



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

12/13/2022 | 05:30 PM - 12:00 AM - (GMT-05:00) Eastern Time (US & Canada)

SUMMIT COUNTY PUBLIC HEALTH BOARD ROOM

### Attendees (12)

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

### Board Members Absent

Roula Braidy, John Williams

### 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; Olivia Warther, Administrative Assistant

### Other Parties Present

Keri Deyling, Coleman Health Services; Cassi Galloway, Child Guidance & Family Solutions; Jackie Kautenberger, CHC Addiction Services; Nellymar Parejo, Goodyear Tire and Rubber Company; Chris West, North Coast Community Homes; Dr. Tracy Yaeger, Portage Path Behavioral Health; Willie Hunter, Firsthand; Heather Little, Firsthand; Amy C. Jones; Oriana House

### Call to Order

With a quorum present, Chair Dr. Todd Ivan called the meeting to order at 5:35pm.

### Approval of minutes from October 25, 2022, Board Meeting

**MOTION:** Marvin Ferguson

**SECOND:** Dan Flowers

**That the SC ADM Board of Directors move to approve the minutes of the October 25, 2022, meeting of the Board of Directors as presented.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 12-22-01

## Ownership & Linkage & Accountability

### A. Chair Report - Chair Dr. Todd Ivan

- Chair Ivan began his report by notifying the Board of Directors that they have been sent links and a QR Code to a board survey which is to be completed prior to 2023. We are looking for 100% participation on this survey.
- Dr. Ivan also took a moment to express his appreciation to ADM staff for their continuous hard work, and he wished everyone in the room happy holidays.

### B. Executive Director Report - Aimee Wade

- Executive Director Wade reported that Jeannie Cool (ADM, Manager of Evidence Based Practice and Outcomes) gave a presentation on the 2023 Community Assessment results at the agency Directors Meeting on Monday, December 12th to solicit feedback. This information was also presented to members of the ADM Board of Directors during the Assurance Committee Meeting and a group of people with live experience for feedback as well. The final Plan will be presented to the Board of Directors in January 2023 for approval and submission to OhioMHAS.
- On Wednesday, December 14th, Director Wade and select Summit County partners will be traveling to Arizona to tour 2 nationally recognized crisis models in Phoenix and Tucson. They are hopeful that they will be able to bring back valuable information that can be incorporated into our crisis system evolution.
- Last week, ADM and over 20 agency directors gathered at Bounce Innovation Hub to film a commercial for The Circle of Hope. The goal of this promotional endeavor will be to bring awareness to the ADM network of care for both service access and workforce recruitment and retention,
- Director Wade also turned everyone's attention to OACBHA's November/December One Pager - The ADAMH Boards: Your County Mental Health and Addiction Leaders as an excellent reference point for describing the role and responsibilities of ADAMH Boards.

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

- Dr. Smith provided an update on the Summit County Suicide Prevention Coalition. He also discussed two upcoming events sponsored by the coalition, including... Dr. Ridley's talk on Suicide Prevention in Black and Other Communities of Color and the Lifeside Ohio Discussion on Gun Safety.
- Dr. Smith also gave an update on recent suicide and overdose data. Recent suicide data is showing that deaths by suicide are trending down for the first time since 2015. There was however acknowledgement that the demographics driving the numbers

have shifted over the years and African Americans are seeing significant increases on both fronts. There are significant targeted strategies underway to address both.

## **Comments from Public and Announcements**

Announcements - Christine Myers introduced Nellymar Parejo from Leadership Akron's Diversity on Board Program.

Representatives from First Hand introduced themselves and announced that they currently have offices in NY, TN and FL and will be opening an office in Akron in January.

## **Consent Agenda**

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

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

**MOTION:** Christine Myers

**SECOND:** Margaret Halter, Ph.D.

**That the SC ADM Board of Directors approve the funding awards for November & December 2022 and having funds available and certified by the Fiscal Officers 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:** 12-22-02

## **Unfinished Business**

None

## **Committee Reports**

### **A. Assurance Committee - Margaret Halter, PhD, Chair**

- Committee Chair Margaret Halter reported that the Assurance Committee discussed the current Summit County Suicide and Overdose data during their most recent meeting.
- The committee was also given a brief update on House Bill 523.
- The committee also had some discussion regarding the results of the Community Plan and Assessment results and process.

### **B. Fiscal Oversight Committee - Jim Merklin, Chair**

- Committee Chair Jim Merklin reported that the FiscSal Oversight Committee spent time reviewing Policy 2.5 Financial Conditions and Activities. They also reviewed ADM's finances and found that they are strong.
- The committee also noted that there are some provider agencies who are having trouble finding staff and are spending less money, and one agency has significant wait times.
- Mr. Merklin completed his report by stating that the committee spent some time discussing insurance, budget reallocations, and internal finance procedures.

## **New Business**

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

#### 1. Policy 1.2 Mental Illness

##### a. Vote on Compliance

**MOTION:** Margaret Halter, Ph.D.

**SECOND:** Elizabeth England

**That the SC ADM Board of Directors find the Executive Director in compliance with Policy 1.2 Mental Illness.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 12-22-03

#### 2. Policy 2.0 General Management Constraint

##### a. Vote on Compliance

**MOTION:** Elizabeth England

**SECOND:** Marvin Ferguson

**That the SC ADM Board of Directors find the Executive Director in compliance with Policy 2.0 General Management Constraint.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 12-22-04

#### 3. Policy 2.1 Treatment of Constituents

##### a. Vote on Compliance

**MOTION:** Dan Flowers

**SECOND:** Margaret Halter, Ph.D.

**That the SC ADM Board of Directors find the Executive Director in compliance with Policy 2.1 Treatment of Constituents.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 12-22-05

4. Policy 2.5 Financial Conditions and Activities

a. Vote on Compliance

**MOTION:** Kimberly Huff

**SECOND:** Jim Merklin

**That the SC ADM Board of Directors find the Executive Director in compliance with Policy 2.5 Financial Conditions and Activities**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 12-22-06

**Executive Session**

**MOTION:** Jim Merklin

**SECOND:** Marvin Ferguson

**That the SC ADM Board of Directors adjourn to Executive Session:**

**1. To consider the purchase or sale of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-us property in accordance with section 505.10 of the Ohio Revised Code and inviting Director Wade and Jennifer Peveich to attend.**

Secretary Calls Roll for executive session:

Todd M. Ivan-Aye

James E. Merklin-Aye

Marvin Ferguson- Aye

Vivianne Duffrin-Aye

Lucas Blower-Aye

Daniel R. Flowers- Aye

Christine Myers-Aye

Irving B. Sugerman- Aye

Kimberly Huff- Aye

Margaret J. Halter-Aye

Marc Lee Shannon - Aye

Elizabeth England-Aye

**RESOLUTION:** 12-22-07

- All Non-Board Members are excused to the Waiting Room except for Aimee Wade and Jennifer Peveich
- Executive Session began at 6:36 pm
- Executive Session concluded at 6:48pm

**MOTION:** Irv Sugerman

**SECOND:** Jim Merklin

**That the SC ADM Board of Directors approves \$10,000 to secure legal counsel to represent the ADM Board interest in a real estate transaction.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 12-22-08

## Adjournment

The next regularly scheduled meeting of the SC ADM Board of Directors will be Tuesday, January 24th, 2022, at 5:30 pm in the SCPH Board Room.

**MOTION:** Kimberly Huff

**SECOND:** Jim Merklin

**That the SC ADM Board of Directors move to adjourn this regularly scheduled meeting of Tuesday, December 13th, 2023.**

**VOTE:** Verbal Vote - Motion Passed

**RESOLUTION:** 12-22-09

The meeting was adjourned at 6:51pm.

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Margaret J. Halter - ADM-SC Board of Directors  
Approved on 4/10/2023 12:44PM EDT