

Board of Directors' Regular Monthly Meeting
Akron Metropolitan Housing Authority - Community Room
Minutes of June 27, 2018
FINAL, as approved July 24, 2018

Board Members Present: Joseph P. Saporito, Chair; Deanna Horrigan, Vice Chair; John M. Williams, Secretary; Elizabeth A. England, Daniel R. Flowers, Peter Goheen, René L. Greene, Todd M. Ivan, M.D.; Kathlin McCann; and André Thornton, Jr.

Members Absent: Lucas M. Blower (call in for Executive Session); Vivianne Duffrin; Russell T. Ham

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

Other Interested Parties Present: Gizelle Jones, VANTAGE Aging; Jackie Kautenburger, Community Health Center, Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Tammy Jensen, Oriana House; Christina Shaynak-Diaz; Megan Bush, Coleman Professional Services; Bob Higham, County of Summit.

I. Call to Order

Board Chair Joseph Saporito (hereinafter called Chair Saporito) called the meeting to order at 5:45 p.m., noting that members had participated in a tour of the nearby North Coast Community Home residence, with presentation by Janice Stahl, NCCH staff, and Darryl Hill, Resident Manager from Community Support Services, afterwards.

II. Review/approve minutes

After review, a MOTION was made by René Greene, and SECONDED by John Williams,

To approve the minutes of the May 22, 2018, meeting of the Board of Directors, as presented, with correction to include Daniel Flowers' attendance.

VOTE: Yes – ALL; André Thornton, Jr., abstaining

RESOLUTION: 06-18-01

IV. Ownership Linkage & Accountability

A. Chair Report

- Presented Outgoing Board Member plaques to René L. Greene and Kathlin McCann. Mrs. Greene offered comments on what the ADM Board stands for in the community, noting numerous occasions when people came up to her at an event and offered thanks for saving their life. She also noted that the Policy Governance model is saving the Board. She thanked Mr. Craig for carrying through with Policy Governance and for his knowledge of the system, and acknowledged the many Board members and ADM staff she worked with through the years. Ms. McCann noted that she was honored and humbled to be on the Board and hoped all realized how important their roles are in what is being done. Melissa Mellinger Genet was not able to attend the meeting and a plaque will be forwarded to her as well.
- Chair and Executive Director met with County Council members Gloria Rodgers and Paula Prentice to provide updates on current Board initiatives and trends.
- Member Russ Ham and ADM Associate Director of Clinical Services Aimee Wade attended the Annual Policy Governance Training in Savannah. Other members concurred the training is very worthwhile and encouraged others to attend next year.
- Funding for Board prerogatives is due for review this month, per Policy 2.8, Governance Investment. Members discussed expenses over past several years.

MOTION was made by Joseph Saporito, and SECONDED by John Williams,

That the Board of Directors approve the amount of \$20,000 for its operational budget for CY 2019, per Policy 3.8, Board Governance Investment.

VOTE: Yes – ALL

RESOLUTION 06-18-02

- Upcoming education pieces will be:
 - July – 2019 ADM Board Budget
 - August – Board’s Annual Training
 - September – Tarry House Programming, hosted by Tarry House
 - October – Children’s Hospital (no meeting in November)
 - December – Annual organizational meeting

B. Executive Director's Report

- Kim Patton, ADM Addiction, Prevention & Training Coordinator, presented on the Quick Response Team (QRT) experience in Summit County at Ohio’s 2018 Opiate Conference in Columbus: “Lessons Learned: One Year after Implementation of QRT in Summit County.” Slides available upon request.
- Board is currently completing budgets for the next fiscal year for several of the prevention and other agencies that were not included in the 18 month contracts (CSS, TH).
- Inpatient rotation is still not able to see patients in need of inpatient hospitalization, and there does not seem to be a near term solution.
- To date this year, overdose deaths are down; and overdoses are down. The community is experiencing a lag in demand for services. Access to IOP and assessments is almost immediate, and there are currently vacant beds in the residential programs, who are working to clear the waiting list. Barriers now seem to be internal admission processes.

Several factors are at play: proliferation of naloxone is keeping users safer, the street supply is not as lethal, and some significant drug busts have been made over the past six months. The area is also seeing resurgence in Meth and cocaine, and fentanyl is still a major factor in all toxicology reports, along with alcohol. Net impact is that we are seeing fewer people at the Oriana side of the Crisis Center, but more people with drug induced psychotic symptoms are coming into Psychiatric Emergency Services (PES).

Members inquired about people using other drugs. Mr. Craig reported that information from the Coroner’s Office and the Crisis Center is the resurgence in Methamphetamine, sometimes used with opiates, or instead of opiates.

- Board staff is in the process of interviewing finalists for the Billing & Eligibility Coordinator position.

VI. Comments from the Public and Announcements – None

VII. Executive Session

MOTION by Joseph Saporito,

That the ADM Board of Directors adjourn to Executive Session, to include Board member Lucas M. Blower (via teleconference) and Executive Director Jerry Craig; Anne Kearse from Motley-Rice; Alex McCalliun, Brennan; Bob Higham, County of Summit; and Christina Shaynak-Diaz, Board attorney; to discuss pending or imminent court action.

Chair called roll for executive session:

André Thornton, Jr. – Yes
Daniel R. Flowers – Yes
Reneé L. Greene – Yes
Joseph P. Saporito – Yes

Elizabeth A. England – Yes
Kathlin McCann – Yes
John M. Williams – Yes

Todd M. Ivan, M.D. – Yes
Peter Goheen – Yes
Deanna Horrigan – Yes

RESOLUTION 06-18-03

Board of Directors adjourned to Executive Session at 6:03 p.m.
Board of Directors returned to Regular Session at 7:25 p.m.

A MOTION was made by Peter Goheen, an SECONDED by André Thornton, Jr.,

That the ADM Board of Directors approve the County of Summit ADM Board joining as a plaintiff with the County of Summit in the pending lawsuit.

VOTE: Yes – ALL, with exception of Joseph Saporito, who noted “No.” **RESOLUTION 06-18-04**

VIII. Consent Agenda

A. ADM funding Awards Report for May, 2018.

B. New Contracts & Authorization to sign

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

That the ADM Board of Directors approve the funding awards for May 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: 06-18-05

Mr. Craig reported that the *Akron Beacon Journal* is publishing an article highlighting the prevention funding.

VII. New Business

A. Committee Reports

1. Summit County ADM Support Committee

Chair Saporito reported that the 2018 Recovery Challenge had netted approximately \$30,000, with the committee now having \$250,000 on deposit and the Board in good shape for the 2019 levy campaign.

2. Board Development Committee

a. Update on Membership

OhioMHAS - Committee Chair John Williams reported that the Ohio Department of Mental Health and Addiction Services (OhioMHAS) has reappointed Peter Goheen to a full four-year term, and appointed Christine Myers to an initial four-year term, both effective July 1st.

County Executive – Executive has appointed Irving B. Sugeran to fill Mrs. Greene’s upcoming vacant position. Committee has been looking to the refugee community, has interviewed several candidates, and is recommending to the County Executive that Roula Braidy, who currently works at Akron Children’s Hospital, be appointed to fill Mrs. Horrigan’s vacancy.

b. Board Training

Committee reviewed options including work with a person highly trained in group interpersonal connections and strategic planning. Mr. Craig offered that the trainings the Board does each month satisfy the annual training requirement so the Board is free to decide what to do. A Board training early next year will be geared around the Levy. The Board will use the monthly trainings as support for the annual training.

Committee noted the need to address executive limitations in Policy Governance documents, in particular as it relates to lawsuits. Committee will put language together and present to the Board.

c. Election of Officers

Committee Chair Williams presented the committee's recommended slate of officers for 2018-2019 (July 1 – June 30):

- Joseph P. Saporito – Chair
- Deanna Horrigan – Vice Chair
- John M. Williams – Secretary

Mr. Williams called for nominations from the floor. With none presented, Mr. Williams noted the Board can waive a paper ballot. With no objection, Mr. Williams called for an open voice vote for the slate of officers for 2018-2019, as follows:

- Joseph P. Saporito, for the office of Board Chair
- Deanna Horrigan, for the office of Board Vice Chair
- John M. Williams, for the office of Board Secretary

VOTE: Yes – ALL; none opposed. All officers abstained from the vote.

A MOTION was then made by Peter Goheen, and SECONDED by Daniel R. Flowers,

To confirm the election of the slate of officers for 2018-2019, as presented.

VOTE: Yes – ALL; none opposed.

RESOLUTION 06-18-05

B. June Executive Limitations & Board Self-Monitoring Reports

1. Policy 3.5 – Board Offices & Elections – Direct Inspection. No comments; no further action.
2. Policy 3.3 – Board Members' Code of Conduct – Direct Inspection. No comments; no further action.
3. Policy 3.1 – Governing Philosophy & Values – Board Direction Inspection. No comments; no further action.
4. Policy 2.2 – Treatment of Staff – Internal Inspection
 - a. Vote on Compliance. With no questions or concerns presented in monitoring survey, a MOTION was made by Todd M. Ivan, and SECONDED by André Thornton, Jr.,

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.2 – Treatment of Staff.

VOTE: Yes – ALL

RESOLUTION: 06-18-06

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

VIII. Adjournment

With no additional business to come before the Board, a MOTION was made by Todd M. Ivan, and SECONDED by André Thornton, Jr., **to adjourn the meeting.**

VOTE: Yes – ALL

RESOLUTION: 06-18-07

Chair Saporito adjourned the meeting at 7:40 p.m.

X. Next regular meeting scheduled: Tuesday, July 24, 2018

Board Room, Summit County Public Health

Minutes as approved

7-24-18

RESOLUTION: 07-18-01



John M. Williams, Board Secretary