

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 May 21, 2024, at 247 Columbus Avenue, Sandusky, Ohio.

BOARD MEMBERS PRESENT.

Lisa Crescimano, Adrienne Gibbs, Alexis Koch, Celine Hemminger, Nancy Martin, Nancy McKeen, Rev. Herman Robinson, Rob Quinn, Steve Poggiali, Tom Tucker

NO BOARD MEMBERS ABSENT.

STAFF PRESENT.

Diane Taylor, Alyssa McGue, Caleb Stidham, Cheryl Huss

GUESTS PRESENT.

Brenda Baum (Erie Shore Network); (Henrietta Whelan (Bayshore Counseling); Karen Russell (Firelands Health); Mary Supina (Sandusky Artisans); Melissa Fowler (Bayshore Counseling); Nicole Limas-Morrison (Ohio Guidestone); Stephanie Salyer (Health Dept.); Tim Weitzel (Health Dept.); Trey Hardy (Health Dept.)

CALL TO ORDER.

THE ADAMHS BOARD MEETING OF MAY 21, 2024, was CALLED TO ORDER at 4:01 P.M. by Lisa Crescimano. *The Presence of a Quorum was established.*

WELCOME.

GUEST ANNOUNCEMENTS.

- ★ Brenda Baum, Erie Shore Network: Dance was a success. Good turnout.
- ★ Mary Supina, Sandusky Artisans Recovery Center: Good turnout for Karaoke 25 attendees. Camp Recovery event during the Memorial Day Weekend at Kelleys Island, Ohio.

APPROVAL OF MINUTES.

Motion	THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE MAY 21, 2024, MEETING MINUTES OF THE ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES BOARD OF ERIE COUNTY.		
Motion Made by:	Tom Tucker	Seconded:	Steve Poggiali

COMMITTEE REPORTS.

PLANNING COMMITTEE CHAIR REPORT.

Steve Poggiali gave report.

The Planning Committee Meeting met on May 7, 2024.

- The committee members' discussion included: Updates on three grant submissions. HUD-Recovery Housing consideration. Access to Medicaid Data. Suicide Prevention Coalition, June 5. Request for funding for the Health Department will be presented during Board meeting, May 21, by Trey Hardy. Services for non-documented immigrants. Update on Quarterly Provider Meeting. NAMI article in Sandusky Register, May 21.

FINANCE COMMITTEE.

The Finance Committee did not meet in May 2024. No report given.

EXECUTIVE SESSION.

Motion	THE BOARD CHAIR ASKED FOR A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF LAWSUIT. ROLL CALL AS INDICATED.		
Motion Made by:	Tom Tucker	Seconded:	Steve Poggiali
Rollcall			
Yes_ Adrienne Gibbs	Yes_ Alexis Koch	Yes_ Celine Hemminger	
Yes_ Nancy McKeen	Yes_ Nancy Martin	Yes_ Rob Quinn	
Yes_ Steve Poggiali	Yes_ Tom Tucker	Yes_ Lisa Crescimano	

The Board entered into Executive Session at 4:06 p.m.

Rev. Herman Robinson was not present for rollcall and entered executive session at 4:08 p.m.

The Board entered into Regular Session at 4:30 p.m.

PRESENTATIONS.

Erie County Health District. Trey Hardy, Assistant Health Commissioner.

Trey came to this Board meeting at their request regarding the funding of the Kaptur-Rogowski House – a transitional facility for individuals with behavioral and mental health conditions, giving them more opportunities than going to emergency room or jail. The Grand Opening is going to be held on Friday, June 7, 2:00 – 5:00 p.m.

- In the process of working with the state, Ohio Department of Addiction Services, on getting a dual license mental health and behavioral health, there will be two different billing rates.
- A one-year budget was built on company's prospectus, modeling after the detox program – primary medical, secondary clinical. This program is going to be – primary clinical, secondary medical. The goal is to manage the budget at a similar rate.
- State is not even engaging with us until the occupancy permit has been issued, and once that is done then the program will have to be open for two months before inviting the state. It was approximately six months before we were even able to start billing for the Detox facility.
- Trey mentioned he is trying to be as transparent as possible, so the Board would know what it is going to look like.
 - The Chair of the Board expressed concern about the cost as it relates to the board total budget.
 - Trey said if the Board would like him to re-vamp the budget, he will do that. If the Board gives him a number that they are willing to pay, then Trey said the Health Department will work with that.
 - Diane will meet with Trey to discuss a reasonable budget number to present to the Board.

EXECUTIVE DIRECTOR'S REPORT.

1) MEDICAID UPDATE

OHIOMHAS Leadership LeeAnne Cornyn Director has confirmed that the ADAMHS Boards of Ohio will experience access issues related to Medicaid Information. It affects our billing; when billing for services/cross check at 6 months and 1 year; with no access, we could be paying for additional claims that could have been Medicaid. It will also affect our G.O.S.H. provider – he will have to hire another person. This new access protocol is supposed to be in effect starting July 1, 2024, and will affect the entire state. There will be a meeting on June 23, 2024, for discussion. Continued updates and discussion to follow.

2) ARTISANS UPDATE

Continued efforts toward billing, slow process – Medicaid services. Steps to be followed and Artisans is working with Bayshore Counseling finance staff. Will start working with Bayshore clients first; will keep up to date with progress.

3) BUDGET RECOMMENDATIONS

- Discussion continued regarding the Health Department request. With carryover from FY24 to FY25, discussion, Diane recommended we give \$750K-1M; Lisa suggested \$750K on helping with funding for Crisis Line for staffing and operations. This is to be a one-time start-up request not a continuation and when writing the contract, it will be detailed and specified as such. Diane will discuss new recommendations with Trey and bring the result of the discussion to the next meeting.
- Diane led discussion on planning our budget for FY25, stating it is essential to take historical data into account for our provider contract decisions. We need to examine the billed amounts from previous years and then create a realistic budget. We will be discussing this at our Finance Meeting scheduled for Tuesday, June 11, 2024.
- Caleb mentioned that the ADAMHS Board, Providers and the Erie County Commissioners met to discuss the OneOhio Foundation Grant Opportunity earlier this year. Discussion included six categories and their needs, gaps, and priorities. The ADAMHS Board submitted grants and the Health Department submitted competing grants to the Board grants based on those findings. Caleb thought we would be collaborating together instead of competing for grants on this project. With that being said, the ADAMHS Board may get supplanted funds that were applied for in the grant by the Health Department for the same purpose. There were 104 applications and later this summer we should find out what the award will be.

4) REGIONAL UPDATE

Ohio's 2024 Mental Health & Addiction Conference: Building the Systems of Care on June 3rd & 4th. The conference will focus on mental health, opioid addiction prevention, treatment, recovery, and community engagement. Diane and Cheryl will be attending.

5) ERIE COUNTY SCHOOL DISTRICT SUPERINTENDENT

North Point Educational Center. Diane and Alyssa met to give prevention program. Overall, the superintendents liked the collaboration. Next year we plan to continue with program. Would like to also meet the point of contact for next year, not just with the superintendent.

6) HEALTH DEPARTMENT GRAND OPENING

Grand opening, the Kaptur-Rogowski House, 501 Superior Street, Sandusky is on Friday, June 7, 2024, from 2:00 p.m. to 5:00 p.m. U.S. Rep Marcy Kaptur will be commenting at 3:00 p.m.

7) UNITED WAY'S NEW DIRECTOR AND FOCUS

E.J. Brinson, Director, was looking for funding assistance to help hire support staff. Diane stated that the Board could not help with the support staff. The discussion continued with the need for assistance in preventing overlapping and duplicating resources in Erie County. He would like to be included in any future collaborative efforts. This the Board can assist.

8) LEVY UPDATE – CALEB.

What the ADAMHS board passed, the Commissioners also passed. Next steps – is goes to the County Auditor to certify the amount/effective rate. It will then go back to County Commissioners to certify.

9) SUICIDE PREVENTION UPDATE – CHERYL

We had a good first meeting on May 1 with Nancy Martin in attendance and thirteen organizations represented. A workgroup was formed, met on May 15 to reach consensus to establish purpose and our mission statement. At the June 5 Coalition Meeting there will be presentations given by NAMI of Erie County, Firelands Health, Bayshore Counseling Services, BGSU Firelands, and Erie County Health Department. We have additional partners that will be joining us. There has been energy and excitement for the coalition; and we are moving in the right direction. An invitation will be sent out to all the Board members.

10) SERVICES FOR AN UNDOCUMENTED PERSON

Confirmed we can only fund for crisis services. It is up to the Board, but Diane recommended we do not move forward with reimbursement for undocumented persons.

11) COST SHARING FOR SERVICES

- Discussion regarding one individual with funding needs was brought to the attention of the Board via Job & Family Services to cross-share the funding. Caleb mentioned that Matt Old, County Commissioner, called him just inquiring about it. Matt gave the whole back story that FCFC was created by Governor Voinovich for the purpose of dealing with these special individuals. There are a variety of organizations that should be involved, Matt had a very compassionate discussion with former director of FCFC. For Matt it is the principle of being a part FCFC and that we all take a share of what we can do and respond based on that, and that was his ask of the Board.
- The questions by Lisa and Tom were directed toward what the school was providing. After discussion, it was suggested that funding should flow through either as Job & Family Services and/or the school's responsibility since the individual has an educational disability.
- Diane will go back and ask the questions. Diane asked if the Board would like her to make the decision to fund an amount, and that she would do so. It is an urgent situation, and we want to be a good team player. Mental Health is not total concern, it is noted that more up-to-date information is needed – a diagnostic will be completed before we can be a good steward for a small amount of funding. Nancy M. says the diagnostic should be updated before any decision is made to funding.
- The Board will not give permission at this time for a funding amount, and they would also like to know a time period, and if there is any cap on our funding amount and time. Diane will follow up.

COMMUNITY RELATIONS COORDINATOR REPORT.

BEACON UPDATE - CALEB.

In March, the properties were transferred to county commissioners. At this time, the commissioners will accept whatever decision the ADAMHS Board makes regarding these properties. Per Diane, the next steps will be to meet with Firelands and Bayshore about their clients and then produce a plan.

FISCAL MANAGER REPORT.

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

MOTIONS REQUIRING ACTION.

** Left early_ Nancy McKeen, not present for motions requiring action. **

Motion	TO APPROVE THE FISCAL MANAGER’S REPORT OF MONTHLY BILLS TO BE PAID FOR MAY 2024, RESOLUTION 05-2024-01. ROLLCALL AS INDICTED.		
Motion Made by:	Lisa Crescimano	Seconded:	Nancy Martin
Rollcall			
Yes_ Adrienne Gibbs	Yes_ Alexis Koch	Yes_ Celine Hemminger	
Yes_ Nancy Martin	Yes_ Reverend Robison	Yes_ Rob Quinn	
Yes_ Steve Poggiali	Yes_ Tom Tucker	Yes_ Lisa Crescimano	

Motion	TO APPROVE THE FISCAL MANAGER REPORT OF THEN AND NOW, RESOLUTION 05-2024-02. ROLLCALL AS INDICTED.		
Motion Made by:	Lisa Crescimano	Seconded:	Steve Poggiali
Rollcall			
Yes_ Adrienne Gibbs	Yes_ Alexis Koch	Yes_ Celine Hemminger	
Yes_ Nancy Martin	Yes_ Reverend Robison	Yes_ Rob Quinn	
Yes_ Steve Poggiali	Yes_ Tom Tucker	Yes_ Lisa Crescimano	

Motion	TO APPROVE THE FISCAL MANAGER REPORT TO TRANSFER \$25,000 TO ERIE COUNTY ADULT DRUG COURT-JUDGE TONE, COMMON PLEAS COURT. RESOLUTION 05-2024-03. ROLLCALL AS INDICTED.		
Motion Made by:	Lisa Crescimano	Seconded:	Steve Poggiali
Rollcall			
Yes_ Adrienne Gibbs	Yes_ Alexis Koch	Yes_ Celine Hemminger	
Yes_ Nancy Martin	Yes_ Reverend Robison	Yes_ Rob Quinn	
Yes_ Steve Poggiali	Yes_ Tom Tucker	Yes_ Lisa Crescimano	

Tom Tucker made an announcement that this was his last board meeting. He was honored to be collaborating with our current director. Tom will send a letter stating that he is ending his term.

THE MEETING ADJOURNED AT 5:29 P.M.

SIGNATURE 