

Board of Directors' Regular Monthly Meeting

Summit County Public Health Board Room

Minutes of June 25, 2019

FINAL, approved July 23, 2019

Board Members Present: John M. Williams, Secretary; Lucas M. Blower, Roula Braidy, Vivianne Duffrin, Peter Goheen, Rev. Russell T. Ham, Todd M. Ivan, M.D., Christine Myers, André Thornton, Jr.

Board Members Absent: Elizabeth A. England, Daniel R. Flowers, Deanna Horrigan, Joseph P. Saporito, Irving B. Sugerman

ADM Board Staff Present: Jerry Craig, Executive Director; Chrissy Gashash, Carrie Marceric, Jen Peveich, Doug Smith, M.D., Fran Rudell

Other Parties Present: Judge Joy Malek Oldfield, Summit County Common Pleas Court; Tracy Yaeger and Sean Blake, Portage Path Behavioral Health; Karl Driggs, North Coast Community Homes; Jackie Kautenberger, CHC Addiction Services; Celeste Hallam

I. Call to Order

Board Secretary John M. Williams (hereinafter referred to as Chair Williams), called the meeting to order at 5:30 p.m.

II. Review/approve minutes

After review, MOTION: André Thornton, Jr.; SECOND: John Williams,

To approve the minutes of the May 28, 2019, meeting of the Board of Directors, as presented.

VOTE: Yes – ALL;

RESOLUTION: 06-19-01

Rev. Russell T. Ham abstaining

III. Board Education

Chair Williams welcomed Judge Joy Malek Oldfield, from the Summit County Common Pleas Court, who presented an overview of the Role of Specialized Dockets in the Criminal Justice System, and more particularly the Summit County Common Pleas Court's "Turning Point Program" which helps offenders with drug and/or alcohol addictions get the treatment and skills they need to achieve a sober, law-abiding, positive lifestyle.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Williams reported.

- Board condolences to Elizabeth England and Irving Sugerman on recent family member deaths.
- Board members need to review the state ethics rules and regulations in their packets, and complete their Conflict of Interest declarations
- ADM Recovery Challenge information:
 - Appreciation to Board members, both as volunteers and participants.
 - Acknowledged member Russell Ham's Zimbabwe missionary Challenge participation and the social media connection.

- Annual Policy Governance Conference participation by Mr. Williams and Jennifer Peveich, both of whom encouraged other board members to consider attending next year's conference in Fort Worth, Texas.
- Ohio's Opiate & Other Drug Conference participation by Dr. Todd Ivan, who offered comments on presentations and strongly encouraged other Board members to attend a conference to help solidify what this Board is talking about.
- Upcoming Board education:
 - July – 2020 ADM Board Budget
 - Board Training date to be announced; no August meeting
 - September – Evidence-Based Programs, Outcomes & Value-Based Payments
 - October – Cross-System Funding Programs Overview
 - December – Opiates & Other Drug Trends: Where are we now?

B. Executive Director Report

Mr. Craig reported on:

- Opiate & Other Drug Conference - Mr. Craig was invited to present on Recovery Oriented Systems of Care (ROSC) at the conference, emphasizing the statewide assessment outcomes.
- Board Association met with representatives of federal agencies, Ohio Senators Brown and Portman staffers, OhioMHAS Director, Lori Criss; a representative from ODRC and from the Governor's Office for Recovery Ohio to discuss federal funding flexibility, rules and obstacles to using federally targeted opiate funding in the face of a burgeoning methamphetamine problem.
- "Addictions & Opiates: What's New, What's Next" conference at The University of Akron on June 14th. ADM sponsored in partnership with The University of Akron and Summit County Public Health. Reviews very positive from 330 people in attendance. Two tracks offered for clinical or general populations.
- ADM Recovery Challenge – A success. Comments received that event was one of best organized, and participants felt supported and cheered on by volunteers. Thanks offered to provider agencies and volunteers, including ADM Board of Directors. Registrations: 355 runners; 94 1-mile walkers; 100 volunteers.
- Goss-Griffin Consultation – Dr. Patty Griffin and Judge Stephen Goss, consultant experts on criminal justice diversion, presented to providers, families and individuals served, and court workers of municipal and common pleas mental health court dockets to discuss processes and practices to provide greatest impact on diverting people from the criminal justice system when treatment is the preferred option.
- Visiting Professor 2019 – Dr. Mark Hurst, now Medical Director at Ohio Department of Health, was hosted by NEOMED and spent an afternoon with ADM staff and other stakeholders.
- State Department of Medicaid is seeking comments from all agencies regarding issues or concerns that should be addressed when procurement process begins for new contracts with Managed Care Organizations.
- ADM provider contracts are being completed with most agencies. Several agencies have been extended to obtain needed information.
- Meeting with Executive Shapiro regarding alignment of Change Direction and First Things First initiatives.
- Meeting with Brightview, addiction treatment provider working on the ED Program at Barberton Hospital, on how to best coordinate referrals for ongoing treatment with ADM's existing system, and follow up meeting with Find Local Treatment vendor.

- United Way Addiction Leadership Council – Action plan developed, with some items in the ADM Board’s domain. Already a part of existing system management processes, this is an opportunity to educate community leaders on the Council about how ADM is working to ensure access and retention across levels of care.

C. Chief Clinical Officer Report

Dr. Doug Smith reported on the June 14th Addictions & Opiates conference and the virtual/augmented reality programs being utilized in treatment. He offered a demonstration of the augmented reality, with the idea being to utilize such programs in treatment so patients can learn to live with challenging situations.

IV. Comments from the Public and Announcements

Ms. Celeste Hallum addressed the full Board to request meeting with Executive Director.

V. Consent Agenda

A. ADM funding Awards Report

Mr. Craig presented information on the MEND VIP program to be obtained and utilized by provider agencies in conjunction with their electronic health records programs for registering and scheduling appointments.

B. New Contracts & Authorization to sign

Members reviewed the provided listing and explanation of May funding awards and contracts. MOTION: Lucas Blower; SECOND: André Thornton, Jr.

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

VOTE: Yes – ALL

RESOLUTION: 06-19-02

VI. New Business

A. Committee Reports

1. **ad hoc Levy Committee** – Lucas Blower, Chair
Committee will meet July 8th, to share information from the Summit County ADM Support Committee regarding upcoming levy campaign.
2. **Assurance Committee** – Dr. Todd Ivan, Chair
Dr. Ivan reported that the Committee will meet in July for its quarterly meeting.
3. **Board Development Committee** – John Williams, Chair
Committee will meet in July to review candidates for vacant OhioMHAS position and to develop training agenda.

B. June Executive Limitations & Board Self-Monitoring Reports

1. **Policy 3.5 – Board Officers & Elections** – Direct Inspection
No comments presented; no action needed

2. **Policy 3.3 – Board Members’ Code of Conduct – Direct Inspection**
No comments presented; no action needed
3. **Policy 3.1 – Governing Philosophy & Values – Direct Inspection**
No comments presented; no action needed
4. **Policy 2.2 – Treatment of Staff – Internal**
No comments presented. MOTION: Russell T. Ham; SECOND: Chrissy Myers

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

VOTE: Yes – ALL

RESOLUTION: 06-19-03

C. Executive Session

1. To discuss pending or imminent court action. MOTION: Chair John Williams

That the ADM Board of Directors adjourn to Executive Session, to include Executive Director Jerry Craig, to discuss pending or imminent court action.

Chair called roll:

Dr. Todd Ivan – Yes	Roula Braidy – Yes	Chrissy Myers – Yes	Rev. Russell Ham – Yes
Vivianne Duffrin – Yes	Lucas Blower – Yes	André Thornton, Jr. – Yes	Peter Goheen – Yes
John Williams – Yes			

RESOLUTION: 06-19-04

Board Adjourned to Executive Session at 7:08 p.m.

Board returned to Regular session at 7:30 p.m.

D. Meeting Assessment Form – Chair requested members complete and return form.

VII. Adjournment

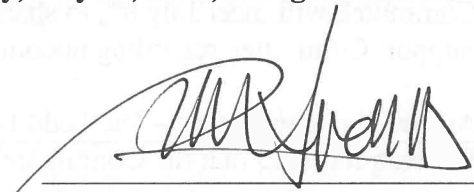
With no additional business to come before the Chair Williams adjourned the meeting at 7:30 p.m.

VIII. Next regular meeting scheduled: Tuesday, July 23, 2019, at regular location.

Minutes as approved

7-23-19

RESOLUTION 07-19-01



Todd M. Ivan, M.D., Board Secretary