LAKE COUNTY ADAMHS BOARD

Annual Board Meeting
Monday, June 15, 2026
6:00 p.m.
Lake County ADAMHS Board, 9237 Mentor Ave., Unit B, Mentor

Ms. Kurt called the meeting to order at 6:03 p.m.

ROLL CALL:

Members Present:

Pam Kurt – Chair	Carl Dondorfer
Mike Hatton	Philip Orley
Martin Phillips	Nicole Parker
Jeffrey Taylor	William Wilson
Stacy Kramer	Kristin Hess
Roberta Kalb	

Members Excused:

Matt Sabo	Frances Webb
Beverly Schilero	Joanne Zeroske

Staff Present:

Kim Fraser, Executive Director
Jackie Bruner, Director of Business Operations
Dan Rowles, Director of Quality & Clinical Operations
David Schick, Director of Marketing & Communications
Amy Tulenson, Fiscal & Reporting Specialist
Justin Williams, Administrative Assistant

Guests:

Jonathan Clemente	BRIDGES	Ann Marie Raddell	Fine Arts Association
Kerri Luckner	Lake-Geauga Recovery	Edith Belt	NAMI Lake County
Andrea Gutka	WomenSafe	Carol Casey	BRIDGES
Janice Jones	BRIDGES	Nicole McKinney-Johnson	Cleveland RCC
Jessica Martin	Cleveland RCC	Mike Crislip	Crossroads Health
Tracey Mason	Crossroads Health	Leslie Quilty	Crossroads Health
Lynn Berner	Catholic Charities LC	Carrie Dotson	Lifeline
Tia Lawrence	Torchlight	Jill Portman	Family Pride
Linda Torbert	Northcoast BH	Nehemiah Cummings	Northcoast BH

MINUTES OF MEETING:

Ms. Kalb moved to accept the minutes of the May 18, 2026 Board meeting as mailed. The motion was seconded by Mr. Hatton, the Motion Passed Unanimously. (26-093)

CORRESPONDENCE:

There was no correspondence to report.

FINANCIAL REPORT:

Ms. Tulenson read the financial report of Board operations for the month of May, 2026 as follows:

Beginning Cash Balance	$5,929,243.94
Plus: Cash Receipts for the Month	$ 148,885.38
Total to Account For	$6,078,129.32
Minus: Cash Disbursements for the Month	$1,200,072.65

Ending Period Adjustments	$	0.00
Ending Cash Journal Balance		$4,878,056.67

Mr. Phillips moved to accept the financial report for the month of May, 2026 as read. The motion was seconded by Mr. Hatton and the Motion Passed Unanimously. (26-094)

PUBLIC COMMENT ON AGENDA ITEMS & INTRODUCTIONS OF GUESTS:
Guests were welcomed and invited to comment on any agenda items.

EXECUTIVE DIRECTOR'S REPORT:
Ms. Fraser reminded the group that the 2026 FOLA Celebrity Art Auction will be held on Thursday, June 25, at 5:30 p.m. at the Banquet Center at St. Noel's. This event is the Board's single fundraiser designed to support vital levy campaigns. Without dollars generated by FOLA, the Board would need to divert existing funds from direct services to run Board levies. This is a fun, interactive, and exciting event. Ms. Fraser encouraged all to attend.

Ms. Fraser announced a new marketing campaign with Drug Mart Pharmacy. The Board is marketing its support services by running advertisements on the pharmacy bags at Eastlake and Mentor Drug Mart stores through a company called Medibag.

Ms. Fraser provided a brief FY2026 Year in Review beginning with community engagement and awareness. Ms. Fraser touched on the International Overdose Awareness Day Recovery Concert, Women United Partnership, ThinkFast Interactive Prevention Program, Board's expanded communications and outreach efforts, Elected Officials Guide was developed and distributed, Lake County Addiction Task Force Newsletter launch, and the Addiction Task Force Strategic Plan update.

Ms. Fraser noted the Board is developing a county-wide LOS/DOS (Local Outreach to Suicide/Drug Overdose Survivors) Team. AMSR Suicide Prevention Trainings took place in which 22 participants completed Direct Care Training and 16 clinicians registered for Clinical Training. The Board works to invest in education, awareness, and community partnerships to improve behavioral health outcomes throughout Lake County.

Ms. Fraser reported Board-driven initiatives that drive system improvement which includes the 10-Year Drug Overdose & Suicide Fatality Report, Board's leadership role in Lake County's Drug Overdose & Suicide Fatality Review (DOSFR) Committee, Applied Health Research Data Project, Senate Bill 138 implementation efforts, culture of quality policy updates, Board Member diversity training, and Strategic Plan Comprehensive Update.

The ADAMHS Board System has undergone adjustments to address changing needs. Multiple leadership transitions, transition of care programming, sunsetting of Family and Children First Council, a partnership with HOLA to improve access for diverse populations, expansion of children's behavioral health access, and a new inpatient care contract are all examples. Ms. Fraser stated the Board is already driving system improvements for FY27 in terms of governance and organizational development. The Board has its FY27 Composition, new Board Member orientation, By-Law Review and Updates, and Fiscal Planning which the Board is awaiting its final allocations and decisions. The Board continues to strengthen accountability, data-informed decision making, and community leadership.

EXECUTIVE COMMITTEE REPORT:
Ms. Parker motioned that the full Board approve the 6-month calendar of Board Meetings as presented. Seconded by Ms. Kalb, the Motion Passed Unanimously. (26-095)

Ms. Kalb motioned that the full Board make the following line-item adjustments to the Board Operating budget: decrease line item 653 Printing & Advertising $2,000: increase line item 720 Subscriptions & Periodicals $2,000 for a budget neutral line item adjustment. Seconded by Mr. Hatton, the Motion Passed Unanimously. (26-096)

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

LONG RANGE PLANNING COMMITTEE:

Mr. Hatton called the meeting to order at 5:30 p.m.

Introductions took place.

Mr. Fitz stated the Board retreat was great. He outlined the agenda.

Review Plan Framework Mr. Fitz reviewed the strategic plan elements, and the committee will work to create a new mission statement.

Mr. Duda reviewed the goals which are being developed from the data collected so far from the agency workshop and the Board retreat. Overarching goals will include: A Collaborative and Connected Network, A High-Performing and Accountable System, and A Trusted and Sustainable Organization. The committee discussed initial strategies under each goal.

Mr. Duda presented draft Scorecard Elements, which included: Impact, Sustainability, Collaboration, Compliance, and Alignment and Innovation. He further presented draft Community Dashboard Elements, which included: Access to Care, System Collaboration, Community Well-being and Outcomes, and System Capacity and Sustainability.

The committee brainstormed on words which will be the most impactful for a mission statement. A lot of discussion took place by all present.

Mr. Fitz stated continued development of plan framework, creating a draft scorecard, and action planning with the staff are next steps.

As there was no further business, the meeting was adjourned at 6:40 p.m.

Next Meeting Date: TBD

NOMINATING COMMITTEE:

Mr. Dondorfer motioned that the full Board approve the following Slate of Officers for SFY2027:

Nicole Parker	Chair
Michael Hatton	Vice Chair
Jeffrey Taylor	Treasurer
Carl Dondorfer	Secretary
Pam Kurt	Past Chair

Seconded by Mr. Hatton, the Motion Passed Unanimously. (26-097)

OLD BUSINESS:

There was no old business to bring before the Board.

NEW BUSINESS:

Payment of Bills Mr. Hatton moved that the Board approve the April bills totaling $3,360,354.36 be paid as presented. The motion was seconded by Mr. Dondorfer and the Motion Passed Unanimously. (26-098)

GOOD OF THE GROUP:

Ms. Fraser let Board Members know their Committee Preference sheet is included in Board Packets and asked that those be turned in following the meeting.

Ms. Kurt reiterated the importance of the Celebrity Art Auction and encouraged those in the room to attend.

As there was no further business, Mr. Hatton made a motion to adjourn at 6:27 p.m. The motion was seconded by Mr. Dondorfer. (26-099)

Respectfully submitted,

Pam Kurt	Jeff Taylor
Chair	Secretary