



# SC ADM Board Of Directors' Assurance Committee Meeting

December 7, 2021 4:30p.m.

SC ADM Board - Trailblazer Conference Room

1867 W Market Street, Suite B2

Akron, 44313



## Meeting Book - SC ADM Board Of Directors' Assurance Committee Meeting Agenda

SC ADM Board of Directors' Assurance Committee Meeting

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I. Call Meeting to Order

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II. Review and Approve Minutes from September 13, 2021 Meeting

A. SC ADM BOD ASSURANCE COMMITTEE MTG MINUTES  
9.13.2021 DRAFT.pdf

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III. Unfinished Business

A. Identify Priority Areas for 2022 Review and Monitoring

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IV. New Business

A. 2022 Meeting Schedule

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V. Comments from the Public

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VI. Adjournment

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

**Board of Directors' Assurance Committee Meeting  
SC ADM Board Office – Trailblazer Conference Room  
Minutes of September 13, 2021  
DRAFT**

**Committee Members Present:** Peggy Halter, PhD, Chair; Elizabeth England, Vivianne Duffrin, John Williams, *ex officio*

**Committee Members Absent:** Lucas Blower

**ADM Board Staff Present:** Aimee Wade, Executive Director; Douglas Smith, M.D., Chief Clinical Director; Kathy Hagy, Administrative Assistant, Clinical Services

**I. Call to Order**

- With a quorum present, Chair Peggy Halter called the meeting to order at 4:35p.m.

**II. Review/Approve Minutes from July 21, 2021**

- After review, with no corrections being made, the minutes were approved.

**MOTION:** Elizabeth England

**SECOND:** John Williams

**That the Board of Directors' Assurance committee approve the minutes of the July 21, 2021, Meeting of the Assurance Committee, as presented.**

**III. Unfinished Business**

**A. Examination of ADM funded SUD Residential Administrative Discharges – Dr. Doug Smith**

- The report was reviewed by committee members as it was included in their Meeting Packet
- Dr. Doug Smith noted the decline with incident reports.
- It was also noted that there is now more description regarding the violation that occurred resulting in the client being removed from the treatment program.
- An additional column was added, as requested by the Assurance Committee, that provides the steps taken to aid the client after being removed from the treatment program.
- Possible new statistics regarding the Administrative Discharges were as follows: the percentage of males/females discharged for violations (with consideration of the overall enrollment in residential treatment based on gender) and the percentage of type of violation that occurred.

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

- Contact will be made with Johnathan Wylly of IBH to request his presence at an upcoming Assurance Committee Meeting to review the incident reports from IBH.
- It was discussed and agreed upon within the committee, that the incident reports will continue to be reviewed and discussed with an aggregate review in January.

### **B. Medical Cannabis Update – Dr. Doug Smith**

- There appeared to be no new recommenders in the county, per the website.
- The surrounding hospitals, located in Summit County, are still not recommending medical marijuana for treatment.
- Dr. Smith noted that there are only 2 disorders that fall under Ohio Law in the Mental Health category that can be treated with Medical Marijuana, PTSD and Tourette's.
- It appears that there will be a conversation regarding the legalization of recreational marijuana approaching.

## **IV. New Business**

### **A. Update on Suicide Rates – Dr. Doug Smith**

- Dr. Smith reviewed the statistics on death by suicide as presented in the data dashboard located in the meeting packet.
- There is evidence of an increasing trend within the African American male population of dying by suicide whereas the Caucasian male suicide rates seem to be declining.
- Another trend is the increase in female death by suicide. Dr. Smith mentioned that increasingly female's method of suicide includes guns, whereas in the past, females were more often die by suicide from an overdose.
- Hanging is the most common death by suicide in institutional settings.

### **B. Update on Overdose Rates – Dr. Doug Smith**

- Dr. Smith reviewed the statistics regarding overdose rates as presented in the data dashboard located in the meeting packet.
- There seems to be a downward trend of overdoses being seen in the Emergency Department.
- Regarding overdoses occurring each year, there doesn't seem to be any significant upward or downward trend currently.
- African American deaths by overdose are increasing where Caucasian overdose rates are very slowly trending downward.
- The most common substance listed in overdose deaths is Fentanyl with Methamphetamines close behind.
- Also reviewed were reports regarding the status of Detox Wait Times, Residential Wait Times, OARRS Report, and the ADM Helpline.

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

### C. Discussion on focus of committee going forward

- The purpose and focus of the committee were reviewed by all members in attendance. The Assurance Committee's purpose is the direct inspection of program data as it pertains to the ADM Board system of care.
- The committee can also make recommendations to the full Board of Directors.
- The following items were suggested as topics for future discussion or action by the committee: inviting a representative from IBH to review/engage in discussion regarding incident reports; discussion regarding the position the Board may take in the legalization of marijuana in the state of Ohio; an initiative regarding suicide within the African American population; and support for the nursing community regarding death by suicide.

### V. Comments from the Public – None

### VI. Adjournment

- With no further business for discussion, Chair Peggy Halter adjourned the meeting at 5:55p.m.