

BOARD OF DIRECTORS' MEETING

Minutes of July 28, 2015

(FINAL as approved September 29, 2015)

Board Members Present: Phillip J. Montgomery, Chair; Peter Goheen, Reneé L. Greene, Deanna Horrigan, Patrick A. McGown, Christopher T. Teodosio, John M. Williams.

Board Members Absent: Joseph P. Saporito (excused); Kevin Strickland, Sr.

ADM Board Staff Present: Jerry Craig, Executive Director; Andrew DeFratis, John Ellis, Tom Leffler, Doug Smith, M.D., Mary Alice Sonnhalter, Jackie Stewart, Nick Veauthier.

Other Interested Parties Present: John Balash, Greenleaf Family Center; The Honorable Randolph Baxter; Darryl Brake, Summit County Community Partnership; Becky Dempster, Coleman; Professional Services; Fred Frese, Ph.D., NEOMED; Tammy Jensen and Chris Richardson, Oriana House; Jackie Kautenberger, Community Health Center; Laura Kidd, Mature Services, Inc.; Kathlin McCann; James A. Orlando, Ph.D., Summit Psychological Associates; Donna Skoda, Summit County Public Health; Janice Mercier Wade, Ph.D., Akron-UMADAOP.

I. Call to Order

Chair Phillip J. Montgomery (hereafter referred to as "Chair Montgomery") called the meeting to order at 5:34 p.m.

II. Approval of minutes from June 23, 2015

After review, a MOTION was made by Ms. Reneé Greene, and SECONDED by Mr. Patrick McGown,

To approve the meeting minutes from June 23, 2015.

VOTE: Yes – ALL.

RESOLUTION: 07-15-01

III. Swearing in of New Board Member

Chair Montgomery invited the Honorable Randolph Baxter, retired Judge for the United States Bankruptcy Court, Northern District of Ohio, to introduce and preside over the swearing in of Mr. John M. Williams. Judge Baxter spoke to Mr. Williams' experience and history as a hard working public servant and leader.

IV. Board Education, Topic: The 2016 Budget

Chair Montgomery introduced Tom Leffler, Manager of Finance, who presented the 2016 ADM Board Budget. Mr. Leffler reviewed changes in revenue and expenditures from the 2015 budget, the cash balance forecast for the remainder of the current levy period, revenue and expenditure assumptions. (See attached.) Mr. Leffler further explained the timeline of presenting the Budget to the Social Services Advisory Board (SSAB) and County Council.

Jerry Craig, Executive Director, distributed an explanation of 2016 System Investments, and noted that the Board will have several decisions to make concerning the next Levy in 2019.

Mr. Williams inquired about deficit spending and the Board's cash reserves.

With no additional questions, a MOTION was made by Ms. Horrigan, and SECONDED by Mr. McGown,

To approve the 2016 Budget.

VOTE: Yes – ALL, with Christopher Teodosio abstaining.

RESOLUTION: 07-15-02

V. Proposed Joint Resolution – Marijuana Legalization

Darryl Brake, Summit County Community Partnership, reported on the status of Responsible Ohio's petition effort to put marijuana access on the ballot, noting that they had not met the needed signature count. He further presented on the societal impact the legalization of marijuana would have, stating that workplaces in Ohio were unprepared to address them. He further commented on the business practices in the ballot language, and the effect access to marijuana would have on youth and adolescents. Mr. Brake added that Summit County Community Partnership and Summit County Public Health would be hosting a training on August 11th on how marijuana legalization would impact the workplace.

Donna Skoda, Summit County Public Health, noted that the resolution the ADM Board of Directors was considering would also be brought to the Summit County Public Health Board of Directors for consideration on August 13th.

Mr. Craig noted that marijuana is the number one issue among children receiving ADM Board services, and that the Board cannot take a formal position on the matter without the Board of Directors setting our policy.

Dr. Janice Mercier-Wade, Akron-UMADAOP; Dr. Fred Frese, Northeast Ohio Medical University; and Ms. Greene spoke to their experiences in the community regarding the impact greater marijuana access would have.

Following additional discussion and support, a MOTION was made by Mr. Williams, and SECONDED by Ms. Reneé Greene,

To adopt the resolution as presented.

VOTE: Yes – ALL.

RESOLUTION: 07-15-03

VI. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery distributed a list of upcoming community events for Board Members to consider attending, and reminded that August was "Summit Kids Month," with the Board having a presence at the Professional Day Symposium on August 14th at Akron-Summit County Public Library, as well as the Summit for Kids Expo on August 15th at the John S. Knight Center, and to contact Board staff for more information on participating.

B. Executive Director Report

Mr. Craig thanked the Board members for participating in recent and upcoming community events. He added both he and Beth Kuckuck, Children's Program Coordinator, would be involved with separate presentations at the Summit for Kids Professional Symposium.

Mr. Craig announced that John Ellis, Manager of Clinical Services, has accepted a position with The University of Akron, and that Aimee Wade, Compliance, Prevention & Training Coordinator, would be acting as Interim Manager of Clinical Services. He added that he is planning in anticipation of likely staff retirements this year and next.

Mr. Craig reported that work on the Biennial Community Plan, and the SSAB Budget application, incorporating the investments from the 2016 Budget Presentation, are in process and will be shared with the Board as they reach completion.

The Board has received several proposals from contract providers to reinvest anticipated lapsed funds, and has received several unsolicited proposals. We will be making funding announcements in August.

Mr. Craig distributed information on the quarterly waitlist report, and figures from Medicaid expansion.

Lastly, Mr. Craig introduced the 2015 ADM Recovery Challenge 5K Highlights Video showing an overview of the race, runners, volunteers and sponsors.

VII. Comments from the Public

Chair Montgomery announced that CANAPI would be hosting the 2015 Game Change Conference on August 13th at The University of Akron. Continuing Education credits would be available and registration was online at: www.canapi.org/gcc/

Chris Richardson announced that he would be leaving Oriana House as Program Manager of the ADM Crisis Center, and introduced Tammy Jenson as his replacement. He expressed appreciation for the ADM Board of Directors and staff on their proactivity in behavioral health.

VIII. New Business

A. Committee Reports

i. ADM Support Committee, Inc.

Mr. Leffler reported that the ADM Recovery Challenge raised over \$58,000 in net revenue, and the Committee was now reviewing policies and procedures on investing, conflict of interest statements, and records retention.

ii. Membership Committee

Chair Montgomery reported that the committee met immediately prior to the Board meeting to elect Christopher Teodosio committee chair, and vote on the recommendation of Kathlin McCann and Melissa Mellinger for appointment to the Board of Directors. A MOTION was made by Mr. Peter Goheen, and SECONDED by Ms. Greene,

To approve recommendation of Kathlin McCann and Melissa Mellinger to OhioMHAS for appointment to the Board.

VOTE: Yes – ALL.

RESOLUTION: 07-15-04

The Membership Committee also recommended the nomination of Joseph Saporito as Board Vice Chair, and Deanna Horrigan as Board Secretary. A MOTION was made by Ms. Greene, and SECONDED by Mr. Teodosio,

To elect the slate of officers as presented.

VOTE: Yes – ALL.

RESOLUTION: 07-15-05

B. July Executive Limitations Monitoring Reports

A MOTION was made by Ms. Greene, and SECONDED by Mr. McGown,

To find Policy 2.6, Asset Protection, in compliance.

VOTE: Yes – ALL.

RESOLUTION: 07-15-06

A MOTION was made by Mr. Williams, and SECONDED by Ms. Greene,

To find Policy 2.8, Conflict of Interest, in compliance.

VOTE: Yes – ALL.

RESOLUTION: 07-15-07

Mr. Craig noted that the comments that had been made on Policy 2.10 had been addressed. A MOTION was made by Mr. Goheen, and SECONDED by Ms. Greene,

To find Policy 2.10, Communication and Support to the Board, in compliance.

VOTE: Yes – ALL.

RESOLUTION: 07-15-08

C. Ad Hoc Policy Governance Committee

Chair Montgomery presented the modified Board of Directors' Governing Policies Manual, noting the committee had reviewed the changes page by page and incorporating Board Members' comments.

Mr. Williams inquired about a standing committee to review changes to the Policy Manual. Chair Montgomery noted that would fall under the responsibility of the ad hoc Policy Governance Committee. A MOTION was made by Ms. Greene, and SECONDED by Mr. McGown,

To approve revision of the policies as presented.

VOTE: Yes – ALL.

RESOLUTION: 07-15-09

Chair Montgomery noted that changes to the manual required changes to the organization of the monitoring report schedule.

A MOTION then was made by Ms. Greene, and SECONDED by Ms. Horrigan,

To approve the revised monitoring schedule.

VOTE: Yes – ALL.

RESOLUTION: 07-15-10

D. August Training

Chair Montgomery reminded that August was reserved for the Annual Board Training requirement, and that Bill Charney had proposed a 5-hour afternoon session to discuss Global Ends. Following discussion, it was suggested the training be held from 4:30 – 8:30 p.m. on Tuesday, August 25th, followed by Mr. Charney's cleaning up of the language separately, and reconvening in two weeks electronically to discuss and approve.

Chair Montgomery also suggested extending the contract with Mr. Charney for 12 additional hours. A proposal would be sent to the Board of Directors for review, including deliverables.

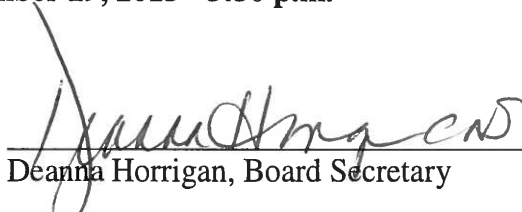
Chair Montgomery invited Mr. Williams and Ms. McCann, and any other current or new Board members that may be interested, to attend a Policy Governance® training held by Mr. Charney personally on August 24th, the evening prior to the Board Training.

IX. Adjournment

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:24 p.m.

X. Next meeting scheduled: Tuesday, September 29, 2015 - 5:30 p.m.

**Minutes
as approved
September 29, 2015**



Deanna Horrigan, Board Secretary