

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

PROGRAM AND OUTCOMES MEETING MINUTES

May 10, 2021

ADAMHS BOARD MEMBERS PRESENT:

Allan Baer	Jessica Clements	Judy Ennis
Katie Underwood	Leanne Eby	Frank McLaughlin
Leslie Miller	Dan Lambert	

ABSENT: Marc Jensen (E), Cary Wise (E), Tonya Camden (E), Rachel Moore, and Scott Kleiber

ADAMHS BOARD STAFF PRESENT: Deanna Stanton, Chris Streidl, Aimee Coe, Laura Fullenkamp, and Kathryn Shackleton

GUEST: Patty Harrelson, CRC

This meeting was broadcast live on Facebook via Zoom for public viewing.

CALL TO ORDER: Jessica Clements called the meeting to order at 5:30 PM.

NEW BUSINESS:

Outcomes Discussion: Chris talked to the Board about incentives for Providers meeting Outcomes. This would not be for every program, such as Fee For Service and Housing Programs, and we would not include SOR Programs. Internally, we have discussed doing a 1% or 2% “bonus”, which the agency could use to improve their program. Overall cost would be under \$30,000 for 1% and just under \$60,000 for 2% incentive. Leslie asked if this would be incentive for programs that are not meeting their target, and Chris answered that it would also be for programs that are meeting their targets well. Chris also explained that we have contract language for programs that are not meeting their targets, such as performance improvement plans. Leanne asked if there was any contract language for these incentives and not meeting outcomes, and whether or not there is a reason for not meeting the target. Katie asked who creates the outcome. Laura explained that they are co-created by the agency and the Board staff. Dan stated that this makes him uncomfortable as the Provider could change the expectation to meet the “goal”. Katie asked Chris for an example, an objective that would warrant receiving the incentive. Chris used the Criminal Justice Liaison as an example, with post release engagement goal/target being 60% (yellow). 50-60% would be yellow, move the tolerance up to 50-65%, to demonstrate improvement, to ensure we are setting the goal for this. Better for established programs so you have a baseline. We set the goal and say this is what you receive if you surpass, we will invest in your program. Kathryn was able to share Chris’ presentation (attached). Dan stated that every year we receive proposals from programs asking for more money than previous years, and we look at needs and outcomes to determine whether we approve the bigger ask or reject it. Dan asked if this wasn’t already an incentive based program. Chris stated that we have never thought about it this way, but that could be an argument that we already have this in place. Allan stated that this is an above and beyond incentive. We are assuming that the money they ask for is money they need to run the program. Allan thinks this is a good idea, to take this to the client service providers

and see what they think. Frank asked if we think one or two percent would be meaningful. Chris stated that it would have been for him. This is also tangible recognition of a job well done. Frank does not see a strong reason not to support something like this. It will also put a realistic expectation on board staff to produce realistic numbers, and maybe we can approach this a pilot this year and test it out. Jessica stated it is a pretty low cost way to impact the agencies. Katie, who likes the idea, wants to ensure we have good, real goals and objectives.

AOT Presentation: Laura gave a presentation on the RFP Process for the AOT Attorney (attached). We did not receive a response through the Wood County BAR Association when we submitted the RFP for distribution. As Board staff, we had talked about Attorneys who we had worked with previously. One was not able to provide litigation with us. Alex Smith is someone we have worked with in the past. We did reach out to Carla Davis, who does our probate up in Lucas County, and she suggested we find someone locally as they were unable to come down to Wood County. Katie, who was reading about the AOT Programs, asked if this would be beneficial for high needs cases. Laura explained that this would be for someone who is non-compliant, and there aren't any criminal charges yet, but we are concerned there might be, this is where AOT would come into play. Katie asked how then would this person be referred to the AOT program. Laura stated it would be through the probate process, not the criminal process, and anyone could make the referral.

Needs Assessment: Deanna informed that we have collected needs assessment through a variety of way, which we will continue to do, but we would like to improve upon this: Youth Survey, Fairs, Providers, health department, crisis workers, gambling (2 surveys: elder and college population). We are worried about the gaps and have been working on ways to improve this, to be more planful and less reactive. Chris asked other boards what they had done, and we looked for one who had done it really well, and we struggled to find one. In order to be more planful, we are hoping to have the needs assessment done June to September, and presenting it in September to the Board. This will then allow the Board staff to develop RFPs for needed programs. This will allows us to use the results of the assessment in preparing for each years allocation requests. Deanna asked how involved does the board want to be, a sub committee or we can provide updates. She asked them to think about it. Leanne asked where the company was located. Chris responded they are out of the North East, Maine, but they did a community needs assessment for the Health Department in Dayton, and they have experience with working in Ohio. Judy asked how we found this company. Chris stated it was a lot of internet research, and asking different agencies if they were interested. This agency seemed to have the right mindset for what we need. Deanna also highlighted that they are willing to teach us how to do it. Frank stated his silence is not a lack of interest, he would like to see the presentation and what they propose to do. Proposed cost \$28,835, and the Board set aside \$30,000 for this. Dan asked if we had tried negotiating the cost down. Chris stated that the proposal was received at 4:30 PM, so we haven't had a chance to do much with is.

PUBLIC COMMENTS


No members of the public were present, and no comments were on Facebook Live feed.

ADJOURN: Meeting adjourned at 6:25 PM

Approved by: Lyndee
Program Chairperson

5/24/2021
Date


Submitted by Kathryn Shackleton, Executive Assistant



**I promise
this is
short**

Incentives for Outcomes
Like a zombie, this topic rises from the dead.
Like...pretty much every year.


1



ALL


Ok, but that would be like expensive.
Right?

2




	RECOMMENDED	OUTCOME		
	AMOUNT	ACTIONABLE	1%	2%
A RENEWED MIND				
FEE FOR SERVICE	\$300,000.00	\$-	\$-	\$-
MOMS	\$1,700.00	\$1,700.00	\$17.00	\$34.00
CRIMINAL JUSTICE LIAISON	\$71,475.00	\$71,475.00	\$714.75	\$1,429.50
CRIMINAL JUSTICE SCREENER	\$34,950.00	\$34,950.00	\$349.50	\$699.00
PEER RECOVERY SUPPORT (SOR)	\$128,028.00	\$128,028.00	\$1,280.28	\$2,560.56
RAPID ACCESS MAT (SOR)	\$54,503.00	\$54,503.00	\$545.03	\$1,090.06
PROJECT DIRECT LINK (SOR)	\$51,317.00	\$51,317.00	\$513.17	\$1,026.34
TOTAL	\$641,973.00	\$341,973.00	\$3,419.73	\$6,839.46
CHILDREN'S RESOURCE CENTER				
FEE FOR SERVICE	\$1,047,832.00	\$-	\$-	\$-
PREVENTION	\$339,622.00	\$339,622.00	\$3,396.22	\$6,792.44
RESIDENTIAL UNIT	\$809,831.00	\$809,831.00	\$8,098.31	\$16,196.62
CRISIS	\$203,741.00	\$203,741.00	\$2,037.41	\$4,074.82
MRSS (ENGAGE/SOR)	\$222,065.00	\$222,065.00	\$2,220.65	\$4,441.30
TRANSITIONAL YOUTH	\$50,000.00	\$50,000.00	\$500.00	\$1,000.00
JFS COLLABORATIVE	\$50,874.00	\$50,874.00	\$508.74	\$1,017.48
FUNCTIONAL FAMILY THERAPY	\$70,676.00	\$70,676.00	\$706.76	\$1,413.52
SCHOOL BASED MENTAL HEALTH	\$200,000.00	\$200,000.00	\$2,000.00	\$4,000.00

3




Yeah. A little.
 \$75,454 for 1%
 \$150,908 for 2%

4




	RECOMMENDED		
	AMOUNT	1%	2%
A RENEWED MIND			
FEE FOR SERVICE	\$300,000.00	\$-	\$-
MOMS	\$1,700.00	\$17.00	\$34.00
CRIMINAL JUSTICE LIAISON	\$71,475.00	\$714.75	\$1,429.50
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5

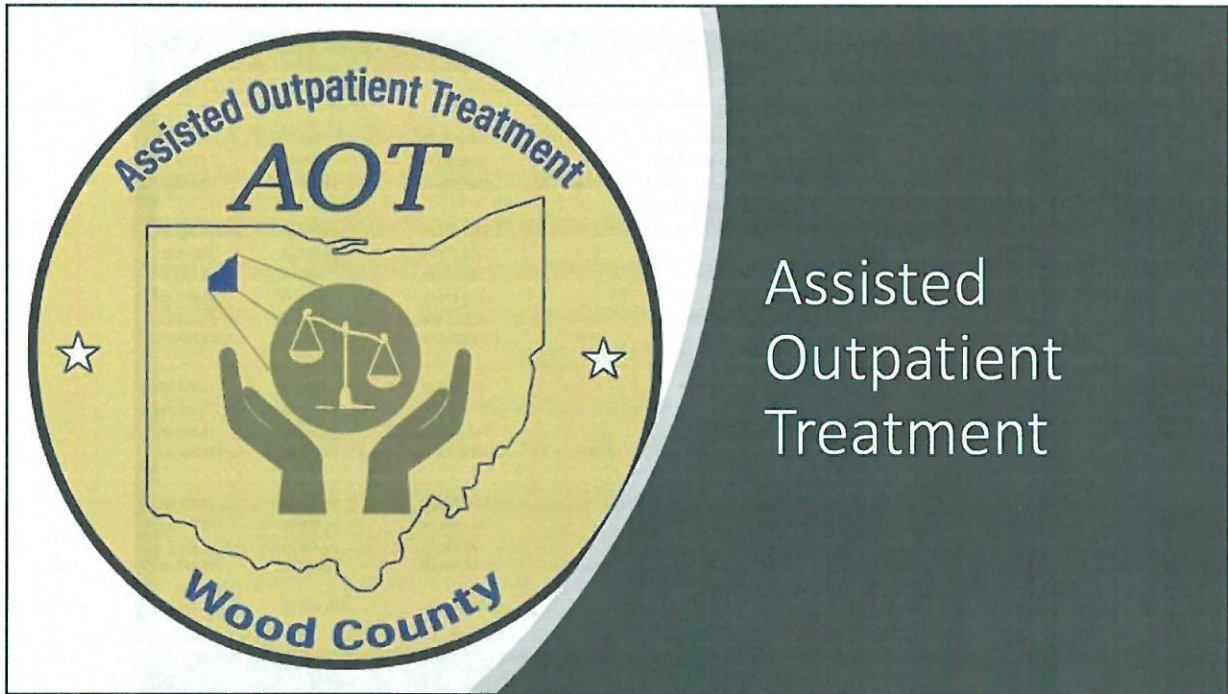


Ok, but what if...
 We focused on those with appropriate outcomes for this task, and locally funded?

6



	RECOMMENDED		
	AMOUNT	1%	2%
A RENEWED MIND			
CRIMINAL JUSTICE LIAISON	\$71,475.00	\$714.75	\$1,429.50
CRIMINAL JUSTICE SCREENER	\$34,950.00	\$349.50	\$699.00
TOTAL	\$106,425.00	\$1,064.25	\$2,128.50
CHILDREN'S RESOURCE CENTER			
RESIDENTIAL UNIT	\$809,831.00	\$8,098.31	\$16,196.62
CRISIS	\$203,741.00	\$2,037.41	\$4,074.82
TRANSITIONAL YOUTH	\$50,000.00	\$500.00	\$1,000.00
JFS COLLABORATIVE	\$50,874.00	\$508.74	\$1,017.48
FUNCTIONAL FAMILY THERAPY	\$70,676.00	\$706.76	\$1,413.52
TOTAL	\$1,185,122.00	\$11,851.22	\$23,702.44
HARBOR			
FORENSIC/ACF MONITOR	\$54,460.00	\$544.60	\$1,089.20
IPS	\$290,339.00	\$2,903.39	\$5,806.78
CONNECTION CENTER	\$485,000.00	\$4,850.00	\$9,700.00
TOTAL	\$829,799.00	\$8,297.99	\$16,595.98
UNISON			
HOSPITAL LIAISON	\$101,930.00	\$1,019.30	\$2,038.60
CRISIS SERVICES	\$617,876.00	\$6,178.76	\$12,357.52
ACT TEAM LEAD	\$47,389.00	\$473.89	\$947.78
TOTAL	\$767,195.00	\$7,671.95	\$15,343.90
TOTAL COST	\$2,888,541.00	\$28,885.41	\$57,770.82



Assisted
Outpatient
Treatment

1

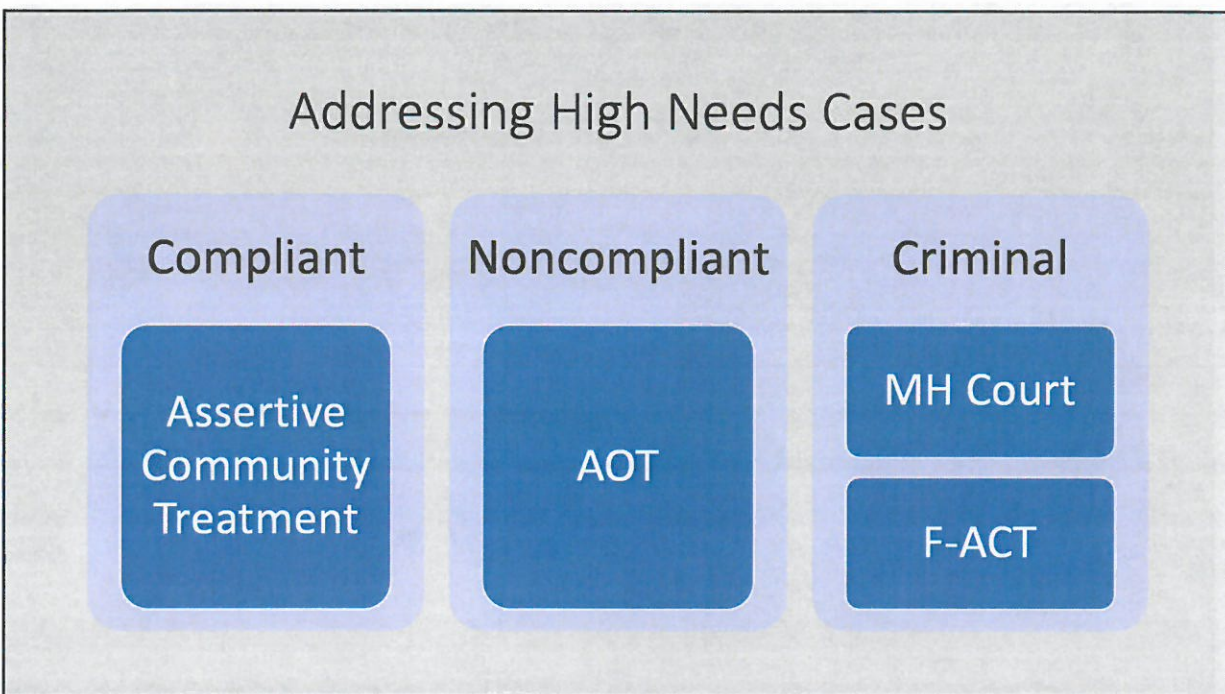
Process for Filling AOT Positions

- An RFP was released for the AOT Advocate and AOT Attorney
- The AOT Attorney RFP was distributed through the Wood County Bar Association and did not receive a response.
- The board staff reviewed attorneys that they had worked with through mental health guardianships that had positive results and contacted those attorneys.
- Alex Smith responded positively and submitted his resume for review and agreed to the fees the board would provide.

2



3



4

What is AOT?

- NOT Criminal----Community-based mental health treatment under civil court commitment.
- Resource for professionals and social supports
- Motivating those who struggle with voluntary treatment engagement.
- Maximize the safety and well being of both the participant and the public.
- Does not rely on punishment--- instead on the black robe effect

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Wood County AOT Program: Getting Into the Program

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graph TD; A[Referrals are sent to the AOT Advocate (to be located at NAMI Wood County)] --> B[The AOT Advocate will work to compile documents and accounts from others involved in the situation]; B --> C[The AOT Advocate will submit completed referrals to the AOT Program Attorney.]; C --> D[After receiving the AOT Referral, the AOT Attorney will review the materials for completeness.]; D --> E[The AOT Attorney will file a petition with the Wood County Probate Court which will result in program admission or dismissal.];
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