

**SOCIAL SERVICES ADVISORY BOARD**  
**MEETING MINUTES**

**April 27, 2016**  
**Akron Community Foundation**

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**MEMBERS PRESENT:** Roberta Aber, Dottie Achmoody, Malcolm Costa, Jerry Craig, Pete Crossland, Pat Divoky, John Garofalo, Elaine Harlin, Rick Kavenagh, Jim Mullen, Rich Marountas, Brian Nelsen, Linda Omobien, Sandy Selby, Donna Skoda, Karen Talbott, John Trunk

**MEMBERS ABSENT:** Julie Barnes, Elizabeth Bartz, Ken Douglas, Kady Downing, Richard Enty, Connie Krauss, James Lawrence, Nan McClenaghan, John Saros, Brad Schroeder

**GUESTS:** Laura Hoff, Elizabeth Foster, Gary Binns, Marie Curry

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Karen Talbott called the meeting to order at 12:02pm.

The minutes from the January 27, 2016 meeting were accepted as presented. Motion by John Garofalo, second by Elaine Harlin.

**Committee Reports**

Executive Committee

The Executive Committee met on April 20<sup>th</sup>, 2016 to discuss the Board meeting agenda. If you have any change in status please send the disclosure form to Elizabeth Foster.

Budget and Levy

The budget and levy committee met on April 20<sup>th</sup>, 2016. The next meeting is scheduled for July.

- ADM - Federal and state revenue have increased due to realignment of funds. Mental health has increased due to the race to the top funding grant. Expenditures are down due mostly to Medicaid expansion and salaries increased due to more paydays and retirement payouts. The new claims processing system "GOSH" is increasing their expenditures for 2016. They will be on the ballot in 2019.
- Summit DD – Revenue was lower than projected. Expenditures have been reduced everywhere except for Medicaid costs. There was also a reduction in property tax. Currently they have 2 primary grants: Bridges and HMG. They will be on the ballot in 2017.
- Children Services - Revenue was close to the budget with both revenue and expenditures increasing from last year. The majority of the increase is due to placement costs. The number of kids in custody and the complexity of the cases have been increasing. They will be on the ballot in 2018. A suggestion was made for Julie to make a list of the needs they are seeing with the children.

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### **MEETING MINUTES**

#### Health and Human Services Committee

The Health and Human Services Committee met on April 14, 2016. Primary agenda topic was in regards to the Healthier Buckeye Council.

- Healthier Buckeye Council – The Executive Committee decided that this becomes the obligation of the Health and Human Services and Executive Committee. Currently, United Way is the only organization in Summit County that is interested. The proposal was discussed with the group. Voting for this proposal will take place after this meeting.
- Health In All Policies – Marie explained what influences health and what equity is. Summit County's Aspirational goals were passed out as well as a draft of the resolution.
- HUB Update – After much planning ASCA has taken on responsibility to set up a HUB. The 1<sup>st</sup> pathway that will be addressed is Infant Mortality. The money received from The Office of Minority Health will allow expansion of the HUB. An opportunity has been presented to receive reimbursement (through Medicaid HMO's) for community health workers. This will help to sustain funding and provide outreach. The challenge will be contracting with each Medicaid HMO, since there is no CPT code yet for reimbursement.
- Summit 2020 Update – Report based on Wisconsin health module. Highlights included that health outcomes are headed in the wrong direction. Poverty is lower and unemployment has improved. The housing burden for homeowners has improved while the number of renters paying 30% or more for housing has increased.

#### New Business/Announcements

- Change Direction - Initiative to recognize the 5 signs and symptoms of emotional crisis and identify who could benefit from mental health intervention. ADM will begin the planned events on July 22<sup>nd</sup> and will continue through the weekend.

With no further business noted, the meeting adjourned at approximately 1:05 PM.

*Respectfully submitted on May 13, 2016  
By Laura Hoff, Summit County Public Health*