

**WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD**

PROGRAM AND OUTCOMES MEETING MINUTES

September 12, 2022

ADAMHS BOARD MEMBERS PRESENT: Judy Ennis, Leslie Miller, Jason, Morris, Hallie Nagel, Amanda Sharp, and Frank McLaughlin, Brandy Laux (5:45)

ABSENT: Allan Baer, Rachel Moore, Scott Kleiber

ADAMHS BOARD STAFF PRESENT: Aimee Coe, Julie Launstein, Laura Fullenkamp, Kaylee Smith, Kathryn Shackleton

GUEST: Madison Weilnau, Kyle Clark, Melanie Vandyne, Deb Bailey, Kathy Mull, Jessica Schmitt-Hartman

CALL TO ORDER: Judy Ennis called the meeting to order at 5:30 PM. The roll was called, and a quorum was present.

APPROVAL OF MINUTES: Judy asked if anyone had any additions or corrections. No additions or corrections were necessary. Leslie motioned to approve the August 2022 Program & Outcomes Committee Minutes; Amanda seconded. All in favor. Minutes approved.

NEW BUSINESS:

ARC Presentation: Madison Weilnau, from ARC introduced herself. She then provided an update on the QRT (Quick Response Team), what their focus has been this past year, and what they have done to get the word out. She provided referral numbers from January to December 2021. Madison offered a comparison for January through September of 2021 next to 2022. The referrals for 2022 are up from last year. Madison then offered referral numbers for the contract period. They did present to the Hospital Discharge Planners last week and have received 2 referrals since. Other referrals have come from Cocoon. Madison then provided the breakdown of treatment providers for those referrals. Madison then gave a few success stories. She informed the Committee that the pre-trial diversion program has been renamed "AHEAD," Addressing Health Education and Diversion Program. Each class is 12 weeks, and two have been completed, with one upcoming. Classes are two hours, and they are also expected to complete random urine screens. Madison then opened the floor for any questions or feedback. Frank stated that he is a little surprised, as there has been a shift in where referrals come from. Amanda asked what charges qualify or disqualify them from this program. Felony 4 or 5, and Misdemeanor to qualify. Disqualifying would be violent offender. Judy thanked Madison. Madison then passed out some marketing goodies.

New Directions for Program Committee: Judy informed that she met with Board staff and discussed ideas to make the meetings more exciting. Judy, who believes most of the work of Board's happens in the committee's, believes that this committee would review contracts, etc. Also, hosting meetings in the community, at different providers. Judy then asked for any objections to moving these into the community. Brandy stated that this is a great idea. Committee plans to move forward with this.

NEW BUSINESS:

Final FY22 Outcomes: Laura provided a handout with a snapshot of Outcomes, a one-pager. Leslie asked if a copy of this could be put in the fair binder. Through GOSH, we have served 5,613 unduplicated clients, through fee for service. The numbers don't match agency reporting, and they are looking into why. Laura highlighted the high points, challenges, and technical assistance for each agency. Frank mentioned the historical problems with CRC's RU, and how much of the budget is RU related. Melanie answered less than a quarter for total budget, but regarding our budget it's about a quarter. Laura highlighted the workforce shortage across all agencies, which is something she will look into during fall audits. Leslie asked if we are tracking the same information across agencies. Are clients being offered an appointment within 10 days, at A Renewed Mind, or is this just a Harbor problem? Laura responded that in FY22 we were not but moving forward into FY23 we are. In FY22 we were comparing apples to oranges. Leslie did notice that direct consumer outcomes are not being met, and asked what the plan is moving forward to correct this? Amanda did mention that in private practice, in the last 6 months, her client numbers have tripled, and part of this is waiting 30-60 days to get into some of these agencies. Laura noted that it used to be hard to get in to see psychiatrists, and now it's counselors. Amanda mentioned the impact insurance has on this. Judy suggested working together, as there is a duplication of services. Brandy suggested HDFS, Sandy Blessing. Frank commented that the numbers for the Cocoon seem made up, Kathy feels the same way. She stated that she keeps thinking the numbers have plateaued but then there are more. Leslie asked about Protocol numbers for Unison, how they have not been meeting outcomes, and if they have considered using someone new. Laura mentioned 9-8-8 coming into play, and not being able to track those calls. Zepf did not provide numbers. Leslie has a problem with not receiving Outcomes from Zepf. She asked about the process for getting them when we don't. Laura answered it is just a matter of continuing to ask for them until we receive them. Leslie asked how long since we received outcomes from Zepf. Julie did mention that it is written into the contract that we can fine them. And it might be time to invoice them accordingly. Frank suggests cultivating other providers for these services. Amanda stated the reputation of Zepf has fluctuated, and the last 3-4 months it has not been good. And getting ahold of anyone is a struggle. Leslie suggests a letter warning of potential fine.

Cocoon Capital Project: This is an FYI. They have their phase 3 renovation. No money from us, we are the sign-off agency for the state. Kathy was present and invited to speak. This is the culmination of 8-years of renovation. The funds funnel through OhioMHAS to Cocoon. Awarded up to \$200,000. A resolution from local ADAMH Board, in support of the project is needed. We become the oversight for this project. This is the 3rd time. This renovation will be on the administrative side and allow them to provide confidential services on site.

OTHER:

Special Populations: Kaylee reminded that this is the \$40,000 funding. Talked about working with La Conexion, and in the proposal process it was discovered they are not OhioMHAS certified. Considered pairing with a prevention provider, working with ESC. Kaylee met with Kyle and Angie from ESC, followed up with Beatriz from La Conexion and felt she was hesitant to work with agency. Meeting again with ESC on Thursday to brainstorm how to make this effective for both parties.

House Bill 523: Kaylee informed that Frank attended Commissioner's meeting and informed them of the changes in the Bill. They were receptive to the idea of keeping the Board the same size. To keep it on the radar, Rep. Swearingen, other Executive Directors, and OACBHA, are considering breaking this bill into individual portions. They are considering pulling pieces of this bill and creating amendments to pass with other bills. Kaylee provided a handout for the 340 Workgroup. Kaylee informed of the event on November 14th at ESC.

SPC Kick-Off Event: Aimee provided a handout for the kick-off event on Wednesday, the 14th. Aimee then briefed on “Week of Appreciation” focus on providers. Shared with the Committee the post card and planter for the providers.

PUBLIC COMMENTS

Jessica, NAMI: Officially moved, open house on November 29th. Christmas theme, wear ugly sweater. Santa will be there for kids. Received funding from NAMI Ohio for a part-time position, parent advocacy connection, so they have hired a PAC Coordinator. This person will serve Lucas, Wood, and Hancock County.

Kyle, ESC: school in session, active with classes for kids. New theme is collaboration. Working with ARC and Cocoon. Received, in partnership with juvenile justice, a small grant to work on attendance, this person will be mentoring elementary kids who are on track to developing attendance issue and possible involvement with the justice systems.

Brandy motioned to recommend approval of the Cocoon Capital Project; Hallie seconded. All present in favor.

Jason motion to recommend approval of the ARC Contract, Judy seconded. All present in favor.

ADJOURN: Hallie motioned to adjourn. The meeting adjourned at 6:53 PM

Approved by: Judy Ennis
Judy Ennis, Program Chairperson

1/23/2023
Date

Submitted by Kathryn Shackleton, Executive Assistant

