



**ADAMH Board of Franklin County
Board of Trustees
Annual Meeting
October 15, 2019, 4:30 pm - 7:30 pm
Grange Insurance Audubon Center**

AGENDA and DOCUMENTS

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AGENDA

**ADAMH Board of Franklin County
Board of Trustees
Annual Meeting
Tuesday, October 15, 2019, 4:30 pm - 7:30 pm
Grange Insurance Audubon Center**

I. Approve Agenda & Minutes

- A. September Board Minutes
- B. October Coordinating Committee Minutes
- C. October CFAC Summary Minutes
- D. September Search Committee Minutes

II. Reports & Presentations

- A. Community Participation
- B. Financial / Audit Committee Report
- C. Board Chair Report

III. Consent Agenda

- A. Opioid Public Service Announcement - Paul Werth Associates
- B. Mental Health America of Franklin County - African American Community Ambassadors Pilot Support Program
- C. Community Transition Program - Southeast and Alvis
- D. Capital Request for Residential Care Facility (RCF) with North Community Counseling Center

IV. New Business

- A. Nominating Committee
- B. Resolution #20191015-01

V. Old Business

VI. Adjournment



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
September 24, 2019

MEMBERS PRESENT: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Sharon McCloy-Reichard, Jennifer Richardson, Ann Seren, Terree Stevenson, Ron Walters, Nathan Wymer

MEMBERS ABSENT: Carole Anderson, Bipender Jindal, Mitzi Kirkbride

Sharon McCloy-Reichard, Vice Chair called the meeting to order at 5:33 p.m. She commented that the Audit Committee Meeting minutes for July 10 had additional changes so another approval was needed by the board.

Ann Seren moved to approve the minutes of the following meetings:

- August Board MeetingAugust 27, 2019
- September Coordinating Committee Meeting.....September 9, 2019
- July 10 Audit Committee Meeting.....July 10, 2019
- September 10 Audit Committee Meeting.....September 10, 2019
- September Search Committee Meeting.....September 16, 2019
- September CFAC Summary Meeting.....September 9, 2019

Ron Walters seconded approval of minutes; MOTION CARRIED

REPORTS & PRESENTATIONS:

A. Community Participation

None.

B. Kenton Beachy, Executive Director, Tonya Fulwider, Associate Director of Mental Health America Franklin County gave an overview of the organization and the ADAMH funded programs they provide. Stephanie Pavel, Vice President of Board of Trustees, shared her own personal testimony. She thanked the ADAMH Board of Franklin County for their financial support with the MHAFC programs.

Sharon McCloy-Reichard thanked everyone from Mental Health America Franklin County for providing a lot of useful information concerning their programs.

C. Financial Report/Audit Committee Report

- Nathan Wymer gave a brief update on the Audit Committee meeting.

Mark Lambert explained the management letter with the State of Ohio. He explained the processing of claims from CY 2018 continue to be a challenge

reporting to the State of Ohio for CY January 2019. ADAMH contacted the State of Ohio for approval to submit claims in March, 2019 instead of January, 2019. Their request was denied to change the due date; however they allowed ADAMH to submit claims in a draft format in January with the final report in March.

Mark Lambert reported on the Shared Health and Recovery Enterprise System (SHARES). He explained that ADAMH is looking at replacing the SHARES system. The two operating systems ADAMH is exploring at this time are GOSH and SmartCare. ADAMH will engage their providers in October to brief them on the product. ADAMH's goal is to select a vendor by the end of the year.

- Mark Lambert explained the financial report begins on page 22 of BoardPaq. He explained the *Levy and Special Revenues* for the month ending August 31, 2019. ADAMH ending cash balance was higher than last month due to ADAMH receiving their last semi-annual deposit for this year.

Mark Lambert explained ADAMH's *Current Expenditures are \$104 million* which is 60 percent of our budget amount. ADAMH is projected to spend over 90 million within our Levy Model which is 85 percent of county appropriations. ADAMH is exactly where they are projecting to be.

Nathan Wymer explained that moving forward provider audits would be reviewed by the Audit Committee.

David Royer explained to the providers at a recent meeting that the Audit Committee would be reviewing these Provider Profiles on a regular basis. He explained ADAMH internal auditor, Willie Pinkins will gather data from Key Performance Indicators and compile a report for the Audit committee to review all the non-profits that ADAMH conducts business with.

Ann Seren moved to approve the Financial & Audit Report; Karri Dosmann seconded; MOTION CARRIED.

D. Board Chair Report

Peggy Anderson explained the October Coordinating Committee Meeting will take place on October 7 at noon at ADAMH. She reminded everyone that the Annual Meeting is October 15 at the Grange Insurance Audubon Center. The Board meeting will be at 4:30 PM and the Annual meeting at 5:30 PM.

Peggy Anderson mentioned she attended the Human Service Levy Review Committee Mid-Levy Update with staff and fellow board member, Nathan Wymer on September 11. She explained that David Royer provided an overview of ADAMH including our strategic priorities and shared some of the board's recent accomplishments.

Peggy Anderson explained that David Royer also shared information about the business environment and provided some financial information as it relates to the levy through the current cycle.

Peggy Anderson explained to the Board of Trustee members as a follow-up to the mid-levy review presentation a board retreat is necessary to discuss the levy in greater detail as ADAMH will be making a decision about our levy ask early next year. Tikara Robinson will send out a Doodle Poll to identify the best possible dates. December 10 would be a good option since we are scheduled to meet for the Board meeting to extend the time on that date.

She provided a brief update on the Search Committee. She emphasized they have listened to key stakeholders and what they expect from the next leader at ADAMH.

David Royer added a comment that the ADAMH staff should be covering two important issues. The financial forecasting and what ADAMH will be facing in the future for the Levy in December.

CONSENT AGENDA:

A. Consent Agenda

Peggy Anderson 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: *The Village Network Reception Center Security, Franklin County Jail Enhancement Project, Community for New Direction Mental Health Services, Near East Side Partnership.*

Trudy Bartley moved to approve the items on the Consent Agenda; Ann Seren seconded; MOTION CARRIED.

EXECUTIVE SESSION:

A. Executive Session – Personnel

Peggy Anderson announced the Board would commence an Executive Session for the purpose of Personnel matters discussing employment of public employee, official, licensee or regulated individual; Roll was called; twelve members were present; the executive session commenced at 6:39 p.m. and terminated at 7:11 p.m.

RESOLUTION:

A. Resolution #20190924-01

Upon closing the Executive Session, Peggy Anderson read the following resolution

WHEREAS, The Board of Trustees names Kevin Dixon, ADAMH Vice President of Community and Cultural Engagement as Interim Chief Executive Officer effective immediately; and

WHEREAS, Dr. Dixon will work closely with current ADAMH CEO David A. Royer until Mr. Royer's official retirement on October 31, 2019 to ensure a smooth transition; and

WHEREAS, Dr. Dixon has a long-tenure at ADAMH and his appointment will ensure the continuity of operations after Mr. Royer's retirement as the board continues their search to find a highly qualified and competent leader to serve as the next CEO; and

WHEREAS, this resolution grants Dr. Dixon the authority to fulfill the obligations of a board director as outlined in Chapter 340 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Trustees approval of Kevin Dixon as the Interim CEO of the ADAMH Board of Franklin County effectively immediately.

Jennifer Richardson moved to adopt the Resolution: 201900924-01 Resolution Naming Kevin Dixon Interim Chief Executive Officer of the ADAMH Board of Franklin County; Scott Doran seconded; MOTION CARRIED.

Meeting adjourned at 7:14 p.m.

Recorder: Tikara Robinson

Peggy Anderson, Chair

Trudy Bartley, Secretary

COORDINATING COMMITTEE MEETING
Meeting Minutes – October 7, 2019

PRESENT: Carole Anderson, Peggy Anderson, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Sharon McCloy-Reichard, Ann Seren, Nathan Wymer, Ron Walters

ABSENT: Trudy Bartley, Holly-Dabelko Schoeny, Jennifer Richardson, Terree Stevenson

October Committee & Board Agenda

I. Call to Order

Peggy Anderson called the meeting to order at 12:03 p.m.

Peggy Anderson gave a brief update on the Search Committee relating to the CEO Search for ADAMH.

II. October Board Actions

A. Opioid Public Service Announcement – Paul Werth Associates – Aimee Shadwick explained that this action recommends ADAMH Board of Franklin County authorize an additional \$85,000 to Paul Werth Associates for the public relations and media relations support for the Denial, Ohio campaign for a total of \$385,000. This action is a continuation of the actions approved by the Board of Trustees in May 2018, January 2019 and May 2019.

The funding for this project is being provided by the Ohio Opioid Education Alliance (Alliance). The Alliance is a coalition of business, education, nonprofit, civic and government organizations committed to the education and prevention of opioid misuse and abuse. Funders include Nationwide Foundation, Columbus Foundation, and Franklin County Board of Commissioners, Franklin County Children Services (FCCS) and Franklin County Developmental Disabilities (DD).

Sharon McCloy-Reichard added a comment concerning her own personal testimony with a family member concerning prescription drugs being prescribed to a minor.

Aimee Shadwick replied there is a campaign called Take Charge Ohio which educates people about pain medication. They provide information on their website from the patients prospective. This is also part of the Denial Campaign.

The Coordinating Committee approved this action to go on the Consent agenda.

B. Mental Health America of Franklin County – African American Community Ambassadors Pilot Support Program – Dr. Kevin Dixon explained that this action recommends that the ADAMH Board of Franklin County authorize new funding to provide (\$180,500) to Mental Health America of Franklin County to pilot a support program for African American community ambassadors or helping professionals who are on the front lines supporting, advocating for, and

addressing the needs/barriers faced by other community residents of color. The program will serve young adults who are not accessing traditional behavioral health services.

It is well established that individuals with a diagnosable mental health condition do not always seek treatment within a given year. African Americans (particularly those in helping professions) are at particular high risk for not seeking help for mental health and substance use disorders due to a variety of factors. Those reasons include stigma, safe and trusting service environments, culturally competent and responsive services designed for African American community ambassadors or helping professionals. Inequities in healthcare systematically put groups of people who are already socially disadvantaged at further disadvantage with respect to their health (Braveman & Gruskin, 2003). Members of the Black Ambassadors Mental Health Planning Group indicated that they are not utilizing services in the ADAMH system because they are not sensitive or equipped to address their particular needs. Therapists are often unaware of their biases and prejudices that may unintentionally create impasses for clients of color, which may partially explain well-documented patterns of therapy underutilization and premature termination of therapy among such clients (Burkard & Knox, 2004).

The target population is African American young adults and others (ages early 20s to mid-40s) who serve as community ambassadors such as counselors, social workers, youth workers, health and human service workers, teachers, leaders/advocates who volunteer in various capacities, who are at risk for vicarious trauma, burnout, compassion fatigue, and other negative symptoms experienced by helping professionals. (Chen & Gorski, 2015).

Scott Doran asked if this initiative is part of the 2020 expenditures.

Kevin Dixon replied yes.

The Coordinating Committee approved this action to go on the Consent agenda.

Peggy Anderson and the Board of Trustees acknowledged our new Interim CEO, Dr. Kevin L. Dixon.

Sharon McCloy-Reichard expounded on the long standing relationship with Dr. Kevin Dixon and she was honored to have him serve as the interim CEO at ADAMH Board of Franklin County.

C. Community Transition Program – Southeast and Alvis – Kythryn Carr Harris asked that the ADAMH Board of Franklin County provide \$675,000 to Southeast, Inc. and Alvis 180 to provide assessment, treatment, recovery supports and linkage to resources. The program will serve individuals returning to Franklin County from an incarceration facility.

According to the Ohio Department of Mental Health and Addiction Services, it is estimated that 80% of individuals in Ohio's prisons have a history of alcohol and drug addiction.¹ It is also estimated that 30% of county jail inmates in Ohio have a mental health diagnosis.² An analysis of Franklin County Jail data found that 60% of people with a behavioral health disorder were rebooked into the jail within three years of release.³

It is anticipated there will be 525 individuals returning to Franklin County from an incarceration facility in the upcoming year who have a severe mental health diagnosis and/or received substance

use treatment. Many are returning after extended absence from the community and need assistance to find housing, employment and maintain the treatment they received during their time of incarceration.

Scott Doran asked if these are block payments to the provider.

Kythryn Carr Harris replied this funding will be set up in a flexible manner.

Coordinating Committee approved this action to go on the Consent agenda.

D. Capital Request for Residential Care Facility (RCF) with North Community Counseling Center – Kythryn Carr Harris explained that this action recommends that the ADAMH Board of Franklin County authorize capital funding in the amount of \$1,000,000 to purchase and renovate a property on the east side of downtown Columbus. This home will accommodate 16 individuals and will be operated by North Community Counseling Center. Estimated annual cost to operate this RCF will be \$1,000,000.

Franklin County's population is growing on a daily basis. Last year, on average Franklin County's population increased by 82 persons a day. Despite the ADAMH Board's investment in housing, 54 consumers were discharged to homelessness from an acute care setting. Due to the closure of Columbus Area, our system of care lost 11 beds when Kendall Manor closed its doors. Currently, the ADAMH Board has 13 Residential Care Facilities (RCF) with a capacity to serve 84 individuals at any point in time. However, nine of those facilities housing 20 individuals are next gen homes where the consumers reside on a long-term basis.

The target population will be individuals who experience serious and persistent mental illness and are exiting an acute care setting.

Sharon McCloy-Reichard asked about the timeframe given for each individual to stay in the facility.

Kythryn Carr Harris replied the average length of stay is 9 to 12 months.

Scott Doran asked for explanation of \$1million dollars and if there will be requirements put in place long term.

Kythryn Carr Harris replied ADAMH will enter into a 30 year forgivable mortgage with North Community Counseling Center. The funding allocation must be used for the intended purpose. She also mentioned ADAMH has 3.8 billion built into the Levy Model for Capital Expenditures.

Peggy Anderson recommended a bus tour to see the facility upon completion.

Coordinating Committee approved this action to go on the Consent agenda.

Jonathan Thomas gave a brief update on the Franklin County Crisis Care Facility.

III. Other Business

Peggy Anderson mentioned the Board Meeting will be held at the Grange Insurance Aububon Center at 4:30 p.m. with Annual Meeting following at 5:30 p.m.

IV. Adjournment: 1:20 p.m.

Recorder: Tikara Robinson

Peggy Anderson: Board Chair

Trudy Bartley: Secretary

The Consumer & Family Advocacy Council

Consumer & Family
Advocacy Council
447 East Broad St.
Columbus, OH 43215
614.222.3753

Meeting Summary October 7, 2019

Members Present 12; Staff present 1 – Phil Hedden, Client Rights Advocate

WELCOME Everyone and INTRODUCTIONS!

Introductions and how members became involved with CFAC. Reiterate Mission/Vision Statement: No personal business to be shared during meeting between members as this is a Business Meeting. If I am made aware of an interpersonal conflicts being raised with other members the party(s) will be asked to leave the meeting. Mission/Vision/Roles and Responsibilities document shared and emphasized to follow with members prior to meeting.

Special Recovery Speaker-DK scheduled but not present and will try to encourage he share his recovery journey with other members next Month.

Guest Speakers: Jason Suleiman –Psychiatric/Mental Health Certified Nurse Practitioner and Jennifer Schehl – Director of Marketing and Development—Heart of Ohio Family Health

- Shared information about their agency with the group and the types of services they provider including behavioral health services.
- Turnaround time from intake to Nurse Practioner connection is less than a month and Counseling services approximately 1 week.
- Do not provide Case Management services at this time.
- 3 locations-Whitehall, Chantry, and Capital Park areas. Phone number is 614-235-5555 and website is www.heartofohiofamilyhealth.org
- All insurance, no insurance, Medicaid and Medicare are accepted.

Guest Speaker: Ray Foeller, Residential Utility Consumer Advocate, Office of the Ohio Consumers' Counsel

Utility Assistance Programs and Updates such as HEAP and Emergency HEAP or Winter/Summer Crisis Program. HEAP requires \$175, but the Emergency and Crisis Programs will support with the \$175. Impact Community Action and Breathing Association can also assist with the \$175 fee.

HEAP is a Federal program. PIPP Plus (Percentage of Income Payment Plan Plus) Same as PIPP, but new and improved version. PIPP Plus is a state funded program. Both programs require people to use the regulated utilities and people can NOT buy energy from any of the energy choice companies for a lower rate. The Neighbor to Neighbor programs also can supply support for paying utility bills. Contact AEP or Columbia Gas and ask about these programs. More info:

www.occ.ohio.gov or email: occ@occ.ohio.gov Tel: 1-877-742-5622 (not a complaint line, but for information and answering questions about these programs)

- ENERGY CHOICE, FUEL FUNDS, and GUIDE TO ENERGY DISCONNECTION & RECONNECTION fact sheets were distributed to members. I will also attach for the email distribution list.

News, Announcements, and Sharing

The ADAMH Board of Franklin County invites you to our 2019 Annual Meeting. This will take place on Tuesday, October, 15 from 5:30-7 at

Grange Insurance Audubon Center
505 W Whittier St, Columbus, OH 43215

*Hors d'oeuvres will be provided.

Involvement Committee and other Workgroup Reporting:

Advised that in November the Involvement Committee will work on development of next year's community speaker's bureau and also solicit volunteers as Recovery Speakers for 2020.

Meeting ended with socialization and networking until 6:40pm.

**NEXT INVOLVEMENT COMMITTEE MEETING NOVEMBER 4 @ 3:00
FULL COUNCIL MEETING MONDAY, NOVEMBER 4 FROM 4:30-6:00PM**



ADAMH Board of Franklin County
Meeting Location - BeecherHill
250 SOUTH CIVIC DRIVE,
BOARD ROOM
Wednesday, September 25, 2019
9:00 a.m. – 12:00 p.m.

CEO SEARCH COMMITTEE MEETING MINUTES

PRESENT: Peggy Anderson – Chair, CEO Search Committee, Karri Dosmann – Board Member, Mitzi Kirkbride – Board Member, Sharon McCloy-Reichard – Board Member, Irma Phillips-Carmichael – Former Board member (ex-officio member), Ken Wilson – County Administrator (ex-officio member), Nathan Wymer – Board Member

ABSENT: Trudy Bartley – Board Member

STAFF: Tikara Robinson - Executive Assistant

PRESENT: Cindy Hilshimer – Senior Managing Director (BeecherHill), Mark Ryan – Senior Managing Director (BeecherHill)

I. Call to Order:

Peggy Anderson called the CEO Search Committee meeting of the ADAMH Board of Franklin to order at 9:17 a.m.

III. Executive Session

Peggy Anderson announced the Search Committee would commence into Executive Session for the purpose of Personnel matters discussing employment of public employee, official, licensee or regulated individual; Roll was called; five Board of Trustee members were present; in addition to Irma Phillips-Carmichael – Former Board Member, Ken Wilson, County Administrator, the executive session commenced at 9:21 a.m. and terminated at 11:02 a.m.

V. Adjournment

Meeting Adjourned 11:02 a.m.

By: Tikara Robinson

Peggy Anderson, Board Chair

Trudy Bartley, Secretary



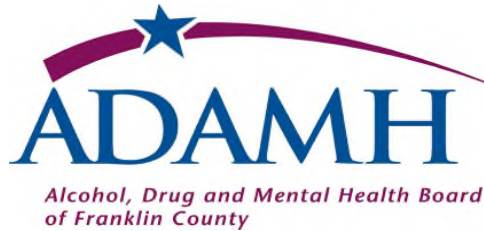
ALCOHOL, DRUG AND MENTAL HEALTH BOARD OF FRANKLIN COUNTY
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN CASH BALANCE
LEVY AND SPECIAL REVENUE
FOR THE MONTH ENDED
September 30, 2019

Revenue	Original Budget	Budget Revisions	Current Budget	Actual	Variance	Percent of Budget Used To Date
Taxes	\$54,464,211	\$298,971	\$54,763,182	\$54,301,812	(\$461,370)	99.2%
Intergovernmental- Reimbursement	\$5,668,821	\$4,016	\$5,672,837	\$5,661,524	(\$11,313)	99.8%
Intergovernmental - Special Revenue	\$16,803,543	\$0	\$16,803,543	\$13,664,888	(\$3,138,655)	81.3%
Other	\$2,500,500	\$1,232,829	\$3,733,329	\$4,984,802	\$1,251,473	133.5%
Total Revenue	\$79,437,075	\$1,535,816	\$80,972,891	\$78,613,027	(\$2,359,864)	97.1%
Expenditures						
Personal Services	\$6,024,210	\$167,183	\$6,191,393	\$4,282,076	\$1,909,317	69.2%
Materials & Services	\$2,534,865	\$0	\$2,534,865	\$1,703,912	\$830,953	67.2%
Service Providers	\$93,462,066	(\$500,000)	\$92,962,066	\$61,025,219	\$31,936,847	65.6%
Capital	\$20,000	\$500,000	\$520,000	\$462,460	\$57,540	88.9%
Transfers	\$0	\$1,232,829	\$1,232,829	\$1,232,829	\$0	100.0%
Council of Governments (COG)	\$750,000	\$0	\$750,000	\$714,165	\$35,835	95.2%
Total Expenditures	\$102,791,141	\$1,400,012	\$104,191,153	\$69,420,661	\$34,770,492	66.6%
Excess of Revenues Over (Under) Expenditures				\$9,192,365		
Beginning Cash Balance at January 1, 2019				\$65,120,824		
Ending Cash Balance at September 30, 2019				\$74,313,190		
Cash Balance Summary						
90 Day Operating Reserve				\$25,690,969		
Budget Stabilization Reserve as of September 30, 2019				\$23,920,411		
Cash Balance Designated to be Spent in 2019				\$24,701,809		
<i>(Memorandum: Ending Cash Balance at September 30, 2018)</i>				\$85,063,793		
<i>(Memorandum: Undesignated Cash Balance at December 31, 2018)</i>				\$7,258,040		



**ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
COMPARATIVE BALANCE STATEMENT**

	Levy 9/30/2019	Levy 8/31/2019	\$ Variance Incr/(Decr)	% Incr/(Dec)
ASSETS				
Cash	\$67,109,858	\$69,674,997	(\$2,565,139)	-3.7%
Provider Receivables	\$5,524,567	\$5,524,567	\$0	0.0%
Due from Other Funds	\$620,181	\$620,181	\$0	0.0%
Due from Other Governments	\$242,963	\$242,963	\$0	0.0%
Total Assets	\$73,497,569	\$76,062,709	(\$2,565,139)	-3.4%
LIABILITIES				
Accrued Wages Payable	\$136,373	\$133,296	\$3,077	2.3%
PERS and Medicare Payable	\$28,098	\$27,024	\$1,074	4.0%
Claims Payable - Current Year	\$1,854,147	\$1,128,877	\$725,270	64.2%
Block Grants Payable - Current Year	\$1,134,491	\$1,904,849	(\$770,358)	-40.4%
Claims Payable - Prior Years	\$0	\$1,559	(\$1,559)	-100.0%
Block Grants Payable - Prior Years	\$0	\$576,107	(\$576,107)	-100.0%
Due to Other Funds	\$0	\$0	\$0	NA
Funds held for Others	\$0	\$0	\$0	NA
Deferred Revenue	\$0	\$0	\$0	NA
Total Liabilities	\$3,153,109	\$3,771,711	(\$618,602)	-16.4%
FUND EQUITY				
Undesignated				
Total Fund Equity	\$70,344,460	\$72,290,997	(\$1,946,537)	-2.7%
Total Liabilities and Fund Equity	\$73,497,569	\$76,062,709	(\$2,565,139)	-3.4%



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
COMPARATIVE BALANCE STATEMENT

	Special Revenue 9/30/2019	Special Revenue 8/31/2019	\$ Variance Incr/(Decr)	% Incr/(Dec)
ASSETS				
Cash	\$7,003,344	\$7,459,173	(\$455,829)	-6.1%
Provider Receivables	\$0	\$0	\$0	NA
Due from Other Funds	\$0	\$0	\$0	NA
Due from Other Governments	\$130,250	\$20,000	\$110,250	551.3%
Total Assets	\$7,133,594	\$7,479,173	(\$345,579)	-4.6%
LIABILITIES				
Accrued Wages Payable	\$0	\$0	\$0	NA
PERS and Medicare Payable	\$0	\$0	\$0	NA
Claims Payable - Current Year	\$250,179	\$204,731	\$45,449	22.2%
Block Grants Payable - Current Year	\$428,709	\$2,094,071	(\$1,665,361)	-79.5%
Claims Payable - Prior Years	\$0	\$0	\$0	NA
Block Grants Payable - Prior Years	\$0	\$0	\$0	NA
Due to Other Funds	\$620,181	\$620,181	\$0	0.0%
Funds held for Others	\$0	\$0	\$0	NA
Deferred Revenue	\$5,834,524	\$4,560,190	\$1,274,334	27.9%
Total Liabilities	\$7,133,594	\$7,479,173	(\$345,579)	-4.6%
FUND EQUITY				
Undesignated				
Total Fund Equity	\$0	\$0	\$0	NA
Total Liabilities and Fund Equity	\$7,133,594	\$7,479,173	(\$345,579)	-4.6%



**ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
COMPARATIVE BALANCE STATEMENT**

	Totals 9/30/2019	Totals 8/31/2019	\$ Variance Incr/(Decr)	% Inc/(Dec)
ASSETS				
Cash	\$74,113,202	\$77,134,170	(\$3,020,968)	-3.9%
Provider Receivables	\$5,524,567	\$5,524,567	\$0	0.0%
Due from Other Funds	\$620,181	\$620,181	\$0	0.0%
Due from Other Governments	\$373,213	\$262,963	\$110,250	41.9%
Total Assets	\$80,631,164	\$83,541,881	(\$2,910,718)	-3.5%
LIABILITIES				
Accrued Wages Payable	\$136,373	\$133,296	\$3,077	2.3%
PERS and Medicare Payable	\$28,098	\$27,024	\$1,074	4.0%
Claims Payable - Current Year	\$2,104,326	\$1,333,607	\$770,719	57.8%
Block Grants Payable - Current Year	\$1,563,200	\$3,998,919	(\$2,435,719)	-60.9%
Claims Payable - Prior Years	\$0	\$1,559	(\$1,559)	-100.0%
Block Grants Payable - Prior Years	\$0	\$576,107	(\$576,107)	-100.0%
Due to Other Funds	\$620,181	\$620,181	\$0	0.0%
Funds held for Others	\$0	\$0	\$0	NA
Deferred Revenue	\$5,834,524	\$4,560,190	\$1,274,334	27.9%
Total Liabilities	\$10,286,703	\$11,250,884	(\$964,181)	-8.6%
FUND EQUITY				
Undesignated				
Total Fund Equity	\$70,344,460	\$72,290,997	(\$1,946,537)	-2.7%
Total Liabilities and Fund Equity	\$80,631,164	\$83,541,881	(\$2,910,718)	-3.5%



**ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
COMPARATIVE BALANCE STATEMENT**

	Council of Governments 9/30/2019	Council of Governments 8/31/2019	\$ Variance Incr/(Decr)	% Incr/(Dec)
ASSETS				
Cash	\$199,988	\$213,025	(\$13,037)	-6.1%
Provider Receivables	\$0	\$0	\$0	NA
Due from Other Funds	\$0	\$0	\$0	NA
Due from Other Governments	\$48,670	\$35,633	\$13,037	36.6%
Total Assets	\$248,657	\$248,657	\$0	0.0%
LIABILITIES				
Accrued Wages Payable	\$4,470	\$4,470	\$0	0.0%
PERS and Medicare Payable	\$912	\$912	\$0	0.0%
Claims Payable - Current Year	\$0	\$0	\$0	NA
Block Grants Payable - Current Year	\$0	\$0	\$0	NA
Claims Payable - Prior Years	\$0	\$0	\$0	NA
Block Grants Payable - Prior Years	\$0	\$0	\$0	NA
Due to Other Funds	\$242,963	\$242,963	\$0	0.0%
Funds held for Others	\$0	\$0	\$0	NA
Deferred Revenue	\$312	\$312	\$0	0.0%
Total Liabilities	\$248,657	\$248,657	\$0	0.0%
FUND EQUITY				
Undesignated				
Total Fund Equity	\$0	\$0	\$0	NA
Total Liabilities and Fund Equity	\$248,657	\$248,657	\$0	0.0%



**ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
COMPARATIVE BALANCE STATEMENT**

	Custodial Fund 9/30/2019	Custodial Fund 8/31/2019	\$ Variance Incr/(Decr)	% Incr/(Dec)
ASSETS				
Cash	\$0	\$0	\$0	NA
Provider Receivables	\$0	\$0	\$0	NA
Due from Other Funds	\$0	\$0	\$0	NA
Due from Other Governments	\$0	\$0	\$0	NA
Total Assets	\$0	\$0	\$0	NA
LIABILITIES				
Accrued Wages Payable	\$0	\$0	\$0	NA
PERS and Medicare Payable	\$0	\$0	\$0	NA
Claims Payable - Current Year	\$0	\$0	\$0	NA
Block Grants Payable - Current Year	\$0	\$0	\$0	NA
Claims Payable - Prior Years	\$0	\$0	\$0	NA
Block Grants Payable - Prior Years	\$0	\$0	\$0	NA
Due to Other Funds	\$0	\$0	\$0	NA
Funds held for Others	\$0	\$0	\$0	NA
Deferred Revenue	\$0	\$0	\$0	NA
Total Liabilities	\$0	\$0	\$0	NA
FUND EQUITY				
Undesignated				
Total Fund Equity	\$0	\$0	\$0	NA
Total Liabilities and Fund Equity	\$0	\$0	\$0	NA



**Alcohol Drug and Mental Health Board of Franklin County
CY 2019 Board Administration Spending Authority Analysis
September 2019**

Type of Expense	CY19 Initial Budget	Budget Revisions	CY19 Current Budget	Month-To-Date Expenditures	Year-To-Date Expenditures	Encumbrances	Total Commitments	Available Budget
Salaries	\$3,938,093	\$135,455	\$4,073,548	\$270,315	\$2,885,003	\$0	\$2,885,003	\$1,188,545
Fringe Benefits	\$1,731,627	\$22,154	\$1,753,781	\$125,620	\$1,241,182	\$0	\$1,241,182	\$512,599
Services & Materials	\$1,545,835	\$0	\$1,545,835	\$48,363	\$867,548	\$505,656	\$1,373,204	\$172,630
County Fees	\$957,410	\$0	\$957,410	\$0	\$834,393	\$0	\$834,393	\$123,017
Capital	\$20,000	\$500,000	\$520,000	\$0	\$462,460	\$48,905	\$511,365	\$8,635
Council of Government	\$750,000	\$0	\$750,000	\$307,238	\$714,165	\$35,835	\$750,000	\$0
GRAND TOTALS	\$8,942,965	\$657,609	\$9,600,574	\$751,536	\$7,004,751	\$590,396	\$7,595,148	\$2,005,425

Type of Expense	Actual % of Budget Used	Expected % of Budget Used YTD	% Variance	Driver for Expected % of Budget Used
Salaries	70.82%	69.23%	2.25%	Year-To-Date Pay Periods
Fringe Benefits	70.77%	75.00%	-5.97%	Percentage Of Year Expired
Services & Materials	56.12%	75.00%	-33.64%	% Of Year Expired
County Fees	87.15%	99.58%	-14.26%	1.6% Of Levy Revenues Received to date
Capital	88.93%	75.00%	15.67%	% Of Year Expired
Council of Government	95.22%	75.00%	21.24%	% of Shares Project Completed

Note: Analysis excludes Fund 2144 - Council of Government (COG)

Franklin County ADAMH Board
CY 2019 Board Administration Spending Authority Analysis
September 30, 2019

ADAMH Board CY 2019

- 1) **Salaries & Fringe Benefits** – Actual % of budget expended aligns closely with expected expenditures.
- 2) **Services & Materials** – Actual % of budget expended is less than expected expenditures. Major projects budgeted in this category include building maintenance. Beginning in 2019 the Public Awareness Campaign is appropriated as Social Services outside of the Board Administration budget.
- 3) **Capital** – Capital expenditures budgeted for 2019 included server upgrades. In March the budgeted capital expenditures were increased by \$500,000 to purchase the Harmon Avenue property for the future Franklin County Crisis Center; the land was purchased in March.
- 4) **County Fees** – Levy fees are assessed by the County Auditor's office for collection and advertising expenses and average 1.6% of gross revenues.
- 5) **Council of Government** – The COG is a collaboration between Hamilton, Cuyahoga and Franklin Counties for the purchase and management of the healthcare information management system (SHARES Project). Note that Cuyahoga County removed themselves from the COG effective April 2019.

**ADAMH BOARD OF FRANKLIN COUNTY
BOARD ACTION
OCTOBER 15, 2019**

Action Title: Opioid Public Service Announcement - Paul Werth Associates

Recommended Action: The purpose of this action is to authorize an additional \$85,000 to Paul Werth Associates for the public relations and media relations support for the Denial, Ohio campaign for a total of \$385,000. This action is a continuation of the actions approved by the Board of Trustees in May 2018, January 2019 and May 2019.

The funding for this project is being provided by the Ohio Opioid Education Alliance (Alliance). The Alliance is a coalition of business, education, nonprofit, civic and government organizations committed to the education and prevention of opioid misuse and abuse. Funders include Nationwide Foundation, Columbus Foundation, Franklin County Board of Commissioners, Franklin County Children Services (FCCS) and Franklin County Developmental Disabilities (DD).

Strategic Result Alignment: Prevention and Community Engagement

Rationale:

The opiate epidemic is a public health crisis and there is a need for continued and expanded community education. Through the development of the Franklin County Opiate Action plan, there were many conversations about the need for a community-wide and community-supported public education campaign.

The goal of the campaign is to prevent young people from misusing prescription medication and the target audience of the campaign is parents and caregivers of these young people. There are two calls to action: 1. Talk to your children about drugs and 2. Dispose of your unused medication.

The Columbus Foundation is working with community partners to fund the initiative. To date, there are over 80 organizations from across the state of Ohio that have joined the Ohio Opioid Education Alliance.

Time Period: October 16, 2019 – December 31, 2019

Contractor/Provider Name: Paul Werth Associates

Action Number: 19074

Type of Action: This is a pass-thru request from the Columbus Foundation, FCCS, FCBDD and Franklin County Commissioners.

Funding Source: Columbus Foundation, FCCS, FCBDD and Franklin County Commissioners

Funding Mechanism: Vendor Contract

Financial Specification:

Amount	Fiscal Year	Description	Org#	Object#	Project#
\$85,000	2019	PSA Public Relations and Media Relations Support	12580300	599600	Multiple

Financial Impact: This action will increase the 2019 Opioid PSA budget by \$85,000. This action is budget neutral to the Board. (Non-Levy funds will be used to fund the increase in spending authority).

Business Associate Agreement Required per HIPAA: No – the contractor or provider is providing services for which a business associate agreement is not necessary for the scope of work covered by the action

ADAMH Staff Responsible For This Action: Aimee Shadwick

**ADAMH BOARD OF FRANKLIN COUNTY
BOARD ACTION
OCTOBER 15, 2019**

Action Title: Mental Health America of Franklin County - African American Community Ambassadors Pilot Support Program

Recommended Action:

The purpose of this action is to provide (\$180,500) to Mental Health America of Franklin County to pilot a support program for African American community ambassadors or helping professionals who are on the front lines supporting, advocating for, and addressing the needs/barriers faced by other community residents of color. The program will serve young adults who are not accessing traditional behavioral health services.

Strategic Result Alignment: Innovation to Emerging Needs

Rationale:

Identify Unmet Need in Franklin County?

It is well established that individuals with a diagnosable mental health condition do not always seek treatment within a given year. African Americans (particularly those in helping professions) are at particular high risk for not seeking help for mental health and substance use disorders due to a variety of factors. Those reasons include stigma, safe and trusting service environments, culturally competent and responsive services designed for African American community ambassadors or helping professionals. Inequities in healthcare systematically put groups of people who are already socially disadvantaged at further disadvantage with respect to their health (Braveman & Gruskin, 2003). Members of the Black Ambassadors Mental Health Planning Group indicated that they are not utilizing services in the ADAMH system because they are not sensitive or equipped to address their particular needs. Therapists are often unaware of their biases and prejudices that may unintentionally create impasses for clients of color, which may partially explain well-documented patterns of therapy underutilization and premature termination of therapy among such clients (Burkard & Knox, 2004).

Who will benefit? What population will be served?

The target population is African American young adults and others (ages early 20s to mid-40s) who serve as community ambassadors such as counselors, social workers, youth workers, health and human service workers, teachers, leaders/advocates who volunteer in various capacities, who are at risk for vicarious trauma, burnout, compassion fatigue, and other negative symptoms experienced by helping professionals. (Chen & Gorski, 2015).

What services will be provided to address this unmet need?

There are three components to the services provided by this pilot project:

- 1) **Programming:** will include hosting retreats, town hall sessions, and monthly learning communities to provide awareness, education, and practice associated with behavioral health. There are five primary areas of concern, which will be addressed: 1) Lack of mental health understanding 2) Lack of self-advocacy training 3) Lack of health literacy and healthcare 4) Lack of pro-social space / lack of networking 5) Lack of trauma understanding. Topics will include vicarious trauma, managing and coping with racial trauma, resiliency, restoration, self-care, stress management, holistic health, and mental wellness and well-being. Sessions will be led by licensed clinicians who are experienced in delivering culturally competent (humility) services.
 - a. Two Retreats per year (serving 40-50 participants) weekend sessions
 - b. Four town hall events per year (serving 60-75 participants)
 - c. Monthly learning communities (serving 30-40 participants)
- 2) **Resource Guide:** staff will launch a website, which will feature a resource guide highlighting culturally specific services, programming, events, resources, crisis services, and safe spaces for participants.
- 3) **Meeting Space:** identify a location designed to regularly host programming as well as to encourage and facilitate quality, supportive fellowship among the target population.
- 4) **Community Outreach:** staff will employ significant outreach methods to identify and engage the target population. Additionally, ADAMH system providers will be engaged as another referral source.

What are the best practices identified to meet this need?

Due to the uniqueness of this proposed model, coordinators will identify best practices as they implement services for this specific target population. Though, it is well-evidenced that culturally specific services are most effective with this population as identified by SAMHSA, National Association of Black Social Workers, and the Association of Black Psychologists. All programming and project deliverables will be developed with special care to ensure they are trauma-informed and culturally responsive, which include cultural somatic solutions such as music, dance, art, mindfulness, yoga, martial arts, and running that engages participants' mind, body, and spirit.

Ways to determine success:

1. A survey will be constructed and administered to determine the benefits and value of the sessions and services offered. Data will be reviewed after each session to incorporate any suggestions for program improvement.
2. Planning members also indicated the need for a qualitative evaluation tool to ensure sessions and services are addressing the needs of the program participants.

Braveman P., Gruskin S. (2003). *Defining Equity in Health*. J. Epidemiol. Community Health 57:254-58

Burkard, A.W., & Knox, S. (2004). *Effect of therapist color-blindness on empathy and attributions in cross-cultural counseling*. Journal of Counseling Psychology, 51, 387-397.

Chen, C.W. & Gorski, P.C. (2015). *Burnout in social justices and human rights activists: Symptoms, causes and implications*. Journal of Human Rights Practice, 7(3), 366-390.

Time Period: January 1, 2020 – December 31, 2020.

Output: \$205 per person (180,500 / 880)

Result Statement: 85% of participants will indicate usefulness of services

Contractor/Provider Name: Mental Health America of Franklin County

Action Number: 20004

Type of Action: Mental Health America of Franklin County was identified as the host partner of this project because of their pro-bono services that engage members of this target population.

Funding Source: ADAMH Levy

Funding Mechanism: Exempt Block Grant

Financial Specification:

Amount	Fiscal Year	Description	Org#	Object#	Project#
\$180,500	2020	African American Community Support Pilot	11580100	599385	H1014

Financial Impact:

This action will increase Mental Health America of Franklin County's KY 2020 allocations by \$180,500.

This action will increase ADAMH's 2020 Provider Budget by \$180,500.

Business Associate Agreement Required per HIPAA: Yes – the contractor or provider is a business associate that will help the board carry out its health care activities and functions and use or disclose protected health information on ADAMH's behalf

ADAMH Staff Responsible For This Action: Dr. Kevin Dixon

**ADAMH BOARD OF FRANKLIN COUNTY
BOARD ACTION
OCTOBER 15, 2019**

Action Title: Community Transition Program - Southeast and Alvis

Recommended Action: The purpose of this action is to provide \$675,000 to Southeast, Inc. and Alvis 180 to provide assessment, treatment, recovery supports and linkage to resources. The program will serve individuals returning to Franklin County from an incarceration facility.

Strategic Result Alignment: Access to Quality Care Services

Rationale:

Identify Unmet Need in Franklin County?

According to the Ohio Department of Mental Health and Addiction Services, it is estimated that 80% of individuals in Ohio's prisons have a history of alcohol and drug addiction.¹ It is also estimated that 30% of county jail inmates in Ohio have a mental health diagnosis.² An analysis of Franklin County Jail data found that 60% of people with a behavioral health disorder were rebooked into the jail within three years of release.³

Jermiah Mosteller, a Criminal Justice Reform Policy Liaison for the Charles Koch Institute, writes, "Once an individual reenters society, their likelihood of becoming a contributing member of their community is dependent on whether they can secure meaningful employment, find a place to live, and have the education and skills necessary to advance in life."⁴ This program focuses on those services that lead to an individual's successful transition back into the community.

Who will benefit? What population will be served?

It is anticipated there will be 525 individuals returning to Franklin County from an incarceration facility in the upcoming year who have a severe mental health diagnosis and/or received substance use treatment. Many are returning after extended absence from the community and need assistance to find housing, employment and maintain the treatment they received during their time of incarceration.

What services will be provided to address this unmet need?

The majority of individuals will be eligible for and receive Medicaid upon release from the correctional facility which will cover most treatment services. The Community Transition Program funds will be used to provide treatment to anyone who does not have insurance coverage. In addition, these funds will provide Recovery Supports such as housing assistance, transportation, vocational rehabilitation and peer support. An individual may be assisted to secure housing upon release, find employment and

access resources such as clothing and personal items to successfully integrate into their community.

What are the best practices identified to meet this need?

Using video in reach and onsite engagement at the correctional facilities, providers will be able to explore not only the treatment needs, but also those recovery supports that will be necessary at the time of release. Mental health services may include Cognitive Behavioral Therapy, Motivational Interviewing and Integrated Dual Diagnosis Treatment. Access to Medication Assisted Treatment for substance use disorder is also included.

Recovery Supports include evidence based best practice models such as Peer Recovery Support, Individual Placement and Support vocational services and Housing First. This program partners with Returning Home Ohio and The Corporation for Supportive Housing.

Time Period: 11/01/2019 – 6/30/2020

Output: 325 new individuals will be served by Southeast, Inc.
188 individuals will be served by Alvis 180

Output Efficiency: \$1,846 average cost per individual by Southeast

Result Statement: 50% of individuals will be linked to services and/or supports

Contractor/Provider Name: Southeast, Inc. and Alvis 180

Action Number: 19075

Type of Action: This program has been funded by Ohio Mental Health and Addiction Services Department. Programmatic changes will now pass these funds through the ADAMH Board. Alvis has been a partner serving individuals and will continue those services through fiscal year 2020. Southeast was also a partner providing Prison Targeted Reentry Case Management. Both agencies have agreed to continue their services under the new funding structure.

Funding Source: Ohio Department of Mental Health and Addiction Services

Funding Mechanism: Block grant

Financial Specification:

Amount	Fiscal Year	Description	Org#	Object#	Project#
\$150,000	2019	Southeast, Inc. to provide treatment & recovery supports	14580100	599591	H2410

\$450,000	2020	Southeast, Inc. to provide treatment and recovery supports	14580100	599591	H2410
\$75,000	2020	Alvis 180 to provide treatment and recovery supports	14580100	599581	H2410

Financial Impact: This Action will increase Southeast, Inc. budget in KY19 by \$150,000 and in KY20 by \$450,000. It will also increase Alvis 180 budget in KY20 by \$75,000.

Business Associate Agreement Required per HIPAA: No – the contractor or provider is a covered entity that must comply with HIPAA requirements to protect the privacy and security of health information

ADAMH Staff Responsible For This Action: Meg Griffing

¹ Ohio Department of Mental Health and Addiction Services. Community Transition Program. Retrieved October 1, 2019 from <https://mha.ohio.gov/Schools-and-Communities/Criminal-Justice/Re-entry-Programs/Community-Transition-Program>

² Ohio Department of Mental Health and Addiction Services, The Stepping Up Initiative. Retrieved October 1, 2019, from https://mha.ohio.gov/Portals/0/assets/SchoolsAndCommunities/Criminal%20Justice/Court_Resources/Stepping%20Up/2_Solution-Stepping_Up.pdf?ver=2019-07-09-085548-183

³ The Council of State Governments. A County Justice and Behavioral Health Systems Improvement Project, May 2015. Retrieved October 1, 2019, from <https://commissioners.franklincountyohio.gov/COMM-website/media/Documents/SteppingUp/Download-CSG-Franklin-County-final-2pg-summary.pdf>

⁴ Mosteller, J., What makes a reentry program successful? Charles Koch Institute. Retrieved October 1, 2019, from <https://www.charleskochinstitute.org/issue-areas/criminal-justice-policing-reform/reentry-programs/>

**ADAMH BOARD OF FRANKLIN COUNTY
BOARD ACTION
OCTOBER 15, 2019**

Action Title: Capital request for Residential Care Facility (RCF) with North Community Counseling Center

Recommended Action: It is recommended that the ADAMH Board of Franklin County authorize capital funding in the amount of \$1,000,000 to purchase and renovate a property on the east side of downtown Columbus. This home will accommodate 16 individuals and will be operated by North Community Counseling Center. Estimated annual cost to operate this RCF will be \$1,000,000.

Strategic Result Alignment: Safety, Security, and Stability

Rationale:

Identify Unmet Need in Franklin County? Franklin County's population is growing on a daily basis. Last year, on average Franklin County's population increased by 82 persons a day. Despite the ADAMH Board's investment in housing, 54 consumers were discharged to homelessness from an acute care setting. Due to the closure of Columbus Area, our system of care lost 11 beds when Kendall Manor closed its doors. Currently, the ADAMH Board has 13 Residential Care Facilities (RCF) with a capacity to serve 84 individuals at any point in time. However, nine of those facilities housing 20 individuals are next gen homes where the consumers reside on a long-term basis.

Who will benefit? What population will be served? The target population will be individuals who experience serious and persistent mental illness and are exiting an acute care setting.

What services will be provided to address this unmet need? The RCF model provides a supportive environment for long-term recovery. This program will assist and train consumers in activities of daily living, symptom monitoring, teach copings skills, provide socialization/recreation activities, monitor medication administration and address medication adherence challenges. Consumers will receive mental health support and immediate access to mental health services. In this supportive environment, consumers will have an opportunity to learn how to develop and maintain healthy relationships, increase interpersonal skills, and practice effective communication skills to promote independent living.

What are the best practices identified to meet this need? Residential Care Facilities are licensed by the state of Ohio and utilize evidence based models such as Motivational Interviewing and Cognitive Behavioral Therapy to provide treatment and support for consumers.

Time Period: 10/16/2019-12/31/2019

Outcome: 25% reduction in discharges to homelessness from acute care settings.

Result Statement: RCF will provide an additional 16 beds to the ADAMH housing continuum.

Contractor/Provider Name: North Community Counseling

Action Number: 19076

Type of Action: Preferred vendor

Funding Source: ADAMH Levy

Funding Mechanism: Block Grant-exempt from encounter claims

Financial Specification:

Amount	Fiscal Year	Description	Org#	Object#	Project#
\$1,000,000	2019	Real Estate Purchase and renovation-capital	11580100	599584	H1014

Financial Impact: This will increase the allocation of North Community Counseling Center by \$1,000,000 for the remainder of 2019.

Business Associate Agreement Required per HIPAA: No – the contractor or provider is a covered entity that must comply with HIPAA requirements to protect the privacy and security of health information

ADAMH Staff Responsible For This Action: Irina Yakhnitskiy