

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

**Board of Directors' Special Meeting  
Via Zoom Conference  
Minutes of May 18, 2021  
FINAL**

**Board Members Present:** Lucas Blower; Roula Braidy; Vivianne Duffrin; Elizabeth England, Vice Chair; Margaret J. Halter, PhD; Rev. Russell T. Ham; Kimberly Huff; Todd M. Ivan, M.D., Secretary; James Merklin; Christine Myers; Irving B Sugarman; André J. Thornton, Jr.; John M. Williams, Board Chair

**Board Members Excused:** Dan Flowers

**ADM Board Staff Present:** Amy Woodland, Community Relations Manager; Jen Peveich, Associate Director of Operations; Carrie Marceric, Manager of Administrative Compliance; Kathy Hagy, Administrative Assistant – Clinical Services

**Other Parties Present:** Karen Talbott, Child Guidance & Family Solutions; Tess Flannery, Catholic Charities; Karin Lopper-Orr, Blick Services; Keri Deyling, Coleman Professional Services, Malcolm Costa, Akron Summit Community Action; Patty Shumay, Ratliff & Taylor

**I. Call to Order**

With a quorum present, Chair John Williams, called the meeting to order at 3:02p.m. Dr. Todd Ivan took roll call.

**II. Comments from Public & Announcements**

There were no comments from the Public or Announcements.

**III. New Business**

**A. Executive Session – To discuss the appointment of a public employee per Revised Code 121.22(G)(1)**

**MOTION:** Margaret J. Halter, PhD.

**SECOND:** James Merklin

**That the ADM Board of Directors move to 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: 05-21-01**

- All Non-Board Members were asked to leave the meeting.
- Executive Session began at 3:04p.m.

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- Executive Session ended at 7:34p.m.

**IV. Adjournment**

The meeting was adjourned at 7:35p.m.

**MOTION:** Dr. Todd Ivan

**SECOND:** Lucas Blower

**That the ADM Board of Directors move to adjourn this Special Meeting of May 18, 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:** 05-21-02

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