

LAKE COUNTY ADAMHS BOARD

Annual Board Meeting

Monday, June 16, 2025

5:00 p.m.

Regovich Catering 33150 Lakeland Blvd., Eastlake

Ms. Kalb called the meeting to order at 5:00 p.m.

ROLL CALL:

Members Present: Chair – Roberta Kalb

Carl Dondorfer	Matt Sabo
Mike Hatton	Beverly Schilero
Kristin Hess	Amber Torres-Gonzalez
Pam Kurt	Jeffrey Taylor
Nicole Parker	Frances Webb
Martin Phillips	William Wilson

Members Excused:

Stacy Kramer
Philip Orley

Staff Present:

Kim Fraser, Executive Director
Jackie Bruner, Director of Business Operations
David Schick, Director of Marketing & Communications
Sandra Tenkku, Community Outreach Specialist
Amy Tulenson, Fiscal & Reporting Specialist
Kelly Tuttle, Transportation & System Navigation Specialist
Carla Reynolds, Billing & Operations Specialist
Justin Williams, Administrative Assistant

MINUTES OF MEETING:

Mr. Dondorfer moved to accept the minutes of the May 19, 2025 regular board meeting as mailed. The motion was seconded by Ms. Kurt and the Motion Passed Unanimously. (25-104)

FINANCIAL REPORT:

Ms. Tulenson read the financial report of Board operations for the month of May, 2025 as follows:

Beginning Cash Balance	\$5,254,706.84
Plus: Cash Receipts for the Month	\$1,427,371.99
Total to Account For	\$6,682,078.83
Minus: Cash Disbursements for the Month	\$2,466,154.64
Ending Period Adjustments	\$ 0.00
Ending Cash Journal Balance	\$4,215,924.19

Mr. Sabo moved to accept the financial report for the month of May, 2025 as read. The motion was seconded by Ms. Kurt and the Motion Passed Unanimously. (25-105)

EXECUTIVE COMMITTEE REPORT:

Ms. Torres Gonzales motioned that the Board approve the FY2026 Health Officers as recommended by the Director of Quality and Clinical Operations. The motion was seconded by Ms. Parker and the Motion Passed Unanimously. (25-106)

Mr. Sabo motioned that the Board make the following line item adjustment to Crossroad Health's FY2026 non-Medicaid contract: decrease school-based prevention by \$79,000, increase community-based prevention by \$79,000. The request is budget neutral. The motion was seconded by Ms. Kurt and the Motion Passed Unanimously. (25-107)

Ms. Parker motioned that the Board enter into a one-time FY2025 contract for Extended Housing for an amount not to exceed \$12,000 for PATH Funding, awarded by OhioMHAS. The motion was seconded by Ms. Hess and the Motion Passed Unanimously. (25-108)

Ms. Kurt motioned that the Board enter into a one-time FY2025 contract with Signature Health for an amount not to exceed \$22,528 for Access to Wellness funding, awarded by OhioMHAS. The motion was seconded by Ms. Hess and the Motion Passed Unanimously. (25-109)

Ms. Torres Gonzales motioned that the full Board approve the 6-month calendar of Board meetings as presented:

Monday, August 18, 2025
Monday, September 15, 2025
Monday, October 20, 2025
Monday, November 17, 2025
Monday, December 15, 2025

The motion was seconded by Ms. Parker and the Motion Passed Unanimously. (25-110)

NOMINATING COMMITTEE REPORT:

Mr. Hatton motioned to recommend that the Board approve the following Slate of Officers for SFY2026:

Pam Kurt	Chair
Nicole Parker	Vice-Chair
Michael Hatton	Treasurer
Jeffrey Taylor	Secretary
Roberta Kalb	Past Chair

Nominations were called for from the floor. As none were offered, Ms. Kalb closed nominations.

The motion was seconded by Mr. Dondorfer and the Motion Passed Unanimously. (25-111)

NEW BUSINESS:

Payment of Bills Mr. Hatton moved that the Board approve the May bills totaling \$759,053.06 be paid as presented. The motion was seconded by Ms. Kurt and the Motion Passed Unanimously. (25-112)

As there was no further business, Mr. Hatton made a motion to adjourn at 5:08 p.m. The motion was seconded by Ms. Parker. (25-113)

Respectfully submitted,

Roberta Kalb
Chair

Nicole Parker
Secretary