

Board of Directors' Regular Monthly Meeting
Summit County Public Health Board Room
Minutes of April 24, 2018

FINAL approved May 22, 2018

Board Members Present: Joseph P. Saporito, Chair; Deanna Horrigan, Vice Chair; John M. Williams, Secretary; Lucas M. Blower; Elizabeth A. England; Peter Goheen; Reneé Greene; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; André Thornton, Jr.

Committee Members Absent: Vivianne W. Duffrin; Daniel R. Flowers

ADM Board Staff Present: Chrissy Gashash, Jennifer Peveich, Doug Smith, M.D., Fran Rudell

Other Interested Parties Present: Jackie Kautenberger, Community Health Center; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Tammy Jensen, Tina Tabler, Sarah Hall, Lori Pritt, Oriana House, Inc.; Nichole Burke, Lakeland College, Dawn Glenny, Greenleaf Family Center; Karen Hrdlicka, Dawn Moeglin, Gizelle Jones, Phyllis Flint, VANTAGE Aging.

I. Call to Order

Following guided tours of VANTAGE Aging's facility, Board Chair Joseph Saporito (hereinafter called Chair Saporito) called the meeting to order at 5:35 p.m.

Chair Saporito acknowledged and thanked Karen Hrdlicka, Executive Director of VANTAGE Aging, and her staff for hosting the Board of Directors' meeting.

II. Review/approve minutes

After review, a MOTION was made by Peter Goheen, and SECONDED by André Thornton, Jr.,

To approve the minutes of the March 27, 2018, meeting of the Board of Directors, as presented.

VOTE: Yes – ALL; Reneé Greene, Lucas Blower abstaining

RESOLUTION: 04-18-01

III. Board Education

Chair Saporito introduced VANTAGE Aging staff: Dawn Moeglin, Director of Community Engagement, who presented an overview of the agency and its services, and its recent rebranding experience; Gizelle Jones, Director of Behavioral Health Solutions, who expanded on the many services available to seniors, and new services being offered in the community; and Phyllis Flint, Peer Support Specialist, who presented Board members with her "I Surrender" booklet and explained how she reaches out to individuals with substance use disorders to assist them by giving them a voice in their recovery.

Board members inquired about transportation for clients, and whether VANTAGE can prescribe, and commended VANTAGE for their new program to go into AMHA buildings to provide services to seniors.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Saporito reported:

- ADM Recovery Challenge – Board of Directors has 70% participation in pledges. Board staff can provide pledge forms if needed.
- Ohio Opiate Conference is June 11-12. One spot available for any Board member wishing to attend who has not already done so. Please contact Board office.

B. Executive Director's Report

With Mr. Craig attending the National Council for Behavioral Health Conference in Washington DC, Jennifer Peveich presented on his behalf:

- Week of Appreciation was a big hit here and across the state the week of April 9-13. This thank you initiative gained national attention, and our Board Association says that it may be replicated as a model in other states. We thank Board staff Kim Patton, Chrissy Gashash and Lucky Tisch for the planning around the week and all of the Board staff that provided additional support in planning and delivery of tokens of appreciation from the Board and community.
- Community Support Services (CSS) is working with both the legislature and Medicaid on a resolution on the inpatient psychiatry issues. The solution is likely to revolve around managed care allowing payment for inpatient services provided by community-based psychiatrists. The Board will keep monitoring this situation and let the Board of Directors know when we are confident it is resolved.
- Board staff is currently meeting with our eight largest agencies to assess their progress towards addressing recommendations made by Healthcare Perspectives during their Managed Care readiness assessment last year. We are using this experience to catalogue payment, authorization and other issues for advocacy purposes. We are also trying to gauge their fiscal health. This will be folded into Jerry's report after we meet with the eight agencies
- A report was recently released by the Ohio Council of Community Behavioral Healthcare Providers that Mr. Craig shared with Board members last Friday. It underscores the impact of the Behavioral Health Redesign across the state. As for our local approach to these changes, we have been working with agencies since last year to address potential issues and to best prepare them for managed care, through the Healthcare Perspectives consultation just mentioned. We have also helped agencies with cash advances in accordance with our contract, and relaxing some of the rules around repayment to help with cash flow. We ARE up to date with claims payments.
- Mr. Craig was invited to present at Portage Path's Board retreat and will be meeting with the Child Guidance's Board at its upcoming meeting. He has offered to meet with agency Boards if they are interested to discuss our system and provide some feedback on the role of the agency in the system, both historically and in the future.
- So far, we have an 80% response rate from ADM staff in support of the ADM Recovery Challenge.

V. Comments from the Public and Announcements

Based on the approaching levy, members questioned if the ADM Board knows how much the community is aware of the ADM Board what it does. Jennifer Peveich mentioned that ADM has a member benefits brochure that is given to clients receiving ADM paid services and that the brochure will be updated after the Recovery Challenge. Chrissy Gashash, ADM Board Manager of Community Relations, explained that the ADM Board recently participated in the annual Summit Poll with questions presented to the community participants about the ADM Board. Results of the survey will be made available to Board members.

Ms. Gashash also presented an update on the Recovery Challenge, reporting that 160 runners are registered.

VI. Consent Agenda

A. ADM funding Awards Report for March 2018.

B. New Contracts & Authorization to sign

Members reviewed the provided listing and explanation of March funding awards and contracts. With no questions presented, a MOTION was made by Joseph Saporito, and SECONDED by Lucas Blower,

That the ADM Board of Directors approve the funding awards for March 2018, 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: 04-18-02

VII. New Business

A. Committee Reports

1. Board Development Committee

Committee Chair John Williams reported:

- Several applications have been received from the minority refugee community and will be reviewed by the committee for a recommendation to County Executive for upcoming vacancies.
- Chrissy Myers application has been forwarded to OhioMHAS with recommendation to fill Kathlin McCann's upcoming vacancy
- Peter Goheen has been recommended to OhioMHAS for reappointment to second term.
- County Executive has been informed of Deanna Horrigan's resignation after her appointment by OhioMHAS, with notification that the committee is seeking replacement candidates to suggest.
- County Executive has been informed of several term expirations, with recommendations made for André Thornton's reappointment and notification that committee is seeking replacement candidate for Renee's expiring term.
- Annual Training to be reviewed in a May meeting.

2. Assurance Committee

Committee Chair Todd Ivan reported on the April 23rd meeting:

- Committee reviewed the first quarter Major Unusual Incidents (MUI) report, as well as the administrative discharges from RAMAR and IBH. No upward trend noted, with downward trend noted for noncompliance to rules.
- Reviewed inpatient rules for both agencies, with board staff continuing to dialogue with agency staff as to evolving rules, and continuing concern about and monitoring of administrative discharges.
- Clarified that patients can still participate in continuum of care programs when discharged and can go back on the wait list for inpatient services after a period of time.
- Direct Inspection of reports used by Executive Director to report compliance was discussed, with clarification made that members always have the right to inspect reports the Executive Director declares are available to audit compliance, either in comments or through the full Board.

3. Executive Director Evaluation/Contract Committee

Committee Chair Elizabeth England reported that the committee had met with Executive Director to review performance for 2017 and provide recommendations for 2018. The review process is complete for the year.

Mrs. Greene commented that she serves on the Metro Board as well, and they provide a service to transport clients to detox, with their office noting that numbers for needed transport are going down.

B. April Executive Limitations & Board Self-Monitoring Reports

1. Policy 3.7 – Board Committee Structure – Board Direct Inspection
No comments; no further action needed.

2. Policy 2.9 – Communication & Support to the Board – Direct Inspection
With no comments presented in monitoring survey, a MOTION was made by André Thornton, and SECONDED by Reneée Greene,

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.9 – Communication & Support to the Board.

VOTE: Yes – ALL

RESOLUTION: 04-18-03

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

VIII. Adjournment

With no additional business to come before the Board, a MOTION was made by Lucas Blower, and SECONDED by Andre Thornton,

To adjourn the meeting.

VOTE: Yes – All

RESOLUTION: 04-18-04

Chair Saporito adjourned the meeting at 6:40 p.m.

X. Next regular meeting scheduled: Tuesday, May 22, 2018, at regular location.

Minutes as approved

05-22-2018

RESOLUTION: 05-18-01



John M. Williams, Board Secretary

Joe Saporito, Board Chair