

County of Summit Alcohol, Drug Addiction and Mental Health Services Board

**Board of Directors' Regular Monthly Meeting
Via Zoom Conference
Minutes of April 27, 2021
FINAL**

Board Members Present: Lucas Blower; Roula Braidy; Vivianne Duffrin; Elizabeth A. England, Vice Chair; Dan Flowers; Rev. Russell T. Ham; Kimberly Huff; Todd M. Ivan, M.D., Secretary; James Merklin; Christine Myers; Irving B. Sugerman; André Thornton, Jr.; John M. Williams, Board Chair

Board Members Excused: Margaret J. Halter, Ph.D

ADM Board Staff Present: Beth Gracey, Children's Program Coordinator; Doug Smith, M.D., Chief Clinical Officer; Amy Woodland, Community Relations Manager; Aimee Wade, Interim Executive Director; Jen Peveich, Associate Director of Operations; Carrie Marceric, Manager of Administrative Compliance; Nick Veauthier, Manager of Information Technology; Aaron Ellington, PhD., Acting Associate Director of Clinical Services/Evidence Based Practice Coordinator; Kathy Hagy, Administrative Assistant Clinical Services

Other Parties Present: Chris West, North Coast Community Homes; Tammy Jensen, Oriana House; Karen Talbot, Child Guidance & Family Solutions; Tracy Yaeger, Portage Path Behavioral Health; Jacklyn Kautenberger, CHC Addiction Services; Christopher Richardson, CHC Addiction Services; Sherry Blair, Akron Children's Hospital

I. Call to Order

With a quorum present, Chair John Williams, called the meeting to order at 5:30p.m. Dr. Todd Ivan took roll call.

II. Review/Approve Minutes

After review, the minutes from the March 23, 2021 Board Meeting were approved as presented.

MOTION: Russell Ham

SECOND: André Thornton, Jr.

That the Board of Directors approve the minutes of the March 23, 2021 ZOOM Meeting of the Board of Directors, as presented.

VOTE: Roll Call by Todd Ivan, Secretary: Motion Passed

RESOLUTION: 04-21-01

III. Training

Update from Suicide Prevention Coalition – Youth Sub-Committee
Presenters: Beth Gracey, ADM Board, Children's Program Coordinator
Sherry Blair, Akron Children's Hospital, Injury Prevention Coalition
Coordinator

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Beth Gracey and Sherry Blair gave an update from the Suicide Prevention Coalition and their work on Youth Suicide Prevention in Summit County. The presentation included statistics, community resources, and examples of community initiatives across Summit County. They also discussed training opportunities available to the community and Board members to help prevent suicide.

IV. Ownership Linkage & Accountability

A. Chair Report – John Williams

- Govern for Impact Conference in May. If interested in attending please let him know as the deadline is April 30, 2021.
- ADM Recovery Challenge Race: The race date is August 21, 2021. Sponsorship information, participant registration, donation information will be forthcoming.
- ADM Support Committee: This committee is actively looking to recruit new members. The committee would like to increase the amount of corporate support currently involved with the Support Committee.
- Legislation regarding ADAMH Governance Board Appointments-Information regarding this bill was sent out by Aimee Wade last week. This pending legislation would change ORC 340 and would impact ADM Boards across the state. These changes were passed in the House April 21, 2021 and will be moving to the Senate for consideration. Aimee gave a brief overview on how the passage of this bill could affect the Board of Directors and the appointment of persons to serve on the ADM Board. After much discussion it was decided that the Board was not in support of the proposed language in HB110 regarding appointments to ADAMH Governing Boards and would support the Interim Executive Director's advocacy against the bill.
- Additional discussion occurred around ORC Section 5122.05 which covers involuntary admissions to hospitals. The Board members want to request action by the legislature to make long needed changes in this section of the code. Mr. Williams asked Dr. Ivan, Dr. Smith, and Aimee Wade to construct a resolution regarding involuntary hospitalizations and ORC Section 5122.05. Mr. Williams will reach out Margaret Halter to help with this resolution. Mr. Williams stated he would like this resolution to be ready for review at the next Board Meeting.

B. Executive Director Report – Aimee Wade

- IMPACT! Award – the ADM Board was selected by the Evidence-Based Professionals (EBP) Society for outstanding achievement regarding evidence-based initiatives and achievement in service to Summit County residents. This recognition was based on the efforts of Dr. Aaron Ellington.

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- Update on Board Management Platform – After reviewing various board management platforms, the program “On Board” was recommended. This will be used for a trial period to verify it will meet the needs of the Board.
- Capital Plan Applications – The FY19-20 General Capital Projects, CHC Addiction Services renovation of a step-down house for men on the RAMAR campus has been given approval to begin by OhioMHAS. A resolution with more information will be presented later in the agenda. Local priorities for the FY21-22 Youth Resiliency Capital Project, and the FY23-24 General Capital Project applications have also been reviewed and submitted to OhioMHAS.

C. Chief Clinical Officer Report – Dr. Doug Smith

- The United States has reached 1 billion in the amount of COVID vaccines that have been administered. In the Akron area, May 1, 2021, there will be a vaccine clinic held at the Fairgrounds. The Johnson and Johnson vaccine will be utilized at this time.
- A brief overview of suicides using slides from the new Power BI software was presented.

V. Comments from the Public and Announcements

- Elizabeth England announced the National Missing Children’s Day coming up. Elizabeth thanked the ADM Board for their support of this activity. They will be conducting this event as a drive by where consumers will be given swag bags full of information and give aways.
- The Community Spotlight and various ADM sponsored engagements have been listed and included in your Electronic Board Packet.

VI. Consent Agenda

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

MOTION: Lucas Blower

SECOND: Elizabeth England

That the ADM Board of Directors, approve the funding awards for March 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: Roll Call by Todd Ivan, Secretary: Motion Passed **RESOLUTION:** 04-21-02

VII. Unfinished Business

- There is no unfinished business.

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VIII. New Business

A. March 2021 Executive Limitations & Board Self- Monitoring Reports

1. Policy 2.9 Communications to the Board

- a. Discussion on monitoring comments

MOTION: Daniel Flowers

SECOND: André Thornton, Jr.

That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.9 Communications to the Board.

VOTE: Roll Call by Todd Ivan, Secretary: Motion Passed **RESOLUTION:** 04-21-03

2. Policy 3.7 Board Committee & Structure

B. Board Resolution in Support of CHC Addiction Services OMHAS Capital Plan

MOTION: Irving B. Sugerman

SECOND: Elizabeth England

That the ADM Board of Directors express support of the CHC Addiction Service OMHAS Capital Plan Application for the proposed renovation of the step-down house for men on the RAMAR Campus.

VOTE: Roll Call by Todd Ivan, Secretary: Motion Passed **RESOLUTION:** 04-21-04

C. Committee Reports

1. Assurance Committee – Dr. Todd Ivan

The Assurance Committee met April 21, 2021. Discharges from various residential programs were discussed. There has been a decline in these discharges. Discussion regarding the possible follow up on those discharged and if they were receiving treatment somewhere else. There was also a review of youth residential treatment placements. Additional information regarding these placements will be provided at that next Assurance Committee meeting. Medical marijuana was briefly discussed with an update regarding legislation to legalize marijuana in Ohio.

2. Board Development Committee – Dan Flowers

The Development Committee met April 13, 2021. Bill Charney was included in this meeting. Self-Assessment survey results were discussed. The agenda for the May 14, 2021 training from 2-5pm with Bill Charney was also discussed.

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3. Personnel Committee – André Thornton, Jr.

The Personnel Committee met April 14, 2021. This committee is working on updating the “onboarding” process and developing some goals for the new Executive Director.

4. Ad Hoc Executive Director Search Committee – James Merklin

Adjourn to Executive Session – To discuss the appointment of a public employee

MOTION: Jim Merklin

SECOND: Elizabeth England

That the ADM Board of Directors adjourn to Executive Session to discuss the appointment of a public employee per Revised Code 121.22(G)(1)

VOTE: Roll Call by Todd Ivan, Secretary: Motion Passed

RESOLUTION: 04-21-05

- All Non-Board Members were excused to the Waiting Room.
- Executive Session began at 7:20p.m.
- Executive Session ended at 7:42p.m.

D. Meeting Assessment

A link for the Meeting Assessment is found in the Board Member’s Electronic Packet.

IX. Adjournment

The meeting was adjourned at 7:43p.m.

MOTION: Jim Merklin

SECOND: Kimberly Huff

That the ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of April 27, 2021 with the next Regularly Scheduled Meeting to be held Tuesday, May 25, 2021 at 5:30p.m. via ZOOM.

VOTE: Roll Call by Todd Ivan, Secretary: Motion Passed

RESOLUTION: 04-21-06

X. Next Meeting Scheduled: Tuesday, May 25, 2021, 5:30p.m. via ZOOM