeroske stated that not approving funding will make the problem worse with more access issues. The RFP that was published recently on workforce issues might be the solution some of the issues they are having.

On behalf of the Executive Committee, Ms. Kalb moved that the full Board enter into a one-time non-Medicaid contract with Crossroads Health to provide two Behavioral Health Court Liaisons for an amount not to exceed \$167,157.90. The motion was seconded by Ms. Zeroske. After discussion the Board voted and the Motion Passed with one dissenting vote. (22-031)

Ms. Bruner stated this program will be covered with year two of the SOR 2.0 grant for the period of 9/29/2021 thru 9/30/2022. Painesville and Willoughby Court will each have a liaison to provide early screening and prompt engagement at the arraignment.

On behalf of the Executive Committee, Mr. Enzerra moved that the full Board enter into a one-time non-Medicaid contract with Crossroads Health to increase the Hotline Program for an amount not to exceed \$61,050. The motion was seconded by Ms. Kalb. After discussion the Board voted and the Motion Passed with one dissenting vote. (22-032)

Ms. Bruner stated the funds will be used to cover the extended hours of hotline staff from 10:00 a.m. until 10:00 p.m. The funds are provided through regional crisis/detox collaborative.

On behalf of the Executive Committee, Mr. Sabo moved that the full Board invoice contract agencies as outlined for SFY2021 unspent grant non-Medicaid services in the amount of \$267,033.97 and unspent purchase of service contract services in the amount of \$595,277.66 (attached). The motion was seconded by Ms. Zeroske. After discussion the Board voted and the Motion Passed Unanimously. (22-033)

Ms. Bruner reviewed 'Mental Health and Substance Use Disorder non-Medicaid Contract Reconciliations' noting that providers were advanced 1/12 of funding each month for purchase of service and grant contracts. Funds not utilized will be invoiced and returned to the Board. In SFY22, purchase of service will no longer be advanced. A service will not be paid for unless it is delivered.

*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. Brown moved that the Board approve the November bills totaling \$1,322,989.20 be paid as presented. The motion was seconded by Ms. Kurt. After discussion the Board voted and the Motion Passed Unanimously. (22-034)

Mr. McBride moved that the full Board approve the six month calendar of Board meeting dates as presented. The motion was seconded by Mr. Lau. After discussion the Board voted and the Motion Passed Unanimously. (22-035)

GOOD OF THE GROUP:

Mr. Markell showed the Suicide Prevention Coalition (SPC) yard signs being distributed to schools, LakeTran, provider agencies and other community partners. He encouraged Board members to display a sign as well. There have been 750 signs printed for the SPC campaign.

Mr. Enzerra asked if clergy were sought out to display signs. Yes, they have been.

Mr. McBride noted it was great to see NAMI Lake County's presence at the Veteran's Day ceremony he attended.

Mr. McBride stated that he recently wrote two articles on CIT/Stress Management. He asked that the articles be shared with Board members so they have an understanding of the program.

Mr. Lau noted that Walgreens and CVS have a drug take back that is open to the public year round. Mr. Markell stated that there are several other locations that accept them 24/7 such as Mentor PD, Lake County

Sheriff's office and a few other agencies. There are also Deterra bags that can be used to destroy the drug at home.

As there was no further business, Ms. Kalb moved for adjournment at 6:55 p.m. The motion was seconded by Ms. Zeroske and the Motion Passed Unanimously. (22-036)

Respectfully submitted,

Andy Meinhold
Chair

Joanne Zeroske
Secretary