

ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
BOARD MEETING MINUTES
February 27, 2018

MEMBERS PRESENT: Peggy Anderson, Trudy Bartley, Audrey Begun, Scott Doran, Karri Dosmann, Mitzi Kirkbride, Mary Ann Krauss, Rory McGuiness, Damon Muldoon, Sharon McCloy-Reichard, Irma Phillips-Carmichael, Ann Seren, Ron Walters

MEMBERS ABSENT: Carole Anderson, Bipender Jindal, Terree Stevenson, Nathan Wymer

Rory McGuiness called the meeting to order at 5:36 p.m.

Rory McGuiness moved to approve the minutes of the following meetings:

- December Board Minutes December 12, 2017
- February Coordinating Committee Minutes.....February 12, 2018
- Jan & Feb Consumer Family Advocacy Minutes.....January 9, 2018 & February 6, 2018

Sharon McCloy-Reichard seconded approval of minutes; MOTION CARRIED

A. Community Participation

None.

*REPORTS
PRESENTATION*

&

B. Board Chair Report

Mr. McGuiness mentioned ADAMH will host its 2nd Annual Faith Leaders Symposium on March 13. The conference will address both pastoral self-care and educate pastors about ADAMH resources available in the community for their congregants.

Kevin Dixon provided a brief summary for the agenda. Topics of discussion in the morning will be Self-Care for the Hidden Stresses in Religious Leadership by Chris Adams, Ph.D., Azusa Pacific University. In the afternoon several presenters from ADAMH and other organizations will discuss systems services that we offer.

Mr. McGuiness mentioned we will receive the 2017 Close Out Report and 2018 Business Plan. Look for further details in March at board meeting pertaining to these reports.

Mr. McGuiness asked Aimee Shadwick to provide an update on the Safe Medication Disposal Bags which has gained media attention nationwide. This initiative is part of the Opiate Action Plan. She mentioned safely disposing of medication can be impactful to combating the Opioid Epidemic. ADAMH purchased five thousand bags and partnered with Franklin County Public Health and Columbus Public Health to distribute them at naloxone trainings, community events and health fairs. You can also request a bag by filling out a form on our website at www.adamhfranklin.org.

Ms. McCloy-Reichard asked how much medication will the bags hold.

Ms. Shadwick replied it holds forty five pills, six ounces of liquids or six patches.

C. Randall M. Dana Award of Excellence

Mr. McGuiness recognized Dick Overton, Clinical Director at Community for New Directions. He received the Randall M. Dana Award of Excellence for his passion and commitment to ADAMH, its system of care, consumer and family members.

D. Community for New Direction – CEO Presentation

Jennifer Martinez introduced Greg Jefferson, CEO for Community for New Direction to provide an overview of services they provide. She expounded on the long standing partnership with the organization since 1996. In December, 2016 the board approved Community for New Direction to provide medication assistant treatment prevention and outpatient services.

David Royer acknowledged Community for New Direction for stepping up when there was a service gap with Neighborhood House. ADAMH made a commitment to the community that services would not be lost and he thanked the organization for their outstanding efforts.

E. Financial Reports

Jonathan Wylly explained the financial report that begins on page 20 of BoardPaq. This report illustrates the *Levy* and *Special Revenue* for month ending December 31, 2017. The *Intergovernmental Special Revenue* indicated that ADAMH has received approximately 8% of their expected revenue. This is largely due to the Opiate funding from the State of Ohio.

Mark Lambert explained the funding for the Opiate Crisis was allocated for each board initially. It was ultimately disbursed between 88 counties instead, so as a result, the expected budget amount was not received by ADAMH. ADAMH is expected to receive funding in CY2018. The State

of Ohio allocated funds for each board, which ADAMH planned to use for the Maryhaven Addiction Stabilization Center. Instead they released funding to six regions in the State of Ohio.

Mr. Lambert mentioned the other variance is from Franklin County and Warren County from the Mental Health Courts. ADAMH previously presented an action to the board in December. The funding was not received in 2017 which was a reflection of a timing issue although we are expected to receive these proceeds in 2018.

Mitzi Kirkbride asked if ADAMH did extensive advertising for the Maryhaven Addiction Stabilization Center.

Mr. Royer replied that ADAMH and Maryhaven staff expected most people to come to the center by way of EMS. However, the center is getting a significant amount of walk-ins and only 30 percent of the people are brought by EMS. ADAMH staff are working with EMS to make sure consumers feel comfortable.

Ms. Martinez added Maryhaven is also working with the clients to make sure they are comfortable. Over half of the referrals are coming from Southeast's mobile response team, known as the RREACT team. The center has been up and running for approximately five weeks and the results are promising.

Damon Muldoon asked if the facility is fully occupied and who determines who will get same day treatment.

Mr. Martinez replied the center is not full to capacity at this time but it will continue to operate on a first come basis.

Mr. Royer mentioned at some point within the next three to six months, ADAMH staff may want to look at the 4th floor for expansion at the Maryhaven Addiction Stabilization Center.

Mr. Wylly proceeded to explain the financial report where he addressed the variance on *Providers Reconciliation*. ADAMH received more money from the providers because of the installment process in 2016 and 2017 from SHARES. *Expenditures for Services Providers* indicated ADAMH ended the year at 76% for contract allocations. ADAMH had hoped to end the year at 85% but providers are not earning their allocations due to Medicaid expansion. ADAMH will look at expanding their services. ADAMH staff will review each provider to see a comparison both historically and current to make adjustments for this year and CY 2019.

Mitzi Kirkbride asked Mr. Wylly to identify one key issue that ADAMH needs to focus on in 2018.

Mr. Wylly replied as it relates to the financial position at ADAMH, we need to look at what has been earned and what programs are having success. It will also be important to look at what is working and what is not working and make adjustments where needed.

Damon Muldoon moved to approve the Financial & Audit Report; Peggy Anderson seconded; MOTION CARRIED.

CONSENT AGENDA:

F. Consent Agenda

Mr. McGuinness announced that the items on the *Consent Agenda* were previously reviewed by the Coordinating Committee. He asked if there were any questions or requests to remove the following items from the Consent Agenda: *New Albany Schools AOD Prevention and Post Incarceration Vivitrol Treatment*.

Mitzi Kirkbride moved to approve the items on the Consent Agenda; Sharon McCloy-Reichard; MOTION CARRIED.

NEW BUSINESS:

G. New Business

Mr. Wylly recommends that the ADAMH Board authorize Provider Service spending authority for the second half (July-December 2018) of Contract Year (KY) 2018 for Columbus Area Integrated Health Services. This action appropriates an additional \$3,749,950 in ADAMH spending authority. In aggregate, Columbus Area's KY 2018 allocation will be \$7,558,233 (including \$3,808,283 approved in prior actions for the first six months of KY 2018).

The ADAMH Board approved a six-month (Jan-June 2018) allocation for Columbus Area (refer to Action #18001) in August 2017. Columbus Area has met the conditions set forth by ADAMH for continuation funding for the second half of KY 2018.

Approval of the action will maintain Columbus Area's program operations for a full contract year.

Mr. Wylly explained that Columbus Area made some changes with their property which allowed them to decrease their debt to ADAMH. They will pay \$150,000.00 in reconciliation payments this year. The receipt of payment was received today for \$75,000.00.

Mr. Royer thanked Jonathan Wylly and Columbus Area Integrated Health Services, Inc. along with staff for their hard work in resolving these issues. In reference to the financial side, the auditors determined they have resolved their long-term debt. Because of that, they are able to

recover. ADAMH will be working with staff to put in place the proper protocol as it relates to the Quality of Care for their consumers.

Karri Dosmann asked about the leadership in the organization.

Mr. Royer replied the leadership is still intact.

Mary Ann Krauss asked if they are able to meet payroll.

Mr. Royer replied they are able to meet payroll and they have never requested any emergency funding from ADAMH to meet payroll.

Irma Phillips-Carmichael asked when ADAMH will look at the clinical picture.

Mr. Royer replied that ADAMH is evaluating outcomes, satisfaction and access to care. This process can take up to 90 to 120 days to see some results.

Trudy Bartley asked about their Board of Trustees and what measures were put in place to correct some of the challenges they currently have.

Mr. Royer replied ADAMH staff met with their Board President and CEO together and have had a direct conversation with their Board Chair.

Damon Muldoon moved to approve the Columbus Area Integrated Health Services July-Dec 2018 action, Irma Phillips-Carmichael seconded; MOTION CARRIED.

Meeting adjourned at 6:41 p.m.

Recorder: Tikara Robinson

Rory McGuinness, Chair

Sharon McCloy-Reichard, Secretary