

**BOARD OF DIRECTORS'**  
**REGULAR MONTHLY MEETING**

Minutes – June 28, 2016

Board Room, Summit County Public Health

**FINAL, as approved July 26, 2016**

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

**Board Members Absent:** Elizabeth A. England (excused); André Thornton, Jr, (excused); Katie Kline (excused)

**ADM Board Staff Present:** Jerry Craig, Executive Director; Jennifer Peveich, Doug Smith, M.D.; Fran Rudell

**Other Interested Parties Present:** Robert Stokes, Community Health Center; Tammy Jensen, Oriana House; Rev. Byron Arledge and Kemp A. Boyd, Pastoral Counseling Service; Laura Kidd, Mature Services; Becky Dempster, Coleman Professional Services; Fred Frese, Ph.D., NEOMED; Christopher Teodosio and Lucas Blower, Brouse, McDowell; Tameka Taylor, Phd. and Shemariah J. Arki, Compass Consulting; Tiffani Ferguson, Community Health Center; Dawn Carter, Child Guidance & Family Solutions; and Vivianne Duffrin, prospective board member

**I. Call to Order**

Chair Phillip J. Montgomery (hereafter referred to as “Chair Montgomery”) called the meeting to order at 5:32 p.m. Chair introduced Lucas Blower who was appointed by the County Executive to replace Christopher Teodosio.

**II. Approval of minutes from May 24, 2016 meeting**

After review, a MOTION was made by Joseph Saporito, and SECONDED by Melissa Mellinger,

**To approve the minutes from May 24, 2016 meeting.**

VOTE: Yes – ALL, with Phillip J. Montgomery abstaining.

**RESOLUTION: 06-16-01**

**III. Board Education**

**A. Youth Treatment Services**

Chair Montgomery introduced Dawn Carter from Child Guidance & Family Services, and Tiffani Ferguson from Community Health Center, who presented on the treatment services and programs available to children and transitioning aged youth in the community.

**IV. Ownership Linkage & Accountability**

**A. Chair Report**

Chair Montgomery reported on the following:

- Members will continue to be notified as to volunteer opportunities.
- Recognized and thanked Christopher Teodosio and Patrick McGown for their service on the Board and presented plaques.
- Acknowledged and thanked Board members Peter Goheen, Elizabeth England and John Williams, for attending the Board Training offered by the Ohio Association of County Behavioral Health Authorities (OACBHA) at the Recovery Conference in early June.

- Acknowledged and thanked Board members Peter Goheen, Elizabeth England and John Williams for attending the International Policy Governance Association's (IPGA) Annual Conference in Toronto.
- Announced that on June 27<sup>th</sup> County Council approved the appointment of Lucas Blower to replace Christopher Teodosio; and approved the reappointment of Joseph Saporito for a second 4-year term on the Board of Directors.
- Chair also acknowledged the presence of Vivianne Whalen Duffrin, who is under consideration for appointment to the ADM Board by Ohio Department of Mental Health and Addiction Services (OhioMHAS).

With regard to other ADM Board presentations:

- July 26<sup>th</sup> Board presentation will be the Board's 2017 Budget & Community Plan. Board members will receive a copy in advance for review.
- Board's annual training will be held on August 23<sup>rd</sup>.
- The September 27<sup>th</sup> education topic will be Adult Addiction Treatment Services, presented by Community Health Center and Edwin Shaw Rehabilitation
- The October 25<sup>th</sup> education topic is yet to be determined. Members were asked to contact Chair Montgomery with suggestions.
- The December 13<sup>th</sup> education topic will be Alcohol and Other Drug (AoD) Prevention Programming, to be presented by Akron-UMADAOP, Community Health Center and Asian Services in Action. Also on the agenda will be finalization of the Ends reporting with a final report and presentation.

## **B. Executive Director Report**

Mr. Craig reported on the following:

- Regina Masters, ADM Board Accountant, Financial Statements is retiring effective June 30<sup>th</sup>. Donelle Howland has been appointed to fill the position. The ADM Board is currently reviewing applications for the vacated accountant position.
- The state department of Medicaid presented its rates as of June 15<sup>th</sup> and continues to investigate and address concerns of stakeholders. Rate changes will go into effect in January 2017 rather than July 1, 2016,
- New Specialized Recovery Services (1915i) program implementation has been delayed until August 1, 2016. Evaluation & Management Coding (EMC) changes will also go into effect in July, although department is rethinking some.
- Executive Director and Jennifer Peveich, Associate Director of Operations, presented the budget to County Council on June 27<sup>th</sup>. Questions focused on the opiate epidemic, access to services, and about those with mental illnesses in the jail, but no questions were raised on the budget.
- Several new Agency leaders named in the past month:
  - CHOICES named Cynthia Duckworth to replace Sheila White, who recently retired.
  - IBH Addiction Recovery Center named Deborah Foster-Koch to replace Don Finn, who recently retired.
  - North Coast Community Homes named Suzanne Seifert, Ph.D, to replace recently retired Steve McPeake.
  - Portage Path Behavioral Health has announced that it has hired Tracey Yaeger, Ph.D., as its next President, to replace Tim Morgan when he retires at the end of the year.
  - Child Guidance & Family Solutions named Karen Talbott as its interim Executive Director while they determine a process to fill their vacancy to replace the recently retired Elaine Harlin.
  - Lynne Blinco is leaving Edwin Shaw Rehab. In January, Janis Beckett was appointed Director and Supervisor of Chemical Dependency Services.

## V. Comments from the Public

Dr. Fred Frese announced that the National Alliance on Mental Illness (NAMI) will be at the Democratic National Convention and NAMI Ohio will be at the Republican National Convention. Dr. Frese and the Margaret Clark Morgan Foundation will be meeting with representatives as to improvements they would like to see made in the mental health platform.

Dr. Frese shared that over 200 consumers have been trained to give public presentations on their illnesses. The third week of August a renowned author will be interviewing those who have been in recovery from Severe Mental Illness (SMI). If anyone knows of someone to recommend for interviewing, please contact Dr. Frese.

Christopher Teodosio expressed his appreciation to the ADM Board of Directors stating that it has been an honor serving as a Board member.

Rev. Byron Arledge, President and Chief Executive Officer, Pastoral Counseling Service (PCS), introduced Kemp Boyd, Director of PCS Outpatient Clinic. Rev. Arledge spoke about PCS services and programs. Chair Montgomery requested Rev. Arledge contact him directly regarding his interest in providing a formal presentation to the Board and/or hosting a Board meeting at their new location.

## VI. Consent Agenda

### A. ADM Funding Awards Report for June and

### B. New contracts & Authorization to sign

Mr. Craig the funding awards for June, explaining they were the culmination of a significant investment in prevention services informed by the Youth Risk Behavioral Survey. With no additional questions or comments, a MOTION was made by John Williams, and SECONDED by Joseph Saporito,

**That the ADM Board of Directors approve the funding awards for June, and, having funds available and certified by the Fiscal Officer as required by ORC 5705.41(D), the Board authorizes the Executive Director, Gerald Craig, to sign the contracts presented in the attached list on behalf of the ADM Board, in accordance with requirements contained within ORC 340.**

VOTE: Yes – ALL

RESOLUTION: 06-16-02

### C. OhioMHAS Community Plan

Board members were presented with a copy of the draft Community Plan to be forwarded to OhioMHAS.

## VII. New Business

### A. Compass Consulting Report

Dr. Tameka Taylor and Ms. Shemariah Arki presented the results of the employee engagement survey, commending employees for 100% participation. Chair Montgomery thanked Dr. Taylor and Ms. Arki for the report.

### B. Committee Reports

#### (1) Assurance Committee

Committee Chair Joseph Saporito reported that Compass Consulting had presented the employee engagement survey results to the Committee prior to presentation to the Board.

**(2) Board Development Committee**

Committee Chair John Williams reported:

- (a) County Council approved on June 27<sup>th</sup> the reappointment of Joseph Saporito to a second four-year term on the Board.
- (b) OhioMHAS approved the appointment of Rev. Russell T. Ham to the Board, effective July 1, 2016.
- (c) County Council approved on June 27<sup>th</sup> the appointment of Lucas Blower to fill vacancy of Christopher Teodosio.
- (d) Committee met to review candidate Vivianne Whalen Duffrin's application for appointment to the Board as OhioMHAS appointee for the unexpired term of Rev. Strickland through June 30, 2018, with the Committee passing a motion to recommend to the full Board that that it forward to OhioMHAS the Board's recommendation of Ms. Duffrin accordingly.

Committee also reviewed the Board's requirement for Annual Training, with two recommendations:

- (i) With the appointment of several newer members, the Ohio Association of County Behavioral Health Authorities (OACBHA) will provide training on August 23<sup>rd</sup> on the topic "Roles, Rights and Responsibilities" of Board members. ADM staff will pursue approval of the training from OhioMHAS.
  - (ii) And at the October meeting, a review of Policy Governance basics and support on monitoring will also be sought. Board discussion ensued regarding volume of content of monitoring reports being more balanced.
- (e) Committee also presented a recommendation to create a list of roles and responsibilities of Board members, to include attendance and volunteering at events.
  - (f) Committee questioned gift policy of the Board of Directors in recognition of deaths, births, etc.

With no questions or comments, a MOTION was made by John Williams, and SECONDED by Joseph Saporito

**That the ADM Board of Directors approve the recommendations of the Board Development Committee.**

VOTE: Yes – ALL

**RESOLUTION: 06-16-03**

**(3) ADM Support Committee**

Mr. Saporito reported that the Support Committee anticipated a \$50,000 net on the Recovery Challenge. Approximately 410 runners were registered with 350 checking in on day of the race.

**C. June Executive Limitations**

**(1) Policy 1.1 – Ends Priority – Effective Treatment**

Chair tabled any vote on compliance with any part of Policy 1.0 until all data is submitted at the end of the year.

**(2) Policy 2.2 – Treatment of Staff**

Based on direction inspection,

A MOTION was made by Joseph Saporito, and SECONDED by Melissa Mellinger,

**That the ADM Board of Directors find the Executive Director in compliance with Policy 2.2. Treatment of Staff.**

VOTE: Yes – ALL  
RESOLUTION: 06-16-04

(3) **Policy 3.1 Governing Philosophy & Values**  
(Direct Inspection – no action necessary)

(4) **Policy 3.3 Board Member's Code of Conduct**  
(Direct Inspection – no action necessary)  
Board members were provided with Ethics Booklet and Annual Statement of Disclosure to be reviewed and returned.

**VIII. Adjournment**

Prior to adjournment Mr. McGown expressed his thanks to the Board and commented on the number of lives the Board impacts and saves. He acknowledged the citizen voters who entrust the Board with the funds it has, and to see the impact we have is very moving.

Mr. Montgomery reiterated the Board's thanks to Mr. McGown for his eight years of service on the Board.

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:35 p.m.

**IX. Next meeting scheduled: Tuesday, July 26, 2016 – 5:30 p.m.**  
**Summit County Public Health Board Room**  
**1867 West Market Street, Suite B2,**  
**Akron, OH 44313**

**Minutes as approved**

7-26-16

**Bd. Resolution: 07-16-01**

  
for \_\_\_\_\_  
Deanna Horrigan, Board Secretary