

Board of Directors' Regular Monthly Meeting

Summit County Public Health Board Room

Minutes of January 21, 2020

FINAL, approved February 25, 2020

Board Members Present: John M. Williams, Chair; Elizabeth A. England, Vice Chair; Todd M. Ivan, M.D., Secretary; Lucas M. Blower, Roula Braidy, Vivianne Duffrin, Peter Goheen, Margaret J. Halter, Ph.D., Rev. Russell T. Ham, Christine Myers, Irving B. Sugerman, André Thornton, Jr., Daniel R. Flowers, Joseph P. Saporito

Board Members Absent: None

ADM Board Staff Present: Jerry Craig, Executive Director; Chrissy Gashash, Jen Peveich, Doug Smith, M.D.; Aimee Wade, Kathy Hagy

Other Parties Present: Tammy Jensen, Oriana House; Jackie Kautenberger, CHC Addiction Services; Karl Driggs, North Coast Community Homes; Megan Bush, Coleman Professional Services; Sean Blake, Portage Path Behavioral Health

I. Call to Order

Board Chair John Williams (hereinafter "Chair Williams") called the meeting to order at 5:31 pm.

II. Review/approve minutes

After review, MOTION by Elizabeth England; SECOND by André Thornton, Jr,

To approve the minutes of the December 10, 2019 meeting of the Board of Directors, as presented.

Vote: YES

Abstain: Joseph P. Saporito

RESOLUTION 01-20-01

III. Board Education

A. TOPIC – Ends Presentation – Jerry Craig

- Executive Director Jerry Craig shared a PowerPoint Ends Presentation with the Board. This presentation can also be found online.
- Mr. Craig acknowledged the Board staff for their good sense of work.
- During the presentation, Jerry noted that an effort will be to focus the Ends on more measurable outcomes and incorporate some proxy measures.

IV. Ownership Linkage & Accountability

B. Chair Report – John Williams

- The Governing for Impact Conference this year is in Fort Worth, TX on June 18-20th. The 18th is an optional pre-conference orientation to Policy Governance. We have early bird pricing if we register by the end of February, interested Board members should let John know. Fran will coordinate registration and travel arrangements.
- Again, this year, we will be seeking contributions towards a board sponsorship of the ADM Recovery Challenge. As we seek contributions from others, it helps when we can say we had 100% participation from our Board of Directors and staff. Jerry will be making a similar "ask" from staff.

- ADM Support Committee Meeting, Friday, January 24th at 8:15am. We will have our annual organizational meeting.
- There should be a final Board Educational Agenda for 2020 in your packet. Next month we will have training on Cultural Competence.
- The ED evaluation and contract is due this year. A process needs to be put into place to complete both by March.

C. Executive Director Report – Jerry Craig

- At OACBHA’s annual meeting, Jerry will be extending the President’s Award to Alisha Nelson, Governor’s Cabinet Director for Recovery Ohio. This will be held on Friday, January 31st. Interested Board members were invited to attend/
- Strategic Planning – The ADM Board has engaged Brown Consulting Services to help us complete strategic planning to gain stakeholder feedback, prioritize activities and system initiatives. This will also involve the Board of Directors to inform Ends development.
- Opiate Lawsuit – Jerry continues to work with the County Executive’s office, the Health Commissioner, representatives from the Governor’s cabinet and State Pharmacy Board and other local stakeholders to work out a plan to distribute medications awarded as part of the settlement
- Conferences – Jerry has been invited by Ron Manderschied from NACCBDD to present about the opiate litigation at a conference in Washington, D.C., on March 4th.
- Jerry will also be attending the National Council Meeting in Austin, Texas, the Opiate Conference on June 8-9, and the Recovery Conference in September.
- The County Auditors will begin at the ADM Board office on Monday, January 27, 2020, for a 4-6 week internal audit.
- The Medical Director at Community Support Services has resigned his position. CSS is seeking a replacement. This loss impacts our ability to admit patients to the two hospital inpatient units.

D. Chief Clinical Officer Report – Douglas A. Smith, M.D.

- Dr. Smith reported on a serious lung disease, “popcorn lung,” associated with e-cigarettes and vaping. There are various symptoms associated with this disease with one being possible GI disease. The CDC and FDA believe that the additive of Vita E acetate to the liquid could be responsible for many of these issues.
- Along the same line of vaping and e-cigarettes, there seems to be a youth movement pushing back on vaping and the use of JUUL pods. Phillip Morris Company makes JUUL pods, which can be refilled with various substances. The Federal Government banned various flavorings for these pods, and they are seeing pushback on this action. Statistics have shown that youth that vape will eventually go to smoking nicotine cigarettes and that adults that vape to help stop smoking will eventually quit smoking altogether.
- There is a movement spearheaded by Judge Elinore Marsh Stormer to revise ORC 5122. This will involve the use of pink slips regarding civil commitment. Advanced Practice Nurses can use pink slips, but they cannot testify in court. Only psychiatrists can testify in court regarding civil commitment. The State of Ohio is vague in the criteria listed on the pink slip. A fifth criteria is under consideration and may result in a change to the Ohio Revised Code.

V. Comments from the Pubic and Announcements – None

VI. Consent Agenda

- A. ADM Funding Awards Report for November/December 2019
- B. New Contracts & Authorization to Sign

After review and with no questions or comments, MOTION by Russell Ham; SECOND by Christine Meyers,

That the ADM Board of Directors, approve the funding awards for November/December 2019, and, having funds available and certified by the Fiscal Officer as required by ORC 5705.41(D) the Board authorizes the Executive Director 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 01-20-02

VII. New Business

A. Committee Reports

1. Assurance (Jan. 15th meeting)

- Todd Ivan, M.D. reported there doesn't seem to be any conclusive ruling on the vaping of medical marijuana. The Ohio government is against the use of recreational marijuana.
- The MUI reports were reviewed and a decline in nature of incidents and reasons for administrative dismissals from programs have declined.

2. Board Development – will meet February 18, 2020.

3. Summit County ADM Support Committee – will meet January 24, 2020.

B. January Executive Limitations & Board Self-Monitoring Reports

1. **Policy 1.0 – Ends Priority Results** – Internal Inspection

a. Vote on Compliance

- Discussion regarding item 1.A.2. – strike the word opiate and use substance. Further discussion continued regarding the definition of the word substance and what exactly does that term cover.
- The Assurance Committee will address this issue and report next month.
- No action taken, and this was TABLED until February.

b. Recommended language change in policy – TABLED

2. **Policy 2.3 – Compensation & Benefits** – Internal Inspection

a. Vote on Compliance

After a MOTION by Elizabeth A. England and a SECOND by Christine Myers, a vote was taken.

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.3– Compensation and Benefits.

Vote: YES – All

RESOLUTION 01-20-03

3. **Policy 3.0 Governance Commitment** -Direct Inspection

- No comments, no action required

4. **Policy 3.4 Board Work Plan and Agenda Preparation** – Direct Inspection

- No Comments, no action required

C. Meeting Assessment Form – please complete and return to Board Chair or Kathy

VIII. Adjournment-

With no additional business to come before the Board, MOTION by Lucas M. Blower; SECOND by Elizabeth England.

To adjourn the meeting.

Vote: YES – All

RESOLUTION 01-20-04

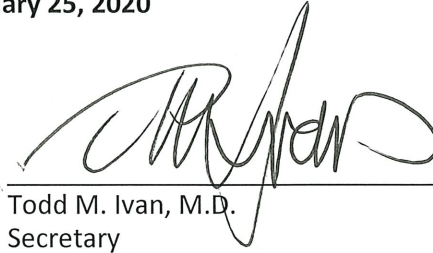
Chair Williams adjourned the meeting at 7:20 p.m.

IX. Next regular meeting scheduled: Tuesday, February 25, 2020

Minutes as approved:

2-25-2020

RESOLUTION 02-20-01



Todd M. Ivan, M.D.
Secretary