



November 2011 Board Meeting Minutes

Meeting Date: November 15, 2011 at 4:30 PM

Members Present: Dr. Edward Amicucci; Kathryn DiCristofaro; Atty. Anthony Iannucci, Jr.; Cindy Klein; Joseph Marhulik; Teresa M. Massucci; Sharon Norman; Larry Pavone; Debbie Roth; Dr. Ralph Snelson; Jessie Swegan; Nancy Werner; John Wilson

Members Absent: Rev. Nicholas Furrie, Jr.; Jim Luonuansuu; Judith A. Toles;

Staff Present: April Caraway; John Myers; Jennifer Peveich; Ilona Roth-Cohn; Lauren Thorp

Guests: Dave Arnold, Compass Family & Community Services; Ken Lloyd, Community Solutions Association; Tammy Weaver, Coleman Professional Services; Tim Jacob, Legal Consultant; Brendan Keating, Board Attorney

Preliminary

President Massucci called the meeting to order at 4:30 P.M. followed by the Pledge of Allegiance. Ms. Swegan called the roll of members present and certified a quorum. President Massucci welcomed guests and staff in attendance and asked them to introduce themselves.

Dr. Snelson made a motion and Ms. Klein seconded to approve the October 18, 2011 Board Meeting Minutes. The motion passed unanimously.

Report from Executive Director

- Guttman Scholarship Executive Director April Caraway announced that Vice-President Sharon Norman has been selected by the Ohio Association of County Behavioral Health Authorities as winner of the Paul Guttman Memorial Scholarship for 2012. The purpose of the scholarship is to honor the life's work of Paul Guttman, former Director of the Stark County ADAS Board, and to continue his commitment to the advancement of the alcohol and other drug addiction (AoD) field and his service to those in need of care by offering training and educational opportunities for both career-minded individuals in the AoD workforce, as well as individuals in recovery seeking to advance their education in an AoD-related field.
- State and Local Updates ED Caraway updated the Board on developments related to FY2013 funding to and from the Ohio Department of Mental Health (ODMH) and Ohio Department of Alcohol and Drug Addiction Services (ODADAS). ODMH is expected to gain \$9.1 million while ODADAS will lose an unspecified amount. Both are revising funding formulas for Boards with final results to be known by January or February. Medicaid cost containment measures have begun for adults only. Locally, the Salvation Army reports over 750 families have applied for Christmas assistance.
- Levy Results ED Caraway summarized levy results from last week's elections. Among ADAMHS Boards, all six *renewal* levies passed, all three *additional* levies failed, and one of two *replacement* levies passed. All three Children Services levies passed, as did 11 of 12 Developmental Disabilities levies, 19 of 20 senior services levies, and 95 of 187 school levies.
- FY2011 Annual Report Copies of the Board's FY2011 *Annual Report* were distributed and briefly reviewed. One change will be made: the heading for the last two columns of the table on page four will read "Change SFY2012 from SFY2011."
- State Hospital Utilization After four months of FY2012, our utilization is about 190 days under our planned-use target. At this rate, we would receive a refund at the end of the fiscal year.

6. OACBHA Handout Copies of the Board Association's "Recovery to Work" bulletin were distributed and briefly reviewed.

Committee Reports

1. Administrative Committee Atty. Iannucci, Chairperson – no report as the committee did not meet.
2. Addictions and Mental Health Program Committee Ms. Norman, Chairperson, highlighted the minutes from the November 1, 2011 committee meeting and reminded Board members that it's important to advocate continually.
3. Budget and Finance Committee Mr. Wilson, Chairperson, no report as the Committee did not meet. Finance Director Jennifer Peveich briefly described recent funding flows to Boards from ODADAS and stated that we do not yet know how this release of funds will be audited in the future. FD Peveich also reviewed the CY2012 estimated resources and appropriation budget. She explained that, since Medicaid match will be elevated to the state in June 2012, she had to remove Medicaid and estimate what we will be spending through the end of the year.

Announcement

The Board does not have a Program Committee meeting or a Board meeting in December.

New Business

1. Ms. Roth made a motion to approve the October 2011 Revenue and Expenditure Report held subject to audit seconded by Mr. Wilson; the motion passed unanimously.
2. Ms. Roth made a motion to approve the CY2012 estimated resources and appropriation budget, seconded by Ms. Werner; the motion passed unanimously.
3. Ms. Klein made a motion to approve the FY2011 *Annual Report* with one revision (noted above), seconded by Dr. Amicucci; the motion passed unanimously.

Executive Session

1. At 5:08 P.M., Ms. Klein made a motion to go into Executive Session to confer with our attorney concerning disputes involving the Board that are the subject of pending or imminent court action; seconded by Mr. Pavone; a roll call vote was taken by Ms. Swegan; the motion passed unanimously.
2. At 5:28 P.M., Ms. Roth made a motion to return to regular session; seconded by Ms. Werner; the motion passed unanimously.

New Business (continued)

4. Ms. Klein made a motion to approve the settlement proposal with changes; seconded by Ms. Werner; the motion passed unanimously.

Adjournment

At 5:40 P.M., Dr. Amicucci made a motion, seconded by Mr. Wilson, to adjourn the meeting; the motion passed unanimously.

Teresa Massucci, President

Jessie Swegan, Secretary

April J. Caraway, Executive Director

Date