

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Summit County Public Health Board Room

Minutes – June 27, 2017

Approved July 25, 2017

Board Members Present: Joseph P. Saporito, Board Chair; Deanna Horrigan, Board Vice Chair; Vivianne W. Duffrin; Elizabeth A. England; Daniel R. Flowers; Reneé Greene; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; André Thornton, Jr.; Christine Myers (shadow)

Board Members Absent: Lucas M. Blower, Peter Goheen, Melissa Mellinger, John M. Williams (all excused)

ADM Board Staff Present: Jerry Craig, Executive Director; Jennifer Peveich; Mary Alice Sonnhalter; Aimee Wade; Fran Rudell

Other Interested Parties Present: John Heer, Community; Karen Hrdlicka, Mature Services; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Fred Frese, Ph.D., NEOMED; Tammy Jensen, Oriana House; Deborah Foster-Koch, IBH Addiction Recovery Center; Dawn Glenny, Greenleaf Family Center.

I. Call to Order

Board Chair Joseph P. Saporito (hereafter referred to as “Chair Saporito”) called the meeting to order at 5:33 p.m.

II. Approval of minutes from May 23, 2017, meeting.

After review, a MOTION was made by André Thornton, Jr., and SECONDED by Todd M. Ivan,

To approve the minutes of the May 23, 2017 meeting of the Board of Directors as presented.

VOTE: Yes – ALL.

RESOLUTION: 06-17-01

Chair Saporito recommended an amendment to the Agenda to discuss a proposed budget for Board prerogatives, after which

A MOTION was made by Deanna Horrigan, and SECONDED by Reneé Greene,

To amend the Agenda to include discussion under Chair Report on the Board Prerogatives/ Budget for SFY 2018.

VOTE: Yes – ALL

RESOLUTION: 06-17-02

III. Board Education

Board Chair introduced Aimee Wade, ADM Board Associate Director of Clinical Services, who presented on Prevention Strategies. Ms. Wade touched on different programs available for all ages at provider agencies. Mr. Craig explained reasoning behind Youth Risk Behavior Survey in 2013 and intent of the Board to invest in prevention activities.

Ms. Wade also presented on the marijuana initiative and Summit County Community Partnership's leadership role in the community and across the state. Members discussed the marijuana efforts in Akron and Summit County. Ms. Wade also included an update on the opiate crisis in Summit County.

Dr. Ivan explained that there was advocacy over the use of marijuana as a potential seizure medication. He stated that research suggests the use of marijuana before age 30 has shown a higher incidence of psychosis. Members discussed the Board's resolution, taking a position on marijuana. Concerns were raised about Akron's motives in their repeal of its moratorium.

Members would like to continue the discussion after receiving more information. Mr. Craig was asked to reach out to the City of Akron and will contact OACBHA to determine if there is any action by other communities in the state and in Summit County besides the city of Norton, which has a ban.

There was further discussion regarding Board's position on medical marijuana. Several members noted that the opiate crisis developed because people are not taking opiates as prescribed, and the fear that medical marijuana may be abused in the same way. There was a consensus that more information was needed. Mr. Craig will research this information.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Saporito reported:

- Board's Annual training on August 11th (5 – 7:30 pm) and August 12th (9 am – 2 pm).
Mr. Charney will be sending a survey for board response.
- The IPGA Conference was attended by Ms. England, Mr. Williams and Mr. Craig.
- Ms. England reported her impressions of the training, and her observation that this governance model requires a lot of time preparing monitoring reports. She attended preconference sessions on ownership and linkage. She also observed that many agencies have consultants to assist in developing board policies.
- Discussion continued on review of policies monthly, and Chair acknowledged that July monitoring was completed by 100% of board members.
- July Board education will be on the 2018 budget, questions about the Community Plan.
A presentation on Quick Response Teams (QRTs) and the ADM Addiction Helpline may be deferred due to the discussion about marijuana.
- Funding for Board Prerogatives was discussed, after which a MOTION was made by Joseph Saporito and SECONDED by Reneé Greene,

That the Board of Directors approve the amount of \$20,000 for its operational budget for CY 2018, per Policy 3.8, Board Governance Investment.

VOTE: Yes – ALL

RESOLUTION: 06-17-03

B. Executive Director Report

Mr. Craig reported:

- Community Support Services (CSS) is working with the County for bids on the 640 Wolf Ledges parking lot, since this is ADM owned property, and subject to bidding requirements. There is no ADM cash outlay for the project, as it will be paid for by CSS' building fund.
- Beginning in July, ORC 340 will require Providers to submit wait list information to OhioMHAS for all opioid and co-occurring drug addiction treatment and recovery support services.
- Quick Response Teams convened a second quarterly meeting. Ten communities now have QRT. Outcome data will be shared in July as part of a board presentation of the program.
- A quarterly report was distributed on the ADM Addiction Helpline (through April 30th).
- Detox and AOD Residential Treatment wait list information was also provided.
- Audit of Oriana House – A report was presented at the Summit County Internal Audit Department's meeting. There were no findings or recommendations.

- Community Plan – FY2018 plan due by June 30th. Source of data that links to Ends achievement will be added to Board’s digital copy and sent to Board next week.
- Agency budgets are being finalized. Budget Summaries will be placed in policy manuals.
- CURES Act Funding award from OhioMHAS of \$652,000 to enhance opiate services. This has resulted in the ability to purchase more residential opiate treatment and recovery coaches to enhance Postnatal care, the ADM Addiction Helpline, and Quick Response Teams.

V. Comments from the Public and Announcements

Tammy Jenson from Oriana House announced that detox is now a NEOMED teaching site. Rotations to begin, with Dr. Thrasher supervising. Oriana is being featured on a local TV report.

Dr. Fred Frese reiterated that marijuana use by those under age 30 is dangerous for those vulnerable for schizophrenia. He stressed the need to educate the public, including providers, especially in light of the change in marijuana availability.

VI. Consent Agenda

A. ADM Funding Awards Report for April

B. New Contracts & Authorization to sign

Mr. Craig provided listing and explanation of June funding awards and contracts. After addressing questions, a MOTION was made by Reneé Greene and SECONDED by André Thornton, Jr.,

That the ADM Board of Directors approve the contracts 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 the requirements contained within ORC 340.

VOTE: Yes – ALL

RESOLUTION: 06-17-04

VII. Old Business

A. Feedback from Opiate Conference

Members Russell Ham and Dr. Todd Ivan attended the June conference and both reported on their experiences. Rev. Ham noted that by NIC statistics, opiate epidemic is emergent and shifting problem and not in just one area of the country. For every \$1 spent in recovery, we avoid spending \$11 in care. Dr. Ivan reported there is little head to head research to evaluate Vivitrol as a standard of care for opiate treatment in comparison to buprenorphine or other Medication Assisted Treatments. Vivitrol is manufactured in Ohio.

VIII. New Business

A. Committee Reports

1. Board Development Committee

Acting Chair Deanna Horrigan reported that the committee had met prior to the Board meeting to develop a slate of officers, but will need to defer election until July for the committee to meet again. Plans are to look at the policy on what constitutes a quorum and to review board member attendance.

2. Assurance Committee

Chair Todd Ivan reported on its June 19th meeting at which the committee reviewed the Major Unusual Incidents (MUIs) Report with board staff. Committee will continue to monitor on a quarterly basis to see if any trends emerge.

3. Summit County ADM Support Committee

Mary Alice Sonnhalter reported on the Recovery Challenge. She stated that there were positive comments on course change, they received good compliments on organization, and many preferred holding award ceremony outside. Jamie White was featured in the video and was an integral part of medal and tee shirt design. There were two minor accidents – both treated by 3 medical staff on hand (medical interns from Summa). While not all collections are in yet, net income appears to be around \$43K-\$44K. Sponsorships were down, providing an opportunity to change the strategy. Board members are asked to start thinking now about who they can approach to sponsor. Video link will be provided and can be forwarded to lay the groundwork. Registration will be opening in September, with sponsor opportunities available before next year. The 2018 race is set for May 19th. The Committee reviewed general liability insurance, and annual Conflict of Interest statements were collected. Funds raised are used for our 2019 levy campaign expenses.

B. June Executive Limitations & Board Self-Monitoring Reports:

1. **Policy 3.1 – Governing Philosophy & Values – Board Direct Inspection.** No action required.
2. **Policy 3.3 – Board Member’s Code of Conduct. Board Direct Inspection.** No action required. Conflict of Interest statements will be available at Board training in August. Board Policy Manual is posted on ADM website.
3. **Policy 3.5 – Board Officers & Elections. Board Direct Inspection.** No action required.
4. **Policy 2.2 – Treatment of Staff – Direct Inspection.** Discussion regarding policy language change in introductory global statement.

A MOTION was made by André Thornton, Jr., and SECONDED by Dr. Todd Ivan,

That the Board of Directors amend Policy 2.2 – Treatment of Staff, by adding the word “Discriminatory” to the broad policy statement.

VOTE: Yes – ALL

RESOLUTION: 06-17-05

A MOTION was then made by Daniel Flowers and SECONDED by Reneé Greene,

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

VOTE: Yes – ALL

RESOLUTION: 06-17-06

C. Chair reminded Board members to complete the Meeting Assessment forms.

IX. Adjournment

With no additional business to come before the Board, Chair Saporito adjourned the meeting at 7:31 p.m.

X. Next regular meeting scheduled: Tuesday, July 25, 2017.

Minutes as approved

7/25/17

Bd. Resolution: 07-17-01



John M. Williams, Board Secretary