

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – October 25, 2016

Board Room, Summit County Public Health

FINAL, as approved December 13, 2016

Board Members Present: Phillip J. Montgomery, Board Chair; Joseph P. Saporito, Vice Chair; Lucas M. Blower; Vivianne W. Duffrin; Elizabeth A. England; Peter Goheen; Reneé L. Greene; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; and Melissa Mellinger

Board Members Absent: Deanna Horrigan (excused), André Thornton, Jr. (excused), and John M. Williams (excused)

ADM Board Staff Present: Jerry Craig, Executive Director; Kimberly Patton, Jennifer Peveich, Doug Smith, M.D., Aimee Wade, Fran Rudell

Other Interested Parties Present: Kelly Le, ASIA, Inc.; Tammy Jensen, Oriana House/ADM Crisis Center; April Brewer, Greenleaf Family Center; Janice Wade, Ph.D., Courtney Bock-Nelson, Jennifer Moree Brown, Karen Daniels, Tony Swindall, Akron-UMADAOP; Rick Hirt, Chair, and Robert J. Terry, Vice Chair, Board of Directors, Akron UMADAOP; Cheryl Biddu, Alliance for Healthy Youth; Tracy Yeager, Ph.D., Portage Path Behavioral Health; Becky Dempster, Coleman Professional Services; Laura Kidd, Mature Services; Fred Frese, Ph.D., NEOMED

I. Call to Order and Swearing in of New Members

Board Chair Phillip J. Montgomery (hereafter referred to as “Chair Montgomery”) called the meeting to order at 5:32 p.m.

II. Approval of minutes from September 27, 2016 meeting

After review and short discussion regarding a correction, a MOTION was made by Todd Ivan, and SECONDED by Melissa Mellinger,

To approve the minutes from September 27, 2016 meeting as presented and corrected to reflect proper title of Policy 2.5 in Section VII.B.2.

VOTE: Yes – ALL, Reneé Greene abstaining

RESOLUTION: 10-16-01

III. Board Education – Alcohol and Other Drugs Prevention Programs

Chair Montgomery introduced Aimee Wade, ADM Board Associate Director of Clinical Services, who gave a brief overview of the framework of information to be covered by the agencies representing some of our prevention programs during the Board Education portion of the meeting.

- Darryl Brake, Summit County Community Partnership, explained how the coalition operates in the community and its relationship in monitoring and advocacy towards national, state and local initiatives that impact our communities.
- Kelly Le, Asian Services in Action (ASIA), Inc., presented information about prevention programs and the impact on specific populations. She noted ASIA’s work with the various refugee populations to aid in assimilation during relocation to the United States.
- Jennifer Moree-Brown, Akron-Urban Minority Alcohol & Drug Abuse Outreach Program (Akron-UMADAOP), explained the prevention services available to families in their 14-

week parenting program, as well as programs available through the Reunification Court, Juvenile Court, and the Akron Public Schools.

- Adrienne Lopp, Akron-UMADAOP, presented youth prevention programs available through their relationship with the Akron Public Schools and local charter and alternate schools; their work with Juvenile Detention and the Courts; and their summer programs.
- Courtney Bock-Nelson, Akron-UMADAOP, presented on the life coach prevention programs and their after school programs for “Distinguished Gents” and “Young Ladies of Distinction” which are both youth-led/adult-guided. Members provide positive examples and are very active in the community and with other agencies, and promote being alcohol, tobacco and other drug free.

Board members presented questions to presenters on the subject matter.

Ms. Wade acknowledged representatives in attendance from other agencies providing prevention programming- Alliance for a Healthy Youth, Greenleaf Family Center and Mature Services.

Chair Montgomery thanked all for their participation in the presentations.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery reported on the following:

- Board’s 100% participation with monitoring in October
- Volunteer opportunities and ADM Board’s Annual Appreciation Luncheon on Nov. 3rd.
- Planned meeting by Chair with Agency Board Chairs to provide opportunity to discuss what’s going on and ADM Board’s approach. Will then consider additional meetings with agency Board Chairs and Executive Directors.
- Opportunity for Board members to attend the 2017 Ohio Behavioral Health Conference in January 2017. Suggested newer members might be interested.
- Reminder that Board does not meet in November.
- December Board education topic will involve a final report and presentation on Ends.

B. Executive Director Report

Mr. Craig reported on the following:

- ADM Board’s Claims Adjudicator position was vacated due to a resignation. Board will evaluate need to fill the position.
- Confirmation received from OhioMHAS that 2017 Community Plan reflecting community priorities (aligned with our Ends) was approved. Electronic copy is available on the website, with paper copy in Board member Policy Manuals.
- Board will present 2017 Budget to County Council on October 31st. County requested our agency presentation to Council focus on the Opiate problem.
- Update on build-out of system investments for CY 2017:
 - Continuing to investigate Referral Call Center.
 - Working with Oriana to increase subacute detox by 10 beds; currently operating at 90% capacity.
 - RFP for Post Detox Transitional Supporting Housing is due Nov. 1. Hoping to have in place shortly after first of the year.
 - 20 additional beds at IBH should be coming online by mid-November. Discussion ensued concerning education on wait-list notification process.
 - Additional funding to be released to expand recovery housing beds. Largely due to need to build out some parts of system for highest demand services.

- Opiate Task Force members will participate at Akron Community Foundations' Community Issues Session.
- Reminder that December Board education topic will involve a final report and presentation on Ends. Staff will incorporate feedback and information from the year's monitoring to create report on progress to date.

V. **Comments from the Public – None**

VI. **Consent Agenda**

A. **ADM Funding Awards for October and New Contracts & Authorization to Sign**

Mr. Craig presented the October funding awards for various agencies. Short discussion on the Probate Court Volunteer Guardian program and the community funding partners, after which a MOTION was made by Reneé Greene and SECONDED by Todd Ivan,

That the ADM Board of Directors approve the funding awards for October, 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: 10-16-02

VII. **New Business**

A. **Meeting Schedule for 2017**

Members reviewed, and after being assured all possible conflicts had been researched, a MOTION was made by Reneé Greene, and SECONDED by Elizabeth England,

That the ADM Board of Directors approve the proposed 2017 Board of Directors' meeting schedule as presented, but with the modification of December 12th meeting date being changed to December 5th.

VOTE: Yes – ALL

RESOLUTION: 10-16-03

B. **Committee Reports**

1. **Assurance Committee**

Committee Chair Joe Saporito reported that the committee will be convening in November to review data being supplied by Board staff relative to the Wait List.

2. **Board Development Committee – No meeting.**

3. **ADM Support Committee – Mr. Craig reported that the Committee met on Sept. 30th.** Recovery Challenge 2016 netted just over \$53,000. Majority of total account funds have been transferred to higher yield CD at Westfield Bank and committee is considering moving checking due to implementation of account fees at Chase. Approximately \$170,000 total in hand. Committee is working on its document retention and destruction policy. Next meeting will be January 27, 2017.

C. September Executive Limitations & Board Self-Monitoring Reports

1. Policy 1.1 – Ends Priority – Timely Treatment

Members discussed comment presented in monitoring regarding access to on-demand detox followed by residential drug and alcohol addiction treatment. Chair Montgomery indicated approval of compliance with Policy 1.1 will be tabled until December when Board will review complete Ends results for the calendar year.

2. Policy 2.8 – Emergency Management Succession

With no comments or concerns, a MOTION was made by Joseph Saporito, and SECONDED by Reneé Greene,

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.8, Emergency Management Succession.

VOTE: Yes – All

RESOLUTION: 10-16-04

3. Policy 4.2 – Accountability of the Executive Director - (Direct Inspection – no action required)

4. Policy 4.4 – Monitoring Executive Director Performance - (Direct Inspection – no action required)

VIII. Adjournment

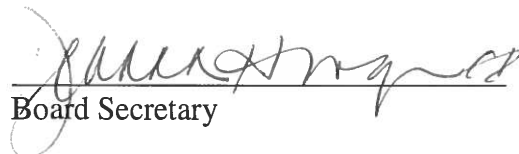
With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 6:58 p.m. Go Tribe!

**IX. Next meeting scheduled: Tuesday, December 13, 2016 - 5:30 p.m.
Summit County Public Health Board Room**

Minutes as approved

12-13-16

Bd. Resolution: 12-16-01


Board Secretary