

**BOARD OF DIRECTORS' MEETING**

Minutes of May 26, 2015  
(FINAL, as approved June 23, 2015)

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

**Board Members Absent:** Renee L. Greene (excused); Kevin Strickland, Sr. (excused)

**ADM Board Staff Present:** Jerry Craig, Executive Director; John Ellis, Doug Smith, M.D., Nick Veauthier; Fran Rudell

**Other Interested Parties Present:** Janice Mercier Wade, Ph.D., Akron-UMADAOP; James A. Orlando, Ph.D., Summit Psychological Associates; Dan Orlando, Summit Psychological Associates; Christopher Richardson, Oriana House; Community Support Services staff: Frank Sepetauc, Kim Meals, Linda Omobien, Penny Moore, Deborah Betts Moore-Roberson, Shaunta Scruggs, Shawneca Johnson, Ragan Leff, and Aretha (A.J.) Brown.

**I. Call to Order**

Chair Phillip J. Montgomery (hereafter referred to as "Chair Montgomery") called the meeting to order at 5:35p.m., and thanked Community Support Services for hosting the meeting and providing agency tours to Board members. Meeting guests and audience members were greeted and acknowledged.

**II. Approval of minutes from April 28, 2015**

After review, a MOTION was made by Ms. Rose Juriga and SECONDED by Mr. Patrick McGown,

**To approve the meeting minutes from April 28, 2015.**

VOTE: Yes – ALL

**RESOLUTION: 05-15-01**

**III. Board Education**

Chair Montgomery introduced Kim Meals, Community Support Services' (CSS) Director of Quality, Education and Marketing, who presented a "Snapshot of Community Support Services," which included agency background and description of services available to the nearly 3,200 clients served. Ms. Meals introduced staff members who gave overviews on the Cognitive Behavioral Therapy-psychosis (CBt-p) Program, the Forensic Assertive Community Treatment (ACT) Program, and the Cognitive Enhancement Therapy (CET) Program. Frank Sepetauc, CSS Vice President of Rehabilitation Services, answered Board member questions afterwards. All Board members received an agency information packet. Chair Montgomery thanked CSS staff for the comprehensive presentation and personal testimony as to client reaction and successes.

#### **IV. Ownership Linkage & Accountability**

##### **A. Chair Report**

Chair Montgomery reported that member Patrick White had tendered his resignation effective May 31<sup>st</sup>, due to a conflict of interest with new employment.

Mr. Montgomery offered the Board's condolences to members Patrick McGown and Kevin Strickland on recent family member deaths.

Chair Montgomery reviewed the results of the survey conducted at the April meeting with regard to future training topics, with the following selections made:

- June – Service Access as it relates to high demand mental health and addiction services
- July – ADM Budget, in conjunction with Funding Disruptions / Payer Mix presentation
- August – Reserved for Board training. Topic TBD
- September – Youth & Transition Aged (YATT) Services
- October – Agency Forum (input) on Emerging Needs and Challenges
- November – Board does not meet
- December – Board elections

Chair Montgomery updated the Board on the progress of the red-line review of the Board Policy Manual. The ad hoc review group will meet in June to review proposed changes with consultant Bill Charney, with the full Board to review in July, after preliminary discussion at June Board meeting.

##### **B. Executive Director Report**

Jerry Craig, Executive Director, reported on Medicaid Expansion, and that enrollments would save the system approximately \$7 million in 2016 that could be reinvested in recovery support services. Proposals, due in June, have been solicited from agencies to reinvest lapsed funds.

Mr. Craig provided a report on funding and the first quarter Wait List Report for adult addiction residential treatment and the detoxification wait list.

He also reported that the Board has had discussion with the Summit County Board of Developmental Disabilities to investigate the purchase of a property that has been leased by the ADM system for the past 12 years. The property is in need of improvements that could be cost prohibitive from a lessor's perspective. The issue will be brought to the Board of Directors as required by policy once discussions are more advanced. Members inquired as to other properties owned and operated by the ADM Board, with Mr. Craig listing the facilities and noting that the Board has owned property since 1988. Discussion continued as to other agencies that own and operate housing units, with members questioning whether or not property ownership should be a board responsibility.

Mr. Craig reported that the recent ADM Recovery Challenge was a rousing success, with 406 runners, including day-of registrants. He acknowledged the sponsors and volunteers (103), and reported \$67,000 in revenue (exclusive of expenses). Race photos are viewable by accessing the ADM Board's FLICKR account, with a link available at [www.admboard.org](http://www.admboard.org).

#### **V. Comments from the Public - None**

## VI. New Business

### A. Committee Reports

#### i. Membership Committee

Committee Chair Dustin Blakeslee reported that the committee will meet on June 4<sup>th</sup> to review two vacant positions and any applications received.

#### ii. Executive Director Evaluation & Contract Committee

Committee Chair Christopher Teodosio reported that modifications were completed on the Executive Director's contract.

#### iii. ADM Support Committee, Inc.

Mr. Saporito reported that the committee will meet in late June to review the Recovery Challenge, as previously reported by Mr. Craig, and discuss future strategy.

### B. May Executive Limitations & Global Ends Monitoring Reports

#### i. Policy 1.0 – Global Ends

After discussion about access and cost vs. outcome and value on investment, a MOTION was made by Joseph Saporito, and SECONDED by Patrick White,

**To defer approval pending a discussion at the June Board meeting about access to AoD treatment services.**

VOTE: Yes – ALL

**RESOLUTON: 05-15-02**

#### ii. Policy 2.5- Financial Condition and Activities –

No comments. A MOTION was made by Patrick McGown, and SECONDED by David Peter,

**To approve the Monitoring Report on Policy 2.5, with corrected wording on item 2.5.1(b).**

VOTE: Yes – ALL

**RESOLUTION: 05-15-03**

### C. May Board Process Policy Concerns

#### i. Policy 3.8 – Cost of Governance

Chair Montgomery pointed out the listing of actual expenses from 2014, and noted the Board-approved increase in operational budget in 2015 to cover consultant fees.

A MOTION was then made by Dr. David Peter, and SECONDED by Dr. Dustin Blakeslee,

**That the Board reduce the amount designated for its operational budget to \$20,000.00 for CY 2016.**

VOTE: Yes – ALL

**RESOLUTION: 05-15-04**

#### ii. Policy 3.15 – Expense Reimbursement

Board members deferred policy to red-line review.

iii. **Board Operational Budget for 2016** (see RESOLUTION 05-15-04 above)

**VII. Announcements**

Chair Montgomery announced the availability of seating at the NAACP Membership & Scholarship Luncheon on June 14<sup>th</sup>. Interested parties were asked to contact the Board office.

Chair Montgomery also noted the swearing in of Mayor-to-be Moneypenny would take place on Sunday, May 31<sup>st</sup>.

**VIII. Adjournment**

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:25 p.m.

**IX. Next meeting scheduled: Tuesday, June 23, 2015 – 5:30 p.m.**

Minutes  
as approved  
6.22.15

Dustin K. Blakeslee, D.O. 6.23.15  
Dustin K. Blakeslee, D.O., Board Secretary