

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – May 24, 2016

Board Room, Summit County Public Health

FINAL, as approved June 28, 2016

Board Members Present: Joseph P. Saporito, Board Vice Chair; Elizabeth A. England; Peter Goheen; Todd M. Ivan, M.D.; Kathlin McCann; Patrick McGown; Melissa Mellinger; André Thornton, Jr.; Katie Kline (Board Shadow Program).

Board Members Absent: Deanna Horrigan; Reneé L. Greene (excused); Phillip J. Montgomery (excused); John M. Williams

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

Other Interested Parties Present: Tammy Jensen, Oriana House; Fred Frese, Ph.D., NEOMED; Laura Kidd, Mature Services; Becky Dempster, Coleman Professional Services; Sue Vance.

I. Call to Order

Vice Chair Joseph P. Saporito (hereafter referred to as “Chair Saporito”) called the meeting to order at 5:30 p.m.

II. Approval of minutes from April 26, 2016 meeting

After review, a MOTION was made by André Thornton, and SECONDED by Kathlin McCann,

To approve the minutes from April 26, meeting.

VOTE: Yes – ALL

RESOLUTION: 05-16-01

III. Board Education

A. Summit County Suicide Prevention Coalition

Mary Alice Sonnhalter, ADM Board Manager of Community Relations and co-chair of the Summit County Suicide Prevention Coalition, presented on the Coalition and its relationship with the ADM Board. She shared data from the Youth Risk Behavior Study regarding youth suicide and also trends in Summit County suicides. Ms. Sonnhalter reported on the public awareness programs to address suicide to include a Crisis Text Line, ManTherapy™, and a ZERO Suicide Initiative.

B. The Opiate Epidemic in Ohio

Doug Smith, M.D., ADM Board Chief Clinical Officer, presented on the Opiate epidemic in Ohio and throughout the United States. He included statistics regarding number of ‘pills’ prescribed for each citizen of Ohio, noting that the United States and New Zealand are the only countries that allow advertisements for pharmaceuticals. Contributing factors for the epidemic were presented, as well as various resources and treatment options available in Summit County and with ADM service providers. Dr. Smith referenced several initiatives in Summit County, including

- Opiate Task Force – community leaders/agencies committed to raising public awareness to reduce opiate abuse in Summit County.
- Ohio Automated Rx Reporting System (OARRS) – available for doctors’ use to prevent overprescribing/abuse.

- Court Diversion Programs
 - Turning Point program at Summit County Common Pleas Court
 - Crossroads program at Summit County Juvenile Court
 - Drug Court thru the Akron Municipal Court

After the presentation, Dr. Smith addressed questions from Board Members.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Saporito reported on the following:

- Thanked and acknowledged board members who volunteered at the Recovery Challenge.
- Upcoming opportunities for board members to staff ADM Board table at community events.
- Announced that board member Christopher Teodosio tendered his resignation upon determination of a conflict of interest with funding of Court programs. The Board Development committee, under John William’s chairmanship, will seek a replacement in the legal field.
- Board Development Committee will meet to discuss annual Board training with consultant Bill Charney, or, alternatively, a general board training involving duties and responsibilities under ORC §340.
- June Board education will be “Treatment for Youth,” presented by Child Guidance & Family Solutions and Community Health Center.

B. Executive Director Report

Mr. Craig reported on the following:

- Introduction of new ADM Board employees:
 - Kim Patton, Addictions, Prevention & Training Coordinator
 - Eric Hutzell, Research and Quality Improvement Coordinator
- Provided an update on the State department of Medicaid’s planned rate roll out delayed to July 15th due to unresolved concerns expressed by stakeholders.
- Specialized Recovery Services (1915i) program is going forward with July 1st implementation date.
- A Community System Mapping Process occurred to identify opportunities to identify and divert individuals with mental illness from jails and the criminal justice system into treatment. Priority Projects identified:
 - Hiring a Crisis Intervention Team (CIT) Coordinator and expansion and enhancement of CIT
 - Medication protocols and timeliness at initial detention
 - Better coordination for access to medication and services at re-entry point from jail and prison
 - Screening, assessment and information sharing across systems for initial hearing stage.
- Information on a regional residential facility funded by Ohio Housing Finance Agency, OhioMHAS and Ohio Developmental Disabilities Board and ADM Board’s role in providing services to residents.

V. Comments from the Public

- Sue Vance presented information on the May 26th consumer outreach event, “RIGHTS & RECOVERY: A Ticket to Wellness,” offering information on human and civil rights of persons with mental illness, with the goal of the event being to soften the stigma of mental illness.

- Ms. Sonnhalter announced that she and Mr. Craig would represent the ADM Board at the City of Green's Opiate Forum on May 25th.

VI. Consent Agenda

A. ADM Funding Awards Report for May

Mr. Craig addressed questions presented regarding the funding award to National Alliance on Mental Illness (NAMI) for housewarming needs, explaining the need to outfit new housing units at Madeline Park II for residents.

After discussion, a MOTION was made by Peter Goheen, and SECONDED by André Thornton,

That the Board approve the funding awards for May.

VOTE: Yes – ALL

RESOLUTION: 05-16-02

Additional discussion ensued regarding need for Board to authorize the Executive Director to sign contracts regarding funding awards, with MOTION being amended to reflect

That the ADM Board of Directors approve the funding awards for May, 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 requirements contained within ORC 340.

VOTE: Yes – ALL

RESOLUTION: 05-16-03

VII. New Business

A. Committee Reports

1. Assurance Committee

Committee Chair Joseph Saporito reported that the employee survey had been sent to ADM staff on May 23rd, with responses due by June 3rd. Results will be presented at the June meeting. The Committee will meet with Compass Consulting representatives in advance of the presentation.

2. Board Development Committee

Mr. Craig explained that the Committee will meet to address board openings and draft an agenda for the annual Board Member August training. If Policy Governance Consultant Mr. Bill Charney is not available, the committee will pursue other training options available with OhioMHAS approval.

3. ADM Support Committee

Mary Alice Sonnhalter reported that Committee is working on the Recovery Challenge financials; the favorable comments on the new runner registration process; the availability of runner photos on Flickr; and the production of the event video.

B. May Executive Limitations

1. Policy 1.2 and 1.3 Ends Priority

After discussion on the policies,

A MOTION was made by Todd Ivan, M.D., and SECONDED by Peter Goheen,

That the ADM Board or Directors Board find the Executive Director in compliance with Policy Items 1.2 and 1.3, but with the request to review same before the next reporting.

VOTE: Yes – ALL

RESOLUTION: 05-16-04

Suggestion was made that part of August training include discussion of the Ends reporting.

2. Policy 2.5 Financial Condition & Activities

Chair Saporito acknowledged Jen Peveich, ADM Board Associate Director of Operations, for her quick acclimation to the Board's financial reporting system. With no questions or concerns presented,

A MOTION was then made by Patrick McGown, and SECONDED by Peter Goheen,

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

VOTE: Yes – ALL

RESOLUTION: 05-16-05

**3. Policy 3.8 Governance Investment – Direct Inspection
(a) Budget for Board Prerogatives**

After discussion on the policy and anticipated Board member expenditures for various conferences and trainings, and scheduled educational trainings,

A MOTION was made by Todd M. Ivan, M.D., and SECONDED by André Thornton,

That the ADM Board of Directors approve annual review of Policy 3.8 Governance Investment.

VOTE: Yes – ALL

RESOLUTION: 05-16-06

With the Board budget being reviewed, several members expressed concern that they might exceed their individual yearly allowance for travel expenses.

A MOTION was made by Joseph Saporito, and SECONDED by Melissa Mellinger,

That the ADM Board of Directors increase individual allowances to \$1,500.00 each for Elizabeth England and Peter Goheen to cover anticipated expenses for training purposes, outside of attendance at International Policy Governance Association annual conference in Toronto, Canada, in June 2016.

VOTE: Yes – ALL, with Peter Goheen and Elizabeth England abstaining

RESOLUTION: 05-16-07

VIII. Adjournment

With no additional business to come before the Board, Chair Saporito adjourned the meeting at 7:20 p.m.

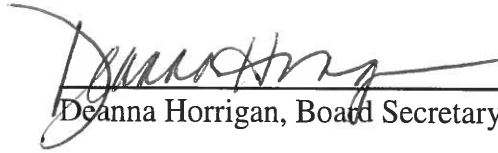
IX. Next meeting scheduled:

**Tuesday, June 28, 2016 – 5:30 p.m.
Summit County Public Health Board Room
1867 West Market Street, Suite B2,
Akron, OH 44313**

Minutes as approved

6-28-16

Bd. Resolution: 06-16-01



Deanna Horrigan, Board Secretary

