

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – December 8, 2015

FINAL, as approved January 19, 2016

Board Members Present: Phillip J. Montgomery, Chair; Joseph P. Saporito, Board Vice Chair; Deanna Horrigan, Board Secretary; Elizabeth A. England, Peter Goheen, Reneé L. Greene, Todd M. Ivan, M.D., Kathlin McCann, Patrick A. McGown, Melissa Mellinger, Christopher T. Teodosio, André Thornton, Jr., John M. Williams

Board Members Absent: Kevin D. Strickland, Sr.

ADM Board Staff Present: Jerry Craig, Executive Director; Doug Smith, M.D., Mary Alice Sonnhalter, Jackie Steward, Nick Veauthier, Aimee Wade, Fran Rudell

Other Interested Parties Present: Dawn Glenny, Greenleaf Family Center; Darletta Logan, Coleman Professional Services; Toni Baker, PNC Bank; Karen Hrdlicka, Mature Services; Fred Frese, Ph.D., NEOMED; Darryl Brake, Summit County Community Partnership; Melissa Ayas.

I. Call to Order

Chair Phillip J. Montgomery (hereafter referred to as “Chair Montgomery”) called the meeting to order at 5:43 p.m., noting that as an addition to the Agenda, the Board would be going into Executive Session to discuss a complaint against a public employee.

II. Swearing in of New Board Members

Chair Montgomery introduced Summit County Juvenile Court Judge Linda Tucci Teodosio who swore in new Board members Elizabeth A. England and Todd M. Ivan., M.D. Judge Teodosio thanked the ADM Board for its hard work in the community and for its support of the Criminal Justice and Juvenile Justice programs.

III. Approval of minutes from October 27, 2015 9, 2015

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

To approve the meeting minutes from September 29, 2015

VOTE: Yes – ALL

RESOLUTION: 12-15-01

IV. Board Education

A. Global Ends Interpretation & Discussion

Executive Director Jerry Craig presented a draft of the Ends / Priority Results for Provisions #1 and 2, with data sources for Provisions #3, 4 and 5 suggested for monitoring Policy 1.0 Ends Policy. Mr. Craig expanded on the data to be obtained, and methods for gathering same, and how it will be used in interpreting the policy and show compliance. Discussion continued regarding the data, with Board members questioning targets marketed for input and accessibility of same. The yearly collaborative poll was cited as one source to be used to measure progress year to year. Mr. Craig noted that the Ends Policy needs to be finalized and requested that the Board indicate if a reasonable interpretation has been presented.

B. Report on Planned Expenditures for 2016

Mr. Craig presented a funding report for the 2016 Budget, indicating that it had been complicated by Medicaid expansion in 2015. Mr. Craig addressed questions raised by members.

V. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery reported on the following:

- OACBHA Legislative Day in Columbus is January 26th, thus necessitating change in January Board meeting date to January 19th. Board members were invited to accompany Mr. Craig for visits to local legislators.
- Introduced Aimee R. Wade, ADM Board's Associate Director of Clinical Services, effective November 16, 2015.
- The scheduled Young Adult Transition Team (YATT) presentation will most likely be moved to February due to Ends finalization.
- Provider Agency forum scheduled for March.
- Dr. Richard Schwartz, Board Chair of NAMI Summit County, would like to present on services provided by NAMI.
- August is reserved for Board training.

B. Executive Director Report

Mr. Craig reported on the following:

- 2016 contracts are prepared and ready for provider signatures.
- Budget summaries will be compiled for members' manuals and also sent electronically.
- Meeting held with John Trunk, Superintendent of Summit County Developmental Disabilities Board, who will present Board's offer on the Cuyahoga Falls property to his board in the near future.
- ADM Board employment changes, vacancies and recruitment.
- Quarterly wait list report will be supplied in January. He noted that while demand has increased, waitlist remains steady.
- Summit County Public Health (SCPH) and ADM Board presented jointly on the State of Summit County Health on Dec. 3rd. A short video from the presentation was shown and is available on the SCPH website.

VI. Comments from the Public

None

VII. New Business

A. Committee Reports

i. Board Development Committee (fka Membership)

Committee Chair Christopher Teodosio presented committee's recommended slate of officers for 2016:

- Phillip J. Montgomery – Board Chair
- Joseph P. Saporito – Vice Chair
- Deanna Horrigan – Secretary

Mr. Teodosio then called for:

- Nominations from the floor for Board Chair. None presented.
- Nominations from the floor for Board Vice Chair. None presented.
- Nominations from the floor for Board Secretary. None presented.

In accordance with Board policy, Mr. Teodosio called for an open voice vote for the slate of officers for 2016, as follows:

- Phillip J. Montgomery, for the office of Board Chair
- Vote: Yes – ALL; none opposed.
- Joseph P. Saporito – for the office of Board Vice Chair
- Vote: Yes – ALL; none opposed.

iii. Policy 2.5 Financial Conditions and Activities

With no comments presented, a MOTION was made by Joseph Saporito, and SECONDED by Elizabeth England,

To find Policy 2.5, Financial Conditions and Activities, in compliance.

VOTE: Yes – ALL

RESOLUTION 12-15-06

VIII. Executive Session

Per the amended agenda, it was voted:

That the ADM Board of Directors enter into Executive Session to discuss a complaint against a public employee, and to include Executive Director Jerry Craig.

ROLL CALL VOTE:

John Williams - Yes

Melissa Mellinger – Yes

André Thornton, Jr. – Yes

Patrick McGown – Yes

Elizabeth England - Yes

Deanna Horrigan – Yes

Joseph Saporito – Yes

Phillip Montgomery – Yes

Reneé Greene – Yes

Christopher Teodosio – Yes

Todd M. Ivan – Yes

Kathlin McCann - Yes

Pete Goheen - Yes

Kevin D. Strickland – Absent

RESOLUTION 12-15-07

The regular meeting was adjourned to executive session at 6:49 p.m. Executive Director Craig joined the Executive Session at 7:50. The regular meeting was re-convened at 7:59 p.m.

A MOTION was made by Reneé Greene and SECONDED by André Thornton,

That the Board engage in direct inspection of Policy 2.2, Treatment of Staff, and to refer the direct inspection to the Assurances Committee.

VOTE: Yes – ALL

RESOLUTION 12-15-08

IX. Adjournment

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 8:09 p.m.

X. Next meeting scheduled:

**Tuesday, January 19, 2015 - 5:30 p.m.
Summit County Public Health Board Room
1867 West Market Street, Suite B2,
Akron, OH 44313**

**Minutes
as approved**

1/19/2016


for Deanna Horrigan, Board Secretary