



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY

MEETING MINUTES

October 16, 2018

MEMBERS PRESENT: Peggy Anderson, Audrey Begun, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Rory McGuinness, Damon Muldoon, Sharon McCloy-Reichard, Jennifer Richardson, Irma Phillips-Carmichael, Ann Seren, Ron Walters

MEMBERS ABSENT: Carole Anderson, Trudy Bartley, Terree Stevenson, Nathan Wymer

Rory McGuinness called the meeting to order at 4:35 p.m.

Peggy Anderson moved to approve the minutes of the following meetings:

- September Board Meeting.....September 25, 2018
- CFAC Meeting Summary Minutes.....October 1, 2018

Karri Dosmann seconded approval of minutes; MOTION CARRIED

Bipender Jindal asked that a typo be corrected to the September 25, 2018 Board Meeting minutes in the Consent Agenda section in reference to addressing Rory McGuinness.

A. Community Participation

None.

**REPORTS &
PRESENTATIONS:**

B. Financial Reports

Jonathan Wylly explained that the financial report begins on page nine of the Board packet. This report illustrates the *Levy* and *Special Revenue* for month ending September 30, 2018. *Cash balance* for last year reported at \$90.8 million versus this year at \$85 million. We planned to reduce our cash balance which is aligned with ADAMH projection. Our levy revenue came in as expected and expenses have increased due to *Provider Expenditures*.

Mr. Wylly explained the large increase at the end of August to the end of the September on the *Comparative Balance Statement*. The first large variance under Provider Receivables was 580%. From prior years at the end of August 2017 it was 0% from block grants payables. The two big changes occurred from 2017 Contract Reconciliation from Block Grants and Claims Payable from previous years. Both provide funding mechanism and flexibility to maintain their cash flow.

Mitzi Kirkbride asked has Medicaid affected ADAMH and our providers due to the slowness of claims being paid.

Mr. Wylly replied Medicaid offers a cash advance policy to providers. The processing of claims doesn't impact ADAMH directly but it does impact the providers.

Sharon McCloy-Reichard asked are our service providers drawing down there allocations.

Mr. Wylly replied no, since Medicaid expansion occurred and HB Redesign has opened up Medicaid has expanded their services. ADAMH is repurposing those funds for 2019 that were allocated for core treatment that Medicaid is not paying; to now being used for other types of services that Medicaid will not cover. ADAMH is still making the adjustment.

Sharon McCloy-Reichard moved to approve the Financial & Audit Report; Ann Seren seconded; MOTION CARRIED.

C. Board Chair Report

Mr. McGuiness mentioned our Annual Meeting will immediately follow today's board meeting. We have nearly 200 people who have sent their RSVP to attend the event tonight and we will be recognizing some wonderful award winners from the ADAMH System of Care.

Mr. McGuiness reminded everyone about our meeting schedule for the remaining year. We only have one meeting in November and December. The November Coordinating Committee meeting will take place at noon on November 13 and the December Board meeting will take place at noon on December 11.

ACTION AGENDA:

D. Action Agenda

Kythryn Carr Harris explained that this action recommends that the ADAMH Board of Franklin County increase the allocation by \$15,667 for 2018 and \$94,000 for 2019 to Franklin County LOSS. These funds will allow for an increase in the number of individuals served.

Suicide is a tragedy that has far reaching effects. With the number of suicide deaths on the rise, the needs in the community continue to grow. In a press release issued in June of 2018 by the Centers for Disease Control and Prevention (CDC), suicide is the tenth leading cause of death in the United States and one of only three leading causes that continues to rise.¹ The CDC data show a 36% increase in suicide rates in Ohio from 1999 to 2016. The Ohio Fact Sheet issued by the American Foundation for Suicide Prevention lists suicide as the second leading cause of death for those age 15 – 34.²

Research estimates that each death by suicide impacts an average of 147 people, six of whom will experience a significant life disruption.⁴ Franklin County recorded 188 suicides in 2017, impacting nearly 28,000 people. With the increasing rate of suicide, the community of survivors expands exponentially.

Mitzi Kirkbride moved to approve the LOSS Survivor Services Expansion action, Bipender Jindal seconded; MOTION CARRIED.

Kythryn Carr Harris explained that this action recommends that the ADAMH Board of Franklin County award the OSU Early Psychosis Intervention (EPI) Center Levy match funding in the amount of \$25,000 for Contract Year (KY) 2018 and \$100,000 in KY 2019 to provide treatment and support services to young adult experiencing their first episode of psychosis. The Levy funds will be used to match a recently awarded SAMHSA federal grant in the amounts of \$73,797 for KY 2018 and \$294,975 for KY 2019 (refer to Financial Impact below for additional details). Services to be offered will include Psychotherapy, Pharmacology, Family Support, Peer Support, Vocational and Educational Support.

Audrey Begun asked about the center and how their funds support Franklin County.

Dr. Nicholas Breitborde, Ph.D., Associate Professor of Early Psychosis Intervention Center (EPICENTER), Departments of Psychiatry & Behavioral Health and Psychology of The Ohio State University replied our center only services Franklin County.

Audrey Begun moved to approve the Early Psychosis Intervention action, Jennifer Richardson seconded; MOTION CARRIED.

David Royer explained the negotiating process with Columbus Area Integrated Healthcare, Inc. ADAMH goal is to ensure these services are transferred to our providers with the quality of care initiatives. Mr. Royer mentioned the Bell Center will continue to remain with Columbus Area for 2019. ADAMH will be presenting an action to the Board of Trustees which will reflect the negotiation process and to ensure Columbus Area and Bell Center have the continuity of care. Mr. Royer expressed his deepest appreciation to Anthony Penn, CEO of Columbus Area Integrated Healthcare, Inc. for his tremendous leadership and hardwork.

Kythryn Carr Harris mentioned ADAMH interviewed eight providers. Some of the criteria in the selection process were to express the importance of commitment to the African American community; retaining services in the community; the willingness to maintain fiscal, claiming and SHARES. ADAMH asked each representative from the providers to attend this evening who were selected.

Kythryn Carr Harris explained that this action recommends that the Trustees of the ADAMH Board of Franklin County approve the following allocation shifts to allow for the transfer of programs and services from Columbus Area Integrated Health Services to the following ADAMH providers and to allocate funds to Columbus Area Integrated Health Services for continuation of limited services:

Provider	Program	KY 2018 Funding	KY 2019 Funding
Community for New Directions	Summer Camp	N/A	\$252,888.70
Concord Counseling Services	Pathway Clubhouse Supported Employment	\$92,229.15	\$553,374.86
Southeast	Kendall Manor Residential Care Facility	\$146,701.58	\$880,209.48
North Community Counseling Center	Next Generation Residential Care Facilities (4)	\$258,859.94	\$1,553,159.64
	Women's Prevention Program	\$48,249.07	\$289,734.46
St. Vincent Family Center	School Based Prevention – Columbus City Schools	\$53,202.85	\$319,217.10
Columbus Area Integrated Health Services	The Bell Center	N/A	\$1,172,832.60
	General Claims from Acute Care	N/A	\$250,000.00

This action will ensure continuity of services for those individuals currently being served in these programs, and provide ongoing access to these programs for the residents of Franklin County.

Ms. Begun asked will this action increase the budget in 2018 by \$599,000.00 or 2019 \$5,271,000.00 over what we used to pay for these services or what we are currently paying now.

Mr. Royer replied it's a transfer of allocations.

Mr. Jindal asked about the clinical difference between Kendall Manor Residential Care Facility including the cost between the two being vastly different and the Next Generation Residential Care Facilities.

Ms. Carr Harris replied the number of people being served by Kendal Manor Residential Care Facility. The supportive services are intensive with 24 hour care. This allocation includes housing and all supportive services.

Jennifer Martinez explained that the Next Generation Housing Residential Care Facilities is more because the individuals would normally live in the state psychiatric hospital. They can live in the community with a lot of supported services. There are two homes dedicated to two women and two men.

Ms. McCloy-Reichard commented on the short amount of time that ADAMH had to complete this project in the transferring of services. She commended the ADAMH staff for their outstanding work.

Sharon McCloy Reichard moved to approve the Transfer of Existing Programming action, Audrey Begun seconded; MOTION CARRIED.

NEW BUSINESS:

E. Nominating Committee

Mr. McGuiness asked for three to four volunteers from the Board of Trustees to form a nominating committee for the 2019 slate officers. Voting will take for the new officers at the December Board meeting.

Mr. McGuiness asked for volunteers for the 2019 Board officers. Damon Muldoon, Ron Walters, Scott Doran, Rory McGuiness and Karri Dosmann volunteered.

Mr. McGuiness mentioned he had the opportunity to attend the mural project this past Sunday. He mentioned the mural projects are to reduce stigma surrounding mental health. Eliza Ho, Director of ALternative is the ADAMH Mural Program's Manager and Lead Designer. ADAMH staff would like to personally thank Aimee Shadwick, Public Affairs Director and Mackenzie Betts, Public Information Officer for their awesome collaboration with this project.

Ann Seren asked about a list of addresses for the murals.

Mr. Royer replied we will get back with you with this information.

Meeting adjourned at 5:14 p.m.

Recorder: Tikara Robinson

Rory McGuiness, Chair

Sharon McCloy-Reichard, Secretary