

Board of Directors' Regular Monthly Meeting
Summit County Public Health Board Room
Minutes of March 26, 2019

FINAL, approved April 23, 2019

Board Members Present: Joseph P. Saporito, Chair; Deanna Horrigan, Vice Chair; John M. Williams, Secretary; Lucas M. Blower; Roula Braidy; Elizabeth A. England; Daniel R. Flowers; Peter Goheen; Russell T. Ham; Todd M. Ivan, M.D.; Irving B. Sugerma; André Thornton, Jr.

Committee Members Absent: Vivianne W. Duffrin; Christine Myers

ADM Board Staff Present: Chrissy Gashash, Jennifer Peveich, Aimee R. Wade; Fran Rudell

Other Interested Parties Present: Jackie Kautenberger, CHC Addiction Services; Karl Driggs, North Coast Community Homes; Carol Bowes, Urban Ounce of Prevention Behavioral Services; Gizelle Jones, VANTAGE Aging; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Dawn Glenny, Greenleaf Family Center; Patricia Sewell and Coletta M. Ivery, Leadership Akron, *Diversity on Board* program.

I. Call to Order

Board Chair Joseph Saporito (hereinafter called Chair Saporito), called the meeting to order at 5:32 p.m.

Chair Saporito announced that the Agenda would be amended to include an Executive Session.

II. Review/approve minutes

After review, a MOTION was made by John Williams, and SECONDED by Peter Goheen,

To approve the minutes of the February 26, 2019, meeting of the Board of Directors, as presented.

VOTE: Yes – ALL; Joseph Saporito abstaining

RESOLUTION 03-19-01

III. Board Education

Chair Saporito introduced Judge Linda Tucci Teodosio from Summit County Juvenile Court. Judge Teodosio explained her background as a former Board member and that service on the Board brought to light how important it was to deal with mental health, alcohol and drug problems of those who come into her court. She further stated that the court's success in dealing with children and parents is in no small part due to her time on the Board. She acknowledged Executive Director Jerry Craig and Beth Kuckuck, ADM Childrens Program Coordinator, and their willingness to step in and offer suggestions and support whenever needed.

Judge Teodosio presented information on Juvenile Court programs in general and specifically on three specialty courts: Family Reunification through Recovery, Crossroads Probation, and Restore Court, the specialized human trafficking docket (attachment).

Members thanked Judge Teodosio and inquired if there was anything additional the Board could do. She indicated her desire to create a screening and assessment center in the Court so that youth would not have to wait or travel to another site.

IV. Ownership Linkage & Accountability

A. Chair Report

Chair Saporito reported:

- Acknowledged visitors Patricia Sewell and Coletta Ivery from Leadership Akron's *Diversity on Board* program.
- Reminder to Board of sponsorship of ADM Recovery Challenge. Goal is 100% participation.
- Close-Up event on "Implicit Bias" on Wednesday, April 16th.
- 2019 Statewide Opiate Conference in Columbus June 10th and 11th.
- Board Development Committee to meet to determine plans and needs for Board's Annual Training and to address terms expiring or to be renewed in June.
- ad hoc Levy Committee meeting is being scheduled. (See committee reports)
- Next month's Board meeting will be at Child Guidance & Family Solutions, with education on their FIRST Episode Programming.

B. Executive Director's Report

Aimee Wade, ADM Board Associate Director of Clinical Services, reported in Mr. Craig's absence:

- Mr. Craig is attending the National Council conference.
- ADM staff sponsorship of ADM Recovery Challenge is at 100% with voluntary contributions.
- Mr. Craig has been asked to offer legislative testimony on the new state budget. As the legislative process unfolds, he will provide updates.
- Congratulations to our partners who were recognized as recipients of the Harold K. Stubbs Award:
 - Judge Jon Oldham, Akron Municipal Drug Court
 - Darryl Brake, Summit County Community Partnership
 - Donald Christian, Akron UMADAOP
 - Dr. Garry Thrasher, Oriana House
 - Susan Sigmon, Direction Home (Area Agency on Aging) and
 - Montrella Jackson, former legislative liaison at Summit County Children Services, and now Municipal Court Administrator.
- Additional congratulations to John Zarski, this year's ADM Recovery Challenge medal designer, and to Bradley Rankin, 2018 medal designer, who won "Best in Show" at Community Support Services' Art of Recovery Event.

Chrissy Gashash provided information on the Recovery Challenge:

- With 88 registrations, running 50% more registrations than last year at this time.
- New events this year:
 - Family Fun Run (one mile run/walk) - \$10 registration. Opportunity for providers to get group together or form group with family and friends.
 - Bounce House
 - Food trucks
- Cash prizes for 1st, 2nd, and 3rd places; prizes for each age group.

Additionally, Chrissy announced that Jerry Craig is to be recognized at the Summit County Children Services' Appreciation breakfast, and the ADM Board is being acknowledged at VANTAGE Aging's SOAR Awards on May 2nd.

- John Williams and Jerry Craig participated in Leadership Akron's *Diversity on Board* Program. Purpose of the program is to engage ethnic and minority citizens in the community to learn about opportunities that will lead to more diversity on local boards.
- Levy updates:
 - Mr. Craig presented the levy plans that were approved by the Board at its February meeting to Summit County Council members at their annual retreat.
 - Mr. Craig also presented the levy plan to ADM Providers at their quarterly meeting.
 - Board is currently seeking ballot language from the attorney who drafted last ballot language. This will need to go to the County to start the legislative process.
 - On April 2nd, Mr. Craig will be presenting the levy plan to the Budget and Levy Committee of the Social Services Advisory Board (SSAB). A copy of the document will be available for anyone to see.

C. Chief Clinical Officer's Report was postponed in Dr. Smith's absence.

V. Comments from Public and Announcements – None

VI. Consent Agenda

A. ADM funding Awards Report

B. New Contracts & Authorization to sign

Members reviewed the provided listing and explanation of funding awards and contracts. After review and discussion, a MOTION was made by Joseph Saporito, and SECONDED by John Williams,

That the ADM Board of Directors approve the funding awards for February, 2019, noting the correction of item #2 to \$97,500, 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: 03-19-02

VII. New Business

A. Committee Reports

1. Ad hoc Levy Committee

Chair Lucas Blower reported that a meeting would be held on April 17th; time to be announced. Chair Saporito noted that the next meeting of the Summit County ADM Support Committee will be held on April 25th, at 8:15 a.m.

2. Ad hoc Executive Director Evaluation Committee

Chair André Thornton indicated that a report would be made in Executive Session.

3. Board Development Committee

Chair John Williams reported that the committee will be meeting in April or May to review needs of the Board with regard to expiring terms and Board training.

4. Assurance Committee

Chair Todd Ivan reported that the committee will meet on April 15th to review quarterly MUI Report and reminded members the Assurance Committee is available to review any other items the Board would like reviewed.

B. March Executive Limitations & Board Self-Monitoring Reports

1. Policy 2.7 – Ends Focus of Grants & Contracts – Internal Inspection

With no comments presented in monitoring survey, a MOTION was made by Peter Goheen, and SECONDED by Todd M. Ivan,

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.7, Ends Focus of Grants & Contracts.

VOTE: Yes – ALL

RESOLUTION: 03-19-03

2. Policy 3.6 – Board Committee Principles – Direct Inspection
No comments; no further action required.

C. Executive Session

MOTION by Chair Joseph Saporito,

That the ADM Board of Directors adjourn to Executive Session to discuss the appointment and compensation of a public employee.

Roll Call Vote:

Deanna Horrigan – Yes	Lucas Blower – Yes	Elizabeth England – Yes	Irving Sugerman – Yes
Daniel Flowers – Yes	André Thornton – Yes	Russell Ham – Yes	Todd M. Ivan – Yes
Roula Braidy – Yes	Peter Goheen – Yes	John Williams – Yes	Joseph Saporito – Yes

Board adjourned to Executive Session at 6:25 p.m.

Board returned to regular session at 6:54 p.m.

Board members will meet with Executive Director to review annual evaluation.

- D. Chair requested Board members complete and return Meeting Assessment forms to him.

VIII. Adjournment

With no additional business to come before the Board, a MOTION was made by Elizabeth England, and SECONDED by Lucas Blower,

To adjourn the meeting.

VOTE: Yes – All

RESOLUTION: 03-19-04

Chair Saporito adjourned the meeting at 6:55 p.m.

- IX. Next regular meeting scheduled: Tuesday, April 23, 2019
AT Child Guidance & Family Solutions
18 N. Forge Street
Akron, OH 44308

Minutes as approved

4/23/2019
RESOLUTION: 04-19-01


John M. Williams, Board Secretary