

Board of Directors' Regular Monthly Meeting

**Minutes of April 23, 2019
FINAL, approved May 28, 2019**

Board Members Present: Deanna Horrigan, Vice Chair, John M. Williams, Secretary, Roula Braidy, Vivianne Duffrin, Elizabeth A. England, Daniel R. Flowers, Peter Goheen, Rev. Russell T. Ham, Todd M. Ivan, M.D., Christine Myers, Irving B. Sugerman

Board Members Excused: Joseph P. Saporito, Chair; Lucas M. Blower; André Thornton, Jr.

ADM Board Staff Present: Jerry Craig, Executive Director; Jen Peveich, Doug Smith, M.D., Chrissy Gashash, Nick Baechel, Kathy Hagy

Other Parties Present: Megan Bush, Coleman Professional Services; Bernie Rochford, Oriana House; Karen Talbott, Hattie Tracy, Laura Craig and Dr. Elizabeth Menefee, Child Guidance & Family Solutions.

Scheduled Time: 5:30 p.m.

Meeting Location: Child Guidance & Family Solutions Conference Room

I. Call to Order

Vice Chair, Deanna Horrigan called the meeting to order at 5:33 p.m.

II. Review of Minutes from March 26, 2019 meeting.

MOTION: John Williams. SECOND: Rev. Russell T. Ham

To approve minutes of the March 26, 2019 meeting of the ADM Board of Directors

VOTE: ALL, with one abstention – Christine Myers **RESOLUTION 04-19-01**

III. Board Education – Child Guidance & Family Solutions staff

By: Hattie Tracy, Laura Craig and Dr. Elizabeth Menefee

TOPIC: Child Guidance & Family Solutions' FIRST Program & related programming

IV. Ownership Linkage & Accountability

A. Chair Report – Given by Deanna Horrigan in Joseph Saporito's absence.

- Continue to seek pledges and contributions to help sponsor the ADM Board Recovery Challenge
- Opiate Conference is June 10th & 11th. There is an available slot for a board member to attend. Encouraging a board member that has not previously attended to do so.
- Board Development Committee needs to meet to determine a slate of officers to be presented at the June BoD meeting to discuss chair and officers' terms expiring at the end of June and to address the following Board members' expiring terms: Deanna Horrigan, John Williams, and Elizabeth England. Also, a recommendation for Board training, date, time, consultant/trainer and a topic need to be determined.
- Jennifer Peveich is assembling a budget for Board prerogatives for vote in May. This is done in preparation for the 2020 Budget.

County of Summit Alcohol, Drug Addiction and Mental Health Services Board

B. Executive Director Report – Jerry Craig

- Introduction of Nick Baechel, new employee of ADM Board.
- Jerry Craig and Dr. Alice Bunger from The Ohio State University's College of Social Work will be presenting at OACBHA's Opiate Conference in June. The presentation will focus on the statewide ROSC assessment.
- The United Way commissioned The University of Akron and The Center for Community Solutions to review data about Summit County addiction treatment and support services. A copy of the Executive Summary of the report was given to Board Members.
- Wednesday, (April 24th) the SSAB Budget & Levy Committee will vote on the levy proposal.
- The House is taking a bit longer to review the biennial budget and develop the House version. Since the House Finance Committee is not meeting this week, the House Substitute Budget Bill will not be available until next week at the earliest. The Senate will be reviewing the biennial budget this week. Prior to receiving a bill from the House, the Senate Finance Committee will be given presentations from key Administration officials Wednesday and Thursday. Director Criss from OhioMHAS and Director Corcoran from the Department of Medicaid will be testifying before the Senate Finance Committee on Thursday.
- As of Monday, April 22, the ADM Recovery Challenge had over 120 registered participants.
- Chrissy Gashash reported on the events to happen during the second annual Week of Appreciation: First Responders/Front Line Workers evening at the Rubber Ducks game, social media campaign to convey thanks to the First Responders/Front Line Workers, and a luncheon showing appreciation for the Quick Response Teams will be held in May.

C. Chief Clinical Officer Report – Dr. Doug Smith

- Dr. Smith reported on alternative approaches to treatment of ADHD that don't involve the prescribing of medications. On April 19th the FDA approved certain devices for this.

V. Comments from the Public and Announcements – none were made

VI. Consent Agenda

a. ADM Funding Awards Report

New Contracts & Authorization to Sign

MOTION: Todd Ivan, M.D. SECOND: Rev. Russell T. Ham

That the ADM Board of Directors approve the funding awards for March, 2019, 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 the ORC 340.

VOTE: Unanimous with no abstentions

RESOLUTION 04-19-02

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VII. New Business

A. Committee Reports

1. Ad Hoc Levy Committee – Roula Braidy
Roula Braidy and Peter Goheen will present the RFP recommendations at the ADM Support Committee Meeting to be held Friday, April 26th.
2. Ad Hoc Executive Director Evaluation Committee – André Thornton, Jr.
No report.
3. Board Development Committee – John Williams
Committee meeting to be scheduled to address board training, officer nominations and expiring member terms.
4. Assurance Committee – Todd Ivan, M.D.
Met 4/15 – The ADM Board of Directors meeting included a discussion about ADM's policy that no Board funds would be used to fund recommendation of medical marijuana for any treatment purpose. There was a presentation on the Mental Health Statistics Improvement Program (Client Satisfaction) survey results from 2018. There was also a review of incidents with a discussion about receiving valid data.

B. April Executive Limitation & Board Self-Monitoring Reports

1. Policy 2.9 – Communication & Support to the Board – Internal Inspection

a. No comments

MOTION: John Williams. SECOND: Todd Ivan, M.D.

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

VOTE: Unanimous with no abstentions

RESOLUTION 04-19-03

2. Policy 3.6 – Board Committee Structure – Direct Inspection
No comments – no action required

C. Meeting Assessment – Chair requested completion and return of forms.

Special thank you to ADM staff for sending out the electronic meeting packet as one PDF.

VIII. Adjournment

MOTION: Todd Ivan, M.D. SECOND: John Williams

To adjourn the meeting

RESOLUTION 04-19-04

VOTE: Unanimous with no abstentions

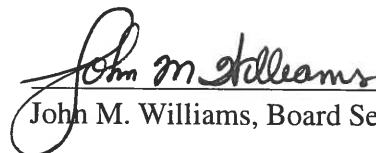
Time adjourned: 7:00 p.m.

IX. Next Regular Meeting Scheduled: Tuesday, May 28, 2019

Minutes as approved

5-28-2019

RESOLUTION: 04-19-01



John M. Williams, Board Secretary