

Board of Directors' Regular Monthly Meeting

Summit County Public Health Board Room

Minutes of July 23, 2019

FINAL, as approved September 24, 2019

Board Members Present: Elizabeth A. England, Vice Chair; Todd M. Ivan, M.D., Secretary; Lucas M. Blower, Vivianne Duffrin, Rev. Russell T. Ham, Christine Myers, Joseph P. Saporito, Irving B. Sugerman

Board Members Absent: Roula Braidy, Daniel R. Flowers, Peter Goheen, André Thornton, Jr., John M. Williams

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

Other Parties Present: Tammy Jensen, Oriana House, Inc., Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Jackie Kautenberger, CHC Addiction Services; Dawn Glenny, Greenleaf Family Center

I. Call to Order

Vice Chair Elizabeth England (hereinafter "Chair England") called the meeting to order at 5:30 p.m.

II. Review/approve minutes

After review, MOTION by Russell Ham; SECOND by Christine Meyers

To approve the minutes of the June 25, 2019, meeting of the Board of Directors, as presented.

Vote taken to provisionally approve. ALL approved with Elizabeth England, Joseph Saporito and Irving Sugerman abstaining

RESOLUTION 07-19-01

III. Recognition of Deanna Horrigan

Chair England acknowledged Deanna Horrigan's service on the Board of Directors from December 2012 through June 2019 as both a member and officer. Executive Director Jerry Craig presented the ADM Board's thanks and a plaque acknowledging her service. Mrs. Horrigan expressed her pleasure in working with so many people over the years who shared her passion and interest in the mental health field.

IV. Ownership Linkage & Accountability

A. Chair Report

- Chair England reminded members that the Board will not hold a training session in August. Next regular meeting will be in September. Board Development Committee will discuss agenda and date for board training to review Ends Statement.
- All Board member positions appointed by County Executive Shapiro have been reappointed. One Board vacancy from OhioMHAS for a Mental Health Clinician will be reviewed by Board Development Committee as to options and candidates.
- Board Educational topics for remainder of year presented for Board review for reconsideration or additional topic:
 - September – Evidence Based Programs, Outcomes & Value-Based payments
 - October – Cross-System Funding Programs Overview
 - December – Opiates & Other Drug Trends: Where are we now?
- Levy resolutions have all passed County Council and ballot information has been submitted to the Board of Elections. Board anticipates issuance of issue number in early September.

- Information on latest developments regarding medical marijuana was provided in member packets.
- Information provided regarding recent *Washington Post* article on the release of DEA's database on prescription pills manufactured and distributed. Information on Summit County and other communities also available.
- Status report on the opiate lawsuit will be provided in September.

B. Executive Director Report

Jerry Craig presented the following:

- Americorps VISTA worker Isabelle Reicosky is completing her time at the ADM Board and will attend graduate School at The University of Akron's School of Social Work. Mr. Craig extended best wishes as she pursues her education. Christina Bass will carry forward the work on the Recovery Oriented Systems of Care (ROSC) initiative, and both will overlap service which will facilitate a seamless hand-off of the ROSC Project.
- New staff Accountant Laura Croston was introduced and provided her background.
- Dr. Aaron Ellington is celebrating five years at the ADM Board. Mr. Craig presented information on Dr. Ellington's duties and thanked him for his service.
- The Board's Community Plan is due for submission to OhioMHAS on August 1st. A copy will be sent to Board members for review and will require Board approval at the September Board meeting.
- All agency budgets are complete, with exception of Oriana House, IBH and CHC Addiction Services, which are pending while the Board works through their respective transitions to Medicaid for their residential addiction treatment programs. Summaries of all budgets will be placed in policy manuals.
- Update provided on Affordable Care Act oral arguments in Federal Appeals Court. If the court upholds the lower court decision, the case is likely to make its way to the Supreme Court.
- State Budget was approved and signed into law on July 17th. Our system fared well. Focus of the Governor's budget agenda is aligning well with the Board's work. Mr. Craig will release more information about the budget and the impact as details are reviewed.
- The Auditor of State completed a performance audit of OhioMHAS and released their report late in June. Mr. Craig reported on specific details and will update the Board regarding the Board Association's response and position on a new funding formula.

C. Chief Clinical Officer Report

Dr. Doug Smith presented several medical moments of note:

- A new MAT treatment-a drug called Nabiximols (available in Europe, not US) combining low percentage THC and cannabidiol (CBD). Research (worked well) to see if it can be used as part of MAT to treat individuals who meet criteria for marijuana dependence. May become important for the Board as we move forward with medical marijuana.
- Autism spectrum – Five country study seems to indicate autism is 80% inheritable, which may be good in that it can be targeted eventually with newer genetic engineering science.
- Texting among young doesn't appear to affect literacy or socially adaptable language. Subjects are able to switch between social and business appropriate language.
- Stigma – Different states are starting to target stigma. Oregon recently established mental health days for students. Employers are working for better mental health standards for workforces to reduce stigma.
- Florida public schools – Law has been passed in regard to teaching students about mental health in schools.

Use of medical marijuana in treatment of autism was questioned. Dr. Smith confirmed that use is on the list for medical marijuana, but so far not being researched. Suspicion is that it will not have any benefit.

V. Board Education

Jennifer Peveich, ADM Board Associate Director of Operations, presented the Board’s SFY2020 Budget with projected revenue and expenses, including cash balance forecast for the current (2015-2020) and next (2021-2026) levy cycles.

IV. Comments from the Public and Announcements

Chrissy Gashash announced that the ADM Board will be a Super Host for “On the Table” during the week of Sept 30th. Agencies and organizations are being asked to please consider hosting a group.

Additionally, National Night Out is scheduled for August 6th. A chart of local areas and sponsors is available. Members and guests were asked to call the ADM Board office for details.

Ms. England and Mr. Sugerman expressed thanks to the Board for condolences offered to them and their families.

VII. Consent Agenda

A. ADM funding Awards Report

B New Contracts & Authorization to sign

Members reviewed the provided listing and explanation of June funding awards and contracts. After discussion of several items, and an explanation of policies and procedures for the wait list for recovery housing: MOTION: Elizabeth England; SECOND: Joseph Saporito

That the ADM Board of Directors approve the funding awards for June, 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: 07-19-02

VIII. New Business

A. Committee Reports

1. ad hoc Levy Committee – Lucas Blower, Chair

Committee met on July 8th, and several members attended the ADM Support Committee’s presentation on July 17th regarding the Levy Campaign. Triad Marketing, which ran the last two ADM levy campaigns, presented a strategic timeline regarding organization of the campaign, with various subcommittees being formed. Chrissy Gashash will send information to the Board about committees and possible Board member involvement. Levy website will go live soon.

2. Assurance Committee – Dr. Todd Ivan, Chair

Dr. Ivan reported that the Committee met on July 15th to review the quarterly report of Major Unusual Incidents (MUIs) from contract agencies. Agencies have been responsive to Board staff inquiries as to excessive number of administrative discharges. RAMAR Housing is transitioning to all male residents. Assurance Committee will continue to scrutinize MUIs on a quarterly basis.

3. Board Development Committee – John Williams, Chair

Committee will meet soon to review candidates for vacant OhioMHAS position and to develop training agenda.

B. July Executive Limitations & Board Self-Monitoring Reports

1. Policy 2.4 – Financial Planning & Budgeting – Internal

After discussion regarding updating of ORC citation,

MOTION: Vivianne Duffrin SECOND: Christine Meyers

That the Board of Directors amend Governing Policy Manual, Policy 2.4, Financial Planning & Budgeting, to correct citation of ORC 340.03(C) to ORC 340.03(A)(1)(c), regarding preparation of the Board's two-year plan.

VOTE: ALL

RESOLUTION 07-19-03

After policy amendment was approved, MOTION: Lucas Blower SECOND: Todd Ivan

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

VOTE: ALL

RESOLUTION: 07-19-04

2. Policy 4.5 – Executive Director Employment & Compensation – Direct Inspection

After discussion regarding clarification of Item 3A,

MOTION: Vivianne Duffrin SECOND: Christine Myers

That the ADM Board of Directors amend Governing Policy Manual, Policy 4.5, Executive Director Employment & Compensation, Item 3A, to clarify reference to “section 2” as follows:

“... A. Appoint an Interim Executive Director, who shall be subject to the authority parameters codified in Governing Policy Manual Category II: Management Parameters”

(Changed language. Remainder of Policy 4.5 is unchanged.)

VOTE: ALL

RESOLUTION: 07-19-05

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

IX. Adjournment

Before adjournment, members considered vote to approve the 2020 ADM Budget.

MOTION: Todd M. Ivan SECOND: Lucas M. Blower

That the ADM Board of Directors approve the ADM Board's 2020 Budget as presented.

VOTE: ALL

RESOLUTION: 07-19-06

With no additional business to come before the Board, Chair England entertained a

MOTION by Christine Myers; SECOND by Russell Ham

To adjourn the meeting.

VOTE: ALL

RESOLUTION: 07-19-07

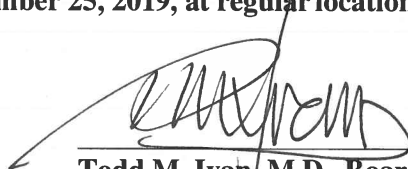
Chair England adjourned the meeting at 7:02 p.m.

X. Next regular meeting scheduled: Tuesday, September 25, 2019, at regular location.

Minutes as approved

9/24/19

RESOLUTION 09-19-01


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