

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – August 23, 2016

Board Room, Summit County Public Health

FINAL, as approved September 27, 2016

Board Members Present: Phillip J. Montgomery, Board Chair; Joseph P. Saporito, Vice Chair; Deanna Horrigan, Secretary; Lucas M. Blower; Vivianne W. Duffrin; Peter Goheen; Reneé L. Greene; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; Melissa Mellinger; André Thornton, Jr.;

Board Members Absent: Elizabeth A. England (excused); John M. Williams (absent)

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

Other Interested Parties Present: Suzanne Seifert, Ph.D., North Coast Community Homes

I. Call to Order

Board Chair Phillip J. Montgomery (hereafter referred to as “Chair Montgomery”) called the meeting to order at 4:40 p.m.

Chair announced that Katie Kline, Board shadow project, had tendered her resignation due to time constraints and extended her thanks to the Board of Directors for its willingness to participate in the program. Chair will pursue replacement candidate.

Board Executive Director Jerry Craig welcomed and introduced the ADM Board’s new employee, Accountant Charity Saffell.

II. Approval of minutes from July 26, 2016 meeting

After review, a MOTION was made by Reneé Greene, and SECONDED by André Thornton, Jr.,

To approve the minutes from July 26, 2016 meeting.

VOTE: Yes – ALL

RESOLUTION: 08-16-01

III. Board Education

A. Presentation of FY 2017 ADM Board Budget

Associate Director of Operations, Jennifer Peveich, presented the FY 2017 Budget, explaining the difference between the Community Plan Budget and the Social Services Advisory Board (SSAB) Budget.

Ms. Peveich noted that the levy funds (79% of ADM budget) have been verified with the County for 2017. Ms. Peveich stressed that the actuals column is a projection, so may not match projected expenditures by the end of the year. One-time events in 2016 may not be experienced in 2017 and the Board is still seeing an impact from Medicaid expansion. Agencies last year were given a chance to reinvest their unused funds to support IT and other infrastructure costs, and many were completing this process this year.

Ms. Peveich responded to questions related to planned expenditures on the FY2017 Budget.

After discussion, the Board of Directors recommended that the "Travel Expense" line be shown in detail so that expenditure increases could be better understood.

Mr. Craig reported that the ADM Board has been laying the groundwork through discussions with agencies, community leaders and stakeholders to identify the best way to address service capacity issues. The top three items in System Investments are additional residential treatment beds, expanded sub-acute detox programs, and additional sober beds. All new investment will go to combatting the opiate epidemic.

Mr. Craig reported that the Board is looking to help with physician recruitment and retention and is working with Northeast Ohio Medical University (NEOMED) in that regard.

After discussion, Chair Montgomery entertained a MOTION by Joseph Saporito, and SECOND by Reneé Greene,

That the ADM Board of Directors approve the 2017 Budget, with modification to be made to the line item description of "Targeted Solutions – Opiate Epidemic" to "Additional Targeted Solutions – Opiate Epidemic," not to exceed \$3,206,299, but to be reallocated into Mental Health (MH), Alcohol and Other Drugs (AOD), and Opiate categories.

VOTE: Yes- ALL
RES. 08-16-02

IV. Comments from the Public -None

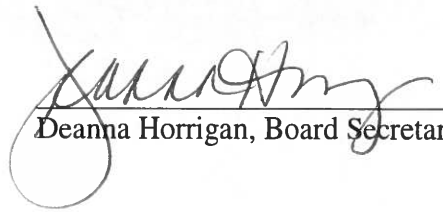
Mr. Craig introduced Suzanne Seifert, Ph.D., new Executive Director of North Coast Community Homes, who expressed her pleasure in working with the ADM Board.

V. Adjournment

With no additional business scheduled to come before the Board, Chair Montgomery adjourned the meeting at 5:15 p.m., with Annual Board Training for Board members to follow.

**VI. Next meeting scheduled: Tuesday, September 27, 2016 - 5:30 p.m.
Summit County Public Health Board Room**

Minutes as approved
September 27, 2016
Bd. Resolution: 09-16-01


Deanna Horrigan, Board Secretary