



Meeting Book - SC ADM Board of Directors' Regular Monthly Meeting

Tuesday, May 24, 2022

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I. Call to Order

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II. Approval Of Minutes from April 26, 2022

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III. Board Education - Programs and Services Budget Presentation

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IV. Ownership & Linkage Accountability

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

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V. Comments from Public and Announcements

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VI. Consent Agenda

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

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VII. Unfinished Business

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VIII. New Business

- A. Executive Limitations & Board Self Monitoring
  - 1. Policy 1.5 System Capacity
    - a. Vote on Compliance
  - 2. Policy 2.5 Financial Conditions & Activities
    - a. Vote on Compliance
- B. Committee Reports
  - 1. Assurance Committee - Peggy Halter, Chair  
Last Meeting - May 4, 2022
  - 2. Fiscal Oversight Committee - Jim Merklin, Chair

Last Meeting, May 5, 2022

### **3. Executive Compensation Committee- Andre Thornton, Jr., Chair**

Last Meeting - May 16, 2022

#### **a. Executive Session**

TBD after Executive Compensation Committee Meeting on 5/16/2022

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## **IX. Adjournment**

Next Regularly Scheduled SC ADM Board of Directors' Regularly Scheduled Meeting, Tuesday, June 28, 2022, 5:30p.m., SCPH Board Room



## **Minutes for Meeting Book - SC ADM BOARD OF DIRECTORS REGULAR MONTHLY MEETING**

04/26/2022 | 05:30 PM - 12:00 AM - (GMT-05:00) Eastern Time (US & Canada)

SUMMIT COUNTY PUBLIC HEALTH BOARD ROOM

### **Attendees (11)**

Lucas M. Blower; Roula Braidy; Vivianne Duffrin; Elizabeth A. England; Daniel R. Flowers; Margaret J. Halter; Kimberly Huff; Todd M. Ivan, MD; Irving B. Sugerman; André J. Thornton, Jr; John M. Williams

### **Board Members Excused**

Chrissy Myers; James Merklin

### **ADM Board Staff Present**

Jennifer Peveich, Associate Director of Operations; Dr. Doug Smith, Chief Clinical Officer, Amy Woodland, Manager of Community Relations; Jeannie Cool, Manager of Evidence Based Practice and Outcomes; Kim Patton, Associate Director of Clinical Services, Olivia Warther, Administrative Assistant of Operations; Kathy Hagy, Administrative Assistant of Clinical Services

### **Other Parties Present**

Tammy Jensen, Oriana House; Debbie Walsh, Summit Psychological Associates; Donald Christian, Akron UMADAOP; Patrick Watson, Child Guidance and Family Solutions; Monica Mlinac, Ohio Guidestone; Keri Deyling, Coleman Health Services; Elaine Tso, Asian Services in Action; Darryl Brake, SC Community Partners; Amber Crowe, Summit County Juvenile Court; Lathardus Goggins, III; Urban Ounce of Prevention; Megan Kleidon, Red Oak Behavioral Health; Jan Wagner, CHC Addiction Services; Mike Bullock, Tarry House; Dawn Glenny, Greenleaf Family Center; Tracy Yaeger, Portage Path Behavioral Health; Robert Stokes, Community Support Services; Jonathan Wylly and Jess Rist, IBH; Andy Davis, Catholic Charities

### **Call to Order**

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

### **Approval of Minutes from March 22, 2022**

**MOTION:** Peggy Halter

**SECOND:** Lucas Blower

**That the ADM Board of Directors approve the minutes of the March 22, 2022, meeting of the Board of Directors as presented.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-01

## **Board Education - IBH Addiction Recovery Center**

Jonathan Wyly, Executive Director of IBH Addiction Recovery Center, gave a brief presentation highlighting the various programs that IBH provides to the community. Mr. Wyly stressed the importance of IBH not just being an Addiction Recovery provider but being a community resource. He also talked about the new facility, IBH Firestone Park Outpatient and Aftercare Facility and what programs are provided at this facility. He concluded his presentation thanking the ADM Board for the support they have provided.

## **Ownership & Linkage & Accountability**

### **A. Chair Report - John Williams**

- Chair Williams announced that Executive Director, Aimee Wade's step-father had passed away last week and there was a card being circulated for signatures.
- The SC ADM Recovery Challenge is open for registration. The event takes place on June 4th, 2022, at IBH's Residential Treatment Facility. Chair Williams asked that the Board of Directors and the ADM Staff continue to have 100% participation for this event.
- Chair Williams announced that he will be unable to attend the Govern for Impact Conference being held in Fort Worth, Texas in June. Please see him if you would like to attend the conference in his place.
- Ohio's 2022 Opiate and Other Drugs Conference is being held in Columbus, Ohio, June 6 and 7, 2022. If you would like to attend, please let Chair Williams know.

### **B. Executive Director Report- Jen Peveich; on behalf of Aimee Wade**

- Ms. Peveich touched on the highlights of the report: SFY2023 Funding Application reviews including Recovery Housing applications are in the process of being wrapped up. The programs that are to be funded by the ADM Board will be presented to the Fiscal Oversight Committee during their May Meeting.
- During the week of April 11, 2022, a group of 4 ADM Board clinical staff members attended the National Council for Mental Wellbeing Conference held in Washington, DC. They all have returned from the conference with new contacts, new information and new ideas to improve local services.

- In July 2022, the National Suicide Prevention Lifeline (NSPL) will transition to a three-digit dialing code, 988. Portage Path Behavioral Health has been designated as the 988 call center for Summit County because of their existing certification as an NSPL and their role as an Ohio Careline responder during COVID-19. Portage Path has also been identified as the designated call center for Lake and Geauga Counties.
- Ms. Peveich also brought to the Board's attention this month's funding award list and the additional allocation of funds through June 20, 2022, to Portage Path Emergency Services (PES). PES is our designated provider that triages Summit County Residents in need of inpatient care. As a result of COVID protocols, in our local and state psychiatric hospital, we have seen an increase in out of county placements. In recognition of this issue, the state increased the emergency daily in-patient rates for non-state hospital placements and the ADM followed suit.

### **C. Chief Clinical Officer Report - Dr. Doug Smith**

- Dr. Smith began his report with a recap on his attendance at the National Council for Mental Wellbeing Conference. He said that many new contacts were made and he looks forward to working with these individuals in the future.
- COVID statistics indicate that approximately 50% of Americans have had COVID in some form or another and they may not have even realized this. The mask mandate challenge is on its way to the Supreme Court for a more definitive ruling. There is a 4th COVID Booster now available and is recommended for those age 50 years and older, or those with immuno compromised systems. Moderna is working on a hybrid shot that will include all variations of COVID. This should be ready by November, 2022.
- Dr. Smith gave an update on the legalization of marijuana. This may not become a bill but is quite possibly going to appear on the ballot in November, 2022. This will happen if there are enough valid signatures to accomplish this task. There have been many studies released regarding marijuana use but they are not considered FDA approved as Congress has not declassified marijuana. Dr. Smith cited a study from Colorado, where marijuana has been legalized; for every \$1 spent on marijuana it takes \$4.50 of tax dollars to rescue those persons from the abuse of legalized marijuana.
- He also noted that the Assurance Committee is focusing on all aspects of the legalization of marijuana so they can present this information to the Board. This will enable the Board to know all of the facts and be better educated if asked for their position on the legalization of marijuana.

### **Comments from Public and Announcements**

- Chair Williams welcomed the many provider agency executives in attendance and had all stand and introduce themselves.

- Tracy Yaeger, Portage Path Behavioral Health, expressed her gratitude to the ADM Board for the COVID relief funds they have received and for the sponsorship ADM provided for an upcoming event.

## **Consent Agenda**

### **A. ADM Funding Awards Report**

### **B. New Contracts & Authorization to Sign**

**MOTION:** André Thornton, Jr.

**SECOND:** Lucas Blower

**That the ADM Board of Directors approve the funding awards for April 2022 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:** 04-22-02

## **Unfinished Business**

None

## **New Business**

### **A. April 2022 Executive Limitations & Board Self Monitoring Reports**

1. Policy 1.4 Public Awareness
  - a. Vote on Compliance

**MOTION:** Peggy Halter

**SECOND:** Roula Braidy

**That the ADM Board of Directors find the Executive Director in compliance with Policy 1.4 Public Awareness.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-03

2. Policy 2.9 Communication and Support to the Board
  - a. Vote on Compliance

**MOTION:** Dan Flowers

**SECOND:** Elizabeth England

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

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-04

**Committee Reports**

**A. Governance Committee - Dan Flowers, Chair**

- Chair Dan Flowers reported on the latest meeting of the Governance Committee held Tuesday, April 12, 2022.
- The Governance Committee reviewed the recruitment for the vacant Board of Directors' seats. There were 3 applications received for the County Appointed seat vacancy. After review of the applications, contact was made with 1 candidate and that candidate was then referred to the County Executive for appointment. There still remains a vacancy left for the OMHAS seat.
- The Governance Committee also discussed the annual training requirements and suggested the Board engage in cultural competency training in October at an offsite location, to be held on a Wednesday or Thursday afternoon. A Doodle Poll with potential dates will be sent out to determine the date of training.
- Several polices were also reviewed during the Governance Committee Meeting. Policies 3.3, 3.5, 3.6, 3.7, and 3.8 were reviewed with no changes or updates made to policy 3.6 - Board Committee Principals.
- After review of Policy 3.3, Board Member's Code of Conduct the following two motions were brought to the Board.

**MOTION:** Irv Sugerman

**SECOND:** Lucas Blower

**That the ADM Board of Directors approve the motion that all members of the SC ADM Board of Directors complete 1 hour of Ohio Ethics Laws training prior to signing their Conflict of Interest form before June 30, 2022.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-05

**MOTION:** Dr. Todd Ivan

**SECOND:** Roula Braidy

**That the ADM Board of Directors approve the motion that all officers of the SC ADM Board of Directors complete 3 hours of online Sunshine Law training prior to June 20, 2023.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-06

- After review of Policy 3.5, Board Officers and Elections, the following motion was brought to the board.

**MOTION:** Irv Sugerman

**SECOND:** Kimberly Huff

**That the ADM Board of Directors approve the motion that the following Board Members be recommended for Board Officers: Dr. Todd Ivan - Board Chair; Chrissy Myers - Vice Chair; Dr. Peggy Halter- Secretary.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-07

- After review of Policy 3.7, Board Committee Structure, the following two motions for verbiage amendments were brought to the Board.

**MOTION:** Peggy Halter

**SECOND:** Elizabeth England

**That the ADM Board of Directors approve the motion that the following verbiage be added to Policy 3.7 so that compositions of all committees be consistent, "Four to six members, including a chairperson appointed by the Board Chair in July of each year.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-08

**MOTION:** Peggy Halter

**SECOND:** André Thornton, Jr.

**That the ADM Board of Directors approve the motion that the verbiage in Policy 3.7 regarding the Assurance Committee stating "Financial literacy/expertise, if available, to be prioritized in selection", be removed as the Fiscal Oversight Committee now has this function.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-09

- After review of Policy 3.8, Governance Investment, the following two motions were brought to the Board.

**MOTION:** Dr. Todd Ivan

**SECOND:** Elizabeth England



**That the ADM Board of Directors approve the motion that the following verbiage in Policy 3.8 regarding yearly expenses for the Board of Directors. The verbiage would read as such “Advance approval, including consideration of reasonable accommodations for individuals with disabilities, by the BoD is required for total expenses exceeding \$1,000 for a single meeting or training for an individual BoD member, or for a total annual expenditure exceeding \$2,000 by an individual.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-10

**MOTION:** Dr. Todd Ivan

**SECOND:** Roula Braidy

**That the ADM Board of Directors approve the motion that the CY2023 Governance Budget should be set at \$30,000.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-11

- It is to be noted that this is not an increase in the budget amount, this is the same amount from the previous year.

#### **B. Executive Compensation Committee Report - André Thornton, Jr., Chair**

- Chair André Thornton, Jr. reminded all Board members to return their evaluation forms to him; he extended the deadline by a week.
- The next Executive Compensation Committee meeting will take place Monday, May 16th, 5:30-6:30pm. An email will be sent out to determine if this meeting should be virtual, in person or a hybrid.

### **Adjournment**

**MOTION:** André Thornton, Jr.

**SECOND:** Elizabeth England

**That the ADM Board of Directors move to adjourn**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 04-22-12

- Chair Williams adjourned the meeting at 6:35p.m. and invited everyone to enjoy the refreshments in the lobby area.