

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

Monday, February 27, 2023

6:00 p.m.

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

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

ROLL CALL:

Members Present: Chair -- Matt Sabo

Kim Collise	Dave Enzerra
Mike Hatton	Curtis Lau
Nicole Parker	Martin Phillips
Jeffrey Taylor	Amber Torres Gonzalez

Members Excused:

Roberta Kalb	Stacy Kramer
Pam Kurt	Joanne Zeroske

Staff Present:

Kim Fraser, Executive Director
 Jackie Bruner, Director of Business Operations
 Christine Lakomiak, Director of Quality & Clinical Operations
 Dan Rowles, Director of Special Projects
 David Schick, Director of Public Relations
 Kelly Tuttle, Secretary/Receptionist

Guests:

Damir Pavicic	Bridges	Melanie Blasko	Lake-Geauga
Christina Thompson	Bridges	Charles Tong	Lake-Geauga
Jodie Love	Bridges	Jonathan Lee	Signature Health
Emily Currie-Manring	Catholic Charities	Tia Lawrence	Torchlight
Shayna Jackson	Crossroads Health	Lisa Courtot	UH/Lake Health
Karen McLeod	Extended Housing	Michelle Giancola	Windsor-Laurelwood
Angi Daugherty	Family Pride	Andrea Gutka	WomenSafe

Mr. Sabo recognized this evening as Ms. Lakomiak’s last Board meeting after 24 years of service in Lake County; listing her accomplishments over the years. She has accepted the position of Executive Director at the Geauga County Mental Health and Recovery Services Board. She was warmly applauded and congratulated. Ms. Lakomiak thanked everyone noting she appreciated the kind words. A good-bye celebration will be held on March 10th at 4:30 p.m. at Buffalo Wild Wings in Mentor.

MINUTES OF MEETING:

Mr. Phillips moved to accept the minutes of the January 23, 2023 regular Board meeting as mailed. The motion was seconded by Mr. Lau and the Motion Passed with Ms. Collise abstaining. (23-066)

CORRESPONDENCE:

There was no correspondence to report.

FINANCIAL REPORT:

Ms. Bruner read the financial report of Board operations for the month of January 2023 as follows:

Beginning Cash Balance	\$4,558,676.67
Plus: Cash Receipts for the Month	\$1,155,181.11
Total to Account For	\$5,713,857.78

Minus: Cash Disbursements for the Month	\$1,388,069.59
Ending Period Adjustments	\$ 00.00
Ending Cash Journal Balance	\$4,325,788.19

Ms. Collise moved to accept the financial report for the month of January as read. The motion was seconded by Mr. Enzerra and the Motion Passed Unanimously. (23-067)

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 noted there will be a motion to approve issuance for 120-day notices to provider agencies during the Executive Committee report. Under the Ohio Revised Code, a non-renewal notice must be sent out before the contract expires. This is a formality and the Board is required to do so each year.

Ms. Fraser advised that the Request for Proposal (RFP) will be brought before the Board in March. If it is approved, it will be published after the meeting. She anticipates funding will be flat with no major changes.

Ms. Fraser noted that the initial Governor’s budget is proposing a 10% increase in Medicaid rates for Behavioral Health. The Provider Association is countering with a 30% increase. Any increase would be a benefit. There is also a proposed 6% increase for free standing psychiatric hospitals, a new rate being proposed for MH peer support which is currently not Medicaid billable. The proposed budget does not include a Medicaid rate for MH residential treatment or crisis stabilization. OhioMHAS will be investing 7.5 million to each region for Adam & Amanda Programs (step down from inpatient) and 7.5 million to reach region for crisis services.

Ms. Fraser stated that there will be changes in SNAP benefits starting March 1. Approximately 25,000 Lake Countians receive these benefits. Prior to COVID a family of 3 received \$180 in food benefits. Since COVID they have been receiving \$740. The amount will be going back to the pre-COVID amount. Provider agencies are on top of changes to SNAP and Medicaid to help clients navigate the changes and get enrolled if they missed the renewal deadline.

Ms. Fraser announced that the Friends of Lake ADAMHS (FOLA) political action committee will be resurrecting the Celebrity Art Auction on Thursday, May 11th at St. Noel’s. More information will follow closer to the date. She asked Board members to please consider attending this event and inviting guests along with potentially sponsoring a table, providing a basket for the Chinese Auction or items to put in a basket. FOLA raises funds for the two levies that are on the ballot and make up 65-70% of local funding.

Ms. Fraser reminded that the Board received a Change the Game Grant in the amount of \$50,000 focused on gambling. Dollars have been focused on media and streaming ads. The Board also received a \$2,500 mini-grant to support the promotion of the crisis text line; distributing calming strips at schools.

Ms. Fraser reported that tonight’s data spotlight will be on System-Wide Program stats. The following programs were reviewed:

Victim Advocate Program – responds to individuals who are victims of sexual assault brought to the emergency department. Lake Health provides after hour care. Since COVID, the numbers have decreased which was also seen in domestic violence cases. The numbers have since rebounded and individuals are seeking out help.

Trauma Response – the Trauma Response team go out on calls that impact the community through traumatic events such as suicide, unexpected deaths or disasters. They debrief and offer support to those affected and provide referrals. Team members include staff from Catholic Charities, Crossroads Health, Signature Health, Extended Housing and UH/Lake Health.

Ambulance – the ADAMHS Board funds ambulance rides for the community from their home to the emergency room or the emergency room to a hospital when their insurance does not cover the cost.

Pink Slip – Health Officers in our system undergo a significant amount of training to be able to write a pink slip for involuntary hospitalization. Pink slips are written for someone who is at substantial risk of physical harm to their self or others if allowed to remain in the community.

Probate – An individual can only be probated for mental health. After an individual is pink slipped and involuntarily hospitalized, the Board receives notification they are in the hospital. In the three subsequent days after the individual either signs themselves in, no longer meets the criteria to be hospitalized or is unwilling to be hospitalized and a probate hearing is held. There was an increase in Probates in SFY2022.

Quick Response Team (QRT) – the QRT interdisciplinary team follows-up with overdose survivors in the hopes of linking an individual to treatment during the critical period following an overdose. The biggest challenge of this population is oftentimes they lack stable residence and are transient.

Major Unusual Incidents (MUIs) – Incident reports are completed by provider agencies and sent to the Ohio Department of Mental Health and Addiction Services. This collaboration between the provider and Board allows us to problem solve and collaboratively make changes to better the system.

Grievances -- these reports are complaints against a provider agency. Grievances have risen to the Board level on a couple of occasions and we work with the provider organization to get them resolved at the lowest level.

Overdose Deaths – There is an increase in overdose deaths in 2022. The number of deaths is still outstanding as not all toxicology reports have been received.

Suicide Deaths – There has been a decrease locally in suicide deaths. There has been a significant amount of programming in suicide prevention; such as the Zero Suicide Initiative in SFY2022.

Crisis Intervention Team (CIT) – the CIT training is comprehensive mental health training for first responders and cadets. The training is held two times per year. ADAMHS, Crossroads Health, NAMI and other providers help with this 5-day training. 33 officers were trained in FY22 which is a lesser number than normal due to a shortage in law enforcement.

Transportation – the ADAMHS Board provides rides to clients for appointments through LakeTran. The most rides are provided to appointments at Crossroads Health along with Signature Health, Bridges, Lake-Geauga Recovery Centers, Mental Health Court and Extended Housing. Signature Health also provides their own independent rides.

Compass Line – the Compass Line provided the most referrals for Mental Health Assessment, SUD, counseling, and housing. This line is accessed by a number of people in the community and is a good resource.

Prevention Outreach -- System-wide, 757 outreach events were conducted during FY22; with over 36,000 people reached. 299 presentations were done in schools. Other trainings included: 5 QPR trainings provided by the Lake ADAMHS Board and LGRC, our system's *Zero Suicide Initiative* was launched in February 2022 and we partnered with Lakeland Community College on the Campus-Community Project. Funds were provided to Lakeland from *Rise and Thrive* to strengthen wellness on Lakeland's campus. We continue to grow relationships with the faith-based community and local establishments, such as libraries and small businesses.

EXECUTIVE COMMITTEE REPORT:

Mr. Enzerra moved that the full Board enter into a SFY2023 non-Medicaid contract with the following agencies for SOR 2.0 NCE for an amount not to exceed \$304,345.61 for the period of 9/30/2022 through 9/29/2023: Crossroads Health not to exceed \$167,000 and Signature Health not to exceed \$137,345.61. The motion was seconded by Mr. Lau. After discussion the Board voted and the Motion Passed Unanimously. (23-068)

Ms. Fraser noted that federal funding was awarded through OMHAS for three court liaisons, Jail Treatment Program clinician, and a behavioral health liaison.

On behalf of the Executive Committee, Ms. Collise moved that the full Board enter into a SFY2023 non-Medicaid contract with the following agencies for SOS 3.0 for an amount not to exceed \$769,694.39 for the period of 9/30/2022 through 9/29/2023: Crossroads Health not to exceed \$260,178, Lake Geauga Recovery Centers not to exceed \$256,329, Signature Health not to exceed \$102,564.39, Windsor Laurelwood not to exceed \$107,423, and WomenSafe not to exceed \$43,200. The motion was seconded by Mr. Phillips. After discussion the Board voted and the Motion Passed Unanimously. (23-069)

Ms. Fraser stated that federal funding was awarded through OMHAS for three court liaisons, Jail Treatment Program clinician, hotline supervisor, medication assisted treatment, recovery housing operations and rent, peer supporter, case manager for women's residential, EKG machine, Detera bags, trauma informed trainings, ambulatory detox, behavioral health liaison, inpatient, and transitional housing support.

On behalf of the Executive Committee, Ms. Collise moved that the full Board enter into a SFY2023 non-Medicaid contract with Extended Housing for an amount not to exceed \$10,375 for property repair related to exasperation of mental health symptoms for the Cambridge property. The motion was seconded by Mr. Hatton. After discussion the Board voted and the Motion Passed Unanimously. (23-070)

Ms. Fraser noted that significant damage was done to the unit by a resident who had an acute psychiatric break and is on the outside of the expected budget.

Mr. Hatton moved that the full Board enter into a SFY2023 non-Medicaid contract with Lifeline for an amount not to exceed \$9,500. The motion was seconded by Ms. Collise. After discussion the Board voted and the Motion Passed Unanimously. (23-071)

Ms. Fraser stated that this will fund a deep cleaning of Project Hope and hotel stays.

Ms. Collise moved to make the following line item adjustments to the SFY2023 Signature Health non-Medicaid contract: increase MH Psychiatric Diagnostic w/o medical \$1,780; increase MH Community Services \$16,880; increase MH Psychotherapy \$28,800; increase SUD Assessment \$500; increase SUD Individual Psychotherapy \$2,430; increase SUD Group Psychotherapy \$2,580; increase SUD Case Management \$2,300; increase SUD Drug Screen \$1,170; decrease Patient Navigators \$20,480; increase Perinatal Depression Screening \$6,610; decrease Residential \$60,648; increase Wrap Around Services \$9,000; increase Workforce Development

\$9,078 for a budget neutral line item adjustment. The motion was seconded by Mr. Phillips. After discussion the Board voted and the Motion Passed Unanimously. (23-072)

On behalf of the Executive Committee, Ms. Collise moved to increase the Board Operating Budget: increase Food (account #614) \$1,500 based on cash reserves. The motion was seconded by Mr. Hatton. After discussion the Board voted and the Motion Passed Unanimously. (23-073)

Ms. Fraser stated that increase for ADAMHS 101 trainings due to a lot of new agency personnel.

On behalf of the Executive Committee, Ms. Collise moved to authorize the Executive Director to issue 120-day notice of contract non-renewal to all current non-Medicaid contract service providers by March 1, 2023. Providers include: Bridges, Catholic Charities, Cleveland Rape Crisis Center, Crossroads Health, Extended Housing, Family Pride, Fine Arts Association, Lake-Geauga Recovery Centers, Lifeline, NAMI Lake County, Northcoast Behavioral Healthcare, Signature Health, Torchlight Youth Mentoring Services, University Hospitals/Lake Health, Windsor-Laurelwood, and WomenSafe. The motion was seconded by Mr. Enzerra. After discussion the Board voted and the Motion Passed Unanimously. (23-074)

*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 **OPERATIONS 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. Lau moved that the Board approve the February bills totaling \$1,751,644.01 be paid as presented. The motion was seconded by Ms. Collise and the Motion Passed Unanimously. (23-075)

GOOD OF THE GROUP:

Ms. Collise shared that St. Cyprian in Perry has renovated the hall in the churches basement and is available to rent for groups under 150 people. Please contact 440-417-2010 for more information.

Ms. Gutka thanked the Board for their support in their recent fundraiser which raised \$75,000.

As there was no further business, Ms. Collise moved for adjournment at 6:50 p.m. The motion was seconded by Mr. Lau and the Motion Passed Unanimously. (23-076)

Respectfully submitted,

Matt Sabo
Chair

Kim Collise
Secretary