



Board of Directors' Regular Monthly Meeting

12/14/2021 | 05:30 PM - 12:00 AM - (GMT-05:00) Eastern Time (US & Canada)

Summit County Public Health Boardroom

Attendees (10)

John M. Williams, Chair; Todd M. Ivan, MD, Vice Chair; Christine Myers, Secretary; Lucas Blower; Vivianne Duffrin; Elizabeth A. England; Daniel R. Flowers; James E Merklin; Irving B Sugerman; Andre Thornton, Jr

Board Members Excused

Roula Braidy; Margaret J. Halter, PhD; Kimberly Huff

ADM Board Staff Present

Aimee R. Wade, Executive Director; Kathy Hagy, Administrative Assistant of Clinical Services; Carrie Marceric, Manager of Administrative Compliance; Kimberly Patton, Associate Director of Clinical Services; Jennifer Peveich, Associate Director of Operations; Dr. Douglas Smith M.D., Chief Clinical Officer; Olivia Warther, Administrative Assistant of Operations; Amy Woodland, Manager of Community Relations

Other Parties Present

Chip Billow, Child Guidance & Family Solutions; Mackey Bonner, Oriana House; Keri Deyling, Coleman Health Services; Jackie Kautenberger, CHC Addiction Services; Chris Richardson, CHC Addiction Services; Robert Stokes, Community Support Services; Tracey Yaeger, Portage Path Behavioral Health

I. Call to Order

With a quorum present, Chair John Williams, called the meeting to order at 5:30 p.m.

II. Approval of minutes from (date) meeting

MOTION: James Merklin

SECOND: André Thornton Jr.

That the ADM Board of Directors approve the minutes of the October 26, 2021, meeting of the Board of Directors as presented.

VOTE: Verbal Vote- Motion Passed

RESOLUTION: 12-14-01

Abstention- Daniel Flowers

III. Board Education

None

IV. Ownership Linkage and Accountability

A. Chair Report- John Williams

- Chair Williams had nothing to report this month, but he wished all in attendance safe, healthy, and happy holidays.

B. Executive Directors Report- Aimee Wade

- Executive Director Wade spoke on the Lump Sum COVID-19 Payment that was presented to ADMs provider agencies. 17 of our 18 providers invoiced ADM for the lump sum of payments. \$7,906,425 was paid from existing contracts to help support our agencies to get to the end of the calendar year.
- 14 out of 19 eligible providers applied for the Recruitment & Retention funding. The remaining 5 providers did not take advantage of this grant due to the diversity of their programs and payers. A total of \$420,180 was awarded.
- ADM spoke with the Akron Community Foundation regarding their Hope & Healing grants as part of the County opiate abatement strategy and requested that those applications received from current ADM contract agencies come to us for further collaboration. The ADM Board supported over \$109,640 in grants for opiate abatement efforts that were not funded through the Hope and Healing Grant initiative.
- ADAMH Boards across the state are having a hard time recruiting and retaining board members. There is legislation being written now to discuss hybrid or virtual meetings for members or applicants who still do not feel comfortable meeting in a public space.
- The Board of Directors are invited to attend our legislative action day on January 25th, 2022. Board members will have the opportunity to speak to local legislators and attend a brief member workshop meeting.

C. Chief Clinical Officer Report- Dr. Doug Smith

- Dr. Smith spoke on House Bill 439, which will add a 5th criteria to the pink slip. He and a few other advocates from Summit County will be testifying in support of this legislation..
- COVID-19 cases are growing. Though 3.6 billion people worldwide are vaccinated, there are over 50,000,000 people infected by the virus. Many studies say the omicron variant is less

dangerous, and less likely to kill those infected. South Africa released a study that shows fully vaccinated people are largely protected against severe disease.

V. Comments from the Public

Dr. Tracey Yaeger from Portage Path Behavioral Health expressed thanks to the Board of Directors for the Lump Sum COVID payment. This was critical to Portage Path and they greatly appreciate the Board's efforts.

VI. Consent Agenda

- A. ADM Funding Awards Report
- B. New Contracts & Authorization to Sign

MOTION: Daniel Flowers

SECOND: Lucas Blower

That the ADM Board of Directors, approve the funding awards for October and November 2021 and, having funds available and certified by the Fiscal Officer as required by ORC 5705.41(D), the Board Authorizes the Executive Director to sign the contracts presented in the attached list on behalf of the ADM Board, in accordance with the requirements contained with ORC 340.

VOTE: Verbal Vote – Motion Passed

RESOLUTION: 12-14-02

Abstention- Christine Myers

VII. Committee Reports

A. Assurance Committee- Margaret Halter, PhD, Chair

- The Assurance Committee met on December 7th, 2021 and discussed monitoring suicide and overdose data, direct inspection of the board, and the pending marijuana legalization legislation. They determined they will educate themselves as a committee on the potential legalization of marijuana and approach the Board of Directors with their findings.

B. Executive Compensation Committee- André Thornton, Jr., Chair

- Information from this committee's November 15th meeting was discussed in Executive Session.

C. Fiscal Oversight Committee- James Merklin, Chair

- The Fiscal Oversight Committee had its first meeting on December 8th, 2021. They established meeting dates for the coming year and had a discussion about section 2.5 of the monitoring report. They also spoke about other priorities they plan to tackle in 2022. The Committee's Chair plans to conduct a discussion with OACBHA to see what other ADM Boards do from a fiscal oversight perspective.

D. Governance Committee- Daniel Flowers, Chair

- The Governance Committee had their most recent meeting on November 10th, 2021. They reviewed the terms of board members and found nothing to report on this, though they continue to monitor it. Their discussion on this day was primarily a finalization of the Global Ends.

MOTION: Governance Committee

SECOND: Irving Sugerman

That the ADM Board of Directors approve the Global Ends and Reporting Schedule as presented by the Governance Committee.

VOTE: Verbal Vote – Motion Passed

RESOLUTION: 12-14-03

VIII. Unfinished Business

None

IX. New Business

A. December 2021 Executive Limitations & Board Self Monitoring Reports

1. Policy 2.0 General Management Constraint
 - a. Vote on Compliance

MOTION: Daniel Flowers

SECOND: Christine Myers

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.0 General Management Constraint.

VOTE: Verbal Vote – Motion Passed

RESOLUTION: 12-14-04

2. Policy 2.1 Treatment of Constituents
 - a. Vote on Compliance

MOTION: André Thornton Jr.

SECOND: Lucas Blower

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.1 Treatment of Constituents

VOTE: Verbal Vote – Motion Passed

RESOLUTION: 12-14-05

- 3. Policy 2.5 Financial Conditions & Activities
 - a. Vote on Compliance

MOTION: Daniel Flowers

SECOND: Elizabeth England

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.5 Financial Conditions and Activities.

VOTE: Verbal Vote – Motion Passed

RESOLUTION: 12-14-06

- 4. Policy 4.3 Delegation to the Executive Director

VIII. Executive Session

MOTION: John Williams

That the ADM Board of Directors adjourn to Executive Session:

1. To consider the purchase or sale of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-us property in accordance with section 505.10 of the Ohio Revised Code.

2. For the purpose of preparing for, conduction or reviewing negotiations or bargaining sessions with a public employee regarding their compensation or terms or conditions of their employment per Ohio Revised Code 121.22 (G)(1).

Chair Calls Roll for executive session:

Todd M. Ivan- Aye

James E. Merklin- Aye

Andrè Thornton, Jr.- Aye

Vivianne Duffrin- Aye

John M. Williams- Aye

Lucas Blower- Aye

Christine Myers- Aye

Irving B. Sugerman- Aye

Elizabeth England- Aye

Daniel R. Flowers- Aye

RESOLUTION: 12-14-07

The Board of Directors adjourned to Executive Session at 6:04 p.m.

- Jennifer Peveich was invited by the Board to stay for Executive Session.

The Board of Directors returned to Regular Session at 6:40 p.m.

MOTION: Vivianne Duffrin

SECOND: James E. Merklin

That the ADM Board of Directors approves the sale of ADM Owned properties located at 150 Cross Street, Akron, OH 44311 and 640 Wolf Ledges Parkway, Akron, OH 44311 in accordance with ORC 340.31 (B). The sale price of the listed properties is \$1,928,606 which is in the fair market value range for the properties as determined by an independent real estate broker. Agreement will contain appropriate limitation on future use of the properties. The Executive Director is hereby authorized to transact the sale of the listed properties with Community Support Services, Inc., a 501(c)(3) non-profit corporation.

VOTE: Verbal Vote – Motion Passed

RESOLUTION: 12-14-08

X. Adjournment

MOTION: Elizabeth England

SECOND: André Thornton, Jr.

That the ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of December 14th, 2021 with the next Regularly Scheduled Meeting to be held Tuesday, January 25th, 2022 at 5:30pm in the SCPH Board Room.

VOTE: Verbal Vote- Motion Passed

RESOLUTION: 12-14-09

XI. Next Meeting Scheduled

Tuesday, January 25th, 2022, at 5:30 p.m. in the Summit County Public Health Board Room.