



**ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY**
MEETING MINUTES
May 22, 2007

MEMBERS PRESENT: Thomas Bonasera, Nick Cipiti, Dr. Carla Curtis, Vicki Dukes, , Dr. J.S. Jindal, Mitzi Kirkbride, Dennis Lieb, Dr. Kathleen Pajer, Ron Rotaru, Dr. Jill Steuer,

MEMBERS ABSENT: Laurel Beatty, David Barnard, Anne-Marie Dujardin-DeBuck, Dona England-Afek, Eric Troy, Jonathan Sadler

Tom Bonasera called the meeting to order at 5:32 p.m.

Dr. Jill Steuer moved to approve the minutes of the following meetings:

- Consumer & Family Advocacy Council.....May 7, 2007
- Coordinating Committee.....May 14, 2007
- Board MeetingApril 24, 2007

Vicki Dukes seconded; MOTION CARRIED.

Board Member Ron Rotaru congratulated Board Chair Tom Bonasera on receiving his award from Capital University as an outstanding student.

RFR PROGRAM UPDATES:

ADAMH Vice President of Consumer & Network Services Julie Erwin Rinaldi distributed a first-quarter status report for the Request for Results (RFR) to the Board members. She explained that the report includes self-reported data from over 20 new programs. Any agency that did not meet the 20 percent threshold has been requested to submit a corrective action plan. She explained that more accurate reports are expected in the second quarter.

Ms. Rinaldi stated that the Consumer Operated Services Center is reporting weekly and the center is peer-run. She explained that the Older Adult/Primary Care Settings program is being closely monitored due to the low numbers reported.

ADAMH CEO David Royer informed members that the St. Paul Health & Wellness Center opening has been delayed due to construction. He reported that the Transitional-Aged Youth, in partnership with Franklin County Children Services (FCCS), is proving to be successful and will likely overproduce. Mr. Royer explained that ADAMH is currently negotiating with FCCS to partnership with North Central Mental Health Services for capital funds. He reported that ADAMH is currently working

to expand housing services and has been working with the Franklin County Juvenile Court to allocate \$150,000 of Reclaim Court dollars.

Mr. Bonasera inquired about the procedures for providers exceeding their goals. Ms. Rinaldi explained that providers have been required to review their reporting numbers. Once targets have been met providers will not be given more money.

*OUTGOING
BOARD CHAIR
AWARD:*

Ms. Dukes congratulated and thanked Board Member Dr. Carla Curtis, former Board Chair, for her many years of dedicated service on the ADAMH Board of Trustees. Ms. Dukes presented Dr. Curtis with a quilt that was hand-made by Board Member Anne Marie Dujardin-DeBuck. Dr. Curtis graciously accepted the quilt and thanked her colleagues for their support. She also thanked the Board members for the opportunity to work with such a diverse and intelligent group of individuals.

Mr. Bonasera announced that Mr. Cipiti's term would be ending effective June 30, 2007. He reported that Mr. Cipiti had previously served as Chairman with the Audit Committee. Mr. Bonasera presented Mr. Cipiti and Dr. Curtis with public service plaques and thanked them both for being dedicated members.

Mr. Bonasera gave Dr. Curtis personal thanks for being such an inspirational mentor during his transition to Board Chairman.

*REPORTS &
PRESENTATIONS:*

ADAMH Chief Financial Officer Jonathan Wylly explained that page 21 of the board packet was new to the finance report.

Mr. Wylly informed members that the revenue indicators were reflective of the levy and represent the Governor's budget. The expense indicators were based on state fiscal year. He indicated that the second slide refers to page 12 of the packet. Mr. Wylly reported that providers are behind in their billings and there is a small variance. The third slide will fluctuate due to block grants. Total revenue is approximately \$140 million. The ADAMH Board will collect more revenue than it will expend. Mr. Wylly indicated that procedures for saving will need to be in place due to inflation. The ADAMH building is anticipated to be paid off in 2010. Franklin County currently holds the title as a bond.

Mr. Rotaru asked if the Medicaid cuts with the state would affect the ADAMH Board. Mr. Wylly informed members that Medicaid cuts would affect the ADAMH Board; however, the extent is unpredictable. Mr. Royer stated that there is currently a proposal to change the (SPELL OUT) CHIPS program to 300 percent poverty. He also reported that the Senate is scheduled to discuss nursing home rates.

Nick Cipiti moved to approve the Financial/Audit Committee Report, Vicki Dukes seconded; MOTION CARRIED.

*BOARD CHAIR
REPORT:*

Mr. Bonasera reported that Concord Counseling Services had announced its new Executive Director, Connie Emerson. He also extended congratulations on behalf of the ADAMH Board to Angela Cornelius being named Director of ODADAS and Sandy Stephenson as Director of ODMH.

Mr. Bonasera explained that he had sent a letter to the editor of the *Suburban News Publications* regarding ten issues with behavioral health.

Mr. Royer informed members that the annual Board of Trustees training/retreat would be held on July 31. The topic of discussion would be either recovery and resiliency or Board advocacy. A final decision will be forwarded once all Board members are polled electronically.

Mr. Bonasera asked if any actions on the consent agenda needed further discussion. There being none:

*CONSENT
AGENDA:*

Ronald Rotaru moved to approve; Dennis Lieb seconded; MOTION CARRIED.

ACTIONS:

ADAMH Director of Public Affairs Corinne McManus explained that the ADAMH Board had been named beneficiary for donations in the memory of Zachary McKeever. As of to date the ADAMH Board has received \$2,950 in donations. The ADAMH Board would like to allocate any donations received in memory of Zachary to North Central Mental Health's Suicide Prevention Services organization.

Ronald Rotaru moved to approve Zachary McKeever pass-thru, Dr. Kathleen Pajer seconded; MOTION CARRIED.

ADAMH Vice President of Cultural Competency Kevin Dixon explained that he had been working collaboratively with several other ADAMH staff and community partners to create additional program capacity for school-based mental health services targeting the Somali children and families enrolled in the Mifflin Middle School's Welcome Center.

Rob Marx, Rosemont Center's Executive Director, stated that the program had been working with the Somali community to connect with social services for approximately four years. The work has included assessing traumatic stress, culture transition, and behavioral and mental health issues. There is an estimated population of 230 students that are anticipated to be served during the year.

Board Member Dr. Pajer asked if there is a broad population that would be able to access the program. Mr. Marx explained that this program is

directed specifically to the Somali population. Board Member Mitzi Kirkbride suggested expanding the target population to all with language barriers.

Mr. Dixon reported that he had gone to Minneapolis with Derrick Fulton, Mr. Marx, and ADAMH Prevention Services Coordinator Nettie Ferguson to study a similar system currently in place. Outcomes appeared to be significantly beneficial for the students and their families.

Members inquired about the Business Associate Agreement and whether it would affect any of ADAMH's provider contracts. Mr. Wylly informed members that he would contact the County Prosecutor's office for specifics regarding how this new policy would affect any current or upcoming provider contracts.

Vicki Dukes moved to approve Mifflin Middle School Welcome Center Somali School-Based Program. Dr. Jill Steuer seconded, MOTION CARRIED.

*NEW
BUSINESS:*

Ms. McManus informed the Board of Trustees that the new anti-stigma television advertisement is complete and will begin airing on June 4, 2007.

*EXECUTIVE
SESSION:*

Mr. Bonasera requested that roll call be read for approval to commence Executive Session for discussion of David Royer's annual review. The roll was read; approval was unanimous; Executive Session commenced at 6:35 p.m.

Mr. Bonasera requested the roll call be read for approval to terminate Executive Session. The roll was read; approval was unanimous; Executive Session terminated at 6:45 p.m.

Mr. Bonasera asked if there were any amendments/modifications to the Resolution approving Mr. Royer's annual review. With no suggested changes Mr. Bonasera asked for a motion to approve the resolution.

Dr. Steuer moved to approve the Resolution for David Royer's annual review. Mr. Rotaru seconded, MOTION CARRIED.

Meeting adjourned at 6:55 p.m.

Recorder: Lucinda Kuhlwein

Approved:

Thomas Bonasera, Chair

Vicki Dukes, Secretary