

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – April 25, 2017

FINAL, as approved May 23, 2017

Board Members Present: Joseph P. Saporito, Board Chair; Deanna Horrigan, Board Vice Chair; John M. Williams, Secretary; Lucas M. Blower; Vivianne W. Duffrin; Elizabeth A. England; Reneé Greene; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; Melissa Mellinger; André Thornton, Jr.; Christine Myers (shadow)

Board Members Absent: Daniel R. Flowers (excused); Peter Goheen (excused)

ADM Board Staff Present: Jerry Craig, Executive Director; Jennifer Peveich, Mary Alice Sonnhalter, Aimee Wade, Fran Rudell

Other Interested Parties Present: Donna Skoda, Jackie Pollard, Summit County Public Health; Michelle Marshall, North Coast Community Homes, and Dan Marshall; Tracy Yaeger, Ph.D., Portage Path Behavioral Health.

I. Call to Order

Board Chair Joseph P. Saporito (hereafter referred to as “Chair Saporito”) called the meeting to order at 5:32 p.m.

II. Approval of minutes from March 28, 2017 meeting.

After review, a MOTION was made by Reneé Greene, and SECONDED by André Thornton, Jr.,

To approve the minutes from March 28, 2017 meeting, as presented.

VOTE: Yes – ALL. Melissa Mellinger abstaining.

RESOLUTION: 04-17-01

III. Board Education

Donna Skoda, Summit County Health Commissioner, and Jackie Pollard, Assistant Director, Community Health Programs, presented on the Summit County Public Health Department with regard to Harm Reduction strategies to protect the public. (Overview of full presentation and handouts available.)

IV. Ownership Linkage & Accountability

A. Chair Report

- Chair Saporito thanked the Board of Directors for its 100% participation in sponsoring the ADM Board Recovery Challenge.
- Ohio’s 2017 Opiate Conference is June 12th-13th. Attendee openings are available. Board members were asked to contact Mr. Craig.
- Chair will contact newer members regarding Board training in August.
- Chair reported that the Executive Director’s contract had been completed and signed for a three year term.

B. Executive Director Report

- Mr. Craig, Mary Alice Sonnhalter, Dr. Doug Smith and Aimee Wade met with Mike Douglas of the *Akron Beacon Journal* editorial board to update them on the opiate epidemic, suicide prevention efforts, the Change Direction campaign, and mental health issues.
- **Update on Quick Response Teams (QRTs)**
- **ADM Addiction Helpline Quarterly Report**
- **Detox Report** - Board Chair requested Executive Director present comparison to past quarters to see if trending in the right direction.
- **Audit of Oriana** is nearing completion and could be completed in May.
- **ADM Board staff** has pledged at 100% to sponsor the ADM Recovery Challenge.
- **State funding budget** - Mr. Craig reviewed and reported on some of the highlights which could still be changed by the Senate, and/or vetoed by the Governor.

V. Comments from the Public and Announcements

Mary Alice Sonnhalter pointed out the Opiate Task Force sponsored community screening of the documentary "Generation Found," regarding the sober high school established in Houston for students in recovery.

VI. Consent Agenda

A. ADM Funding Awards Report for April

B. New Contracts & Authorization to sign

Mr. Craig provided listing and explanation of April funding and contracts. With no questions or concerns offered, a MOTION was made by John Williams, and SECONDED by Todd Ivan,

That the ADM Board of Directors approve the contracts for April, 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: 04-17-02

VII. New Business

A. Opiate Resolution

Mr. Craig explained that the Ohio Association of County Behavioral Health Authorities (OACBHA) had developed a resolution with recommendations to address community needs due to the opiate crisis, and that it be offered to other community entities interested in adopting a similar resolution.

After review, a MOTION was made by Joseph Saporito, and SECONDED by Reneé Greene,

That the County of Summit ADM Board of Directors adopt the opiate resolution with regard to responding to Ohio's Opiate Epidemic, as presented.

VOTE: Yes – ALL

RESOLUTION: 04-17-03

Mr. Craig will provide a copy of the approved resolution to OACBHA.

B. Committee Reports

Board Development Committee

- Committee Chair John Williams reported that member Daniel Flowers' reappointment to a full four-year term was approved by County Council on April 3rd, and will become effective July 1, 2017. There are no other member terms expiring in 2017.

- Board members with terms expiring in 2018 will be contacted and required notification of appointing authorities made requesting either reappointment or new appointments, as needed.
- Chair Williams pointed out the meeting assessment form now provided for board members' use in assessing each meeting, per requirement of Policy 3.5.3C.

C. April Executive Limitations & Board Self-Monitoring Reports

i. Policy 3.7 – Board Committee Structure – BOARD DIRECT INSPECTION

No comments received; no action required.

ii. Policy 2.9 – Communication and Support to the Board – DIRECT INSPECTION

After short discussion, a MOTION was made by Todd Ivan, and SECONDED by Reneé Greene,

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

VOTE: Yes – ALL

RESOLUTION: 04-17-04

VIII. Adjournment

Chair Saporito pointed out that the May meeting of the Board would be held at Portage Path's Psychiatric Emergency Services location, with tours starting at 5:00 p.m.

With no additional business to come before the Board, a MOTION was then made by Reneé Greene, and SECONDED by Lucas Blower,

That this regular meeting of the ADM Board of Directors be adjourned.

VOTE: Yes – ALL

RESOLUTION: 04-17-05


Chair Saporito adjourned the meeting at 6:52 p.m.

IX. Next meeting scheduled: Tuesday, May 23, 2017 – 5:30 p.m.

Minutes as approved

May 23, 2017

Bd. Resolution: 05-17-01



 John M. Williams, Board Secretary
