



SC ADM Board of Directors Monthly Meeting

Tuesday, May 23, 2023

SCPH Board Room

1867 W. Market Street, Building A

Akron, OH 44313



Meeting Book - SC ADM Board of Directors Monthly Meeting

I. Call to Order

II. Approval of Minutes from April 25, 2023

- A. SC ADM Board of Directors' Meeting Minutes_April 2023

III. Board Education - Programs and Services Presentation

Jennifer Peveich, Associate Director of Operations and Kim Patton, Associate Director of Clinical Services

IV. Ownership & Linkage Accountability

- A. Chair Report
- B. Executive Director Report
- C. Chief Clinical Officer Report

V. Comments from the Public and Announcements

VI. Consent Agenda

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

VII. Unfinished Business

VIII. Committee Reports

- A. Assurance Committee -Margaret Halter, PhD., Chair
Last Meeting: May 2, 2023

- B. Fiscal Oversight Committee - Jim Merklin, Chair
Last Meeting: May 8, 2023

IX. New Business

- A. Executive Limitations & Board Self Monitoring
 - 1. Executive Response to Monitoring
 - 2. Policy 2.5 Financial Condition and Activities
 - 1. Vote on Compliance

X. Executive Session

For the purpose of preparing for, conducting, or reviewing negotiations or bargaining session with a public employee concerning their compensation or other terms and conditions of their employment per Ohio Revised Code 121.22(G)(4).

XI. Adjournment

The next meeting of the SC ADM Board of Directors will be held Tuesday, June 27, 2023 at 5:30pm, at Victim Assistance Program, 137 S. Main St. #300, Akron, OH 44308.



Minutes for Meeting Book - SC ADM Board of Directors Monthly Meeting

04/25/2023 | 05:34 PM - 07:38 PM - (GMT-05:00) Eastern Time (US & Canada)

SCPH Board Room

Attendees (9)

Todd M. Ivan, MD; Vivianne Duffrin; Elizabeth A. England; Marvin Ferguson; Margaret J. Halter; James E. Merklin; Christine Myers; Marc Lee Shannon; Irving B. Sugerman

Board Members Absent

Lucas Blower, Daniel R. Flowers, Kimberly Huff

ADM Board Staff Present

Aimee Wade, Executive Director; Carrie Marceric, Manager of Administrative Compliance; Kimberly Patton, Associate Director of Clinical Services; Jennifer Peveich, Associate Director of Operations; Dr. Doug Smith, Chief Clinical Officer; Amy Woodland, Manager of Communications; Olivia Warther, Administrative Assistant

Other Parties Present

Tammy Jensen, Oriana House; Karen Talbott, Child Guidance & Family Solutions; Jan Wagner, CHC Addiction Services; Melissa Gannon, CHC Addiction Services; Keri Deyling, Coleman Health Services; Danyelle Simpkins, Urban Ounce of Prevention; Evaughn Cagle, Urban Ounce of Prevention; Dr. Tracy Yaeger, Portage Path Behavioral Health

Call to Order

With a quorum present, Chair Dr. Todd Ivan called the meeting to order at 5:34pm.

Approval of minutes from March 28th, 2023 Board Meeting

Chair Ivan asked for a motion for the approval of the March 28, 2023, meeting minutes.

MOTION: Jim Merklin

SECOND: Dr. Margaret Halter

That the SC ADM Board of Directors approve the minutes of the March 28, 2023, meeting of the Board of Directors as presented.

VOTE: Verbal Vote - Motion passed

RESOLUTION: 04-23-01

Board Education

CHC Addiction Services - Melissa Gannon

- Melissa Gannon, Chief Clinical Director of CHC Addiction Services presented to the Board programs and support that CHC offers to the community.
 - She described the different levels of care CHC provides, including OTP, MAT, Outpatient and Inpatient Clinical Departments, and recovery housing.
 - Ms. Gannon also explained the different support services that CHC provides which are accessible in all levels of care, including case management, Peer Recovery Supports, childcare, employment support, housing, etc.
- Ms. Gannon responded to questions from the Board after her presentation.

Ownership & Linkage & Accountability

A. Chair Report - Dr. Todd Ivan

- Chair Todd Ivan began his report with a reminder to the Board that May 20th is the 10th annual ADM Recovery Challenge. He thanked those who have made pledges and encouraged those who have not to do so. The deadline for pledges is Friday May 12, 2023 and the deadline for payment is by the next BoD Meeting, Tuesday, May 23, 2023.
- It was also mentioned that Mr. Ferguson and Mr. Merklin motivated their companies to sponsor this event.
- Chair Ivan concluded his report with the reminder that before the May Board of Directors Meeting, ADM will be hosting a Meet & Greet with ADM Staff and ADM Provider Agency Executive Directors. All Board Members were encouraged to attend this event.

B. Executive Director Report - Aimee Wade

- Director Wade reminded the BoD that Medicaid re-determinations began on April 1st. It is expected that about 20,000 Ohioans will fall off the Medicaid rolls within the next year. While we do not know what the impact will be on behavioral health services, we are prepared to meet the needs and cover services of those who are affected by this change.
- Director Wade also reported that Amy Woodland has been working in collaboration with Akron Summit Community Action, who hosts our Addiction helpline, to increase promotion and utilization of the AHL. Sample messaging was placed in the packet. Also, the "Circle of Hope" long commercial was released this week and it was timely to promote ADM Board funded providers and services in the wake of the Jayland Walker grand jury decision.

- Director Wade announced that Coleman's Mobile Response Stabilization Service (MRSS) was launched earlier this month.
- There has been a recent flurry of advocacy regarding HB33, the state budget bill, and Director Wade provided a copy of one of the letters she sent on behalf of our system of care to the Ohio House of Representatives. She noted that she is advocating for earmarks that were carved into the budget line to be removed as it results in less dollars coming to ADAMH Boards for local dissemination as well as increased Medicaid rates for Behavioral Health Services.
- Director Wade reminded the Board that in October 2022, the Board approved an agreement with Roetzel Consulting to review ADM's community facing documents to ensure the use of culturally relevant and responsive language. As our contract is to expire at the end of April 2023, we would like to extend the agreement to September 30, 2023 and expand this agreement to allow for their continued engagement and consultation to include personnel-related matters and the triannual review and update of our Employee Policy Handbook. The previously approved funding will support this expanded engagement.
- Included in the packet was the report from the ORC 340 Workgroup on which Director Wade served. She indicated that the report was released publicly this month and while it does not include specific recommendations, it includes a summary of the themes heard across the state on how the code could be modernized.
- Director Wade concluded her report with a one pager regarding the recipient of the ADM Board's behavioral health scholarship through the Akron Urban League, Chanel Jackson. Ms. Jackson will be joining us for the Meet & Greet prior to the BoD meeting in May.

C. Chief Clinical Officer Report - Dr. Doug Smith

- Dr. Smith reported that the decision was made to continue with the upcoming CIT class in the wake of the grand jury's decision in the Jayland Walker case and there has been no disruption.
 - The CIT 50th graduation is being held in the SCPH Auditorium on Friday, April 28th at 2:30pm. Executive Shapiro, among others, will be in attendance.
- Dr. Smith gave a quick update on COVID-19. There is a new dominant variant called XBB.1.5. This illness is still proving to be dangerous for older or immunocompromised citizens. It is recommended that those over 65 and who are immunocompromised get a booster when they are eligible.
- Dr. Smith concluded his report by noting that the National Council for Mental Wellbeing (NATCON) surveyed over 750 healthcare workers and 2,000 non-

healthcare workers, and a vast majority of the workforce believes that without policy changes, providers cannot provide adequate care. Dr. Smith, Director Wade, and County Health Commissioner, Donna Skoda will be attending the 2023 NATCON Conference next week.

Comments from Public and Announcements

- Keri Deyling, Coleman Health Services
 - Ms. Deyling provided the Board with Coleman's Mobile Response Stabilization Services (MRSS) brochure and rack card. The MRSS is mobile crisis for youth and is officially live after 6 months of planning and development. They have 4 staff members and a director for this department. The Board of Directors was encouraged to pass this information around and to not hesitate to reach out with questions. This program is open to youth ages 0 - 21, and designed to cover everything from prevention to a high level of crisis.
- Amy Woodland, ADM Board
 - Ms. Woodland provided the Board with ADM's new Mental Health and Addiction Recovery Resource Guide and indicated that there is a high interest in the printed guide. These will be continuously updated online and will be reprinted annually.
 - Ms. Woodland also reminded the Board that the 10th annual Recovery Challenge is on May 20th. We have seen a great response from the community, and Ms. Woodland was happy to announce that a recovery choir will be performing the National Anthem this year.
 - Race registrations are down 33%.
 - Sponsorships are at about 50% from where we typically are.
 - Ms. Woodland concluded by mentioning that the Communications Team has been reaching out to local and state elected officials and have commitment from several to recognize May as Mental Health Awareness month. And also have a presence or some type of recognition of the Recovery Challenge 10 year anniversary.

Consent Agenda

A. ADM Funding Awards Report

B. New Contracts & Authorization to Sign

MOTION: Chrissy Myers

SECOND: Dr. Margaret Halter

That the SC ADM Board of Directors approve the funding awards for April 2023 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 within ORC 340.

VOTE: Verbal Vote - Motion passed

RESOLUTION: 04-23-02

Unfinished Business

None

Committee Reports

A. Governance Committee - Chrissy Myers, Chair

- Chair Chrissy Myers reported that she and Executive Director Wade attended the Diversity on Board conference, which went very well.
- The Governance Committee also did a review of Board Member term limits and reviewed 6 Board of Directors Applications for upcoming vacancies. Four of these applications were submitted to the County Executive, one additional application was received, and one individual was reached out to for an interview.
- Chair Myers reminded the Board of their Board Training taking place in October.
- Chair Myers also noted that the Governance Committee would like the Assurance Committee to review Policy 1.1 and invited Marc Lee Shannon to attend that meeting to discuss language changes.

MOTION: Governance Committee

That the SC ADM Board of Directors' Governance Committee recommends that the SC ADM Board of Directors approve the replacement of the question, "What is the value that drives your concern" with "If yes, please explain." in Board of Directors monitoring survey.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 04-23-03

B. Executive Compensation Committee - Vivianne Duffrin, Chair

- Chair Vivianne Duffrin reported that the Executive Compensation met and discussed the Executive Director contract, which will be discussed further in Executive Session.
- Chair Duffrin also reported that the committee agreed to recommend continuing the Executive Coaching contract with Ratliff & Taylor through December 2023.

MOTION: Executive Compensation Committee

That the SC ADM Board of Directors' Executive Compensation Committee recommends that the SC ADM Board of Directors approve the continuation of the Executive Coaching through Ratliff & Taylor for the amount of \$12,500 through December 2023.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 04-23-04

New Business

A. Executive Limitations & Board Self-Monitoring

1. Executive Director Response to Monitoring
2. Policy 2.9 Communication and Support to the Board
 1. Vote on Compliance

MOTION: Dr. Margaret Halter

SECOND: Marvin Ferguson

That the SC ADM Board of Directors find the Executive Director in compliance with Policy 2.9 Communication and Support to the Board.

VOTE: Verbal Vote - Motion passed

RESOLUTION: 04-23-05

Chair Ivan asked if any New Business was to be brought to the Board, Mr. Sugerman had some comments:

- Mr. Sugerman mentioned that it could be beneficial to the Board to reopen the discussion of the Strategic Plan process that was tabled a few years ago. Mr. Sugerman mentioned that the process had garnered a lot of feedback from providers and members of the community.
- Mr. Sugerman also would like to discuss, as a Board, the Policy Governance Structure. He feels that this structure is no longer relevant to this body, and we should consider updating this structure as part of the Strategic Plan.
- Mr. Sugerman concluded that livestreaming our Board of Directors meetings could be beneficial for the community by making ourselves more accessible.

- After some conversation with the Board, Mr. Sugerman cast a motion:

MOTION: Irving Sugerman

SECOND: Elizabeth England

That the BoD direct the Executive Director to explore and execute streaming monthly BoD meetings.

VOTE: Verbal Vote

RESOLUTION: 04-23-06

- As the conversation continued, it was discussed that this motion should be tabled.

MOTION: Jim Merklin

SECOND: Dr. Margaret Halter

That the SC ADM Board of Directors motion to table the original motion.

VOTE: Verbal Vote

RESOLUTION: 04-23-07

- After some additional discussion, the board decided on a different course of action.

MOTION: Jim Merklin

SECOND: Dr. Todd Ivan

That the SC ADM Board of Directors approves the Executive Director to seek legal counsel for the permissibility and feasibility of livestreaming the SC ADM Board of Directors' monthly meetings and to also seek guidance on records retention.

VOTE: Verbal Vote

RESOLUTION: 04-23-08

Executive Session

MOTION: Vivianne Duffrin

SECOND: Jim Merklin

That the SC ADM Board of Directors adjourn to the Executive Session for the purpose of preparing for, conduction, or reviewing negotiations or bargaining sessions with a public employee concerning their compensation of their terms and conditions of their employment per Ohio Revised Code 121.22(G)(4).

VOTE: Roll Call by Secretary

RESOLUTION: 04-23-09

Christine Myers	X	Daniel Flowers	---	Margaret Halter, PhD	X
Irving Sugerman	X	James Merklin	X	Marc Lee Shannon	X
Kimberly Huff	---	Lucas Blower	---		
Marvin Ferguson	X	Vivianne Duffrin	X		
Todd Ivan, MD	X	Elizabeth England	X		

1. Executive Session began at 6:58pm.
2. Executive Session ended at 7:36pm.

There was no motion as a result of Executive Session.

Adjournment

MOTION: Elizabeth England

SECOND: Marc Lee Shannon

That the SC ADM Board of Directors move to adjourn this Regularly Scheduled Meeting.

VOTE: Verbal Vote

RESOLUTION: 04-23-10

This meeting was adjourned at 7:38pm.