



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

06/28/2022 | 05:30 PM - 06:00 PM - (GMT-05:00) Eastern Time (US & Canada)

SUMMIT COUNTY PUBLIC HEALTH BOARD ROOM

Attendees (11)

Lucas M. Blower; Roula Braidy; Vivianne Duffrin; Daniel R. Flowers; Margaret J. Halter; Kimberly Huff; Todd M. Ivan, MD; James E. Merklin; Christine Myers; André J. Thornton, Jr; John M. Williams

Board Members Excused

Elizabeth England, Irving Sugerman

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; Carrie Marceric, Manager of Administrative Compliance; Kathy Hagy, Administrative Assistant

Other Parties Present

Tammy Jensen, Oriana House; Tracy Yaeger, Portage Path Behavioral Health; Patrick Watson, Child Guidance and Family Solutions; Keri Deyling, Coleman Professional Services; Lathardus S. Goggins, II, Urban Ounce of Prevention; Keiyana Jones, Public; Marcellious Woodson, Public

Call to Order

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

Approval of Minutes from May 24, 2022

MOTION: André Thornton, Jr.

SECOND: Margaret Halter, PhD.

That the ADM Board of Directors approve the minutes of the May 24, 2022, meeting of the Board of Directors as presented.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 06-22-01

James Merklin - Abstained

Dan Flowers - Abstained

John Williams - Abstained

Ownership & Linkage Accountability

A. Chair Report - Chair, John Williams

- Mr. Williams thanked all for their participation in the ADM Recovery Challenge held Saturday, June 4, 2022. He also reminded any Board Members who have not finalized their pledged contribution, to do so by Friday at the latest.
- The Board of Directors was reminded that their Conflict-of-Interest form and Ohio Ethics Law training are due by Thursday, June 30, 2022. Send this paperwork into Kathy at the Board Office.
- The emergency authority to hold governing board meetings virtually ends June 30, 2022. As of this time, we are not aware of any efforts to extend this virtual meeting.
- Beginning July 1, all members will need to attend in person to be counted as present. Chair Williams thanked the three Board members and the Executive Director who attended the Govern for Impact Conference in Fort Worth, TX either virtually or in person. Chair Williams would like to give, Dr. Ivan, Peggy, Jim, or Aimee an opportunity to provide feedback on any information learned from the conference after they have had the chance to review the information.
- Chair Williams was pleased to announce the County Executive has reappointed, Roula Braidy and Irving Sugerman to another term and that OHMHAS has reappointed Kimberly Huff and Chrissy Myers to another term on the Board.
- It was also noted that Lucas Blower is part of the new Leadership Akron class and Chrissy Myers is participating in the Leadership Ohio program.
- Chair Williams presented André Thornton, Jr. with a plaque for his service and tenure on the ADM Board of Directors. André's term of service ends June 30, 2022.
- Jim Merklin expressed his appreciation to Mike Bullock, Tarry House Executive Director, for his dedication to the ADM Recovery Challenge. This was noted with a round of applause from all in attendance.

B. Executive Director Report - Aimee Wade

- Amy Woodland reported on the Recovery Challenge Race. There were 209 participants in the 5K, 14 virtual participants, 153 participants in the 1-mile run/walk and 67 volunteers that all helped make this event a success. Currently we have gotten \$49,550 in sponsorship monies from this event. The success of the wellness walk was proven by the running out of table space

which prompted participants to furnish their own tables. There were also many "in kind" donations of time, talent, and product for the Recovery Challenge. Thank you to all who helped make this a success.

- Director Wade reminded the Board that OACBHA will be hosting a free virtual Groundwater Approach training July 15, 2022, from 9-12p.m. As of Friday, June 24, 2022, there were still 55 slots available for registration. The link for registration is in the ED Report in your Meeting Book.
- ORC 340 Legislation: Director Wade reported on the status of House Bill 523 which pertains to the ORC 340. She noted that there has been a request for individual boards across the state to pass resolutions in support of this bill. Chair Williams asked the Assurance committee to review this legislation and report out with recommendations at the next Board Meeting. It was noted that the Assurance committee may need to schedule a meeting as their next scheduled meeting takes place in September.

C. Chief Clinical Officer - Dr. Doug Smith

- Dr. Smith began his report by asking for questions concerning the following topics: COVID, artificial intelligence, JUUL vape cigarettes, and Monkey Pox.
- Dr. Smith reported that Monkey Pox has not risen to emergency status in the United States. There are currently 201 cases reported in the US which are primarily in Los Angeles, Chicago, and New York City. Monkey Pox is a sexually transmitted disease which seems to affect the male homosexual population.
- Jim Merklin posed a question regarding the services available with reference to the Roe vs Wade decision. He was concerned there could be an increase in mental health and addiction treatment services needed. Amy Woodland assured him that community outreach would be increased, and they would keep a watchful eye on the stressors that could affect healthcare workers with regard to the Roe versus Wade decision. Aimee also assured the Board of Directors that the services and outreach our system provides on any given day is for instances such as these and our agencies are prepared to respond to any increased need.
- Chrissy Myers inquired regarding when the next Youth Risk Behavior Survey would be conducted. The survey will be available 2023 fall with results accessible in 2024. She was interested in the results of the use of vaping/electronic cigarettes in relation to the youth population.

Comments from Public and Announcements

None

Consent Agenda

A. ADM Funding Awards Report

B. New Contracts & Authorization to Sign

MOTION: Roula Braidy

SECOND: Lucas Blower

That the ADM Board of Directors approve the funding awards for June 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: 06-22-02

Unfinished Business

None

New Business

A. June 2022 Executive Limitations & Board Self-Monitoring Reports

1. Policy 2.2 Treatment of Staff
 - a. Vote on Compliance

MOTION: Peggy Halter, PhD

SECOND: Chrissy Myers

That the ADM Board of Directors find the Executive Director in compliance with policy 2.2.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 06-22-03

2. Policy 2.4 Financial Planning and Budgeting - Tabled until July Meeting to go along with budget presentation.

Committee Reports

A. Fiscal Oversight Committee - Jim Merklin, Chair

1. Recommended verbiage changes in Policy 2.5
 - Mr. Merklin led a brief presentation on the recommended verbiage changes in Policy 2.5 with regards to ORC 340.

MOTION: Fiscal Oversight Committee

That the ADM Board of Directors' Fiscal Oversight Committee recommend the revised verbiage in Policy 2.5 - Financial Condition and Activities to now read as "Execute a purchase contract for an expenditure of greater than \$25,000 without the board's prior approval unless such contract was an emergency contract for clinical services or recovery support services or a standard service contract pertaining to the board's operation."

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 06-22-04

Adjournment

- Before the meeting was adjourned, Chair Williams greeted Dr. Todd Ivan as the new Board Chair effective July 1, 2022.
- Dan Flowers, publicly thanked Chair Williams for his executive leadership, time, and service as Board Chair for the past 3 years.
- Chair Williams also announced that effective July 1, 2022, he will starting a new career as President/CEO of Habitat for Humanity of Michigan.
- The next regularly scheduled meeting of the SC Board of Directors will be Tuesday, July 26, 2022, 5:30p.m. SCPH Board Room.

MOTION: Jim Merklin

SECOND: Roula Braidy

That the ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of Tuesday, June 26, 2022.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 06-22-05

The meeting was adjourned at 6:00p.m.

Christine Myers - Board of Directors Secretary 2021-2022
Approved on 8/15/2022 2:51PM EDT