

LAKE COUNTY ADAMHS BOARD

Regular Board Meeting

December 17, 2018

6:00 p.m.

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

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

ROLL CALL:

Members Present: Chair -- Dione DeMitro

Les Beck	Nancy Brown
DaveENZerra	Troy Hager
Roberta Kalb	Jim McBride
Julia McGruder	Andy Meinhold
Matt Sabo	

Members Absent:

DaveENZerra	Doug Klier
Frank Sarosy	Karen Sippola

Staff Present:

Kim Fraser, Executive Director
Jackie Bruner, Director of Business Operations
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	Karen McLeod	Extended Housing
Tia Lawrence	Big Brothers/Sisters	Mary Wynn-Peaspanen	Family Planning/Signature
Vicki Pavicic	Board Member Elect	Melanie Blasko	Lake-Geauga
Damir Pavicic	Bridges	Lisa Falkenberg	Lake Health
Carol Casey	Bridges	Jackie Smith	Lake Health
Elizabeth Cotrill	Bridges	Carrie Dotson	Lifeline, Inc.
Patricia Rotert	Bridges	Katie Jenkins	NAMI
Jim Clements	Catholic Charities	Julianna Fellows	NAMI
Emily Currie-Manring	Catholic Charities	Akia Lampkin	OH Living Home Health & Hospice
Rachel Wright	Cleveland Rape Crisis	Patty Smith	Signature Health
Mike Matoney	Crossroads/Beacon Health	Andrea Gutka	WomenSafe

SWEARING IN OF NEW BOARD MEMBERS

Commissioner Troy administered the Oath of Office to Vicki Pavicic, recently appointed by the Ohio Department of Mental Health and Addiction Services for a term effective immediately and terminating June 30, 2022. Ms. Pavicic was welcomed and warmly applauded. Commissioner Troy thanked Board members for their service and dedication to the community.

Ms. DeMitro presented Commissioner Troy a piece of artwork as a token of appreciation for his steadfast commitment to a strong behavioral health system for the citizens of Lake County.

MINUTES OF MEETING:

Mr. Meinhold moved to accept the minutes of the November 19, 2018 regular Board meeting as mailed. The motion was seconded by Mr. Beck and the Motion Passed Unanimously. (19-039)

CORRESPONDENCE:

There was no correspondence.

FINANCIAL REPORT:

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

Beginning Cash Journal Balance	\$4,709,156.61
Plus: Cash Receipts for the Month	\$1,127,173.58
Total to Account For	\$5,836,330.19
Minus: Cash Disbursements for the Month	\$1,252,901.72
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$4,583,428.47

Mr. Beck moved to accept the financial report for the month of November 2018 as read. Seconded by Ms. Kalb, the Motion Passed Unanimously. (19-040)

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 wished everyone a happy holiday and reminded that during the holiday's business will continue as usual at the Board office. Staffing may be light at times. In the event Board members are unable reach someone at the office the management team is always reachable by cell phone or email.

EXECUTIVE COMMITTEE REPORT:

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

On behalf of the Executive Committee, Mr. Beck moved to enter into an FY19 one-time grant type contract with Bridges for an amount not to exceed \$3,000.00 to address increased health insurance costs. Bridges will match the grant with \$14,020.00 in agency contribution. The motion was seconded by Mr. McBride. After discussion, the Board voted and the Motion Passed Unanimously. (19-041)

On behalf of the Executive Committee, Ms. Kalb moved to invoice NAMI Lake County in the amount of \$13,426.74 for unused expansion funding for SFY 2019. This will reduce the SFY 2019 NAMI Lake County non-Medicaid contract to \$159,086. The motion was seconded by Mr. McBride the Motion Passed Unanimously. (19-042)

Ms. Fraser noted she met with Ms. Jenkins and due to staffing changes they are not able to expend the expansion funding.

On behalf of the Executive Committee, Mr. Troy moved that the full Board approve FY19 Health Officers as presented by the Director of Quality and Clinical Operations. The motion was seconded by Mr. Meinhold. After discussion the Board voted and the Motion Passed Unanimously. (19-043)

*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. Meinhold moved that the Board approve the December bills totaling \$1,531,428.03 be paid as presented. The motion was seconded by Ms. Kalb. As there was no discussion the Board voted and the Motion Passed Unanimously. (19-044)

AGENCY PRESENTATIONS:

Mr. Clements from Catholic Charities shared a success story of a Latina female client.

Mr. Clements introduced Emily Currie-Manring who will be has replacement upon retirement next month.

Mr. Kehres from Big Brothers/Big Sisters shared a success story of a male youth he mentors.

As there was no further business, Mr. Beck moved for adjournment at 6:20 p.m. The motion was seconded by Mr. Meinhold and the Motion Passed Unanimously. (19-045)

Respectfully submitted,

Dione DeMitro
Board Chair

Les Beck
Board Secretary