

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 June 18, 2024, at 247 Columbus Avenue, Sandusky, Ohio.

BOARD MEMBERS PRESENT

Lisa Crescimano, Adrienne Gibbs, Alexis Koch, Celine Hemminger, Nancy McKeen, Nancy Martin, Rob Quinn

BOARD MEMBERS ABSENT

Rev. Herman Robinson, Steve Poggiali

STAFF PRESENT

Diane Taylor, Alyssa McGue, Caleb Stidham, Cheryl Huss

GUESTS PRESENT

Karen Russell (FCRS); Mary Supina (SARCC); Megan Hoffman (FRMC); Pete Schade (ECHD); Tracey Campbell (FCRS); Trey Hardy (ECHD)

CALL TO ORDER

THE ADAMHS BOARD MEETING OF JUNE 18, 2024, was CALLED TO ORDER at 4:02 P.M. by Lisa Crescimano. *The Presence of a Quorum was established.*

WELCOME

GUEST ANNOUNCEMENTS

- * Trey Hardy: Grand Opening Held for Kaptur House and handed out brochures to market.
- * Mary Supina, Soberoke to be held on June 21, 8-9:30 p.m. 1st Floor Recovery Café.

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 CARRIED.		
Motion Made by:	Nancy McKeen	Seconded:	Celine Hemminger

COMMITTEE REPORTS

PLANNING COMMITTEE CHAIR REPORT. NO MEETING IN JUNE.

FINANCE COMMITTEE, MEETING JUNE 11, 2024.

- * Report given by Rob Quinn. Budget recommendations are to be presented during Board meeting.

PRESENTATIONS

Firelands Health. Tracey Campbell, Senior Director/Behavioral Health.

Tracey came to this Board meeting to present services provided through Fireland Health via PowerPoint Presentation (see presentation attached to minutes). 2025 will be the 40th anniversary of Firelands Health.

EXECUTIVE DIRECTOR'S REPORT

1) HOSPITAL/FORENSIC MANAGEMENT

A meeting was called because there is not enough bed capacity at the state hospitals which is creating an emergency. Services outside the mechanisms include jail base, court base, and there are over 25 clients on waiting lists. The questions were asked about the discharged patients from the hospital and accommodations. The Government has created a planning group to address the urgency and hopefully in the next 2-3 months have some strategies to work across the state. Looking at how we can treat clients without sending them to the hospital because of the capacity shortage. What are the other mechanisms? Discussed having forensic coordination to reduce the need. The objective: how we can reduce the need for hospital beds until they can increase the beds or figure out a way to treat those high-risk clients in the community; and to keep them out of jail. This challenge is not just Erie County, it is across the state.

2) STATE OPIOID RESPONSE (SOR)

Funds were received late at end of February. October 1, 2024-September 30, 2025 will need an adjustment. We were using past funding, but providers are at their max and we have to make an adjustment. Road to Hope was fine. However, SARCC \$15K and Bayshore Counseling \$19K would both need an adjustment.

APPROVAL OF ADJUSTMENT

Motion	THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE NEEDED ADDENDUM TO THE CONTRACTS FOR AN ADJUSTMENT FOR FUNDS.		
Motion Made by:	Nancy McKeen	Seconded:	Nancy Martin

3) Beacon

Karen Russell, Firelands Health and Henrietta Whelan, Bayshore Counseling, will be meeting with Diane to discuss clients to discuss options – 3-month period time to move; and the board will pay for 1st and 3rd month rent as well as startup funds up to \$500 for miscellaneous items. There are six clients with two eligible for group homes and four need environments for support.

4) REGIONAL UPDATE

Snapshot of services that will be provided in FY2025, Diane will get a copy of all the services that we have in the area that are in collaboration with Erie County. What types of crisis services are available and how much to put into each service; and will be sending services to providers so they know if we do not have capacity, we can send the clients out to collaborative county services.

5) CALEB UPDATE ON ONEOHIO

Caleb and Trey Hardy from ECHD had to step away from scoring for funds and they have both been conflicted out of the award process. At this time there is no timeline that has been communicated.

6) GOSH POLICY REVISION

Policy is in process.

7) FY25 BUDGET

Budget for upcoming FY2025, was discussed of past use of funds and took into consideration the challenges of the workforce challenges and come to a balanced budget. SOR will be done separately because it is a one-year contract.

- * For future interest, the Board chair has requested that the ECHD needs to involve the ADAMHS Board before making facility build decisions especially with funding needs. The ECHD needs to come to us prior to project beginning. The problem she believes is not the need for crisis services, but the method of how we were approached for funding.

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

*Left meeting early_ Adrienne Gibbs; not present_ Reverend Robison; not present_ Steve Poggiali

Motion	TO APPROVE THE FY2025 BUDGET, \$4,953.739, AND TO PROVIDE CONTRACTS TO ALL PROVIDERS AS LISTED. RESOLUTION 06-2024-02. ROLLCALL AS INDICTED. RESOLUTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Celine Hemminger
Rollcall			
Yes_ Alexis Koch	Yes_ Celine Hemminger	Yes_ Nancy McKeen	
Yes_ Nancy Martin	Yes_ Rob Quinn	Yes_ Lisa Crescimano	

Motion	TO APPROVE THE HEALTH DEPARTMENT REQUEST FOR STARTUP OF THE KAPTUR HOUSE WITH STARTUP FUNDS REQUIREMENT AS PRESENTED BY DIANE TAYLOR, EXECUTIVE DIRECTOR IN THE AMOUNT UP TO \$1M. NO ROLLCALL. NANCY MCKEEN DID NOT APPROVE. MOTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Rob Quinn

Motion	TO APPROVE THE HEALTH DEPARTMENT REQUEST FOR \$100K FOR OTHER PROGRAMS FOR FY2025 AS PRESENTED BY DIANE TAYLOR, EXECUTIVE DIRECTOR. NO ROLLCALL. ALL APPROVED. MOTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Rob Quinn

Motion	TO APPROVE THE FISCAL MANAGER'S REPORT OF MONTHLY BILLS TO BE PAID FOR JUNE 2024, \$406, 315.48; RESOLUTION 06-2024-01. ROLLCALL AS INDICTED. RESOLUTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Alexis Koch
Rollcall			
Yes_ Alexis Koch	Yes_ Celine Hemminger	Yes_ Nancy McKeen	
Yes_ Nancy Martin	Yes_ Rob Quinn	Yes_ Lisa Crescimano	

LISA CRESCIMANO, CHAIR SAID HER TERM AS CHAIR WILL BE EXPIRING AND WOULD NEED SOMEONE TO STEP UP TO TAKE POSITION IN JULY 2024.

THE MEETING ADJOURNED AT 5:14 P.M.

SIGNATURE 