

BOARD OF DIRECTORS' MEETING

Minutes - September 29, 2015

(FINAL – as approved October 27, 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, Christopher T. Teodosio, André Thornton, Jr., Kevin Strickland, Sr.

Board Members Absent: John M. Williams (excused)

ADM Board Staff Present: Jerry Craig, Executive Director; Tom Leffler, Doug Smith, M.D., Mary Alice Sonnhalter, Aimee Wade, Fran Rudell

Other Interested Parties Present: The Honorable Joy Malek Oldfield, Akron Municipal Court; Tammy Jensen, Oriana ADM Crisis Center; Patrick White, Summit County Recovery Network; Dawn Glenny, Greenleaf Family Center; Tesha McCann, Joella McCann, Joesiah McCann and Emma McCann; William Milanich, CEOC; Dr. Deborah Walsh, Summit Psychological Associates; Fred Frese, Ph.D., NEOMED; Karen Hrdlicka, Mature Services, Inc.; Darletta Logan, Coleman Professional Services.

I. Call to Order and Swearing in of New Members

Chair Phillip J. Montgomery (hereafter referred to as “Chair Montgomery”) called the meeting to order at 5:32 p.m.

Chair Montgomery noted that the education portion of the meeting would be to review and further define Ends and the responsibility of the ADM Board, and resultant impact on the community. He invited ADM providers, meeting guests, and ADM staff to provide input as the review progressed.

Chair Montgomery introduced The Honorable Joy Malek Oldfield, Judge of the Akron Municipal Court’s Drug Court. Judge Oldfield gave a brief explanation of the Drug Court, and invited attendees to visit a court session on Thursdays at 9:00 a.m. She thanked the ADM Board for its continued support of the program.

Judge Oldfield administered the Oath of Office to newly appointed members Kathlin McCann, Melissa Mellinger and André Thornton, Jr.

II. Approval of minutes from July 28, 2015

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

To approve the meeting minutes from July 28, 2015.

VOTE: Yes – ALL.

RESOLUTION: 09-15-01

III. Board Education: Ends Discussion – Next Steps

Chair Montgomery opened the discussion and invited Board members, ADM providers and guests, and ADM staff to provide input. He requested Executive Director Craig to take the monthly Agenda and divide/prioritize by Ends. Comments were captured in a document to share with Bill Charney, and Chair Montgomery invited all present to submit additional questions or comments to him or to Mr. Craig, who will record them for later Board review.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery announced that Board education on transition aged youth will be rescheduled.

Summit County Sheriff Steve Barry has offered to host a Board meeting at the Summit County Jail, and invited us to tour the facility. Chair Montgomery requested Mr. Craig to confirm with the Sheriff for the October 27th Board meeting.

NAMI of Summit County's new Board Chair, Richard Schwartz, has expressed interest in speaking to the Board. This request will be added to the list of education topics.

Chair Montgomery reminded the Board that the draft Ends and priorities will be further developed through board education.

Traditionally, the October meeting was scheduled to develop a slate of officers through the Membership Committee for December election. This is no longer required, so Membership will meet between the October and December meetings to recommend a slate for a December vote. A draft 2016 ADM Board Meeting schedule will be presented in October for approval.

Chair Montgomery called attention to Mr. Charney's requested adjustment to contract, with 15 additional hours requested. Chair proposed 20 hours, to allow sufficient time to incorporate everything discussed and finalize Ends. After discussion, a MOTION was made by Patrick McGown and SECONDED by Joseph Saporito,

That the Board approve extension of contract with Consultant Bill Charney for an additional 20 hours, at the rate of \$250 per hour.

VOTE: Yes – ALL.

RESOLUTION: 09-15-02

Chair confirmed that May 14, 2016, has been set for the ADM Board's Recovery Challenge.

Akron-UMADAOP, Inc.'s 23rd Annual Conference is set for October 7-9. Mr. Craig reported that Paula Rabinowitz, ADM Board staff member, will be presenting "Recovery Coaches Wear Many Hats."

B. Executive Director Report

Mr. Craig reported that the staff is completing 2015 target program expansions. A list of programs will be forthcoming and program modifications will be rolled into budgets for 2016.

Mr. Craig sent out a copy of the Social Services Advisory Board (SSAB) budget application to all Board members so that they could be informed of the contents. He and Mr. Tom Leffler

listed all the steps the budget goes through before being approved by County Council, most likely in November.

Mr. Craig announced that the Wait List report will be available next month, as will a report on Medicaid expansion. He also informed the Board that the Auditor of State is requesting audit information, which may have implications for whether or not we need to have an independent audit. This is being investigated by the Board Association.

The National Recover Rally is being held in Washington DC this weekend, with Advocacy on Monday.

V. Comments from the Public

Dr. Fred Frese reminded that the NAMI Walk is Saturday, October 3rd, at Munroe Falls.

VI. New Business

A. Committee Reports

i. Membership Committee

Chair Christopher Teodosio reported that the committee met immediately prior to the Board meeting to discuss vacancies and eligible candidates. The committee recommends that the Board recommend candidates Todd M. Ivan, M.D., for the vacant OhioMHAS position, and Elizabeth England for the vacant County Executive appointed position. A MOTION was subsequently made by Kathlin McCann, and SECONDED by Peter Goheen,

To accept the Membership Committee's recommendation of Todd M. Ivan, M.D., to OhioMHAS, and Elizabeth England to the County Executive for appointment to the Board.

VOTE: Yes – ALL.

RESOLUTION: 09-15-03

ii. Summit County ADM Support Committee

Mr. Craig reported that the Committee had met last week and approved a new Records Retention Policy, an Investment Policy and a Conflict of Interest Policy. It sent Conflict of Interest statements to committee members, and policy to ADM. He also reported that the committee has approved a motion to sign a contract with R.S. Racing. The 2015 Recovery Challenge cleared \$58,000 in profit. The ADM Support Committee will meet again on January 15th to review filing with IRS and officers.

B. September Executive Limitations Monitoring Reports

i. Policy 2.4, Financial Planning & Budgeting

Mr. Saporito noted the need to update the list of new system investments of \$5.5 million, to include line items for investments. After discussion, a MOTION was made by Joseph Saporito, and SECONDED by André Thornton, Jr.,

To find Policy 2.4, Financial Planning & Budgeting, in compliance, but with requirement for funds information about line item expenditures to be supplied by Executive Director.

VOTE: Yes – All

RESOLUTION: 09-15-04

ii. **Policy 2.5, Financial Conditions & Activities**

A MOTION was made by Christopher Teodosio, and SECONDED by Deanna Horrigan,

To find Policy 2.5, Financial Conditions & Activities, in compliance.

VOTE: Yes – ALL.

RESOLUTION: 09-15-05

VII. Adjournment

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:02 p.m.

VIII. Next meeting scheduled: Tuesday, October 27, 2015 - 5:30 p.m.

SUMMIT COUNTY JAIL

205 E. Crosier Avenue, Akron, OH 44311

**Minutes
as approved
October 27, 2015**

Deanna Horrigan, Board Secretary