

ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES BOARD OF ERIE COUNTY

The regularly scheduled meeting of the Alcohol, Drug Addiction, Mental Health Services Board of Erie County was held on July 16, 2024, at 247 Columbus Avenue, Sandusky, Ohio.

BOARD MEMBERS PRESENT

Lisa Crescimano, Adrienne Gibbs, Celine Hemminger, Nancy McKeen, Nancy Martin, Rob Quinn, Steve Poggiali, Thomas Tucker

BOARD MEMBERS ABSENT

Alexis Koch, Rev. Herman Robinson

STAFF PRESENT

Diane Taylor, Alyssa McGue, Caleb Stidham, Cheryl Huss

GUESTS PRESENT

Brenda Baum (ESN); Karen Russell (FCRS)

GUEST ANNOUNCEMENTS

Brenda Baum (ESN) thanked the Board for communication of the previous meeting since she was unable to attend.

CALL TO ORDER

THE ADAMHS BOARD MEETING OF JULY 16, 2024, was CALLED TO ORDER at 4:01 P.M. by Lisa Crescimano.
The Presence of a Quorum was established.

WELCOME

EXECUTIVE SESSION

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| MOTION | THE BOARD CHAIR ASKED FOR A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS PENDING LITIGATION WITH ATTORNEY. | | |
| Motion Made by: | STEVE POGGIALI | SECONDED: | THOMAS TUCKER |
| ROLLCALL | | | |
| YES_ ADRIENNE GIBBS | YES_ CELINE HEMMINGER | YES_ NANCY MCKEEN | |
| YES_ NANCY MARTIN | YES_ ROB QUINN | YES_ STEVE POGGIALI | |
| YES_ THOMAS TUCKER | YES_ LISA CRESCIMANO | | |

The Board entered into Executive Session at 4:02 p.m.

The Board entered into Regular Session at 4:28 p.m.

APPROVAL OF MINUTES

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| Motion | THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE JUNE 18, 2024, MEETING MINUTES OF THE ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES BOARD OF ERIE COUNTY. MOTION CARRIED. | | |
| Motion Made by: | Nancy McKeen | Seconded: | Celine Hemminger |

COMMITTEE REPORTS

PLANNING COMMITTEE CHAIR REPORT, JULY 2, 2024

* Medicaid short term access, annual report – two versions shared, board website.

FINANCE COMMITTEE, NO MEETING IN JULY

PRESENTATIONS – NO PRESENTATIONS

EXECUTIVE DIRECTOR’S REPORT

1) BILLING ISSUES FOR THE NEW CRISIS CENTER

Trey brought to Diane’s attention that OHMHAS states the rule for new facility is that it has to be up and running for 60 days before Health Dept can even apply for licensure. Then a review, final report of submission, and schedule an on-sight visit. If there are any exceptions, they will need to be addressed before moving forward. They anticipate 4 months to complete the Medicaid line item for OHMHAS to approve. Then they can be approved as a credentialed provider. Therefore, they will be billing us for patient care in the first few months until credentialed. Diane and Trey will continue discussion.

2) VOLUNTEERS OF AMERICA

We have not received any billing for 6 months; a certified letter was sent; no response from executive director; received a call from local supervisor. The contract states they have 180 days to bill; therefore, it will be a drop-off for each month.

3) REGIONAL UPDATE

Finalized crisis continuum, approved by the state. Diane will be presenting at the Quarterly Provider Meeting. Diane will be sending out a copy to the Board members.

4) COMMUNITY FOUNDATION MENTAL HEALTH

Provide quarterly training for the Providers, especially about children. Educate the community about the services. There is no waiting list at Firelands or the Health Department.

5) LEVY

The support staff meets every two weeks, working on plan that includes: yard signs, fair, advocating. Rob suggested we should put add in Kelly’s Island paper, August/October edition as well as the Sandusky Register. It was discussed that there is a concern about fair traffic and the cost of renting a space.

6) ADAMHS BOARD BROCHURE

Planning committee asked that we share with the full board and get feedback. Brochure will be added to the website. Looks good and approved to distribute.

7) BOARD CHAIR

Lisa is stepping down, no volunteers to assume position. Lisa nominated Steve Poggiali. Tom seconded. All approved.

COMMUNITY RELATIONS COORDINATOR REPORT. NO REPORT GIVEN

FISCAL MANAGER REPORT

Alyssa McGue, Fiscal Manager, reviewed the FY2024 Board Revenues, Board Expenses, Cash Balance Summary, Fund Balances, and Docket.

MOTIONS REQUIRING ACTION

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| Motion | TO APPROVE THE FY2025 BUDGET, \$299,626.53, AND TO PROVIDE CONTRACTS TO ALL PROVIDERS AS LISTED. RESOLUTION 07-2025-01. ROLLCALL AS INDICTED. RESOLUTION CARRIED. | | |
| Motion Made by: | Lisa Crescimano | Seconded: | Thomas Tucker |
| Rollcall | | | |
| YES_ ADRIENNE GIBBS | YES_ CELINE HEMMINGER | YES_ NANCY MCKEEN | |
| YES_ NANCY MARTIN | YES_ ROB QUINN | YES_ STEVE POGGIALI | |
| YES_ THOMAS TUCKER | YES_ LISA CRESCIMANO | | |

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|---------------------|---|---------------------|-----------|
| Motion | TO APPROVE THE THEN AND NOW, \$19,788.72, RESOLUTION 07-2025-02. ROLLCALL AS INDICTED. RESOLUTION CARRIED. | | |
| Motion Made by: | Lisa Crescimano | Seconded: | Rob Quinn |
| Rollcall | | | |
| YES_ ADRIENNE GIBBS | YES_ CELINE HEMMINGER | YES_ NANCY MCKEEN | |
| YES_ NANCY MARTIN | YES_ ROB QUINN | YES_ STEVE POGGIALI | |
| YES_ THOMAS TUCKER | YES_ LISA CRESCIMANO | | |

Board members inquired if there was an update regarding Beacon House. Diane stated that house residents have been given three months to secure other residency, and Firelands have given out gift cards. The news was well received by those involved.

THE MEETING ADJOURNED AT 4:55 P.M.

SIGNATURE  _____