

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

Monday, August 19, 2024

6:00 p.m.

Lake County ADAMHS Board, 9237 Mentor Ave., Unit B, Mentor

Ms. Kalb called the meeting to order 6:00 p.m.

ROLL CALL:

Members Present: Chair – Roberta Kalb

Mike Hatton Stacy Kramer

Nicole Parker Marty Phillips

Amber Torres Gonzalez Matt Sabo

Beverly Schilero Jeff Taylor

William Wilson

Members Excused:

Pam Kurt Carl Dondorfer

Staff Present:

Kim Fraser, Executive Director

Jackie Bruner, Director of Business Operations

Dan Rowles, Director of Quality & Clinical Operations

David Schick, Director of Marketing & Communications

Kelly Tuttle, Secretary & Receptionist

Guests:

Karen McLeod	Extended Housing	Tia Lawrence	Torchlight
Jill Portman	Family Pride	Kim Hearn-Vance	UH/Lake Health
Melanie Blasko	Lake-Geauga	Michelle Giancola	Windsor-Laurelwood
Carrie Dotson	Lifeline, Inc.	Andrea Gutka	WomenSafe, Inc.
Megan Zielinski	Signature Health		

Ms. Kalb called for a moment of silence in remembrance of Curtis Lau. Curt was a very active Board member and will be greatly missed.

MINUTES OF MEETING:

Mr. Sabo moved to accept the minutes of the June 17, 2024 annual Board meeting as mailed. The motion was seconded by Mr. Phillips and the Motion Passed with Ms. Kramer abstaining. (25-001)

CORRESPONDENCE:

There was no correspondence to report.

FINANCIAL REPORT:

Ms. Bruner read the financial report of Board operations for the month of June, 2024 as follows:

Beginning Cash Balance	\$4,014,202.16
Plus: Cash Receipts for the Month	\$1,063,664.89
Total to Account For	\$5,077,867.05
Minus: Cash Disbursements for the Month	\$1,321,721.60
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$3,756,145.45

Mr. Sabo moved to accept the financial report for the month of June as read. The motion was seconded by Ms. Parker and the Motion Passed Unanimously. (25-002)

Ms. Bruner read the financial report of Board operations for the month of July, 2024 as follows:

Beginning Cash Balance	\$3,756,145.45
Plus: Cash Receipts for the Month	\$1,248,860.01
Total to Account For	\$5,005,005.46
Minus: Cash Disbursements for the Month	\$1,178,280.96
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$3,826,724.50

Mr. Phillips moved to accept the financial report for the month of July as read. The motion was seconded by Mr. Sabo and the Motion Passed Unanimously. (25-003)

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 shared that Ms. Fiedler had baby Marko one month ago. It has been a busy month for Board staff especially for Ms. Bruner, Ms. Reynolds and Ms. Tuttle who have stepped up and absorbed the additional responsibility. They were warmly applauded for their effort.

Ms. Fraser stated that the Hometown Heroes celebration was a great success. She thanked Board members for their attendance and provider agencies for their efforts in nominating a staff member and completing the paperwork.

Ms. Fraser announced that Overdose Awareness Day is on Saturday, August 31st. There will be a media campaign; with a digital billboard, purple landmark in the Lake County Courthouse clock and LakeTran’s Park-N-Ride. Travel kits (that include hygiene products) will also be distributed at events at Lake-Geauga and Windsor-Laurelwood.

Ms. Fraser reported that Chris Herren, former NBA player, will present to 7th and 8th graders in almost every school district in Lake County in October. He will speak on substance use prevention and recovery. Sensory pads that are included in Board packets will be distributed to students at these presentations. This is a really exciting collaboration with a number of partners. More information will follow on dates and times.

Ms. Fraser reminded that the Celebrity Art Auction will be held on Thursday, September 19th at St. Noel’s. Raffle basket donations are needed. If you haven’t done so already, please reserve your seat or table. Last year’s event sold out and guests were turned away.

Ms. Fraser advised that the week of appreciation starts on Monday, September 16th. Please see Mr. Schick for ice cream tickets and the tour schedule.

Ms. Fraser shared the Levy Campaign will be comprised of cable ads, mailers, yard signs, lapel stickers and the mine+9 grassroots postcard campaign. There will also be speaking engagements scheduled at network agencies and community organizations which have already begun. We also have been involved in many community events and parades over the summer to bring recognition to the Board.

Ms. Fraser stated a focus after the November Election will be working on the Strategic Plan update; identifying gaps/opportunities, completing community surveys and utilizing checks and balances both clinically and financially.

Ms. Fraser reported state front that the OACBHA fiscal recommendation committee, which she chairs, will be requesting that OhioMHAS streamline funding. This will allow more flexibility investing dollars locally. In looking at the 2026-2027 biennium budget; ADAMHS Board's will be asking for a dedicated line item in the governor's budget. Other government agencies have a dedicated line in the budget. The line in which ADAMHS Boards funding comes out of gets funding pulled out a lot of the time for grants.

Ms. Fraser announced that locally the Regional Crisis Center will be having a stakeholders meeting on Friday. They will be discussing what this is going to look like and what are the challenges/concerns moving forward. We received \$500,000 through a legislative earmark through Senator Cirino to purchase property. We also advocated strongly with the Lake County Commissioners for One Ohio local funds coupled with earlier litigation. These funds will be used to expand QRT and an investment was made with Crossroads Health for Crisis and Criminal Justice Services. One Ohio Region 13 funding has not been awarded yet.

Ms. Fraser stated that the ADAMHS Board was invited to participate in HOLA's resource fair along with five provider agencies to make connections in the Hispanic community. The fair will be held on September 5th from 4:00-8:00 p.m.

EXECUTIVE COMMITTEE REPORT:

Ms. Kalb reported that the Executive Committee met prior to the Board meeting and there was nothing to bring before the Board at this time.

*As the **EVALUATION/QUALITY IMPROVEMENT COMMITTEE** did not meet since the last full Board meeting, the Board moved on to the next agenda item*

OPERATIONS COMMITTEE REPORT:

Mr. Sabo reported that the Operations Committee met on Monday, August 13th and the following agenda items were discussed:

Triple P Parenting Presentation Ms. Daugherty gave a brief presentation on Family Pride's Triple P Parenting Program that provides individualized positive and practical strategies to parenting. The program is funded through the Ohio Children Trust fund and they are able to serve 125 families in Lake, Geauga and Ashtabula counties per year.

Ms. Sullivan stated that the program is flexible and their trained staff meets the specific needs of each family. A family does not need to be a client of the agency to participate in the program. Triple P Parenting has multiple tracks to suit each parents' unique needs from toddlers to teens.

Ms. Fraser noted the program is a critical prevention tool. There will be more to come on this program but there is great opportunity to make this part of the ADAMHS continuum. This was informational and no committee action was required.

School Based Clinical Services Ms. Fraser reminded that at the time SFY2025 contracts were presented, Mentor Schools had not decided which provider they were going to use for clinical services. They have decided to use both Crossroads Health and Signature Health. Crossroads Health will provide services in

elementary and middle schools while Signature Health will provide services in the high school so there will be no overlap in services. The school also invests dollars into these services. Staff recommendation is to enter into SFY2025 contracts with Crossroads Health and Signature Health for school-based services.

On behalf of the Operations Committee, Mr. Sabo moved that the full board enter into a SFY2025 non-Medicaid grant type contract with Crossroads Health for School Based Services for an amount not to exceed \$150,000. The motion was seconded by Ms. Parker and the Motion Passed Unanimously. (25-004)

On behalf of the Operations Committee, Mr. Sabo moved that the full board enter into a SFY2025 non-Medicaid grant type contract with Signature Health for School Based Services for an amount not to exceed \$40,000. The motion was seconded by Ms. Schilero and the Motion Passed Unanimously. (25-005)

Pass Thru Funding Ms. Fraser reported that we received pass-thru funding for SFY2025 from OhioMHAS for Mentor and Willoughby court programming. We are the fiscal agent; passing through the dollars.

On behalf of the Operations Committee, Mr. Sabo moved that the full board enter into a SFY2025 non-Medicaid grant type contract with Mentor Municipal Court in the amount of \$80,000 for MH and SUD Court. The motion was seconded by Mr. Taylor and the Motion Passed Unanimously. (25-006)

On behalf of the Operations Committee, Mr. Sabo moved that the full board enter into a SFY2025 non-Medicaid grant type contract with Mentor Municipal Court in the amount of \$6,000 for Mental Health Court Program (MHCP). The motion was seconded by Ms. Torres Gonzalez and the Motion Passed Unanimously. (26-007)

On behalf of the Operations Committee, Mr. Sabo moved that the full board enter into a SFY2025 non-Medicaid grant type contract with Willoughby Municipal Court in the amount of \$75,000 for Veterans Court. The motion was seconded by Mr. Phillips and the Motion Passed Unanimously. (25-008)

Overdose Awareness Day Ms. Fraser reported that Overdose Awareness Day is on August 31st. The Board received a grant that will be used towards marketing and hygiene kits. The parameters of how we are able to use funds changed from last year. The hygiene kits will be distributed at events being held at Lake-Geauga and Signature Health. This was informational and no committee action was required.

Next Meeting Date: Tuesday, October 8, 2024 at 5:30 p.m. at the Lake County ADAMHS Board

*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 to bring before the Board.

NEW BUSINESS:

Payment of Bills Mr. Hatton moved that the Board approve the August bills totaling \$1,241,418.48 be paid as presented. The motion was seconded by Mr. Phillips and the Motion Passed Unanimously. (25-009)

As there was no further business, Mr. Sabo moved for adjournment at 6:30 p.m. The motion was seconded by Mr. Hatton and the Motion Passed Unanimously. (25-010)

Respectfully submitted,

Roberta Kalb
Chair

Nicole Parker
Secretary