

BOARD OF DIRECTORS' MEETING

Minutes of June 23, 2015

(FINAL, as approved July 28, 2015)

Board Members Present: Phillip J. Montgomery, Chair; David J. Peter, M.D., Vice Chair; Dustin K. Blakeslee, D.O., Secretary; Peter Goheen, Reneé L. Greene, Margaret J. Halter, Ph.D.; Deanna Horrigan, Rose Juriga, Patrick A. McGown, Joseph P. Saporito, Christopher T. Teodosio

Board Members Absent: Kevin Strickland, Sr.

ADM Board Staff Present: Jerry Craig, Executive Director; John Ellis, Thomas Leffler, Mary Alice Sonnhalter, Fran Rudell

Other Interested Parties Present: Don Finn, IBH Addiction Recovery Center; Kathleen Essik, Oriana House/ADM Crisis Center; Kara Wilson, Oriana House Detox; Chris Richardson, Oriana House/ADM Crisis Center; Dawn Glenny, Greenleaf Family Center; James A. Orlando, Ph.D., Summit Psychological Associates; Teresa K. Sibert, Community Health Center/RAMAR; Kim Hone-McMahan, Akron Beacon Journal; Kathlin McCann; John M. Williams, Alpha Phi Alpha; Jackie Kautenberger, Community Health Center; Bruce Baker, Oriana House; Ashley Stead, Summit Psychological Associates; Darletta Logan, Coleman Behavioral Health; Patrick White, Summit County Recovery Network; 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 5:31p.m. He indicated that the Agenda would be modified to add an Old Business item regarding the May deferred approval of the Monitoring Report for Policy 1.0, Global Ends.

II. Approval of minutes from May 26, 2015

After review, a MOTION was made by Rose Juriga and SECONDED by Peter Goheen,

To approve the meeting minutes from May 26, 2015.

VOTE: Yes – ALL, with Reneé L. Greene abstaining due to absence at May meeting.

RESOLUTION: 06-15-01

III. Board Education

Chair Montgomery introduced Jackie Kautenberger, Community Health Center, Don Finn, IBH Addiction Recovery Center, and Chris Richardson, Oriana House/ADM Crisis Center, and John Ellis, ADM Board Manager of Clinical Services, who presented and participated in the panel discussion on "ADM Continuum of Care for Substance Use Disorders: Impact Points." The presentation focused on the order of services provided, from first contact and assessment, to appropriate treatment (i.e., Detox, Outpatient IOP, Residential or Medication Assisted Treatment, or a combination of treatments), to aftercare. Panel members addressed the experiences, barriers and implemented solutions to assist clients seeking treatment at each level of care. Specifics are found in the attached presentation and expanded "AOD Continuum Walkthrough."

Audience members were encouraged to participate and present questions and/or offer information regarding their respective agency's experiences and practices with regard to the specific topics. Discussion ensued regarding assessments, reasons for failure to complete treatment, cultural and language barriers, with several resources to address these issues.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery pointed out that the Review of Policy 1.0 had been deferred from the May meeting in anticipation of the June education presentation. With no additional questions presented, a MOTION was made by Patrick McGown, SECONDED by Reneé L. Greene,

To find the May 2015 Monitoring Report for Policy 1.0, Global Ends, to be in compliance.

VOTE: Yes – ALL

RESOLUTION: 06-15-02

Chair Montgomery acknowledged Board member Patrick W. White who submitted his resignation due to a conflict of interest with his new employment at Summit County Recovery Network; and Rose Juriga, whose second term of appointment will expire on June 30th. He offered thanks to both for their service, noting in particular Ms. Juriga's participation in establishing the Board's Policy Governance model. Chair introduced John Williams, who was appointed by the County Executive as Ms. Juriga's successor, effective July 1st. Chair Montgomery pointed out the importance of the Conflict of Interest disclosures which are available at any time for update by members, with yearly updates scheduled for August.

Chair reminded Board members of annual training requirement which will be held in lieu of the August Board meeting. Consultant Bill Charney will be available to assist the Board in clarifying its Ends policy. Chair Montgomery asked Board members to send items to be addressed to him and to Mr. Craig prior to the July Board meeting.

Chair Montgomery pointed out an item learned at the monthly local Mayors' meeting: Summa Health System's new approach of adding Behavioral Health to primary care. Dr. Peter reported that while not promoting a certain agency, Akron General has also initiated a program to integrate primary care and behavioral health, and the Akron Children's Hospital has an integrated care partnership as well. It was noted that Akron Children's Hospital operates all newborn ICUs at Summa, Akron General and Children's, and treats all opiate addicted children born at these facilities. Members agreed it was exciting that behavioral health was being taken seriously.

Chair Montgomery updated the Board on the progress of the red-line review of the Board Policy Manual, with a 'clean' copy provided to all members for their review.

B. Executive Director Report

Jerry Craig, Executive Director, provided an updated Medicaid Expansion report. The Board is looking at a savings of \$7 million that will be reinvested in the community to support treatment for current clients. Board staff is working with agencies to identify areas for reinvestment of dollars now available due to Medicaid taking over as payor. It was requested that future reports contain clear explanatory headings.

Mr. Craig provided the June report on funding requests. Monthly reports will be forwarded to Board members in advance of future meetings to allow review time.

The Board acknowledged the *Akron Beacon Journal* articles by reporter Kim Hone-McMann and the ongoing dialogue with provider agencies regarding services available in the community.

Mr. Craig reported on the two upcoming mobile Project DAWN clinics to be held in Cuyahoga Falls and Barberton, and also noted that Board staff and Darryl Brake of Community Partnership of Summit County will be talking about opiates at the Akron Urban League's Urban Issues Luncheon. He also acknowledged that Portage Path Behavioral Health was hosting an Open House to showcase its newly remodeled facilities which will offer a new environment for both clients and staff.

Mr. Craig provided Board Members with a revised Monitoring Report Schedule to complement the revisions in the Policy Manual.

V. **Comments from the Public and Announcements**

Chair Montgomery asked that Comments and Announcement segments be combined.

- Dr. Janice Wade, Akron UMADAOP, announced that the agency's annual dinner would be held on October 9th, in conjunction with its annual 3-day conference, "Change, Improve, Transform." She invited members to attend and promised the keynote speaker would not disappoint. Information is available on their website.

VI. **New Business**

A. **Committee Reports**

- Membership Committee** – Dr. Blakeslee reported that the committee had met regarding vacancies for a person who has received or is receiving mental health services, and for a clinician with experience in the delivery of addiction services.
- ADM Support Committee/Recovery Challenge** – Joseph Saporito reported that the committee will meet on June 26th.
- Ad hoc Policy Review Workgroup Report** – Chair Montgomery noted the Board will review the streamlined Policy Manual at its July meeting. Members were reminded to send comments to him and to Mr. Craig. He thanked members of the 'redline' committee for their participation.

VII. **Executive Session**

Chair Montgomery noted the Board would enter into Executive Session, and voted

That the ADM Board of Directors enter into Executive Session to review potential candidates for appointment to the Board, and review the dismissal of a public employee, with the session to include Executive Director Jerry Craig, and John Williams.

ROLL CALL VOTE:

David J. Peter, M.D. – Yes

Christopher T. Teodosio – Yes

Margaret J. Halter, Ph.D. – Yes

Patrick McGown – Yes

Dustin K. Blakeslee, D.O. – Yes

Rose Juriga – Yes

Peter Goheen – Yes

Phillip J. Montgomery – Yes

Renee L. Greene – Yes

Joseph P. Saporito – Yes

Deanna Horrigan – Yes

RESOLUTION: 06-15-03

The regular meeting was adjourned to executive session at 7:17 p.m.

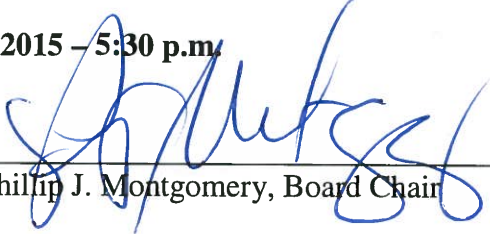
The regular meeting was re-convened at 7:30 p.m.

VIII. Adjournment

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:30 p.m.

IX. Next meeting scheduled: Tuesday, July 28, 2015 – 5:30 p.m.

**Minutes
as approved
July 28, 2015**



Phillip J. Montgomery, Board Chair