

Board of Directors' Meeting
Summit County Public Health Board Room
Minutes of May 28, 2019
Final, approved June 25, 2019

Board Members Present: Joseph P. Saporito, Chair; Deana Horrigan, V. Chair; John M. Williams, Secretary; Roula Braidy, Elizabeth A. England, Daniel R. Flowers, Peter Goheen, Todd M. Ivan, M.D., Christine Myers, Irving B. Sugerman, André Thornton, Jr.

Board Members Absent: Lucas M. Blower, Vivianne Duffrin, Rev. Russell T. Ham

ADM Board Staff Present: Jerry Craig, Executive Director; Jen Peveich, Aimee Wade, Doug Smith, M.D., Chrissy Gashash, Darletta Logan, Kathy Hagy

Other Parties Present: Leslie Powlette Stoyer, CSS/NAMI Summit; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Jackie Kautenberger, CHC Addiction Services; Lori Pritt, Oriana House; Sarah Hall, Oriana House; John Zoilo, Portage Path Behavioral Health Board of Trustees; Tammy Jensen, Oriana House; Megan Bush, Coleman Professional Services; Gizelle Jones, VANTAGE Aging.

Scheduled Time: 5:30 p.m. - Tour of the Homeless Outreach Facility at 5:00 p.m.

Meeting Location: Community Support Services Conference Room

I. Call to Order

Board Chair, Joe Saporito called the meeting to order at 5:35 p.m.

II. Approval of Minutes from April 23, 2019 meeting.

MOTION: John Williams. SECOND: Irving Sugerman

To approve minutes of the April 23, 2019 meeting of the ADM Board of Directors as presented.

VOTE: Approved by all with two abstentions: Joseph Saporito and André Thornton, Jr.

RESOLUTION 05-19-01

III. Board Education – Community Support Services

TOPIC: Assertive Community Treatment (A.C.T.) and Homeless Outreach

Presented by: Denise Cunningham and Ryan Yunkins (A.C.T. Team), and Keith Stahl (Homeless Outreach), Community Support Services

IV. Ownership Linkage & Accountability

A. Chair Report – Joseph Saporito

- Contributions to be a board sponsor to the ADM Board Recovery Challenge
- Continue to support events in the community.

B. Executive Director Report – Jerry Craig

- Introduction of Kathy Hagy, new employee of ADM Board

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

- ADM Board Recovery Challenge – record breaking year for fundraising – approximately 300 registered for the 5K, 52 for the 1 mile march, and 100 volunteers at this time.
- Update on Medicaid changes and how they are impacting the providers
- Opiate lawsuit update – no update available at this time; will report when available.

C. Chief Clinical Officer Report – Dr. Doug Smith

- Dr. Smith reported on the APA Conference and his presentation regarding long-acting injectables (anti-psychotics). A copy of the presentation will be sent to Board members.
- Medical Marijuana was also discussed at the APA conference; the conclusion being that there is no valid scientific data relevant to the use of medical Marijuana in the treatment of mental health.
- A new Fentanyl product has entered the drug scene; looks similar to Marijuana.
- Veterinary medications are being used to cut Opiates, causing more problems in drug use and there is not a controlled substance test for it currently.

V. Comments from the Public and Announcements

Chrissy Gashash, ADM Board:

- There are still tickets available for the NAACP lunch to be held on Sunday, June 9th – see Chrissy Gashash
- Thank you for all the support for the ADM Recovery Challenge
- Team “Awesome Sauce” was recognized and thanked as the largest organized group of supporters for the ADM Recovery Challenge

VI. Consent Agenda

A. ADM Funding Awards Report

New Contracts & Authorization to Sign

MOTION: Dr. Todd Ivan. SECOND: André Thornton, Jr.

That the ADM Board of Directors approve the funding awards for April, 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.

- After much discussion, it was decided to amend the motion regarding the April 2019 Funding awards with further information to be provided regarding the Mend VIP, Inc., award before a vote could be taken.

That the ADM Board of Directors approve the funding awards for Shelter Care, Inc. and Ohio Guidestone for April, 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

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on behalf of the ADM Board, in accordance with the requirements contained within the ORC 340.

VOTE: Approved with no abstentions

RESOLUTION 05-19-02

VII. New Business

A. Committee Reports

1. Ad Hoc Levy Committee – Lucas Blower

There was no meeting this month.

2. Board Development Committee – John Williams

- Considering training during the winter months, exploring dates with the trainer
- Reappointments to the Board of Directors:
 - Deanna Horrigan has resigned her position on the Board effective end of term, June 30, 2019. Replacement will be recruited for recommendation to OhioMHAS.
 - Elizabeth England and John Williams have agreed to accept 4-year reappointments to the Board of Directors. Recommendation will be made to County Executive.
- Nominations of Board Officers – Having served two full terms as Chair, Joseph P. Saporito is not eligible for re-election. Nomination of John M. Williams to be Board Chair, Elizabeth A. England to be Vice Chair, Todd M. Ivan, M.D. to be Secretary. No other nominations were made by the full board.

MOTION: John Williams, Board Development Committee Chair.

SECOND: Irving Sugerman

To approve the slate of officers as presented.

VOTE: Approved with no abstentions

RESOLUTION 05-19-03

B. May Executive Limitation & Board Self-Monitoring Reports

1. Policy 2.5 Financial Condition & Activities – Internal Inspection

a. Brief discussion about BH Provider actual to budget variances.

MOTION: Todd Ivan, M.D. SECOND: André Thornton, Jr

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

VOTE: Approved with no abstentions

RESOLUTION 05-19-04

2. Policy 3.8– Governance Investment – Direct Inspection

a. Vote to establish 2020 Budget for Board Prerogatives

No comments

MOTION: Daniel Ivan, M.D. SECOND: John Williams, Sec.

That the ADM Board of Directors establish a 2020 Budget for Board Prerogatives in the amount of \$20,000

VOTE: Approved with no abstentions

RESOLUTION 05-19-05

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C. Meeting Assessment – Chair requested completion and return of forms to him or to Jerry/Kathy.

A special thank you was offered to Deanna Horrigan for her service to the ADM Board of Directors. A note of appreciation was also offered to Joe Saporito for his terms as President.

VIII. Adjournment

MOTION: Joseph Saporito, Chair. SECOND: John Williams, Secretary

To adjourn the meeting.

VOTE: Approved with no abstentions

RESOLUTION 05-19-06

Time adjourned 7:20 p.m.

IX. Next Regular Meeting Scheduled: Tuesday, June 25, 2019

Minutes as approved

6-25-19

RESOLUTION: 06-19-01



John M. Williams, Board Secretary