



# SC ADM Board of Directors Assurance Committee Meeting

Tuesday, February 7th, 2023

SC ADM Board Trailblazer Conference Room

1867 W Market Street, Suite B2

Akron, Ohio 44313

[www.admboard.org](http://www.admboard.org)



Meeting Book - SC ADM Board of Directors Assurance Committee Meeting

Tuesday, February 7, 2023

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I. Call to Order

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II. Review and Approve Minutes from December 6, 2022

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III. Unfinished Business

A. Review of Current Suicide and Overdose Data

B. Update on Marijuana Legislation

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IV. New Business

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V. Comments from the Public

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VI. Adjournment



## **Minutes for Meeting Book - SC ADM BOARD of DIRECTORS' ASSURANCE COMMITTEE MEETING**

12/06/2022 | 04:30 PM - 12:00 AM - (GMT-05:00) Eastern Time (US & Canada)

SC ADM BOARD OFFICE/TRAIL BLAZER CONFERENCE ROOM

### **Attendees (4)**

Lucas M. Blower; Elizabeth A. England; Margaret J. Halter; Todd M. Ivan, MD

### **Committee Members Absent**

Vivianne Duffrin, Marvin Ferguson

### **ADM Board Staff Present**

Aimee Wade, Executive Director; Dr. Doug Smith, Chief Clinical Officer; Kimberly Patton, Associate Director of Clinical Services; Jeannie Cool; Manager of Evidence Based Practices; Nicholas Baechel, Research & Quality Improvement Coordinator; Olivia Warther, Administrative Assistant

### **Call to Order**

With a quorum present, Chair Margaret Halter called the meeting to order at 4:31pm.

### **Approval of Minutes from September 13, 2022**

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

**That the SC ADM Board of Directors' Assurance Committee approve the minutes of the September 13, 2022, as presented.**

**MOTION:** Elizabeth England

**SECOND:** Lucas Blower

**VOTE:** Verbal Vote - Motion Passed

### **Unfinished Business**

A. Review of Current Suicide and Overdose Data

- Dr. Smith gave an update on the current suicide and overdose data.
- Summit County 2022 suicide rates are at a lower point than this time in 2021. We are hoping to see that this rate stays down which would match the statistics we have seen in 2014.
- Dr. Smith also noted that some of the suicide and overdose data could be overlapping unless there is indication of intent. There has been continuing discourse that these tragedies should be labeled as "deaths of despair" to accommodate for the overlap.
- The use of fentanyl is still prevalent in Summit County, and at this time heroin is not showing up in reports in Cuyahoga County or Summit County.
- Dr. Smith also stated that with the increase of seeing fentanyl in reports, we are seeing that those who are overdosing are not being treated in our facilities, or at St. Thomas. We do not know at this time where those patients are being treated.

#### B. Annual Administrative Discharge Review

- So far in 2022, we have seen 21 administrative discharges listed. By comparison, we have gone down from this time in 2021 when we were at 39 administrative discharges.
- There is speculation that this is due to the fact that our treatment facilities are not running at full capacity, so there are less patients to interact with.
- We are making sure to note where a patient is going after they leave one of our facilities to ensure that they are still getting treatment somewhere.
- We are also making sure that our treatment facilities are upholding the 3 strike rule so these patients have a chance to stay and be treated in ADMs system of care.

#### C. Update on House Bill 523

- There has not been much traction regarding House Bill 523.
- The most important aspects of this bill were folded into a separate Christmas Tree bill, but we have not recently heard any update from Representative Swearington.
- It appears that Ohio's legislature has other priorities at this time.

#### D. Board of Directors Feedback for the Community Assessment and Plan

- The Assurance Committee was the first audience to see Jeannie Cool's presentation of ADM's results from the Community Assessment and Plan which was sent out to the community back in August.
- Ms. Cool presented the committee with an outline of our goals to push forward this 3 year plan.
- She also presented our 9 continuum of care goals as follows; prevention, mental health treatment, SUD treatment, MAT, crisis services, harm reduction, recovery supports, pregnant women with SUD, and parents with SUD and dependent children.

- Throughout Ms. Cool's presentation, there was conversation amongst the committee regarding various topics including resources for young adults aging out of the youth system of care, and the challenges that adults can face within our system.

## **New Business**

### A. Review of 2023 Meeting Dates

- The Assurance Committee has 2 dates scheduled for the first half of 2023 in February and May.
- They will discuss meeting dates for the rest of 2023 at a later time.

## **Comments from the Public**

None

## **Adjournment**

With nothing further to discuss, Chair Halter called for the meeting to adjourn.

**That the SC ADM Board of Directors' Assurance Committee move to adjourn this meeting of the Assurance Committee.**

**MOTION:** Lucas Blower  
England

**SECOND:** Elizabeth

**VOTE:** Verbal Vote - Motion Passed

The meeting was adjourned at 5:34p.m.