

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

August 20, 2018

6:00 p.m.

Lake County ADAMHS Board, One Victoria Place, Suite 201, Painesville

Ms. DeMitra called the meeting to order 6:00 p.m.

ROLL CALL:

Members Present: Chair -- Dione DeMitra

Les Beck	Dave Enzerra
Roberta Kalb	Douglas Klier
Jim McBride	Julia McGruder (6:17)
Frank Sarosy	Karen Sippola

Members Absent:

Troy Hager	Andy Meinhold
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Staff Present:

Kim Fraser, Executive Director
 Greg Markell, Director of Community/Public Affairs
 Christine Lakomiak, Director of Quality & Clinical Operations
 Kelly Tuttle, Secretary/Receptionist
 Matt Gundling, Staff Accountant

Guests:

Tim Kehres	Big Brothers/Sisters	Melanie Blasko	Lake-Geauga
Caryn Avante	Big Brothers/Sisters	Jackie Smith	Lake Health
Nancy Brown	Board Member Elect	Carrie Dotson	Lifeline
Damir Pavicic	Bridges	Akia Lampkin	OH Living Home Health & Hospice
Ronald Wright	Bridges	Patty Smith	Signature Health
Ernie Johnson	Extended Housing	Courtney Stowe	WomenSafe
Mary Wynne-Peaspanen	Family Planning		

SWEARING IN OF NEW BOARD MEMBERS

Commissioner Troy administered the Oath of Office to Nancy Brown, recently appointed by the Lake County Commissioners for a term effective immediately and terminating June 30, 2022. Ms. Brown was welcomed and warmly applauded. Commissioner Troy thanked Board members for their service.

MINUTES OF MEETING:

Ms. Kalb moved to accept the minutes of the June 18, 2018 annual Board meeting as mailed. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (19-001)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

Mr. Gundling read the financial report of Board operations for the month of June and July 2018 as follows:

Beginning Cash Journal Balance	\$5,295,652.04
Plus: Cash Receipts for the Month	\$ 292,666.34
Total to Account For	\$5,588,318.38
Minus: Cash Disbursements for the Month	\$1,330,281.37

Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$4,258,037.01
Beginning Cash Journal Balance	\$4,258,037.01
Plus: Cash Receipts for the Month	\$ 202,949.09
Total to Account For	\$4,460,986.10
Minus: Cash Disbursements for the Month	\$1,185,810.30
Ending Period Adjustments	\$ 00.00
Ending Cash Journal Balance	\$3,275,175.80

Mr. McBride moved to accept the financial report for the months of June and July 2018 as read. Seconded by Mr. Sarosy, the Motion Passed Unanimously. (19-002)

PUBLIC COMMENT ON AGENDA ITEMS & INTRODUCTIONS OF GUESTS:

Guests were welcomed and invited to introduce themselves and comment on any agenda items.

EXECUTIVE DIRECTOR’S REPORT:

Ms. Fraser reported that the Commissioners will be declaring September as Suicide Prevention Awareness Month in Lake County. The Lake County ADAMHS Board and Suicide Prevention Coalition will help mark this important initiative at a brief ceremony on the square in downtown Painesville on Tuesday, September 4th at 11:30 a.m.

On Tuesday, September 25th the Lake County Suicide Prevention Coalition will be hosting a free presentation for Lake County’s education community (teachers, coaches, guidance counselors, administrators or resource officers) at the Paradigm Center.

Ms. Fraser announced Crossroads has started a pilot project in Mentor and Willoughby-Eastlake schools having staff in every school daily. Staff will be in the building to provide a healthier learning experience addressing students who need help in real time.

The Ohio Association of County Behavioral Health Authorities (OACBHA) has its own PAC. The PAC represents Ohio’s county Alcohol, Drug Addiction and Mental Health Boards and works with and makes contributions to legislative leaders to seek support for initiatives that will help expand and enhance mental health and addiction services. OACBHA is asking Board members to consider making a contribution. Friends of Lake ADAMHS will match any contributions. More information is included in your Board packet.

Ms. Fraser reminded that the Board does not endorse issues or candidates. Individually one can endorse issues they choose to endorse.

Mr. Kehres stated that over the years Big Brothers/Big Sisters of Northeast Ohio have created and become involved in several unique programs. The national office has gone down a different path wanting organizations to provide traditional 1 on 1 mentoring only. Big Brothers/Big Sisters of Northeast Ohio still offer traditional services but also offer a whole array of other services. After much consideration from the Board they have decided to separate from the national branch. The timeline to disaffiliate is January 1st.

EXECUTIVE COMMITTEE REPORT:

Ms. DeMistro reported that the Executive Committee met prior to the Board meeting and the following items were discussed:

On behalf of the Executive Committee, Mr. Klier moved to enter into a one-time SFY 2019 non-Medicaid contract with Lake-Geauga Recovery Centers for an amount not to exceed \$57,560.00 for capital funding for recovery housing. Funding will be used toward local match for a \$195,392 state recovery housing grant. (5 bed women's recovery house). The motion was seconded by Mr. Beck. After discussion the Board voted and the Motion Passed Unanimously. (19-003)

On behalf of the Executive Committee, Ms. Kalb moved that the full Board approve changes to the Lake County ADAMHS Board Employee Guidelines and Benefits Program as presented by the Executive Director. The motion was seconded by Mr. McBride and the Motion Passed Unanimously. (19-004)

Ms. Fraser noted that changes include the table of organization, bereavement leave, use of personal vehicle and medical marijuana. This matches the same language used in county handbooks.

On behalf of the Executive Committee, Mr. Beck moved that the full Board confirm FY2019 contracts as approved by the Executive Director, in accordance with ORC 340.03(F). The motion was seconded by Mr. Sarosy. After discussion the Board voted and the Motion Passed Unanimously. (19-005)

*As the **EVALUATION/QUALITY IMPROVEMENT COMMITTEE** did not meet since the last full Board meeting, the Board moved on to the next agenda item*

*As the **PROGRAM COMMITTEE** did not meet since the last full Board meeting, the Board moved on to the next agenda item*

*As the **ALLOCATION COMMITTEE** did not meet since the last full Board meeting, the Board moved on to the next agenda item*

*As the **LONG-RANGE PLANNING COMMITTEE** did not meet since the last full Board meeting, the Board moved on to the next agenda item*

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Payment of Bills Mr. Sarosy moved that the Board approve the August bills totaling \$1,149,640.08 be paid as presented. The motion was seconded by Mr. Beck. As there was no discussion the Board voted and the Motion Passed Unanimously. (19-006)

GOOD OF THE GROUP:

Ms. Dotson thanked the Board for their support at Dancing Under the Stars. It was their most successful event to date.

Mr. McBride stated that he recently presented at the Crisis Intervention Training (CIT) for police officers and cadets. He asked if Ms. Hammond could present on our local CIT at an upcoming board meeting. Ms. Fraser thought that was a good idea and stated she would follow-up with Board members on recent CIT information from the Center for Community Solutions and the Mental Health and Addiction Advocacy Coalition.

Ms. Lampkin stated that she was excited to hear about the new programming being provided in the schools by Crossroads. A need she would like to see addressed in the future is helping students work amongst each other with cultural and racial diversity.

As there was no further business, Mr. Beck moved for adjournment at 6:33 p.m. The motion was seconded by Mr. Klier and the Motion Passed Unanimously. (19-007)

Respectfully submitted,

Dione DeMitro
Board Chair

Les Beck
Board Secretary