



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY

MEETING MINUTES

February 25, 2020

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

MEMBERS ABSENT: Karri Dosmann, Holly Dabelko-Schoeny, Jennifer Richardson, Terree Stevenson,

Peggy Anderson called the meeting to order at 5:32 p.m.

Peggy Anderson mentioned a correction was made to the February Coordinating Committee minutes. Kim Yates was noted as answering a question about the PEER Center Warmline which should have reflected Meg Griffing.

Sharon McCloy-Reichard moved to approve the minutes of the following meetings:

- January Board MinutesJanuary 28, 2020
- February Coordinating Committee Minutes.....February 10, 2020
- December Audit Committee Minutes.....December 6, 2019
- February Audit Committee Minutes.....February 4, 2020
- February CFAC Summary Minutes.....February 3, 2020

Ann Seren seconded approval of minutes; MOTION CARRIED

*REPORTS &
PRESENTATIONS:*

A. Community Participation

None.

B. Board Chair Report:

Peggy Anderson commented on the reception for the ADAMH providers. Commissioner John O’Grady and Peggy had an opportunity to speak and welcome Erika Clark Jones to the Providers from our community. The response from the provider leaders was both warm and welcoming in response to meeting Erika Clark Jones, CEO of ADAMH. She thanked Erika for an awesome job in receiving all the providers. Peggy added a comment “the response was well received” She also thanked the Board of Trustee members for their support in attending the event.

Erika Clark Jones thanked the ADAMH Staff, Commissioner John O'Grady, County Administrator Ken Wilson and Board of Trustee for being instrumental in the success of the event.

Erika Clark Jones mentioned prior to the provider meeting that morning ADAMH met with Senator Rob Portman. They had a great discussion surrounding the issues within Franklin County. Among the attendees were Commissioners John O'Grady and Ken Wilson, Dustin Metz, CompDrug, Greg Jefferson, Community for New Direction, Shawn Holt, Maryhaven, ADAMH Senior Staff and Board of Trustee members.

Nathan Wymer, Board of Trustee member expressed his appreciation for Senator Portman reaching out to meet with Erika and ADAMH staff. Sharon McCloy-Reichard, Board of Trustee member commented the Senator shared sentiments that he was very impressed with ADAMH's new CEO.

Erika explained that recently ADAMH had a meeting with Lori Criss, and the OhioMHAS and the Recovery team to discuss the Franklin County Mental Health & Addiction Crisis Center. She explained the Nationwide Children's Hospital is having their Big Lots Behavioral Health Pavilion Dedication Ceremony which she is scheduled to participate in the event.

C. Presentations:

Jonathan Thomas, Vice President of Planning & Evaluation, gave an update on the Franklin County Mental Health & Addiction Crisis Center. Jonathan mentioned Erika Clark Jones will Co-Chair the Steering Committee along with Jeff Klinger, CEO of Central Ohio Hospital Council. He explained the Core Services, Evaluation Framework surrounding the FCMHACC.

Jonathan Thomas explained the Steering Committee is selecting the vendor for the Crisis Center. The method in selecting the vendor will be demonstrated through an open, competitive RFP process. There were two bids submitted and the committee selected AECOM the process is expected to be completed by 3/13/20. ADAMH staff met with OhioMHAS, Ohio Department of Medicaid, RecoveryOhio and OACBHA. A draft was completed for a Request for Bids which is scheduled to be issued by 02/28/20. Jonathan explained they are looking at identifying additional site visits.

Trudy Bartley asked who is selected to review the Request For Proposal (RFP) process.

Jonathan Thomas replied the vendor selection is the ADAMH Board's decision. The scoring will be led by ADAMH but can include others in the process.

Erika Clark Jones replied ADAMH has consulted with Public Facilities Management at Franklin County due to their expertise and knowledge.

Mitzi Kirkbride asked what type of projects has Public Facilities Management of Franklin County worked on.

Franklin County Administrator Ken Wilson replied they manage Franklin County's day-to-day infrastructure. They have worked on multiple projects such as; \$7 million-dollar elevator project; \$40 million-dollar Forensic Science Project and \$360 million-dollar Franklin County Correctional Facility.

Mark Lambert, Interim CFO of ADAMH, gave a brief update on the Levy Request. ADAMH is recommending that the Franklin County Board of Commissioners place a 2.2 mill renewal with a 1.09 mill increase property tax levy for a 10-year period on the November 3, 2020 general election ballot.

Key Upcoming Milestones:

- 2/25/2020 – Levy Fact Book and Levy Request Resolution approved by Trustees
- 2/27/2020 – ADAMH submits Levy Request letter and Levy Fact Book to Board of Commissioners
- 3/5/2020 (11am-1pm) – ADAMH presents Levy Request to HSLRC
- Determine key issues for analysis
- 4/2/2020 (11am-1pm) – ADAMH and HSLRC meeting
- Review major questions and requested analysis from HSLRC
- April – May 2020 - HSLRC develops Recommended report
- June 2020 – HSLRC Report finalized, Certificate of Estimated Resources resolution adopted by County Commissioners
- July 2020 – Ballot Language resolution adopted

Mark Lambert explained the three options for levy Request

1. Option A 10 Year Renewal +1.09 Mill New
2. Option B 10 Year Renewal + 0.88 Mill New
3. Option C 5 Year Renewal +0.84 Mill New

Jonathan Thomas gave a brief overview of some key elements relating to the Levy Request. He explained there is a need for a periodic Needs Assessment Report but ADAMH approach will need to be comprehensive, on-going, and community-based. ADAMH will engage the Board of Trustee to create a new Strategic Plan.

Sharon McCloy-Reichard added a comment that she has participated in the Guardianship Service Board and she highly supports this program.

Peggy Anderson moved to make a recommendation to amend the agenda to approve the Resolution #20200225-01, Trudy Bartley moved to amend the agenda; Mitzi Kirkbride seconded; MOTION CARRIED.

Resolution #20200225-01

Requesting placement of a 2.2 mill renewal with a 1.09 mill increase property tax levy on the November 3, 2020 ballot.

WHEREAS, the ADAMH Board of Franklin County has the responsibility to contract for publicly funded mental health and substance use disorder treatment, prevention, crisis, family supports, housing and recovery support services for Franklin County residents; and

WHEREAS, ADAMH has been responsive to the community by being good stewards of resources entrusted through its role as planner, funder and evaluator of the ADAMH system of care; and

WHEREAS, ADAMH has one 2.2 mill property tax levy, which is due to expire on December 31, 2021: and

WHEREAS, ADAMH has determined the amount of county revenues needed, when combined with available state and federal revenues to effectively perform its functions and duties as required by Chapter 340 of the Ohio Revised Code; and

WHEREAS, a renewal with increased millage levy is crucial to maintain and expand vital services to an increasing number of Franklin County residents whose needs for services is projected to continue to grow; and

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County that it recommends the Franklin County Board of Commissioners submit to the electorate in the general election to be held on November 3, 2020, a 2.2 mill renewal with a 1.09 mill increase tax for the benefit of providing mental health and substance use disorder treatment, prevention, crisis, family supports, housing and recovery support services pursuant to Chapter 340 of the Ohio Revised Code, for a ten year period, first due in Calendar Year 2022.

Nathan Wymer moved to approve the Resolution 20200225-01; Requesting placement of a 2.2 mill renewal with a 1.09 mill increase property tax levy on the November 3, 2020 ballot; Scott Doran seconded; MOTION CARRIED.

D. Board Chair Report

Peggy Anderson explained ADAMH staff will give an update on the SHARES replacement project at the March Coordinating Committee meeting March 9, 2020.

E. Financial/Audit Committee Report:

Mark Lambert explained that the financial report begins on page 21 of BoardPaq. This report illustrates the *Levy* and *Special Revenue* for month ending January 31, 2020. This is the first report for the fiscal CY 2020. He explained the Levy and Special Revenues, Expenditures and Cash Balance. County appropriations were \$87 million in property taxes. State of Ohio Rollbacks for reimbursements were \$55 million and \$6 million were Levy Deposits. We are expected to receive the levy deposits in two increments this year. The first deposit will be received on March 1, 2020 and the second disbursement will be on August 1, 2020. There was not a lot of activity to report year to date.

Bipender Jindal moved to approve the Financial & Audit Report; Carole Anderson; MOTION CARRIED.

At the Coordinating Committee meeting on February 9 a follow-up question by the Board of Trustees was asked. What process is in place from ADAMH to ensure equity among referrals into the Clozapine Pilot Program.

Dr. Delaney Smith, SCCO of ADAMH explained that additional medical work-up that may be necessary for some individuals to ensure equity in medication access.

Benign Ethnic Neutropenia – low absolute neutrophil count (ANC- a type of infection fighting cell) in an otherwise healthy person without repeated severe infections which occurs in 25%-50% of individuals of African descent. Clozapine is the gold standard antipsychotic for treatment resistant schizophrenia.

To be a candidate for clozapine treatment, absolute neutrophil counts (ANC) must be $>2000/\text{mm}^3$ which created a historic barrier for equal access to treatment. As knowledge of BEN grew, lower thresholds for starting Clozapine in patients with BEN were established to improve medication access. Diagnosis of BEN often requires consultation with a hematologist.

Kim Yates, Clinical Director of North Central Mental Health Center provided information on diversity within the current clozapine program at North Central. Data Reported by North Central Mental Health Center; Currently 71 Consumers in Clozapine Program; 18 are African American or African; 9 Asian; 1 Native American; 39% ethnically diverse.

Kythryn Carr Harris, VP Clinical Services, ADAMH explained the procedure ADAMH will put into place to ensure equity among referrals into the Clozapine Pilot. Uninsured Consumer choice and willingness to adhere to treatment requirements; Inpatient at OSU or TVBH; Clinically appropriate for Clozapine (failed other antipsychotic medications); Diversity of Gender, Race,

Age, Ethnicity; Should there be a lack of equity and inclusiveness ADAMH will address with the referring party and ask for a plan to resolve the matter.

CONSENT AGENDA:

A. 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 *KY 2019 Performance Utilization Pool Pilot, KY 2020 Opioid Public Service Announcement – Universal McCann, North Central Clozapine Pilot Program, Columbus Public Health State Opioid Response 2020.*

Sharon McCloy-Reichard moved to approve the actions on the Consent Agenda Ann Seren; seconded; MOTION CARRIED

Trudy Bartley abstained due to conflict of interest

ACTION AGENDA:

A. Mark Lambert recommends that the ADAMH Board approve the proposed Contract Year (KY) 2020 Provider allocation revisions. This action will appropriate an additional \$30,003 to Providers for ADAMH contract services.

During the annual Agency Service Plan (ASP). Budget review process, the following adjustments were proposed by Providers and recommended by ADAMH staff:

Community Transition Program (CTP): On October 15, 2019, ADAMH Trustees approved an action allocating \$75,000 to Alvis and \$600,000 to Southeast to serve individuals returning to Franklin County from an incarceration facility. In late 2019, Alvis notified ADAMH that they would be declining to co-operate this program. Southeast has agreed to fully operate the program with OhioMHAS funding. ADAMH staff recommend shifting \$75,000 from Alvis's KY 2020 allocations to Southeast.

Franklin County LOSS Team: On May 28, 2019, ADAMH Trustees approved an action increasing the Franklin County Local Outreach to Suicide Survivors (LOSS) allocation by \$41,181. This increase (for the last 7 months of 2019) funded strategic information dissemination to high risk groups (\$21,833) and "Question, Persuade and Refer" training for community stakeholders (\$19,348). In the KY 2020 allocations, ADAMH inadvertently did not adjust for full-year funding. ADAMH staff recommend increasing this allocation by \$30,003 to fund for a full 12-month period.

Scott Doran moved to approve the actions on the Action Agenda Ann Seren; seconded; MOTION CARRIED

Kythryn Carr Harris recommends that the ADAMH Board of Franklin County allocate funding in the amount of \$346,139 to Ohio State University Hospital, and \$52,500 to Netcare Access to provide crisis services including inpatient psychiatric hospitalization and peer support at the Netcare Crisis Stabilization Unit and Miles House. The program will serve adults with severe and persistent mental illness experiencing a crisis that requires inpatient care.

Amanda Lucas, Executive Director, The Ohio State's Neurological Institute & Harding Hospital provided data on diversity within the current inpatient admissions. Data is reported by OSU Harding Hospital.

Hospital All Inpatient Admissions:

- 28-32% African American
- 50-55% Caucasian

All Self-Pay Uninsured:

- 32-37% African American
- 51-55% Caucasian
- 51% Male, 49% female

Scott Doran moved to approve the actions on the Action Agenda Ann Seren; seconded; MOTION CARRIED

Trudy Bartley abstained due to conflict of interest

NEW BUSINESS:

A. Duane Casares , CEO of Directions for Youth & Families (DFYF) gave a brief overview in support of the resolution being presented by ADAMH.

B. Resolution #20200225-02

Resolution Requesting Approval of the Capital Application in support of Direction for Youth & Families

WHEREAS, the ADAMH Board of Franklin County understands and agrees to the Directions for Youth and Families 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 Directions for Youth and Families consistent with OhioMHAS capital application.

WHEREAS, ADAMH agrees to review OhioMHAS capital application prepared by Directions for Youth and Families which includes the project description and assurance statements. ADAMH and Directions for Youth and Families 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 community center by the Directions for Youth and Families in the amount of \$500,000 of capital funds from OhioMHAS and \$7,000,000 from local capital match.

WITNESS THEREOF, I hereunto subscribe my name on this twenty-fifth day of February, Two Thousand and Twenty.

Ron Walters made a motion to adopt the Resolution #20200225-02, Requesting Approval of the Capital Application in support of Direction for Youth & Families Mitzi Kirkbride seconded; MOTION CARRIED.

OLD BUSINESS:

A. Peggy Anderson asked the Board of Trustees to approve the following Board of Trustee members appointed to serve on the Ad-Hoc Committee.

- Scott Doran
- Sharon McCloy-Reichard
- Trudy Bartley
- Nathan Wymer

Bipender Jindal made a motion to approve the Board of Trustees members selected to serve on Ad-Hoc Committee, Sharon McCloy-Reichard seconded; MOTION CARRIED

Meeting adjourned at 7:19 p.m.

Recorder: Tikara Robinson

Peggy Anderson, Chair

Trudy Bartley, Secretary