

**COUNTY OF SUMMIT
ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD**

BOARD OF DIRECTORS MEETING

Tuesday, January 27, 2009

MINUTES

DRAFT

Board Members Present:

**Thomas F. Haskins, Jr., Chair
Lois A. Foster
Michael J. Irby
Gordon Keaton
Dawn R. Jones
Linda L. Marcum
David E. Martin
David J. Peter, M.D.
Ronald A. Rett
Jules F. Sauvageot
George R. Wertz
Christine C. Yuhasz**

Board Members Absent:

**Russell Balthis (*excused*)
Kevin K. Crum (*excused*)
Todd M. Ivan (*excused*)
Milan P. Salchak (*excused*)**

ADM Board Staff Present:

**Jerry Craig, Manager of Clinical Services
Fred Frese, Ph.D., Recovery Project Coordinator
Gregory A. Kavinsky, Interim Executive Director
Thomas Leffler, Manager of Finance
Mark Munetz, M.D., Chief Clinical Officer
Sharon Reiter, Executive Assistant
Mary Alice Sonnhalter, Manager of Community Relations
Jacqueline Steward, Manager of Administration
Nicholas Veauthier, Manager of MIS**

Other Interested Parties:

**Mike Bullock, Tarry House
Terry Dalton, Community Support Services
Corrin Dameron, Summit Psychological Associates
James Orlando, Ph.D., Summit Psychological Associates**

Chris Richardson, Oriana House
Bernie Rochford, Oriana House
Cheryl Shuttleworth, Edwin Shaw Rehab
Angela Tucker Cooper, Mental Health America

Thomas F. Haskins, Jr. called the Board meeting to order at 6:03 PM.

I. Approval of Minutes:

A MOTION was made by David E. Martin and SECONDED by Christine Yuhasz:

To approve the minutes of the December 16, 2008 Board of Directors meeting as submitted.

VOTE: Yes – ALL

RESOLUTION NO.
09-01-01

II. Chair Report:

Mr. Haskins announced the following:

- The Ohio Association of Behavioral Health Authorities Educational Summit will be held on January 28, 2009. Board member Linda Marcum will attend. ADM Board staff member, Dr. Fred Frese, will be the keynote speaker.
- Community Support Services has extended an invitation to the Board of Directors to attend the dedication and open house of the Margaret Clark Morgan Intergraded Care Clinic on February 12, 2009 from 4:30 PM to 6:30 PM.
- Board packets contain a new informational brochure that provides an overview of services of the ADM Crisis Center. You may obtain additional brochures for your organization or community events by contacting Mary Alice Sonnhalter, Manager of Community Relations.
- The next ADM Board of Directors meeting will be held in the multi-purpose room in the AMHA Building, 100 West Cedar Street, Akron Ohio, on Tuesday, February 24, 2009, beginning at 6:00 PM. The Executive Committee will meet immediately prior to the Board meeting, at 5:30 PM.

III. Interim Executive Director Report:

(See Attached)

IV. Committee Reports:

A. Executive Committee:

1. Ratification of ADM Board Bylaws:

The Board has had an opportunity to review the updates in the ADM Board Bylaws. There were no questions or comments regarding the updates.

A MOTION was made by Thomas F. Haskins, Jr. and SECONDED by Christine Yuhasz:

To ratify the Bylaws of the County of Summit Alcohol, Drug Addiction & Mental Health Services Board as amended.

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-02**

2. Lease Agreement with Akron Metropolitan Housing Authority:

The Board's ten-year Lease Agreement for operational space with the Akron Metropolitan Housing Authority (AMHA) expired on June 30, 2008. Negotiations for a new lease are being finalized and the Lease Agreement has been approved as to form by the Summit County Prosecutor's Office. Costs are within budget parameters.

A MOTION was made by Thomas F. Haskins, Jr. and SECONDED by Michael J. Irby:

To enter into a three-year Lease Agreement, with a two-year option, with the Akron Metropolitan Housing Authority for office space as designated in the approved Lease Agreement.

VOTE: 11, Yes. Christine Yuhasz abstained.

**RESOLUTION NO.
09-01-03**

3. Contract Extension for Children's Hospital Medical Center:

Children's Hospital Medical Center has requested a 90 day extension of their current contract with the ADM Board until their legal department can complete their review of the 2009 contract. An extension of the contract will permit the Board to continue to provide Medicaid payments to the Hospital.

A MOTION was made by Thomas F. Haskins, Jr. and SECONDED by David E. Martin:

To extend the contract with Children's Hospital Medical Center until March 31, 2009.

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-04**

4. ADM Board Staff Salaries:

Mr. Kavinsky stated that ADM Board Resolution No. 08-10-28 defers any decisions regarding pay increases for the ADM Board staff until further action of the Board. Provider agency budgets have been approved and contracts completed. Agency efficiencies have and are being identified, a revised Personnel Policies and Procedures Manual is in place, and evaluations and salary standards have been reviewed. The ADM Board staff has gone above and beyond to maintain services under very difficult conditions. He commended them for their dedication. He recommended approval of a 3% salary increase, retroactive to January 1, 2009, with the exclusion of the Interim Executive Director.

A MOTION was made by Lois Foster and SECONDED by David E. Martin:

To approve a 3% salary increase, retroactive to January 1, 2009 for all ADM Board staff, with the exclusion of the Interim Executive Director, in accordance with the adopted Personnel Policies and Procedures Manual (which requires the recommendation of the Supervising Manager and approval of the Executive Director), and that salary ranges be adjusted accordingly.

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-05**

B. Alcohol and Drug Addiction Standing Committee:

1. Akron Health Department 2009 Contract:

The Akron Health Department's 2009 Budget Application Summary was attached to the Board Packets for review.

A MOTION was made by David E. Martin and SECONDED by Dawn R. Jones:

To approve the contract with the Akron Health Department in the amount of \$806,386 for the period of January 1, 2009 through December 31, 2009 at unit rates established in Attachment 2 (Non-Medicaid Purchase of Service Unit Rates) and funding by service as reflected in Attachment 11 (Agency Contract Funding by Service).

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-06**

2. Edwin Shaw Rehab 2009 Contract:

The Edwin Shaw Rehab 2009 Budge Application Summary was attached to the Board Packets for review.

A MOTION was made by David E. Martin and SECONDED by Jules Sauvageot:

To approve the contract with Edwin Shaw Rehab in the amount of \$644,182 for the period of January 1, 2009 through December 31, 2009 at unit rates established in Attachment 2 (Non-Medicaid Purchase of Service Unit Rates) and funding by service as reflected in Attachment 11 (Agency Contract Funding by Service).

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-07**

3. Interval Brotherhood Home 2009 Contract:

The Interval Brotherhood Home 2009 Budget Application Summary was attached to the Board Packets for review.

A MOTION was made by David E. Martin and SECONDED by Michael J. Irby:

To approve the contract with Interval Brotherhood Home in the amount of \$2,679,029 for the period of January 1, 2009 through December 31, 2009 at unit rates established in Attachment 2 (Non-Medicaid Purchase of Service Unit Rates) and funding by service as reflected in Attachment 11 (Agency Contract Funding by Service).

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-08**

4. Summit County Sheriff D.A.R.E. Program:

The Summit County Sheriff D.A.R.E. Program Budget Application Summary was attached to the Board Packets for review.

A MOTION was made by David E. Martin and SECONDED by Dawn R. Jones:

To approve the contract with Summit County Sheriff D.A.R.E. Program Drug Abuse Resistance Education in the amount of \$86,900 for the period of January 1, 2009 through December 31, 2009 at unit rates established in Attachment 2 (Non-Medicaid Purchase of Service Unit Rates) and funding by service as reflected in Attachment 11 (Agency Contract Funding by Service).

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-09**

C. Community Relations Committee:

No Report.

D. Contract Committee:

No Report.

E. Finance Committee:

No Report.

F. Mental Health Standing Committee

Dawn Jones gave the Mental Health Standing Committee report in Dr Todd Ivan's absence.

1. Blick Clinic:

The Blick Clinic Budget Application Summary was attached to the Board Packets for review.

A MOTION was made by Dawn R. Jones and SECONDED by David E. Martin:

To approve the contract with Blick Clinic in the amount of \$1,863,736 for the period January 1, 2009 through December 31, 2009 at the unit rates established on Attachment 2 (Non-Medicaid Purchase of Service Unit Rates) and funding by service on Attachment 11 (Agency Contract Funding by Service).

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-10**

2. Psycho-Diagnostic Clinic:

The Psycho-Diagnostic Clinic Budget Application Summary 2009 was attached to the Board Packets for review.

A MOTION was made by Dawn R. Jones and SECONDED by Jules Sauvageot:

To approve the contract with Psycho-Diagnostic Clinic in the amount of \$381,972 for the period January 1, 2009 through December 31, 2009 at the unit rates established on Attachment 2 (Non-Medicaid Purchase of Service Unit Rates) and funding by service on Attachment 11 (Agency Contract Funding by Service).

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-11**

3. Tarry House:

The Tarry House Budget Application Summary 2009 was attached to the Board Packets for review.

A MOTION was made by Dawn R. Jones and SECONDED by David E. Martin:

To approve the contract with Tarry House in the amount of \$884,318 for the period January 1, 2009 through December 31, 2009 at the unit rates established on Attachment 2 (Non-Medicaid Purchase of Service Unit Rates) and funding by service on Attachment 11 (Agency Contract Funding by Service).

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-12**

4. Summit Psychological Associates:

Ms. Jones stated that the Mental Health Standing Committee is seeking approval of the Board for Non-Medicaid funding for the Sex Offender Group Treatment Program at Summit Psychological Associates.

The current contract expired on December 31, 2008. Summit Psychological Associates will be reimbursed on a purchase of service basis for eligible Non-Medicaid clients' behavioral health group counseling and therapy (H0004) at \$9.87 per unit of service adjudicated through the Multi-Agency Community Services Information System (MACSIS) for services rendered 1/1/2009 – 12/31/2009

A MOTION was made by Dawn R. Jones and SECONDED by Ronald Rett:

To provide Non-Medicaid funding of \$54,000 to Summit Psychological Associates for the period 1/1/2009 – 12/31/2009 for their Sex Offender Group Treatment Program. Summit Psychological Associates will be reimbursed on a purchase of service basis for eligible Non-Medicaid clients' behavioral health group counseling and therapy (H0004) at \$9.87 per unit of service adjudicated through the Multi-Agency Community

Services Information System (MACSIS) for services rendered 1/1/2009 – 12/31/2009.

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-13**

Ms. Jones stated that the Mental Health Standing Committee is seeking approval of the Board to provide Non-Medicaid funding to Summit Psychological Associates for their sex offender specific pre-sentence psychological evaluations.

Summit Psychological Associates received a federal grant from the US Bureau of Justice to provide sex offender specific pre-sentence psychological evaluations to be used by the sentencing judge, and to follow offenders throughout the system. Identified as one of the levy priorities, these evaluations were to be funded by the Board in the new levy cycle.

A MOTION was made by Dawn R. Jones and SECONDED by Gordon Keaton:

To recommend to the ADM Board of Directors approval to provide Non-Medicaid funding of \$26,400 to Summit Psychological Associates for the period 1/1/2009 – 12/31/2009 for their sex offender specific pre-sentence psychological evaluations which will be reimburse on a purchase of service basis at \$550.00 per evaluation through an invoice to the ADM Board at the end of each month.

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-14**

5. Summit County Family & Children First Council:

Ms. Jones stated that Summit County Cluster for Youth is a consortium of fourteen agencies that provide services to children in need in Summit County. Services include coordinator services, placement, food, clothing, wraparound, medical, psychological and/or psychiatric care. Cluster for Youth is a shared pool funding arrangement that includes the ADM Board, MR/DD, Summit County Children Services, and Summit County Juvenile Court.

A MOTION was made by Dawn R. Jones and SECONDED by David E. Martin:

To recommend to the ADM Board of Directors approval to contract with Summit County Family & Children First Council’s administrative agent, the Summit County Health Department, to support the Summit County Cluster for Youth in the amount of \$68,000 for the period 1/1/2009 – 12/31/2009.

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-15**

G. Personnel Committee:

No Report.

H. Search Committee:

Mr. Kavinsky stated that the search firm of Waverly Partners had reached out to over 150 executives at other ADMH Boards and various social service agencies in Ohio and contiguous states. The Search Committee will be interviewing candidates on Monday and Tuesday, February 2 and 3, 2009 and will narrow the choices down to 2-4 individuals.

Mr. Kavinsky and the Search Committee will keep everyone updated.

V. Old Business:

Mr. Haskins stated that transitional funding and agency transitional funding requests are still being reviewed and will be finalized shortly.

VI. New Business:

There was no New Business.

VII. Comments From the Public:

Mike Bullock of Tarry House thanked the Board for approving the budgets and the work they did on the contracts. He also noted that a number of people present are involved in the “Point In Time” Program, which tracks and counts the number of homeless people in Summit County.

Terry Dalton of Community Support Services invited everyone to attend the Open House on February 12, 2009 for the new Clinic and Pharmacy at CSS.

VIII. Adjournment:

A MOTION was made by Christine Yuhasz and SECONDED by Dawn Jones:

To adjourn the January 27, 2009 Board of Directors meeting.

VOTE: Yes – ALL

**RESOLUTION NO.
09-01-16**

The meeting was adjourned at 6:37 PM.

Thomas F. Haskins, Jr., Chair

Christine C. Yuhasz, Secretary

COUNTY OF SUMMIT

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD

EXECUTIVE DIRECTOR'S REPORT

January 27, 2009

1. I will host an Agency Director's meeting on Wednesday, February 4, 2009 at 9:00am at the ADM Board Offices. An agenda will be sent to Agency Directors one week prior to the meeting.
2. To date, The ADM Board has received signed contracts from our provider agencies with the exception of three. The ADM staff is working with the providers that have not returned their contracts. The new contracts replace the grant based contracts and reflect a contract based upon purchase of services.
3. The six agencies requesting consideration for transitional funding met with the ADM Finance Committee to present rationale for one time funding. As of this date, a decision has not been made for the allocation of funds.
4. The ADM Board has pledged to participate in This City Reads! 6th Annual Day of Reading on February 11, 2009. This City Reads! is a community alliance of organizations to champion and leverage the power of reading to promote the future success of families, individuals, and businesses in Greater Akron/Summit County. For more information about the This City Reads! and the 6th Annual Day of Reading you can visit the website at <http://www.thiscityreads.org/annual.htm>
5. The ADM Board staff is currently working on the SFY 2009 Community Plan. The process developed for SFY 2009 is significantly different from the mutual systems performance agreements of the past few years and is similar to the Ohio Department of Alcohol and Drug Addiction Services community plan for SFY 2008-09. The expectation is that the two departments will follow a consistent process for SFY 2010-11. The plan is due by April 7, 2009.
6. In December, Klein's Pharmacy opened a full services pharmacy at Community Support Services. CSS now offers a primary care clinic and pharmacy services to clients who receive psychiatric services at the agency. The goal of the primary health clinic is to provide primary health care to clients thereby reducing the incidence of premature death amongst individuals with severe and persistent mental illness.

7. On December 18, 2008, the Board of Directors of Catholic Social Services Summit appointed Donald Flinn as interim director. Mr. Flinn has taken up this role as Patrick McGrath has stepped aside to care for wife.
8. Congratulations Ted Ziegler, Executive Director, Community Health Center. Ted has been appointed to the Governors Advisory Council on Alcohol and Drug Addiction Services.
9. The ADM Board received notice that Jerry Kraker, President, Portage Path Behavioral Health will retire in June. Tim Morgan, Senior Vice President will then serve as President.
10. On January 13, 2009, Akron General Health System announced that they recently cut four senior management positions as part of an ongoing effort to restructure the hospital's administration and reduce costs. Cathy Ceccio, Akron General Medical Center's chief operating officer Phyllis Marino, senior vice president for marketing and public relations; John Agler, vice president of managed care, and Thomas Lubotsky, president of Akron General Partners, which includes employed physicians, the Akron General Health and Wellness Centers, Lodi Community Hospital and community health centers.
11. On December 19, 2008, the Office of Budget and Management (OBM) revised its tax revenue estimates downward by \$640 million. Governor Ted Strickland ordered the Department of Mental Health (ODMH) to reduce an additional 5.75% of state general revenue funds, or \$30,042,552 in order to make sure Ohio's budget remains in balance. This reduction is in addition to the \$540 million state budget shortfall announced by OBM on September 10, 2008, which reduced ODMH's budget by \$10,446,311. Together, both budget reductions for ODMH total \$40,488,863.
12. The Substance Abuse and Mental Health Services Administration (SAMHSA) has released a new white paper entitled "Substance Abuse and Suicide Prevention: Evidence and Implications" which focuses on the current state of knowledge about the relationship between substance abuse and suicide. The white paper provides an overview of the advances made over the past decade in the areas of substance abuse prevention and treatment, and suicide prevention and, then, further examines how this knowledge can be effectively interwoven in suicide prevention efforts. The first section of the white paper focuses on the epidemiology of suicide itself and presents a brief history of the growing focus on suicide as a public health issue of significant concern. The second section provides an overview of what we know and do not know of the impact of substance abuse on suicide risk. The final section of the document explores suicide prevention within the public health context of behavioral health promotion and illness prevention. The white paper is available online at <http://www.samhsa.gov/matrix2/508SuicidePreventionPaperFinal.pdf>.