

**Board of Directors'**  
**Regular Monthly Meeting**  
**Summit County Public Health Board Room**  
**Minutes of February 27, 2018**

FINAL, as approved March 27, 2018

**Board Members Present:** Joseph P. Saporito, Chair; Deanna Horrigan, Vice Chair; Vivianne W. Duffrin; Elizabeth A. England; Daniel R. Flowers; Peter Goheen; Renee Greene; Russell T. Ham; Todd M. Ivan, M.D.; André Thornton, Jr.

**Committee Members Absent:** Lucas M. Blower; Kathlin McCann; John M. Williams

**ADM Board Staff Present:** Jerry Craig, Chrissy Gashash, Jennifer Peveich, Doug Smith, M.D., Aimee Wade, Fran Rudell

**Other Interested Parties Present:** Jackie Kautenberger, Community Health Center; Tammy Jensen, Oriana House, Inc.; Cynthia Duckworth, Patricia Grimm, Carla Moore, Jim Amer, Dale Marcum and Linda Marcum, CHOICES; Michael Bullock, Tarry House; Megan Bush, Coleman Professional Services; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Michelle Marshall, North Coast Community Homes; Gerald Swartz, Education Alternatives.

**I. Call to Order**

Board Chair Joseph P. Saporito (hereinafter called Chair Saporito) called the meeting to order at 5:36 p.m.

**II. Review/approve minutes**

After review, a MOTION was made by André Thornton and SECONDED by Elizabeth England,

**To approve the minutes of the January 23, 2018 meeting of the Board of Directors, as presented.**

VOTE on approval of minutes was TABLED.

**III. Board Education**

Cynthia Duckworth, Executive Director of Choices A Community Social Center, presented information about membership and programs offered at Choices. Several members offered personal testimony about how Choices benefits them. Michael Bullock, Choices Board chair, offered background and how the ADM Board became involved. Choices is looking at expanding its membership age groups by including young adults in transition. Board members were very supportive of the members' presentations and Choices in general. Ms. Duckworth expressed thanks to the ADM Board for its support without which Choices wouldn't be able to help as many people as it does.

**IV. Ownership Linkage & Accountability**

**A. Chair Report**

- Executive Director Evaluation Committee membership was discussed, and an adjustment was made to membership to conform to policy.

- NAMI Summit County's Annual Luncheon is May 9<sup>th</sup>. Kevin Hines will be the keynote speaker.
- Chair Saporito reported that members John Williams and Russell Ham will be attending the annual International Policy Governance Conference in June. A MOTION was made by Joseph Saporito and SECONDED by Daniel Flowers,

**That the ADM Board of Directors allocate up to \$5,000 in total, for expenditures for John Williams and Russell Ham to attend the IPGA 2018 Annual Conference, including approval of expenditures for lodging in accordance with IRS (corrected to reflect GSA) guidelines.**

VOTE: Yes – ALL

**Res.: 02-18-01**

- Members are interested in the contract discovery process. Training will be scheduled for a meeting outside of regular Board meeting.

#### **B. Executive Director's Report**

Mr. Craig reported:

- **Education for March Board meeting-** Wait List Management for High Demand Services, and April will be VANTAGE Aging.
- **Systems Mapping for Opiates-** Will occur later this week, a 1-1/2 day exercise to explore how we can identify opportunities to strengthen our response to the opiate crisis.
- **Opiate Leadership Council-** United Way convened a group of 32 Community Leaders to discuss how they might help resolve the opiate crisis.
- **IMAT-** The County has put together a group of stakeholders in the Emergency Management System's Incident Management Assistance Team to address goals and priorities related to the opiate crisis. This is a mechanism to lay the groundwork for a plan to establish and carry out the dissemination of funding or information that may be realized if funding comes about as a result of the declaration of the opiate crisis as an emergency.
- **China Darrington**, a trainer, advocate and person in recovery has been placed under contract through funding by United Way to coordinate the activities of the Opiate Task Force.
- **Dr. Kendra Preer** has been placed under contract to assist in coordinating the activities of the Campaign to Change Direction, an initiative to raise awareness of the five signs of emotional suffering.
- Donna Skoda, Dr. Lisa Kohler and I met yesterday with Physicians from Summa and Akron General emergency departments to address multiple overdose episodes.
- There are three pending projects to expand capacity for MAT in Barberton through
- We plan to meet with Brian Nelson, the County Director of Finance & Budget, to look at levy options for next year.

Mr. Flowers inquired if there was a set of high level community objectives that all initiatives can rally around.

- IMAT – reducing number of incidents of ODs. Looking at what is being done in other communities
- Discussion on initiatives and how everyone can get together. ADM is the hub.
  - Green and Hudson have their own Opiate Task Forces which we hope to pull into the Summit County Opiate Task Force.
  - Education is the objective
  - Criminal Justice – how we touch and what resources are available to address

- Advocacy and Ppolicy
- Healthcare
- Families and individuals affected.

## V. Comments from the Public and Announcements

- Mike Bullock reminded Board of the 6<sup>th</sup> Anniversary of the ADM Recovery Challenge. Several new ways to encourage participation by agencies are being added: contests, sponsorships.
- Chrissy Gashash reminded Board of the Victim Assistance Program's Mardi Gras on March 3<sup>rd</sup>, with seating still available.

## VI. Consent Agenda

### A. ADM funding Awards Report for January, 2018

### B. New Contracts & Authorization to sign

Mr. Craig provided listing and explanation of January funding awards and contracts. After explanation of contract with the Summit DD Board and finalization of Akron-UMADAOP's 18-month contract, a MOTION was made by Dr. Todd Ivan, and SECONDED by Renee Greene,

**That the ADM Board of Directors approve the funding awards for January, 2018, 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: 02-18-02**

## VII. New Business

### A. Committee Reports

#### 1. Board Development Committee

Acting Committee Chair Deanna Horrigan reported on the committee's February 27<sup>th</sup> meeting, to include update on her application for appointment by OhioMHAS for current Board vacancy for a Mental Health Clinician, and discussion of reappointments and vacancies as of June 30<sup>th</sup>. Peter Goheen and André Thornton have expressed interest in reappointment. Annual Board Training in late summer or early fall will be discussed at a later point. Members also reviewed attendance tracking, as per statute requirements.

#### 2. Executive Director Evaluation/Contract Committee

Committee Chair Elizabeth England will train a new chair. Monitoring Summary report will be sent out to members with opportunity to add comments as desired. Responses will be due back to Ms. England by March 12<sup>th</sup>. Committee will meet and present results in Executive Session at the March 27<sup>th</sup> Board meeting.

Ms. England also pointed out an article in *Akron Life* about Community Leadership, which included Mr. Craig and the ADM Board. Mr. Craig explained that the QRT team was an illustration of one of the many ways in which the community comes together to address shared issues. Mr. Ham mentioned that the QRT continues to be outreach to people who haven't connected with services, people who are not aware of or who are not utilizing services. He expressed his regard for first responders, what they are going through, and the profound reality of their commitment to care.

The Ohio Association of County Behavioral Health Authorities (OACBHA) is organizing an appreciation week for first responders and other community members

affected by the opioid crisis in April. Goal is to express appreciation and help connect them with the human side to this issue.

Mr. Flowers reported that WKSU Radio is planning a series on Mental Health.

**B. February Executive Limitations & Board Self-Monitoring Reports**

1. Policy 3.2 – Board Job Description – Board Direct Inspection  
No comments; no further action needed.
2. Policy 4.1 – Unity of Control – Board Direct Inspection  
No comments; no further action needed.
3. Policy 2.5 – Financial Condition and Activities – Internal Inspections.  
After discussion, a MOTION was made by Renee Greene and SECONDED by Daniel Flowers,

**That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.5 – Financial Condition and Activities.**

VOTE: Yes – ALL

**RESOLUTION: 02-18-03**

Chair returned to TABLED approval of January 23, 2018 minutes and called for a vote:

VOTE: Yes – ALL, with members Peter Goheen, Renee Greene and Joseph Saporito abstaining.

**RESOLUTION: 02-18-04**

- C. Chair Saporito requested Board members complete and return Meeting Assessment forms to him.**

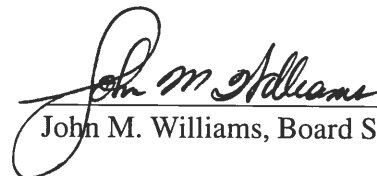
**VIII. Adjournment**

With no additional business to come before the Board, Chair Saporito Horrigan adjourned the meeting at 6:46 p.m.

**IX. Next regular meeting scheduled: Tuesday, March 27, 2018**

Minutes as approved

3/27/2018  
**Bd. RESOLUTION: 03-18-01**

  
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John M. Williams, Board Secretary