

Recovery Starts Here



MEETING NOTICE

January 8, 2018

TO: Committee Members: Lucas Blower, Elizabeth A. England, Russell T. Ham, Todd M. Ivan, M.D., Joseph P. Saporito, John M. Williams

CC: Board of Directors; ADM Board Staff; Provider Directors; Other Interested Parties

FROM: Todd M. Ivan, M.D, Committee Chair

SUBJECT: ADM Board of Directors' Assurance Committee Quarterly Meeting

MEETING DATE: Monday, January 14, 2019

SCHEDULED TIME: 4:30 p.m.

MEETING LOCATION: Dr. Bob Smith Conference Room
County of Summit ADM Board Offices
1867 West Market Street, Suite B2
Akron, OH 44313

AGENDA:

- I. Call Meeting to Order
- II. Review & Approve minutes from October 22, 2018
- III. Old Business
 - a. Update on medical marijuana
- IV. New Business
 - a. Review of Quarterly report of Major Unusual Incidents from ADM Board (Pol. 2.1, Treatment of Constituents)
- V. Comments from the Public
- VI. Adjournment
- VII. Next meeting: April 15, 2019 (tentative)

ADM Board Contract Provider Agencies