

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING
Summit County Public Health Board Room
Minutes – July 25, 2017
FINAL, as approved September 26, 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; Daniel R. Flowers; Reneé Greene; Russell T. Ham; Todd M. Ivan, M.D.; Kathlin McCann; André Thornton, Jr.; Christine Myers (shadow)

Board Members Absent: Peter Goheen, Melissa Mellinger.

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

Other Interested Parties Present: Michelle Marshall, North Coast Community Homes; 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 5:34 p.m.

II. Approval of minutes from June 27, 2017, meeting.

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

To approve the minutes of the June 27, 2017 meeting of the Board of Directors as presented.

VOTE: Yes – ALL; none opposed; no abstentions.

RESOLUTION: 07-17-01

III. Board Education

Board Chair introduced Darryl A. Brake, Executive Director of the Summit County Community Partnership, who presented an update on the medical marijuana issues in the nation and state, and addressed concerns regarding the Akron area, with an explanation of the process timeline and restrictions and safeguards being imposed in Ohio. Members discussed similarity with start of opiate epidemic and way medical marijuana will be dispensed.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Saporito reported on:

- Board’s Annual training on evening of August 11th (5 – 7:30 pm) for newer members, and on August 12th (9 am – 2 pm) for full Board. Thanked members for completing Charney survey to inform the Saturday agenda.
- September Board meeting is scheduled to be held at Community Health Center, but space limitations and HIPAA concerns may require change, with individual tours available for interested Board members at other times.
- Topics schedule for second half of the year will need to be reconsidered due to deferment or change of topics in earlier months. Executive Director will send members survey with topics still to be covered.

B. Executive Director Report

Mr. Craig reported:

- Breaking news on Senate vote regarding Affordable Care Act (ACA) repeal. Disappointment noted that Senator Portman voted to allow debate to continue.
- ADM Addiction Helpline now has signed agreement with Summa to begin accepting referrals in August. Reported on current figures regarding calls to date, length of calls, wait time for services and number of appointments. Helpline is now scheduling for next level of care after residential, detox, etc.
- Detox wait now 0-3 days for admission, and dependent on circumstances, i.e., male/female, bed availability. Access has been adjusted to accommodate walk ins. All 28 beds open.
- Wait List Quarterly Report delayed due to conflicting information. Board wants to be confident it has accurate data.
- Point in Time Access to Mental Health Services contrasted with 2016, same time frame.
- Community Plan has been submitted. Electronic version provided to Board members showing links between content in the Plan and Ends.
- Agency Budgets are complete; summaries provided to Board members. Board is focusing on programs rather than services to lay groundwork for managed care and valued based purchasing.
- State Funding - Summary of state budget items affecting ADM Board provided.
- Behavioral Health (BH) Redesign has been delayed until January 2018, when Medicaid Managed Care will also go into effect. Summary of details and issues provided.
- Affordable Care Act (ACA) repeal – Advocacy Subcommittee of the Opiate Task Force has moved from state budget to focus on ACA. Board members were notified of letters to go out to senators advocating for keeping Medicaid intact and removing language that presents barriers to treatment.
- Ends Reporting Data summarization grid of first six months of 2017 provided. Full 2017 summary grid will be provided in December.

V. Comments from the Public and Announcements – None.

Mr. Craig pointed out information provided regarding the “(In)Dependent: The Heroin Project” to be presented at Civic Theatre by Millennial Theatre Project on August 4th.

VI. Consent Agenda

A. ADM Funding Awards Report for July

B. New Contracts & Authorization to sign

Mr. Craig provided listing and explanation of July funding awards and contracts which contained contracts for provider agencies. After addressing questions, a MOTION was made by John Williams and SECONDED by Reneé Greene,

That the ADM Board of Directors approve the contracts for July, 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; none opposed; no abstentions.

RESOLUTION: 07-17-02

VII. New Business

A. Calendar Year 2018 Budget Presentation

Jennifer Peveich, ADM Board Associate Director of Operations, presented the ADM Board’s 2018 Budget. After discussion and clarification of Social Services Advisory Board (SSAB) and County review process, a MOTION was made by Daniel Flowers, and SECONDED by Reneé Greene,

That the ADM Board of Directors approve the County of Summit ADM Board's 2018 Budget, as presented.

VOTE: Yes – ALL; none opposed; no abstentions.

RESOLUTION: 07-17-03

B. Committee Reports

1. Board Development Committee

Committee Chair John Williams presented committee's recommended slate of officers for 2017-2018 (July 1 – June 30)

- Joseph P. Saporito – Board Chair
- Deanna Horrigan – Vice Chair
- John M. Williams – Secretary

Mr. Williams 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. Williams noted need for Board to waive a paper ballot; with no objection, Mr. Williams called for an open voice vote for the slate of officers for 2017-2018, as follows:

- Joseph P. Saporito, for the office of Board Chair
- Vote: Yes – ALL; none opposed.
- Deanna Horrigan, for the office of Board Vice Chair
- Vote: Yes – ALL; none opposed.
- John M. Williams, for the office of Board Secretary
- Vote: Yes – ALL; none opposed.

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

To confirm the election of the slate of officers for 2017-2018, as presented.

VOTE: Yes – ALL; none opposed.

RESOLUTION: 07-17-04

Committee Chair Williams also presented recommendations from committee to address the issue of stated quorums for both committee meetings and Board of Directors' meetings. After discussion, a MOTION was made by Reneé Greene, and SECONDED by Elizabeth England.

That the ADM Board of Directors approve a quorum for Board of Directors' meetings to be 50% of total number of current appointed members.

VOTE: Yes – ALL; none opposed.

RESOLUTION: 07-17-05

With regard to Committee meetings, in response to inquiry, and acknowledging need to conform to the Ohio Open Meetings Act requirements for public entities, Mr. Craig will clarify status of presence at Committee meetings via teleconference. Discussion of committee quorum to be TABLED.

2. Summit County ADM Support Committee – No report; next meeting is September 22, 2017.

C. July Executive Limitations & Board Self-Monitoring Reports:

1. Policy 4.5 – Executive Director Employment & Compensation – DIRECT INSPECTION
After discussion of response on monitoring survey, a MOTION was made by Todd M. Ivan, and SECONDED by John Williams,

That the Board of Directors amend Policy 4.5.2, Executive Director Employment and Compensation, to reflect renumbering of Ohio Revised Code citation from ORC 340.032, to ORC 340.04, effective 7/1/17, and to approve administrative change in Item 4.5.3.E, to remove redundant wording.

VOTE: Yes – ALL

RESOLUTION: 07-17-06

2. Policy 2.4 – Financial Planning & Budgeting – Internal Inspection
With no comments or concerns, a MOTION was made by Reneé Greene and SECONDED by André Thornton, Jr.,

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

VOTE: Yes – ALL

RESOLUTION: 07-17-07

- D. Meeting Assessment – Chair requested members complete and return before departure.**

VIII. Adjournment

With no additional business to come before the Board, a MOTION was made by Joseph Saporito, and SECONDED by André Thornton, Jr.,

To adjourn the meeting.

VOTE: Yes – All

RESOLUTION: 07-17-08

Chair Saporito adjourned the meeting at 7:35 p.m.

- IX. Next regular meeting scheduled: Tuesday, September 26, 2017.**

Minutes as approved

September 26, 2017

Bd. Resolution: 09-17-01



John M. Williams, Board Secretary