

Board of Directors' Regular Monthly Meeting

Summit County Public Health Boardroom

Minutes of July 24, 2018

Approved as presented September 25, 2018

Board Members Present: Joseph P. Saporito, Chair; Deanna Horrigan, Vice Chair; John M. Williams, Secretary; Lucas M. Blower; Elizabeth A. England, Daniel R. Flowers, Russell T. Ham; Todd M. Ivan, M.D.; Christine Myers; Irving B. Sugerma; André Thornton, Jr.

Members Absent: Vivianne Duffrin; Peter Goheen

ADM Board Staff Present: Jerry Craig; Chrissy Gashash, Carrie Marceric, Jen Peveich, Douglas Smith, M.D.; Aimee Wade; Fran Rudell

Other Interested Parties Present: Michelle Marshall, Jackie Kautenburger, Community Health Center; Steve Bunch; Gizelle Jones, VANTAGE Aging; Tracy Yaeger, Ph.D., Portage Path Behavioral Health.

I. Call to Order

Board Chair Joseph Saporito (hereinafter called Chair Saporito) called the meeting to order at 5:31 p.m.

II. Swearing in of New Board Members

Chair Saporito introduced Judge Thomas A. Teodosio, Ninth District Court of Appeals, who swore in new members Christine Myers and Irving B. Sugerma. Each new member offered comments on their background. Judge Teodosio congratulated the Board on the addition of such qualified members and commended the Board for its ongoing service to the community.

Chair announced four year reappointments of members André Thornton, Jr., and Peter Goheen.

III. Review/approve minutes

After review, a MOTION was made by Daniel Flowers, and SECONDED by André Thornton,

To approve the minutes of the June 26, 2018, meeting of the Board of Directors, as presented.

VOTE: Yes – ALL; Irving Sugerma, Christine Myers, abstaining **RESOLUTION: 07-18-01**

IV. Board Education

Jennifer Peveich, Associate Director of Operations for the ADM Board, presented the ADM Board's proposed 2019 Budget, which will be presented to the Social Services Advisory Board in early September for review and approval in advance of presentation to County Council in October. Members requested Board provide comparisons between Provider Agency Contract Budgets for 2018 and 2019 and +/-%.

After addressing and discussion of comments and questions by Board members, and clarifying Policy 2.5 and Executive Director's duties with regard to the Budget and his reasonable interpretation in monitoring reports, a MOTION was made John Williams, and SECONDED by André Thornton,

That the ADM Board of Directors approve the County of Summit ADM Board's 2019 Budget, as presented.

VOTE: Yes – ALL

RESOLUTION: 07-18-02

V. Ownership Linkage & Accountability

A. Chair Report

- Board decision was to not hold training in August; next meeting will be in September.
- Final net earnings from the Recovery Challenge are \$42,508. Payment for any outstanding pledges was requested.
- Topics for remainder of the year presented.
 - **September** – Akron Children’s Hospital PIRC (Psychiatric Intake Response Center)
 - **October** – Tarry House – off-site for tours and meeting
 - **December** – Agenda Planning for 2019

Chair asked for additional topics, with medical marijuana update requested for October.

- Corrected monitoring report for Policy 2.4 was reviewed. Verbal presentation of survey questions was made. With no questions or concerns presented, a MOTION was made by John Williams, and SECONDED by Daniel Flowers,

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

VOTE: Yes – ALL

RESOLUTION 07-18-03

B. Executive Director Report

- Update on opiate litigation presented.
- Meeting with Jail Commission to discuss the Criminal Justice/Mental Health Forum, Behavioral Health Services in the Jail, and diversity at the Jail.
- Common Pleas Mental Health Court is being developed by Judge Alison Breaux and will accept candidates who are felony involved.
- Development of the Community Plan, the document that OhioMHAS uses to establish funding requests to the legislature, has been delayed until Fall.
- Agency Budgets are complete, with summaries in policy manuals. Board Chair requested electronic copies be provided to members.
- Behavioral Health Redesign – Agencies are getting into the managed care environment and ADM Board will be collecting information on the impact on their cash flow and access to needed services for clients. Mr. Craig is serving on the Managed Care Committee with OACBHA.
- Mr. Craig mentioned the passing of Dr. Fred Frese, noting that comments offered by consumers whose lives Dr. Frese had touched so profoundly.
- Mr. Craig noted the appreciation for ADM Board expressed by persons served. They understand and appreciate what the ADM Board means to the community. As an example, IBH residents presented the ADM Board with artwork entitled “The Gold Within,” and accompanying background story in appreciation for what the ADM Board does.

VI. Comments from the Public and Announcements – None

VIII. Consent Agenda

A. ADM funding Awards Report for June, 2018.

B. New Contracts & Authorization to sign

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

That the ADM Board of Directors approve the funding awards for June 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: 07-18-04

VII. New Business

A. Approval of 2019 Budget – see item IV.

B. Committee Reports

1. Board Development Committee

Chair John Williams reported that the committee has made recommendation to the County Executive of a candidate from the refugee community to fill the Board vacancy. Recommendation is awaiting Council approval.

2. Assurance Committee

Chair Todd Ivan reported on the Committee’s July 23rd meeting, noting that three Major Unusual Incidents (MUIs) had been reported for the quarter: three administrative discharges from residential facilities, and one suspected suicide of a 10-year old. Mr. Craig reported that the death will most likely be reviewed by the Child Fatality Review Board at its next meeting. No emerging trends are being seen. Committee discussed efforts underway by ADM Board to help prevent suicide, which include the Crisis Textline, the Mantherapy program, the Change Direction initiative, and ZeroSuicide. Members discussed the reference to recent suicides in Stark County as “suicide is a contagion.” Dr. Smith reported that the media has developed guidelines for reporting. New designation is that a person “died by suicide,” to eliminate the stigma associated with suicide.

Member André Thornton inquired if a Change Direction presentation to the Board would be possible.

B. July Executive Limitations & Board Self-Monitoring Reports

- 1. Policy 4.8 – Executive Director Employment & Compensation – Direct Inspection. No comments; no further action.
- 2. Policy 2.4 – Financial Planning & Budgeting – Internal Inspection – See Item V, Board Chair Report.

Mr. Craig noted that discussion on cyber-security issue will be deferred to September meeting when Policy 2.6, Asset Protection, is scheduled for review. The issue is of particular note due to a recent ransomware experience with an agency in the ADM system.

- C. Chair requested Board members complete and return Meeting Assessment forms. Recap will be provided in September.

VIII. Adjournment

With no additional business to come before the Board, a MOTION was made by Lucas M. Blower, and SECONDED by Daniel Flowers, **to adjourn the meeting.**

VOTE: Yes – ALL

RESOLUTION: 07-18-05

Chair Saporito adjourned the meeting at 7:20 p.m.

X. Next regular meeting scheduled: September 25, 2018

Board Room, Summit County Public Health

Minutes as approved

September 25, 2018
RESOLUTION: 09-18-01



John M. Williams, Board Secretary