

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – March 22, 2016

FINAL, as approved April 26, 2016

Board Members Present: Phillip J. Montgomery, Chair; Joseph P. Saporito, Board Vice Chair; Deanna Horrigan, Board Secretary; Elizabeth A. England; Peter Goheen; René L. Greene; Todd M. Ivan, M.D.; Patrick A. McGown; Melissa Mellinger; Christopher T. Teodosio; John M. Williams

Board Members Absent: Andre J. Thornton, Jr. (excused); Kathlin McCann

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: Katie Kline, Board Shadowing Program; Galen W. Sievert, Mature Services; Dianna Miller, ADM Crisis Center/Oriana House; Becky Dempster, Coleman Professional Services; Dawn Glenny, Greenleaf Family Center; Ron Rett and Leslie Stoyer, NAMI Summit County.

I. Call to Order

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 February 23, 2016

After review, a MOTION was made by René Greene, and SECONDED by Melissa Mellinger,

To approve the meeting minutes from February 23, 2016, meeting, as presented.

VOTE: Yes – ALL

RESOLUTION: 03-16-01

III. Board Education

A. Agency Forum Discussion/Planning

Results of Board member survey were discussed. Board agreed to request input from two agencies every other meeting, with contributions from consumers from both mental health and addiction sides. ADM Board staff will determine format, with Board suggested questions being answered regarding presenting agencies’ missions and challenges faced, and allowing for a Q&A period.

B. Presentation by NAMI Summit County

Agency Co-Directors, Leslie Powlette Stoyer and Ron Rett explained NAMI Summit County’s mission, and the educational programs and assistance offered to the mental health community and NAMI’s efforts to address the stigma of mental illness. Two main fundraising events were mentioned: Annual Luncheon on May 6th with Cook County (IL) Sheriff Tom Dart as keynote speaker, and the NAMIWalks event on October 22nd. Ms. Stoyer and Mr. Rett thanked the ADM Board for its continued support.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery reported on the following:

- Ohio Department of Mental Health & Addiction Services (OMHAS) “Empowerment Summit” on June 1st, with “Recovery Conference” on June 2nd.

- Annual International Policy Governance Conference in Toronto in June. Board members Elizabeth England, Peter Goheen and John Williams will attend, as will Executive Director Jerry Craig.
- Staffing of upcoming community events.
- Recovery Challenge pledge cards/support.
- Policy Manual changes (to be addressed later in the meeting).

B. Executive Director Report

Mr. Craig reported on the following:

- Meeting with Akron Beacon Journal editorial staff to discuss workforce initiatives, the Board's response to the opiate epidemic (including prevention services), and reinvestment of levy funds in light of savings due to Medicaid expansion.
- Wait List Report by Aimee Wade, ADM Board Associate Director of Clinical Services, showing new interventions to alleviate pressure on waitlist for high demand services. Board is also looking at processes impacting access to services on an ongoing basis and will have an update next quarter.
- 100% response from ADM Board staff on sponsoring ADM Recovery Challenge with a 95% contribution rate.
- The Purchase Order report.
- Status of the purchase of the Second Street Property in Cuyahoga Falls (see below).

V. Comments from the Public - None

VI. Old Business

A. Update on status of Second Street Property transfer

Mr. Craig reported that the purchase/transfer was presented to County Council on March 14th and heard by the Committee on March 21st. Once property is transferred, ADM Board staff will work with Community Support Services to make any capital improvements to update and address building needs.

VII. New Business

A. ADM Funding Awards

Mr. Craig presented the funding report for March requests.

B. Committee Reports

1. Assurance

Committee Chair Joseph Saporito reported that the Committee is in the process of securing a company to prepare an engagement survey for ADM Board staff.

2. Executive Director Evaluation

Committee Chair Elizabeth England deferred report to the Executive Session.

3. Board Development

Committee Chair Christopher Teodosio reported that committee had identified potential appointees for the current and upcoming vacancies on the Board.

4. ADM Support Committee

Mr. Craig reported that committee will meet on March 25th and is focused on the 2016 ADM Recovery Challenge event. He reminded that sign up for runners is available on-line and volunteers will be needed to staff various areas of the race. The Challenge raises funds in support of the ADM Board's levy campaign expenses.

C. March Executive Limitations

1. Policy 1.1 Ends Priority

Mr. Craig presented on the Ends Priorities and the 2016 reporting schedule.

After review and discussion, a MOTION was made by Joseph Saporito and SECONDED by Reneé Greene,

That the Board accept the proposed schedule as presented by the Executive Director, to include updating Monitoring Report Schedule in the Governing Policies Manual.

VOTE: Yes – ALL

RESOLUTION: 03-16-02

2. Policy 2.7 Ends Focus of Grants or Contracts

After review, and with comments addressed, a MOTION was made by John Williams, and SECONDED by Patrick McGown,

That the Board find the Executive Director to be in compliance with Policy 2.7, Ends Focus of Grants or Contracts.

VOTE: Yes – ALL

RESOLUTION: 03-16-03

3. Policy 3.6 Board Committee Principles – Annual Board self-monitoring

With no comments or concerns noted, a MOTION was made by John Williams, and SECONDED by Reneé Greene,

That the Board approve annual review of Policy 3.6 Board Committee Principles.

VOTE: Yes – ALL

RESOLUTION: 03-16-04

VIII. Executive Session

A MOTION was made by Patrick McGown, and SECONDED by John Williams,

That the Board of Directors enter into Executive Session to discuss the appointment and compensation of a public employee, and to include Katie Kline.

ROLL CALL VOTE:

Joseph Saporito – Yes

Deanna Horrigan – Yes

Patrick McGown – Yes

Elizabeth England – Yes

Todd M. Ivan, M.D. – Yes

Christopher Teodosio – Yes

Peter Goheen – Yes

John Williams – Yes

Melissa Mellinger – Yes

Reneé Greene – Yes

Phillip Montgomery – Yes

RESOLUTION: 03-16-05

The regular meeting was adjourned to executive session at 6:46 p.m.

The regular meeting was re-convened at 7:24 p.m., with roll call being taken to return to regular session:

Joseph Saporito – Yes

Deanna Horrigan – Yes

Patrick McGown – Yes

Elizabeth England – Yes

Todd M. Ivan, M.D. – Yes

Christopher Teodosio – Yes

Peter Goheen – Yes

John Williams – Yes

Melissa Mellinger – Yes

Reneé Greene – Yes

Phillip Montgomery – Yes

RESOLUTION: 03-16-06

Chair Montgomery reported that members of the Executive Director Evaluation Committee will schedule a meeting with the Executive Director to discuss evaluation and compensation.

IX. Adjournment

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 7:25 p.m.

X. Next meeting scheduled:

**Tuesday, April 26, 2016 – 5:30 p.m.
Summit County Public Health Board Room
1867 West Market Street, Suite B2,
Akron, OH 44313**

**Minutes as approved
April 26, 2016
Bd. Resolution: 04-16-01**



Deanna Horrigan, Board Secretary