

BOARD OF DIRECTORS'
REGULAR MONTHLY MEETING

Minutes – January 19, 2016
FINAL as approved February 23, 2016

Board Members Present: Phillip J. Montgomery, Chair; Joseph P. Saporito, Board Vice Chair; Peter Goheen, Kathlin McCann, Melissa Mellinger, Christopher T. Teodosio, André Thornton, Jr., John M. Williams

Board Members Absent: Elizabeth A. England, René L. Greene, Deanna Horrigan, Todd M. Ivan, M.D., Patrick A. McGown (all excused); Kevin D. Strickland, Sr.

ADM Board Staff Present: Jerry Craig, Executive Director; Doug Smith, M.D., Mary Alice Sonnhalter, Jackie Steward, Lucky Tisch, Aimee Wade, Fran Rudell

Other Interested Parties Present: Becky Dempster, Coleman Professional Services; Fred Frese, Ph.D., NEOMED; Dawn Glenny, Greenleaf Family Center; Karen Hrdlicka, Mature Services; Darryl Brake, Summit County Community Partnership

I. Call to Order

Chair Phillip J. Montgomery (hereafter referred to as “Chair Montgomery”) called the meeting to order at 5:40 p.m.

II. Approval of minutes from December 8, 2015

With no questions or concerns presented, a MOTION was made by Joseph Saporito, and SECONDED by André Thornton, Jr.,

To approve the meeting minutes from December 8, 2015, as presented

VOTE: Yes – ALL

RESOLUTION: 01-16-01

III. Board Education

A. Update on Marijuana in Ohio

Darryl Brake, Executive Director of Summit County Community Partnership presented on “As Goes Ohio ... So Goes the Nation” to update the Board on the current status of legalization of marijuana in the Nation and Ohio, and recommendations regarding access to proper research for informed decisions, keeping the impact on youth as a priority.

B. Global Ends

Review and finalization was tabled to February meeting.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Montgomery reported on the following:

- Status of member Kevin D. Strickland, Sr.
- International Policy Governance Association Annual Conference – June 16-18 in Toronto.

After discussion of merits of the conference and possible interest by board members, a MOTION was made by Joseph Saporito, and SECONDED by John Williams,

That the Board allocate up to \$10,000 total for expenditures for Board Members attending the IPGA 2016 Annual Conference.

VOTE: Yes – ALL

RESOLUTION: 01-16-02

Interested Board Members were asked to contact Mr. Craig.

- Learning Schedule for remainder of 2016 was discussed and included:
 - February – Presentation on Transition Aged Youth
 - March – Forum for Agencies regarding Emerging Needs & Challenges; parameters being developed
 - NAMI Summit County Board Chair, Dr. Richard Schwartz to be scheduled
 - July – Board Budget
 - August – Board Training
 - Scheduling Monitoring of Ends, once finalized
 - Scheduling of Policy Governance Consultant Bill Charney for August training session
- Ohio Association of County Behavioral Health Authorities (OACBHA) Legislative Advocacy Day in Columbus scheduled for Jan. 26th. Peter Goheen will join Executive Director for activities and legislator visits. Senator Frank LaRose to be recognized.
- Reminder regarding 2016 ADM Recovery Challenge. Hopeful to again have 100% support from Board of Directors and ADM staff. Formal request forthcoming.

B. Executive Director Report

Mr. Craig reported on the following:

- Senator Sherrod Brown discussion on opiates scheduled for Friday, January 22nd. Agenda not yet available.
- Staffing changes were reviewed.
- Resumption of newsletter reviewing weekly activities, current issues.
- ADM Board's new website now up and running. Welcoming feedback on functionality and content.
- ADM Support Committee will meet on February 5th.
- Presentation on February 6th by Dr. Richard Kogan, a classically trained pianist and a psychiatrist. Details will be sent to the Board.

V. Comments from the Public

None

VI. Old Business

A. Second Street Property Report

Mr. Craig reported that an offer had been presented to Summit Developmental Disabilities Board and will be presented to their Board on January 28th. Approval process within their Board and the County Council was explained. No problems are anticipated.

B. Quarterly Wait List Report

Mr. Craig reported that the Wait List data will be folded into the Global Ends report. Members requested that data include the number of people on the waitlist at any given time and suggested that trend lines or markers be added to correspond to interventions implemented to see if there is a corresponding change in wait time.

C. Emergency Management Succession

Copy provided by Mr. Craig. No comments received.

VII. New Business

A. Committee Reports

i. Assurance Committee

Chair Joseph Saporito reported that the Committee will review changes made to Policy 2.2- Treatment of Staff that added language to address a grievance that may involve the executive director. Committee will make available to Board members at the next board meeting.

ii. Ad hoc Executive Director Evaluation & Contract –

Chair Montgomery reported that the committee will meet in February.

iii. Board Development (fka Membership)

Chair Christopher Teodosio reported that the Committee plans to meet prior to the February 23rd Board meeting to review upcoming vacancies and candidates.

Board Chair Montgomery will confirm with Rev. Strickland his intentions regarding continued board membership.

iv. ADM Support Committee

Mr. Craig reported that the committee will meet on February 5th.

B. January Executive Limitations Monitoring Reports

i. Policy 2.3 Compensation & Benefits

With no comments presented, a MOTION was made by Peter Goheen, and SECONDED by André Thornton,

To find Policy 2.3, Compensation & Benefits, in compliance.

VOTE: Yes – ALL

RESOLUTION 01-16-03

ii. Policy 3.4 Board Work Plan & Agenda Preparation

Found in compliance

iii. Policy 3.0 – Governance Commitment

Found in compliance

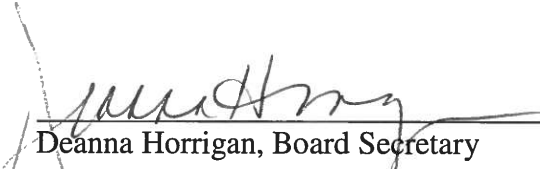
VIII. Adjournment

With no additional business to come before the Board, Chair Montgomery adjourned the meeting at 6:29 p.m. .

IX. Next meeting scheduled:

**Tuesday, February 23, 2016 - 5:30 p.m.
Summit County Public Health Board Room
1867 West Market Street, Suite B2,
Akron, OH 44313**

**Minutes as approved
February 23, 2016**


Deanna Horrigan, Board Secretary