

BOARD OF DIRECTORS' MEETING

Minutes – October 27, 2015

FINAL, as approved December 8, 2015

Board Members Present: Phillip J. Montgomery, Chair; Joseph P. Saporito, Board Vice Chair; Deanna Horrigan, Board Secretary; Peter Goheen, Reneé L. Greene, Kathlin McCann, Patrick A. McGown, Melissa Mellinger, André Thornton, Jr., John M. Williams

Board Members Absent: Kevin D. Strickland, Sr. (excused); Christopher T. Teodosio (excused)

ADM Board Staff Present: Jerry Craig, Executive Director; Doug Smith, M.D., Jackie Steward, Aimee Wade, Fran Rudell

Other Interested Parties Present: Sheriff Steve Barry, Major Dale Soltis, Summit County Sheriff's Office and Summit County Jail; Tammy Jensen, Oriana House/ADM Crisis Center; Elizabeth A. England; William Milanich; Becky Dempster, Darletta Logan, Coleman Professional Services; Fred Frese, Ph.D, NEOMED; Dr. James Orlando, Dr. Deborah Walsh, Ashley Stead, Ruth Paulus Bland, Summit Psychological Associates; Dawn Glenny, John Balash, Greenleaf Family Center; Todd M. Ivan, M.D., Summa Health; Pamela DeBartolo, Advanced Correctional; Janice M. Wade, Ph.D., Akron-UMADAOP.

I. Prior to the Call to Order, Major Dale Soltis introduced Sheriff Steve Barry. Sheriff Barry welcomed Board members and guests then extended an invitation for a tour of the facility.

II. Call to Order

Chair Phillip J. Montgomery (hereafter referred to as "Chair Montgomery") thanked Sheriff Barry and Major Soltis for their hospitality and tour and called the meeting to order at 5:50 p.m.

III. Approval of minutes from September 29, 2015

After review, a MOTION was made by Ms. Reneé Greene, and SECONDED by Mr. Joseph Saporito,

To approve the meeting minutes from September 29, 2015

VOTE: Yes – ALL.

RESOLUTION: 10-15-01

IV. Board Education

Chair Montgomery introduced Ashley Stead and Ruth Ann Paulus Bland from Summit Psychological Associates' Behavioral Health Services Division at the Jail, who presented on services provided by Summit Psychological.

V. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery welcomed Elizabeth A. England and Dr. Todd Ivan, noting that Ms. England was appointed by the County Executive on October 26, 2015, and Dr. Ivan's appointment application was pending with the Ohio Department of Mental Health and Addiction Services (OhioMHAS). Plans are to have both members sworn in at the December meeting.

Chair Montgomery's report included:

- The approval/extension of the Charney consultant contract for an additional 20 hours.
- Membership Committee to develop a slate of officers for 2016, with election to be held at the December meeting.
- Thanks to Board members who attended the 2015 ADM Board Appreciation Luncheon.
- Seats remaining for the upcoming Akron NAACP Freedom Fund Dinner.
- Election Day on November 3rd, noting that the Board had previously approved Resolution supporting opposition to Issue 3, as has Akron City Council, among other entities. He urged members to research Issue 2.

B. Executive Director Report

Mr. Craig's report included:

- Update on the budget process for 2016.
- Kim Hone-McMahan article on Fentanyl in the *Akron Beacon Journal*.
- Ohio's 2016 Conference on Opiates and Other Drugs scheduled for May 2nd and 3rd in Columbus. Details to be provided; interested Board members will be afforded opportunity to attend. First day of the conference will focus on Opiate Task Forces throughout the state.
- Hudson's community event on opiates was held on October 19th, with Stow-Munroe Falls' scheduled for November 9th.
- Jointly sponsored advertisement to run in *Akron Beacon Journal* on November 1st (ADM Board, Akron Children's Hospital, Akron General and Summa Health) against Issue 3.
- Attendance at "Mugs for Recovery" event at Zeber-Martell Galleries.
- Report on Press Conference regarding "Circle of Care" partnership of 11 community agencies and Summit County Job and Family Services 'to work together to create a community response that will meet the needs of seniors.'

C. Ends Development Report

Presentation of Draft Ends & Consultant Recommendations

Mr. Craig indicated that he would go thru Ends to document the Ends process. Discussion continued regarding current language and expansion by Mr. Charney, with emphasis on item 5, to be certain Board members and Mr. Craig in his interpretation, knew the intent of the statement. After discussion,

A MOTION was made by Peter Goheen, and SECONDED by Renee Greene,

To approve the changes to the Global Ends statement.

VOTE: Yes – ALL

RESOLUTION: 10-15-02

D. Wait List Discussion

Members discussed the wait list for inpatient detoxification and residential services. Mr. Craig responded to several questions, noting the increase in demand for all services, Mr. Craig further explained the ADM Board's efforts to use resources as efficiently as possible and the available community resources, various programs, collaborations and how the ADM Board continues to work with Providers to ensure that the community needs are being met. It was concluded that Mr. Craig will provide a Wait List Report to members quarterly.

VI. Comments from the Public

None

VII. New Business

A. Committee Reports

i. Board Development Committee

Chair Montgomery confirmed the appointment of Ms. England by the County Executive and the pending appointment of Dr. Ivan by OhioMHAS. Board Development Committee will meet to determine a slate of 2016 officers for election at December meeting.

ii. Summit County ADM Support Committee

Mr. Craig reported that the Committee will next meet on January 15th.

B. Capital Expenditure for Community Support Services (CSS) Parking Lot Expansion

Mr. Craig reported that bids were received just after the September board meeting, with information forwarded by email to all Board members. After short discussion,

A MOTION was made by John Williams, and SECONDED by Reneé Greene,

To ratify the expenditure of funds to complete the Community Support Services' parking lot expansion as presented on the selected bid.

VOTE: Yes – ALL

RESOLUTION: 10-15-03

C. October Executive Limitations Monitoring Reports

Policy 2.8, Emergency Management Succession

A MOTION was made by Reneé Greene and SECONDED by Peter Goheen,

To find Policy 2.8, Emergency Management Succession, in compliance.

VOTE: Yes – ALL

RESOLUTION: 10-15-04

D. Changes to Table of Organization.

Mr. Craig provided the current Table of Organization and the proposed restructuring. He further explained the need to realign positions due recent resignations and pending retirements.

VIII. Executive Session

Per the agenda, it was voted:

That the ADM Board of Directors enter into Executive Session to discuss the potential purchase of property, and to include Executive Director Jerry Craig and Elizabeth England.

ROLL CALL VOTE:

Andre Thornton, Jr. - Yes

Kathlin McCann – Yes

John Williams – Excused

Patrick McGown – Yes

Joseph Saporito – Yes

Phillip Montgomery – Yes

Deanna Horrigan – Yes

Peter Goheen – Yes

Reneé Greene – Yes

Melissa Mellinger – Yes

RESOLUTION: 10-15-05

The regular meeting was adjourned to executive session at 7:09 p.m.
The regular meeting was re-convened at 7:28 p.m.

A MOTION was made by Kathlin McCann, and SECONDED by Renee Greene,

To approve the purchase of property at 1770 - 2nd Street, Cuyahoga Falls, Ohio, by the County of Summit ADM Board, with purchase price not to exceed \$150,000.00, and with renovations of same not to exceed \$150,000.00.

VOTE: Yes – ALL.

RESOLUTION: 10-15-06

Prior to adjournment, Ms. Greene thanked Board members who attended the Akron-UMADAOP conference and/or conference dinner and noted particularly the support of the youth involvement.

Chair Montgomery requested members forward to him any comments on visits to other agencies.

IX. Adjournment

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:45 p.m.

- X. Next meeting scheduled: Tuesday, December 8, 2015 - 5:30 p.m.
Summit County Public Health Board Room
1867 West Market Street, Suite B2,
Akron, OH 44313**

Minutes
as approved
12-8-15



Deanna Horrigan, Board Secretary