

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

**PROGRAM AND OUTCOMES MEETING MINUTES
NOVEMBER 13, 2017**

ADAMHS BOARD MEMBERS PRESENT:

Marc Jensen Erin Hachtel
Jessica Clements Leanne Eby
Sue Moore

ABSENT: Allan Baer (U), Patrick Wise (E)

GUESTS PRESENT: Steve Benjamin, Kathy Mull, Janelle LaFond, Kyle Clark, Aimee Coe, Jeff Howell, and Det. Sgt. Ryan Richards

ADAMHS BOARD STAFF PRESENT: Tom Clemons, Julie Launstein, Lorrie Lewandowski and Britni Fackler

1. CALL TO ORDER:

Sue Moore called the meeting to order at 5:30 p.m. A quorum was present.

2. OLD BUSINESS: None

3. NEW BUSINESS :

Long Term Fiscal Projections and Analysis:

Julie Launstein shared the last five fiscal year actual data, anticipated FY 2018 data and the impact on the fund balance should FY 18 projections be maintained (no increases or decreases) forward. Right now, it's uncertain how BH redesign and Medicaid Managed Care will impact these projections. Tom Clemons stated that we will need to start looking at \$500,00 in cuts for FY 19. He will be meeting with provider agencies starting in December to discuss how we can save money and what providers can cut. This will be an ongoing topic as we have a levy coming up a year from now and this information will be important for a levy decision by the Board. See attached projections.

Governors Awarded- Drug Free Community: Wood County was one of several Boards who received this award. Lorrie Lewandowski worked with Amanda Moser from NAMI on this project that was facilitated by Workplace Resources. The grant we obtained allowed us to do outreach with local businesses in Wood County. There were four businesses that participated in the full project. Planning and education portions of the grant saw additional Wood County (WC) participants, including WC and Bowling Green Economic Development departments and the Bowling Green Chamber of Commerce.

Clemons shared the Governor's resolution with the group. Clemons will be in a video that will be filmed on November 20th.

OMHAS Email on Problem Gambling Efforts: Clemons has received an email from Stacey Frohnappel, Chief for Problem Gambling efforts with the Ohio Department of Mental Health and Addiction Services. They are very pleased with our work on Problem Gambling. This will be a part of the Directors Report in the Board Packet.

Criminal Justice Consultant Report: We have received the first quarterly report from Laura Fullenkamp. She has started communication, interviewing people and putting out survey is asking for feedback on Sequential Intercept Mapping (SIM). She will do focus groups as a follow up. Written recommendations will be coming after that. Wood County is the first county in Ohio to do Sequential Intercept Mapping project for adult and youth.

State Grant: Engage 2.0 Process for Expanding Youth Services: This is a federal grant, with State match, for Ohio in the amount of four million dollars a year, for, four years. The money is to improve and expand evidence based programming for youth. Mobile Crisis response is one project they are emphasizing. Clemons mentioned he is concerned that Wood County might not get some of the grant funding for doing this since we are already doing this very well via 24/7 emergency services for youth provided by Children's Resource Center (CRC). Clemons is not sure how the money is going to be divided, as this project will be allocated to five different regions. Expansion of Wrap Around services is another project OMHAS is prioritizing for enhancement or expansion. This is informational for now and will be presented at the Wood County Family and Children's First Council, also.

Culture of Quality Program for Board Quality Improvement: Fonda Freeman from Ohio Association of County Behavioral Health Authorities (OACBHA) met with Board staff to discuss the process of Culture of Quality program for board quality improvement. They have been doing Culture of Quality since 2006. This is a voluntary, peer-reviewed certification that asserts a Board has met agreed upon standards that describe best practices for ADAMHS Boards. We have started going through the more than 130 standards for various Board operations. We found that we are doing a good job on most, but we don't have anything in writing for some functions, which would hamper succession planning. This project will take about a year to complete. This will involve minimal Board member participation and Board will have to approve and review policies.

ADAMHS Board's Levy Results: Tom Clemons distributed levy results from different ADAMHS Board which was provided by Steve Benjamin. All levies passed but one, Clemons will call the Board and inquire what happened.

4. OTHER:

Lorrie Lewandowski is retiring, and we will miss her greatly. Last month, the Board approved a revised Table of Organization and the position description of the new position of Director of Community Programs. We have made a tentative written offer of employment and received a tentative verbal

acceptance from Aimee Coe. The Board must approve this new hire, according to Board policy, at the November Board Meeting.

Aimee Coe distributed fliers for an upcoming event on How To Save A Life/Free Naloxone Training.

The Prosecutors Office has hired Belinda Brooks for the Coordinator position for the Addiction Response Coalition (ARC) and she will work as part of the County’s new Quick Response Team. Chris Streidl has been working with them on being sure they are documenting information for our us to see what we are getting for our funding and to assist with outcomes data. Please note: The Sentinel-Tribune article on a recent intervention by the QRT is inaccurate. The person refused admission. Board funds are payment of last resort should one’s insurance not cover detox treatment.

Zepf’s Mobile Crisis service for law enforcement has already had one incident. It was a very positive response. They worked out a safety plan and everyone involved was very satisfied. Zepf’s team followed up with person next day and Sheriff’s office. Director Clemons has heard from the Chief Deputy Reynolds, who expressed very high praise for the rapidity of response (20 minutes) and the professionalism in de-escalating an extremely volatile situation successfully.

We are moving forward with regional training for DBT (Dialectical Behavioral Therapy) we have about five teams (four of those are from Wood County) committed. This training is 15 days in length spread over about 9 months, with regular phone consultation. The price is high. Ohio Department of Mental Health and Addiction Services has \$30,000 to defray costs and another \$25,000 that Clemons can use and then the Board set aside \$40,000 for this fiscal year and will use the same amount going into next fiscal year, if approved by the Board. Clemons will keep it as low as he can. Currently, there is only one therapist service Wood County trained in DBT. Clemons hopes we will have 15-20 clinicians trained and certified in DBT to increase the number who will have access to this powerful treatment approach. This is a pilot project for Ohio. Lucas County will also benefit, but they are not in a position to commit any funds.

5. PUBLIC CONCERNS:

Approved by: _____
Program Chairperson

Date

Submitted by Britni Fackler, Secretary