



ALCOHOL, DRUG AND MENTAL HEALTH BOARD  
OF FRANKLIN COUNTY  
MEETING MINUTES  
March 26, 2019

*MEMBERS PRESENT:* Carole Anderson, Trudy Bartley, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Rory McGuinness, Damon Muldoon, Sharon McCloy-Reichard, Jennifer Richardson, Irma Phillips-Carmichael, Ann Seren, Ron Walters, Nathan Wymer

*MEMBERS ABSENT:* Peggy Anderson, Audrey Begun, Karri Dosmann, Terree Stevenson

Sharon McCloy-Reichard called the meeting to order at 5:31 p.m.

**Trudy Bartley moved to approve the minutes of the following meetings:**

- February Board Minutes.....February 26, 2019
- March Coordinating Committee Minutes.....March 11, 2019
- March CFAC Summary Minutes.....March 4, 2019
- February Search Committee Minutes.....February 22, 2019
- March Search Committee Minutes.....March 8, 2019

**Ann Seren seconded approval of minutes; MOTION CARRIED**

*REPORTS &  
PRESENTATIONS*

A. Community Participation

None.

B. Presentation

Mark Ryan, Senior Managing Director of BeecherHill gave a brief update on the CEO Search to the Board of Trustees. He explained the Roles and Responsibilities of the Search Committee. He mentioned the April 5, 2019 meeting will be moved to April 19, 2019 from 9:00 – 10:30 p.m.

Mitzi Kirkbride asked are we still on board for the meeting tentatively scheduled for April 5, 2019.

Mark Ryan explained they are scheduled to meet with stakeholders. The search committee has identified additional stakeholders to interview so this process will take longer than expected.

**Carole Anderson moved to approve the Roles and Responsibilities of the Search Committee; Damon Muldoon seconded; MOTION CARRIED.**

### C. Financial Reports

Jonathan Wylly explained that the financial report begins on page twenty nine of BoardPaq. This report illustrates the Comparative Balance Statement (Levy Account). ADAMH spent \$7.7 million in levy dollars for month ending in January with no deposits received. ADAMH will receive additional funding from their bi-annual deposit in March which will be reflected in the April report. Provider Receivables Reconciliation had no change to report in January and February from contract reconciliation.

Levy funds are used for providers until funds are received from the Federal or State. Block Grants Payable is the largest funding received from the Federal government to address addiction. All Claims Payable for 2018 were paid in February. Total Fund Equity as of the end of February was over \$50 million.

**Damon Muldoon moved to approve the Financial & Audit Report; Mitzi Kirkbride seconded; MOTION CARRIED.**

### D. Board Chair Report

Sharon McCloy-Reichard mentioned Juliet Dorris-Williams will give an update at the April Board meeting on The P.E.E.R. Center.

The next Coordinating Committee meeting will be held on Monday, April 8, 2019.

#### CONSENT AGENDA:

#### A. Consent Agenda

Sharon McCloy-Reichard announced that the items on the *Consent Agenda* were previously reviewed by the Coordinating Committee. She asked if there were any questions or requests to remove the following items from the Consent Agenda: *Opioid Public Service Announcement Social Media Campaign, Community Housing Network-Mainstreet Support Services, Multi-System Youth Residential Services Action, and ADAMH Provider Naloxone Distribution.*

**Trudy Bartley moved to approve the actions on the Consent Agenda; Carole Anderson seconded; MOTION CARRIED.**

#### NEW BUSINESS

#### A. Action

##### *Mobile Opiate Response Team Enhancement*

Delaney Smith recommends that the ADAMH Board of Franklin County allocate funds in the amount of \$483,504 to Southeast Inc. to enhance the efforts of the mobile opiate response team by adding peer support services in both emergency departments and in the community.

From November of 2017 to December of 2018 the Southeast Mobile Opiate response team was able to make contact with 1,522 people with an opiate use disorder in emergency rooms across Franklin County. Of this number, 50.6% or 770 of those people received at least one follow up service with an ADAMH provider. During this same period of time, 593 individuals declined services, 579 were unable to provide consent for treatment at the time of engagement, and an additional 208 people left against medical advice prior to linkage.

These funds will be used to serve adults with an opiate use disorder who encounter the mobile opiate response team in local emergency rooms. The emergency rooms identified to participate in this pilot are OSU – Main campus, Ohio Health – Grant Medical Center and Riverside Methodist Hospital, and Mount Carmel West. The focus of these efforts will be those individuals who are likely to decline services or leave against medical advice prior to the arrival of the mobile team.

Scott Doran asked about the process when approaching an individual in the emergency room.

Sandy Stephenson, CEO of Southeast, Inc., replied the Columbus Fire Department will contact Southeast once someone overdoses. The REACT staff person will then arrive on site to begin the interaction with the patient if they're responsive.

Sharon McCloy-Reichard added a comment and stated this program is very encouraging and she was thankful to Sandy Stephenson for her leadership in making this happen.

Sharon McCloy-Reichard asked what percent of people are willing to accept the invitation into the program.

Sandy Stephenson replied around fifty percent of the people are willing to follow through. The peer support team will reach out to people so the percentage will be higher. They will team up with the Columbus Fire Department to reach out to individuals to see how their making progress.

**Irma Phillips-Carmichael moved to approve the Mobile Opiate Response Team Enhancement action; Mitzi Kirkbride seconded; MOTION CARRIED.**

#### B. 2018 Close-Out Report

Jonathan Thomas, Vice President of Planning and Evaluation presented the 2018 Close Out Report

Sharon McCoy-Reichard said this report is a recap of what ADAMH has accomplished in the past years. She asked the Board of Trustees to review the report and see how much progress ADAMH has made.

#### C. 2019 Performance Plan

Jonathan Thomas presented the 2019 Performance Plan.

Rory McGuinness asked if the key results relate to the strategic results.

Jonathan Thomas replied every one of these results ADAMH staff proposed including the key results are aligned with the strategic results.

Sharon McCloy-Reichard asked why there were not any results proposed for the Youth-Lead Prevention in the Performance Plan.

Jonathan Thomas replied and stated that ADAMH staff may have projects in place if the work is not represented with a result ADAMH staff have accountability structures in place such as ADAMH-STAT, Performance Monitoring, Management Operations including the youth lead initiatives in project management.

Mitzi Kirkbride asked how we are measuring the three results in Public Affairs.

Aimee Shadwick replied and stated they have a tracking tool that monitors every community presentation, health fairs, grant outreach, sponsorships, etc. They also have a complementary result that measures what they are currently doing in Public Affairs.

Trudy Bartley asked how is ADAMH assisting their internal employees on professional development..

Jonathan Thomas replied and mentioned the program Halogen which is ADAMH's internal program that monitors staff professional development.

Matilda Woods replied and stated that ADAMH tracks professional development through Halogen. She mentioned she can pull a report to gather data and get back with the Board.

Jonathan Thomas will report back to the Board of Trustees in April with an amendment to the Performance Plan that includes staff development..

**Trudy Bartley moved to approve the Performance Plan with an amendment; Mitzi Kirkbride seconded; MOTION CARRIED.**

#### D. Resolution: 20190326-01

**WHEREAS**, the ADAMH Board of Franklin County understands and agrees to Boys and Girls Club of Columbus project description and assurance

statement outlined in the Ohio Department of Mental Health and Addiction Services (OhioMHAS) capital application; and

**WHEREAS**, the ADAMH Board of Franklin County intends to support operation of the program and assure compliance for Boys and Girls Club of Columbus consistent with OhioMHAS capital application;

**WHEREAS**, ADAMH agrees to review OhioMHAS capital application prepared by Boys and Girls Club of Columbus which includes the project description and assurance statements. ADAMH and Boys and Girls Club of Columbus will assure that development funds will not be derived from funding designated for services and the building will be used for the purpose described in the application for the 30-year term, which is identified in the state/local assurance statements that is executed as a part of the mortgage/note of this capital project.

**NOW, THEREFORE, BE IT RESOLVED** by the ADAMH Board of Franklin County approval of this capital application for the development of recreational center by Boys and Girls Club of Columbus in the amount of \$500,000 of capital fund from OHIOMHAS and \$1,500,000 from Champion Companies for the required match;

**WITNESS THEREOF**, I hereunto subscribe my name on this twenty-six day of March, Two Thousand and Nineteen.

David Royer explained that ADAMH will not be providing any funding to the Boys and Girls Club of Columbus for this project; however, ADAMH is required to make sure there money is being used wisely.

**Nathan Wymer moved to approve the resolution: 20190326-01 requesting approval of the Capital Application in support of Boys and Girls Club of Columbus; Damon Muldoon seconded; MOTION CARRIED.**

Meeting adjourned at 6:58 p.m.

Recorder: Tikara Robinson

Approved:

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Sharon McCloy-Reichard, Vice Chair

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Trudy Bartley, Secretary