



SC ADM BOARD OF DIRECTORS REGULAR MONTHLY MEETING

Tuesday, June 28, 2022

SUMMIT COUNTY PUBLIC HEALTH BOARD ROOM

1867 W Market Street, Building A

Akron, OH, 44313

Meeting Book - SC ADM BOARD OF DIRECTORS REGULAR MONTHLY MEETING

SC ADM Board of Directors' Regular Monthly Meeting

I. Call to Order

II. Approval of Minutes from May 24, 2022

- A. SC ADM Board Of Directors' Meeting Minutes_ May 2022

III. Ownership & Linkage Accountability

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

IV. Comments from Public and Announcements

V. Consent Agenda

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

VI. Unfinished Business

VII. New Business

- A. Executive Limitations & Board Self Monitoring
 - 1. Policy 2.2 Treatment of Staff
 - a. June 2022 - ED Monitoring Response_Final
 - b. June 2022 Survey Monkey Results
 - c. Vote on Compliance
 - 2. Policy 2.4 Financial Planning and Budgeting

VIII. Committee Reports

- A. Fiscal Oversight Committee - Jim Merklin, Chair
Last Meeting, May 5, 2022

IX. Adjournment

Next Regularly Scheduled Meeting: Tuesday, July 26, 2022, 5:30p.m.



Minutes for - SC ADM Board of Directors' Regular Monthly Meeting

05/24/2022 | 05:30 PM - 06:40 PM - (GMT-05:00) Eastern Time (US & Canada)

SUMMIT COUNTY PUBLIC HEALTH BOARD ROOM

Attendees (9)

Lucas M. Blower; Roula Braidy; Vivianne Duffrin; Elizabeth A. England; Margaret J. Halter; Kimberly Huff; Todd M. Ivan, MD; Christine Myers; André J. Thornton, Jr

Board Members Excused

Daniel R. Flowers, James Merklin, Irving B. Sugerman, John M. Williams

ADM Board Staff Present

Aimee Wade, Executive Director; Jennifer Peveich, Associate Director of Operations; Dr. Doug Smith, Chief Clinical Officer; Amy Woodland, Manager of Community Relations; Kimberly Patton, Associate Director of Clinical Services, Kathryn Hagy, Administrative Assistant

Other Parties Present

Jackie Kautenberger, CHC Addiction Services; Tammy Jensen, Oriana House; Tracy Yaeger, PhD., Portage Path Behavioral Services, Lathardus Goggins II, Urban Ounce of Prevention

Call to Order

With a quorum present, Vice Chair, Dr. Todd Ivan, called the meeting to order at 5:32p.m.

Approval Of Minutes from April 26, 2022

MOTION: André Thornton, Jr.

SECOND: Roula Braidy

That the ADM Board of Directors approve the minutes of the April 26, 2022, meeting of the Board of Directors as presented.

VOTE: Verbal Vote - Motion Passed
Chrissy Myers- Abstained

RESOLUTION: 05-22-01

Board Education - Programs and Services Budget Presentation

Kimberly Patton, Associate Director of Clinical Services and Jennifer Peveich, Associate Director of Operations, gave a brief presentation regarding the SFY2023 Programs & Services Contracts between the ADM Board and our providers. Ms. Patton touched on the new funding application process and the timeline the ADM staff follow with these applications. Ms. Peveich highlighted the changes within the new funding application that streamlined the process. She also displayed the Funding Application Summaries that were available for Board Members to review at their leisure in BoardEffect. Ms. Peveich displayed one provider's funding application summary and used this as an example to demonstrate what information was included in each of the provider's summary. She also noted some changes in funding for various providers.

Ownership & Linkage Accountability

A. Chair Report - Vice Chair, Dr. Todd Ivan; on behalf of Chair John Williams

- Dr. Ivan reminded the Board members to complete their Ohio Ethics Training and to sign their Conflict of Interest form by June 30, 2022. He also reminded all Board officers to complete the Sunshine Laws training no later than June 20, 2023.
- The ADM Board Staff has 100% participation in donations for the ADM Recovery Challenge Race to take place on June 4, 2023, at the IBH Recovery Addiction Center. Currently, the ADM Board of Directors has just below 50% donation participation. There are 3 Board Members registered for participation in this event.

B. Executive Director Report - Aimee Wade

- Executive Director Wade awarded Dr. Doug Smith his 10 year anniversary certificate.
- Ms. Wade acknowledge the recent graduation of Amy Woodland, Manager of Community Relations, from the Child and Family Leadership Exchange. She also noted that Ms. Woodland was elected treasurer of her class.
- The ADM Board Staff was the recent recipient of re-certification from OACBHA designating the Board as a Culture of Quality Board for the next 3 years.
- As a part of the on-going recruitment and retention focus, the ADM Board is continuing to work with PreventionFIRST! to provide opportunities for Summit County high school students to be introduced to the behavioral health field through prevention education and experiential learning. This is an extension of the Buchtel College and Career Academy training that was provided last year. This summer, PreventionFIRST! will provide \$5,120 in grant funding to 4 of our local agencies for 8 paid prevention focused summer internships.
- Ms. Wade acknowledged various trainings that have been held over the past 2 months. Jeannie Cool, ADM Manager of Evidence-Based Practices and Outcomes has planned these trainings

that hosted over 150 participants from our partner agencies, contributing to our system investment a having a skilled workforce and quality services.

- Ms. Wade also made special mention of 2 of the provider agencies that celebrated 50 year anniversaries this month; Shelter Care and Portage Path Behavioral Health.

C. Chief Clinical Officer Report - Dr. Doug Smith

- Dr. Smith gave a brief synopsis of the Monkey Pox virus. This is an African based virus that is similar to small pox. It appears that those that have been vaccinated against small pox may have some immunity to Monkey Pox. There is already a vaccine for Monkey Pox.
- The Surgeon General has determined that burnout in the healthcare profession is a global issue. Steps are being taken to alleviate some of the massive paperwork and record keeping that fuels this burnout.
- Persons with Major Depressive Disorder can take a blood test which may be able to predict if they are considering death by suicide. There are certain results that can indicate a tendency towards this result.
- COVID-19 is not gone. There has been an uptick in recent cases in Ohio. We are currently at a 54% infection rate which is increasing. In Ohio, only 59% of persons have been vaccinated.
- Dr. Smith stated that just today, he received information that House Bill 439 has passed out of the House and is on the way to the Senate.

Comments from Public and Announcements

None

Consent Agenda

A. ADM Funding Awards Report

B. New Contracts & Authorization to Sign

MOTION: Elizabeth England

SECOND: André Thornton, Jr.

That the ADM Board of Directors approve the funding awards for May 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: 05-22-02

Chrissy Myers - Abstained

Unfinished Business

None

New Business

- Executive Director Wade announced that ADM Board staff will be attending Project Management Training provided by Kent State University in the next few months.

A. Executive Limitations & Management Parameters

1. Policy 1.5 System Capacity

a. Vote on Compliance

MOTION: Lucas Blower

SECOND: Peggy Halter

That the ADM Board of Directors find the Executive Director in compliance with Policy 1.5 System Capacity.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 05-22-03

2. Policy 2.5 Financial Conditions and Activities

a. Vote on Compliance

MOTION: Chrissy Myers

SECOND: Kimberly Huff

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.5 Financial Conditions & Activities.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 05-22-04

Committee Reports

A. Assurance Committee - Peggy Halter, Chair

- Chair Peggy Halter reported that at the last Assurance Committee meeting, they reviewed the latest suicide and overdose data. At this time, there seems to be a reduction of suicides and overdoses in the African American male population. The reason for this cannot be documented however the ADM Board has increased prevention information for this demographic in the recent months.
- Daryl Brake, Executive Director of Summit County Community Partners, provided a 30 minute presentation regarding several aspects of the legalization of marijuana in Ohio.

- The Assurance Committee would prefer to educate the population of Summit County so they can determine their own decision should this issue ever show up on the ballot for vote.
- Ms. Halter handed out an article from the Cincinnati Inquirer regarding the legalization of marijuana in Ohio and also mentioned various computer links that persons can refer to about information regarding this topic.

B. Fiscal Oversight Committee - Jim Merklin, Chair

- The report from this committee was deferred to the June Board of Directors' meeting since Chair Merklin was unable to attend.

C. Executive Compensation Committee- Andre Thornton, Jr., Chair

- Chair André Thornton made a motion on behalf of the Executive Compensation Committee to adjourn to Executive Session.

Executive Session

MOTION: Executive Compensation Committee **SECOND:** Roula Braidy

That the ADM Board of Directors adjourn to Executive Session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation of their terms and conditions of their employment per Ohio Revised Code 121.22 (G)(1).

VOTE: Roll Call by Secretary

RESOLUTION: 05-22-05

Todd M. Ivan- Aye

James E. Merklin- Excused

Andrè Thornton, Jr.- Aye

Vivianne Duffrin- Aye

John M. Williams- Excused

Lucas Blower- Aye

Christine Myers- Aye

Irving B. Sugerman- Excused

Elizabeth England- Aye

Daniel R. Flowers- Excused

- The Board adjourned to Executive Session at 6:20 p.m.
- The Board returned to Regular Session at 6:35 p.m.

MOTION: Executive Compensation Committee **SECOND:** Kimberly Huff

That the ADM Board of Directors approve a 3% salary increase for Executive Director Aimee Wade, effective June 1, 2022.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 05-22-06

Adjournment

MOTION: Elizabeth England

SECOND: Roula Braidy

That the ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of Tuesday, May 25, 2022.

VOTE: Verbal Vote- Motion Passed

RESOLUTION: 05-22-07

The meeting was concluded at 6:40 p.m.