

**Board of Directors' Regular Monthly Meeting**  
**Summit County Public Health Board Room**  
**Minutes of May 22, 2018**

FINAL, with noted attendance correction, as approved June 26, 2018

**Board Members Present:** Joseph P. Saporito, Chair; Deanna Horrigan, Vice Chair; Lucas M. Blower; Vivianne Duffrin; Elizabeth A. England; Daniel R. Flowers; Peter Goheen; Reneé Greene; Todd M. Ivan, M.D.

**Members Absent:** John M. Williams; Russell T. Ham; Kathlin McCann; André Thornton, Jr.

**ADM Board Staff Present:** Jerry Craig, Christopher Freeman-Clark, Chrissy Gashash, Carrie Marceric; Jennifer Peveich, Doug Smith, M.D., Fran Rudell

**Other Interested Parties Present:** Tammy Jensen, Oriana House, Inc.; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Darletta Logan, Coleman Professional Services; John Balash, Dawn Glenn, Greenleaf Family Center; Gizelle Jones, VANTAGE Aging.

**I. Call to Order**

Board Chair Joseph Saporito (hereinafter called Chair Saporito) called the meeting to order at 5:37 p.m.

**II. Review/approve minutes**

After review, a MOTION was made by Peter Goheen, and SECONDED by Renee Greene,

**To approve the minutes of the April 24, 2018, meeting of the Board of Directors, as presented.**

VOTE: Yes – ALL; Daniel Flowers abstaining

**RESOLUTION: 05-18-01**

**III. Board Education**

Chair Saporito introduced Christopher Freeman-Clark, ADM Board Coordinator of Forensic Services, and Douglas Smith, M.D., Chief Clinical Officer, who presented an overview of the Board's role in forensic monitoring - monitoring criminal justice involved persons (copy of presentation attached), which at this time consists of approximately 50 people who have forensic status. Mr. Freeman-Clark and Dr. Smith explained the Criminal Justice/Mental Health Forum which was formed after an incident at the Jail several years ago and consists of representatives from various agencies, the Courts and probation, and the ADM Board; and expanded on the Crisis Intervention Team (CIT) Training which assists officers in identifying clients in mental health crisis and in need of treatment.

**IV. Ownership Linkage & Accountability**

**A. Chair Report**

Chair reported on:

- ADM Recovery Challenge – Final report on financial success of the event will be available at the next Board meeting. Chair acknowledged board members in attendance and/or volunteering at the Challenge.
- North Coast Community Homes' night at the Akron Rubber Ducks game on June 1<sup>st</sup> is being sponsored by Peg's Foundation. North Coast board members and home residents

will be attending. ADM Board members were invited to attend the event. Please contact the Board office.

- NAACP Scholarship Dinner is Sunday, June 10<sup>th</sup>. Seats are available. Members were asked to contact the Board office.

## **B. Executive Director's Report**

Mr. Craig reported on:

- Staffing changes:
  - Introduced Carrie Marceric, new Administrative Compliance Coordinator. Ms. Marceric offered a brief overview of her background.
  - Transition from old MACSIS to GOSH billing necessitated the creation of a new position entitled Billing & Eligibility Coordinator. Two positions were eliminated, one of which was the Enrollment Specialist. The staff person did not qualify for the vacant position after completing an extended training period and was placed on lay-off status.
- Board staff are currently meeting with our eight largest agencies to assess impact of Medicaid Redesign on their financials in the first quarter. Staff is trying to gauge agencies' physical health. Summary of results will be provided to Board members when process is completed.
- ADM Recovery Challenge:
  - 100% staff donation participation
  - 369 race participants
  - 98 volunteers
  - Extended gratitude to committee and to all partners
- US District Court Judge Dan Aaron Polster has issued a case management order in the lawsuit the County Executive filed against the opiate manufacturers/distributors. The order names the Summit County case as one of three "Bell weather" cases. County is set for trial on March 25, 2019, and discovery is now open. Increased costs to the ADM Board as a result of the opiate epidemic are part of the complaint. Members discussed and agreed it would be prudent to take a closer look before a decision is reached about joining the lawsuit.

## **V. Comments from the Public and Announcements – None**

## **VI. Consent Agenda**

### **A. ADM funding Awards Report for April, 2018.**

### **B. New Contracts & Authorization to sign**

Members reviewed the provided listing and explanation of April funding awards and contracts. With no questions presented, a MOTION was made by Joseph Saporito, and SECONDED by Lucas Blower

**That the ADM Board of Directors approve the funding awards for April 2018, 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: 05-18-02

## **VII. New Business**

### **A. Committee Reports**

#### **1. Board Development Committee**

In Mr. Williams' absence, committee members Peter Goheen and Daniel Flowers

reported that the committee had received applications from several candidates representing the refugee/Asian community, with personal interviews to be scheduled. The committee would like to expand membership as the Board represents various parts of the county and is specifically looking at the Asian/refugee population, the Barberton area, and representatives of a younger demographic. County Executive has been advised and will consider recommendations made by the Board.

Annual training was also discussed. Mr. Craig confirmed that OhioMHAS considers the Board's education topics covered throughout the year qualify as the annual training requirement, and the Board may proceed with whatever it wishes to do. Committee felt that the Board has qualified members but don't really know each other.

Committee will have further discussion. Dr. Ivan inquired about interest in a visit to North Coast Behavioral Health. Board staff to provide vehicle by which Board can get feedback and see what day would be good.

**B. May Executive Limitations & Board Self-Monitoring Reports**

1. Policy 3.8 – Governance Investment – Direct Inspection  
No comments; no further action needed.
  
2. Policy 2.5 – Financial Condition & Activities – Internal Inspection  
With no comments presented in monitoring survey, a MOTION was made by Reneé Greene, and SECONDED by Daniel Flowers,

**That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.5 – Financial Condition & Activities.**

VOTE: Yes – ALL

**RESOLUTION: 05-18-03**

C. Chair requested Board members complete and return Meeting Assessment forms.

**VIII. Adjournment**

With no additional business to come before the Board, a MOTION was made by Daniel Flowers, and SECONDED by Peter Goheen,

**To adjourn the meeting.**

VOTE: Yes – ALL

**RESOLUTON: 05-18-04**

Chair Saporito adjourned the meeting at 6:50 p.m.

**X. Next regular meeting scheduled: Tuesday, June 26, 2018  
At Akron Metropolitan Housing Authority**

**Minutes as approved**

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**RESOLUTION: 05-18-01**

  
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John M. Williams, Board Secretary