

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – September 27, 2016
Board Room, Summit County Public Health
FINAL, as approved October 25, 2016

Board Members Present: Phillip J. Montgomery, Board Chair; Joseph P. Saporito, Vice Chair; Deanna Horrigan, Secretary; Lucas M. Blower; Vivianne W. Duffrin; Elizabeth A. England; Peter Goheen; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; Melissa Mellinger; André Thornton, Jr.; John M. Williams

Board Members Absent: Reneé L. Greene (excused)

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

Other Interested Parties Present: John Balash, Greenleaf Family Center; Fred Frese, Ph.D., NEOMED; Darletta Logan, Coleman Professional Services; Robert Stokes, David Comko and Becky Mason, Community Health Center; Janis Beckett, Edwin Shaw Rehabilitation Services; Janice M. Wade, Ph.D., Akron_UMADAOP; Tracy D. Yaeger, Ph.D., Portage Path Behavioral Health.

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 5:30 p.m. Chair Montgomery introduced The Honorable Todd M. McKenney, Summit County Common Pleas Court, who swore in new Board members, Lucas M. Blower, Vivianne Whalen Duffrin and Russell T. Ham.

II. Approval of minutes from August 23, 2016 meeting

After review, a MOTION was made by Peter Goheen, and SECONDED by Joseph Saporito,

To approve the minutes from August 23, 2016 meeting.

VOTE: Yes – ALL

RESOLUTION: 09-16-01

III. Board Education – Adult Addiction Treatment

Chair Montgomery introduced Janis Beckett, Director of Chemical Dependency Services at Edwin Shaw Rehabilitation Services (ESR), Cleveland Clinic/Akron General. Ms. Beckett presented treatment and prevention programs offered as well as changes in the “Just In Time” scheduling, usage of open, intensive outpatient (IOP) treatment groups, and the hospital’s function as an educational institution with local universities.

David Comko, Intensive Outpatient (IOP) Services, and Becky Mason, Director of Outpatient Services at Community Health Center (CHC), presented the services and support and client responsibilities at each level of their Outpatient Program, and residential services at RAMAR..

Discussion continued on:

- Length of stay in treatment at both ESR and CHC
- Increased referrals from Summit County Children Services of both children and parents due to opiate usage
- Acceptance of Medication Assisted Treatment (MAT) patients going to 12-step programs and formation of new programs specifically for MAT patients.
- Challenges with Vivitrol involving prescribing and dispensing.

- Adult prevention services.
- Need for education at earlier ages, especially intervention for children coming out of crisis who are at high risk
- Need to determine distribution source
- Impact of now charging dealers with crimes
- Concern for first responders. Opiate Task Force is looking at possibility of implementing a program for healthcare workers, law enforcement, EMS, and counselors working with the opiate population.
- Evidence Based Practices

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery reported on the following:

- List of volunteer opportunities, and upcoming community events, to include ADM Board's Annual Appreciation Luncheon on Nov. 3rd.
- Board members attended the Love Akron Awards Breakfast with André Thornton, Sr. was the keynote speaker.
- The Summit County ADM Support Committee will meet on Friday, Sept. 30th.
- October Board meeting education topic will be Alcohol and Other Drug (AoD) Prevention.
- December Board meeting will include a presentation on Ends.

B. Executive Director Report

Mr. Craig reported on the following:

- Meetings with several delegations to learn about the work being done through the Opiate Task Force:
 - Tuscarawas & Carroll County ADAMHS Board Director, a Municipal Court Judge, staffer from Congresswoman Gibbs' office, and a staff person from the OTF in Tuscarawas County, met with Summit County Reps and attended the Summit County OTF meeting.
 - Delegation from the Ukraine visited as part of Congressionally-sponsored Open World Leadership Program focused on Prevention/Treatment of Opiate and other Addictions.
- Presentation of testimony to Committee formed to Study Drug Use Prevention Education in Ohio Schools. Particularly impressive presentation by students from St. Vincent-St. Mary High School.
- ADM Board staff working through several planned system investments to address opiate problem and improve our capacity.
 - Addition of 20 beds at IBH already announced
 - Possible addition to detox capacity
 - Working on two other major components: a referral hub and pre-treatment housing to bridge gap between detox and prescribed level of treatment.

Mr. Craig explained that with the bonds funding the ADM Crisis Center retired in 2014, the staff are seeking ADM Board approval for a resolution to present to County Council to consider a request to transfer two parcels to the ADM Board.

The Board of Directors discussed feasibility and questioned condition of building, after which, a MOTION was made by Todd M. Ivan, and SECONDED BY André Thornton, Jr.,

That the ADM Board of Directors request that County Council authorize the County Executive to execute two quit-claim deeds to transfer county owned real property located at 466 and 486 N. Howard Street, Akron, OH 44310, in Council District 4, identified as Parcel Nos. 6860418 and 6860911 in the Summit County Records, and currently utilized by the ADM Board's Crisis Center, to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.

VOTE: Yes – ALL RESOLUTION: 09-16-02

Executive Director report (*continued*)

- 120 day notices were issued to providers regarding extension of 2016 contracts for six months. Consultant will be engaged to evaluate new rates against current staff and payor mix among select organizations. Consultation will be basis to inform funding for July 1, 2017-June 30, 2018. Contracts will then be aligned on a SFY basis.

V. Comments from the Public – None

VI. Consent Agenda

A. ADM Funding Awards for August and September and New Contracts & Authorization to Sign

Mr. Craig presented the August and September funding awards for various agencies, some of which are contract renewals. A new contract with IBH for 20 additional beds (provided) was also discussed. After review and short discussion, a MOTION was made by André Thornton, Jr., and SECONDED Melissa Mellinger,

That the ADM Board of Directors approve the funding awards for August and September, 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: 09-16-03

VII. New Business

A. Committee Reports

1. Assurance Committee

Dr. Todd Ivan reported on the September 8th committee meeting. Committee has requested that ADM Board staff provide data points for Board consideration in December.

2. Board Development Committee – No new report.

3. ADM Support Committee – Mr. Craig reported that the Committee will meet next on Friday, Sept. 30th.

B. September Executive Limitations & Board Self-Monitoring Reports

1. Policy 1.1 – Ends Priority – Timely Treatment

Chair Montgomery indicated approval of compliance with Policy 1.0 will be tabled until December when Board will review complete Ends results for the calendar year.

2. Policy 2.5 – Financial Conditions & Activities

With no comments or concerns, a MOTION was made by Peter Goheen, and SECONDED by Kathlin McCann,

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.5, Financial Conditions & Activities.

VOTE: Yes – All

RESOLUTION: 09-16-04

3. Policy 2.6 – Asset Protection

With no comments or concerns, a MOTION was made by Peter Goheen, and SECONDED by André Thornton, Jr.,

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.6, Asset Protection.

VOTE: Yes – ALL

RESOLUTION: 09-16-05

4. Policy 3.9 – Assessment of Board Performance - (Direct Inspection – no action required)

5. Policy 4.0 – Board-Management Connection - (Direct Inspection – no action required)

Executive Director Craig explained that with the commercial property addition of the ADM Crisis Center and general insurance renewals for calendar year 2016 to 2017. The initial quote is greater than \$50,000. In accordance with ADM Board Policy 2.5, Financial Conditions and Activities, he is required to obtain Board of Directors approval for any purchases over \$50,000.

To that effect, Chair Montgomery entertained a MOTION by André Thornton, Jr., SECONDED by Melissa Mellinger,

That the ADM Board of Directors authorize the Executive Director to expend up to \$51,000 for current insurance premium billings, with the understanding that additional premiums will be billed after the property transfer.

VOTE: Yes – All, with exception of Joseph Saporito who had left the meeting earlier.

RESOLUTION: 09-16-06

VIII. Adjournment


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

**IX. Next meeting scheduled: Tuesday, October 25, 2016 - 5:30 p.m.
Summit County Public Health Board Room**

Minutes as approved

10-25-16

Bd. Resolution: 10-16-01


Deanna Horrigan, Board Secretary