

Board of Directors'
Regular Monthly Meeting
Summit County Public Health Board Room
Minutes of October 24, 2017

FINAL, as approved December 5, 2017

Board Members Present: Joseph P. Saporito, Chair; Deanna Horrigan, Vice Chair; John M. Williams, Secretary; Lucas M. Blower; Vivianne W. Duffrin; Elizabeth A. England; Daniel R. Flowers; Peter Goheen; Reneé Greene; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; Melissa Mellinger; Christine Myers (shadow).

Committee Members Absent: André Thornton, Jr.

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

Other Interested Parties Present: Lt. (ret) Michael Woody; CIT International; Teri Heer, Akron Center for Recovery; Becky Dempster, Coleman Professional Services; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Laura Kidd, AxessPointe.

I. Call to Order

Board Chair Joseph P. Saporito (hereinafter called Chair Saporito) called the meeting to order at 5:33 p.m.

II. Review/approve minutes

After review, a MOTION was made by Daniel Flowers; and SECONDED by Reneé Greene

To approve the minutes of the September 26, 2017, meeting of the Board of Directors, as presented.

VOTE: Yes – ALL Lucas M. Blower and Melissa Mellinger abstaining.

RESOLUTION: 10-17-01

III. Board Education

Board chair introduced Lt. (ret.) Michael Woody, Akron Police Department, and current President of C.I.T. International, who presented on Crisis Intervention Team (C.I.T) Training. The presentation included early and continued support and the role of the County of Summit ADM Board, as well as strategies used by law enforcement officers in their interaction with people suffering from a mental health crisis. Information was provided on number of officers and civilians trained in C.I.T. in Summit County and other Ohio counties, throughout the United States, and internationally.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Saporito reported that the Board of Directors' December meeting will include a discussion about development of an education and Ends-informing Agenda for 2018.

B. Executive Director's Report

Mr. Craig reported on:

- Board presentation of Budget to County Council on October 30th
- Move of wait list management for recovery housing from Oriana House to Akron Summit Community Action (ASCA), complementing their work on the Addiction Helpline
- Recent fire at Summa St. Thomas Hospital. He offered thanks to Dr. Joseph Varley from Summa, and Dr. Jeffrey Moore from Cleveland Clinic/Akron General, for working together to insure patient care was not compromised.
- International attention of ADM Board's efforts to combat the opiate crisis. Russian News Channel One, in September, and German News Service in October interviewed Board staff and reflected well on the Summit County Opiate Task Force and the work done to put programming in place.
- Summit County's IMAT (Incident Management Assistance Team) is working with the ADM Board and the Opiate Task Force to help organize a plan, particularly if funding becomes available under any kind of emergency declaration. It is anticipated that County Executive's State of the County address will be focused on the opiate crisis.
- Ongoing questions about Crisis Stabilization and Detox Centers are being addressed by the Ohio Board Association with OhioMHAS. Since funds were placed in the budget by the legislature and not the administration, there are several issues that need to be worked out before these regional centers can be initiated
- Partnering with The University of Akron for 2017 Behavioral Health Career Fair in early October was very successful, with Board staff impressed with the coordination and collaboration with the University. A second event next year is a very likely possibility. Mr. Craig particularly thanked Christine Smalley of the ADM Board for her support on this project.
- An update on discussion at the National level about a declaration of emergency for addressing the opiate crisis.

V. Comments from the Public and Announcements

Christine Myers pointed out the Torchbearers' Art Against Addiction Auction on October 25th, and invited board members to participate.

VI. Consent Agenda

A. ADM funding Awards Report for June

B. New Contracts & Authorization to sign

Mr. Craig provided listing and explanation of October funding awards and contracts. After addressing questions, a MOTION was made by Joseph Saporito and SECONDED by John Williams,

That the ADM Board of Directors approve the funding awards for October, 2017, and, having funds available and certified by the Fiscal Officer as required by ORC 5705.41(D) the Board authorized 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: 10-17-03

VII. New Business

A. Committee Reports

No committee meetings since last Board meeting.

B. October Executive Limitations & Board Self-Monitoring Reports

1. Policy 4.4, Monitoring Executive Director Performance – Direct Inspection

No comments; no further action needed

2. Policy 4.2 – Accountability of the Executive Director – Direct inspection

a. Discussion of Red Flag Recommendation

After a discussion about the difference between types of issues reported in the Red Flags versus the Employee Grievance Procedure, Board members concurred that no further action was needed regarding Policy 4.2.

3. Policy 2.8 – Succession – Internal Inspection

a. Vote on Compliance

With no comments or questions presented, a MOTION was made by Reneé Greene, and SECONDED by Daniel Flowers,

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.8, Management Succession.

VOTE: Yes – ALL

RESOLUTION: 10-17-04

C. Chair Saporito requested Board members return Meeting Assessment forms to him.

VIII. Adjournment

With no additional business to come before the Board, a MOTION was made by Peter Goheen, and SECONDED by John Williams,

To adjourn the meeting,

VOTE: Yes – ALL

RESOLUTION: 10-17-05

Chair Saporito adjourned the meeting at 6:22 p.m.

IX. Next regular meeting scheduled: Tuesday, December 5, 2017

Minutes as approved

12/5/2017

Bd. RESOLUTION: 12-17-01



John M. Williams, Board Secretary

