

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – July 26, 2016

Board Room, Summit County Public Health

FINAL, as approved August 23, 2016

Board Members Present: Phillip J. Montgomery, Board Chair; Lucas M. Blower; Vivianne W. Duffrin; Elizabeth A. England; Peter Goheen; Reneé L. Greene; Todd M. Ivan, M.D.; Kathlin McCann; Melissa Mellinger; André Thornton, Jr.; John M. Williams

Board Members Absent: Russell T. Ham (excused); Deanna Horrigan (excused); Joseph P. Saporito (excused); Katie Kline (Board Shadow Program)

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

Other Interested Parties Present: Tammy Jensen, Oriana House; Dawn Glenny, Greenleaf Family Center; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Fred Frese, Ph.D., NEOMED; Becky Dempster, Coleman Professional Services; Deborah Foster-Koch, IBH Addiction Recovery Center.

I. Call to Order

Board Chair Phillip J. Montgomery (hereafter referred to as “Chair Montgomery”) called the meeting to order at 5:31 p.m.

II. Approval of minutes from June 28, 2016 meeting

After review, a MOTION was made by John Williams, and SECONDED by Peter Goheen,

To approve the minutes from June 28, 2016 meeting.

VOTE: Yes – ALL, with André Thornton, abstaining

RESOLUTION: 07-16-01

III. Board Education

A. FY 2017 Community Plan & Budget

- Aimee Wade, ADM Board Associate Director of Clinical Services, presented an overview of the required elements of the FY 2017 Community Plan
- Jen Peveich, ADM Board Associate Director of Operations, presented on the revenue sources and expenses reported using the format provided for the FY 2017 Community Plan.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery reported on the following:

- Welcomed new Board of Directors members Lucas M. Blower and Vivianne Duffrin. New member Russell Ham was unable to attend the meeting. All new members will be sworn in at the September Board meeting.
- Board training on August 23rd with Board meeting to review/approve budget for presentation to Social Services Advisory Board (SSAB) and County Council.
- September 27th meeting education topic: Adult Addiction Treatment Services, presented by Community Health Center and Edwin Shaw Rehabilitation Services.
- October 25th education topic will be on Alcohol and Other Drugs (AoD) Prevention with Akron-UMADAOP, Community Health Center, and ASIA as the presenters.
- December 13th education topic will concentrate on finalizing Ends.

B. Executive Director Report

Mr. Craig reported on the following:

- Success of Campaign to Change Direction events which included the educational Symposium and Lock 3 Kickoff on Friday; Saturday events at KIDZ Day, Hardesty Park and Cuyahoga Falls Natatorium; and the Sunday faith community participation. Mr. Craig acknowledged provider agency and other community partners for involvement in planning and providing volunteers, and those agencies which helped fund the event(s).
- A Report on overdoses now being provided by Summit County Public Health on a daily basis and the efforts the ADM Board has taken to address the opiate epidemic.
- Community Health Center's pilot program, *Second Chance*, in the City of Stow. Initiative is not being funded by ADM Board, but the Board was consulted.
- Feedback from agency directors on strategic move to mitigate impact of Medicaid Redesign and adoption of a new fee structure. Six month contract extensions being considered to realign with state fiscal year 2017. Will be discussed at August 3rd providers' quarterly meeting.
- Analysis of expenditures for Budget preparation and Board review in August. The ADM Board Budget must be approved by the Board of Directors prior to submission to Social Services Advisory Board (SSAB) at end of August.

V. Comments from the Public – None

VI. Consent Agenda

A. ADM Funding Awards for July and New Contracts & Authorization to Sign

Mr. Craig presented the July funding awards for Summit County Educational Service Center and Northeast Ohio Medical University (NEOMED). After review and short discussion, a MOTION was made by John Williams, and SECONDED Renee Greene,

That the ADM Board of Directors approve the funding awards for July, 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: 07-16-02

VII. New Business

A. Committee Reports

1. Assurance Committee – No new report.

2. Board Development Committee

Committee Chair John Williams reported the approval by Ohio Mental Health and Addiction Services (OhioMHAS) of appointment of Vivianne Duffrin to the Board of Directors to fill vacancy of Kevin Strickland.

3. ADM Support Committee – No new report.

B. July Executive Limitations & Board Self-Monitoring Reports

1. Policy 1.1 – Ends Priority – Full Continuum; Effective Treatment; Reduction in Episodes
Chair Montgomery indicated review of Policy 1.0 will be tabled until December when Board will review complete results for the calendar the year.

2. Policy 2.1 – Treatment of Constituents

There was a discussion on Board member concerns raised regarding wait list for treatment services and progress to address progress against proposed benchmark of five days. Suggestion was made to send Policy 2.1 to the Assurance Committee for direct inspection if deemed of concern to the full Board of Directors.

After discussion, a MOTION was made by Reneé Greene and SECONDED by John Williams,

To table the compliance vote on Policy 2.1, Treatment of Constituents, until Assurance Committee has reviewed by direct inspection.

VOTE: Yes – ALL

RESOLUTION: 07-16-03

Assurance Committee will be convened to review the policy.

3. Policy 2.4 – Financial Planning & Budgeting

With no comments or concerns, a MOTION was made by Elizabeth England, and SECONDED by Todd M. Ivan,

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.4, Financial Planning & Budgeting.

VOTE: Yes – ALL

RESOLUTION: 07-16-04

**4. Policy 4.5 – Executive Director Employment and Compensation
(Direct Inspection – no action necessary)**

VIII. Adjournment

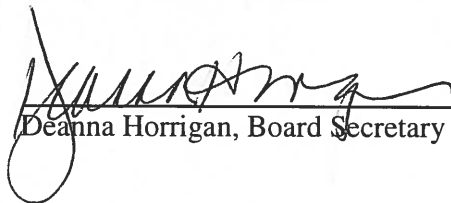
With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:10 p.m.

**IX. Next meeting scheduled: Tuesday, August 23, 2016 - 5:30 p.m.
Summit County Public Health Board Room**

Minutes as approved

August 23, 2016

Bd. Resolution: 08-17-01


Deanna Horrigan, Board Secretary