



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

10/25/2022 | 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; Todd M. Ivan, MD; James E. Merklin; Christine Myers; Marvin Ferguson; Marc Lee Shannon

Board Members Absent

Kimberly Huff, Irving Sugerman, John Williams

ADM Staff Present

Aimee Wade, Executive Director; Jennifer Peveich, Associate Director of Operations; Dr. Doug Smith, Chief Clinical Officer; Olivia Warther, Administrative Assistant; Amy Woodland, Manager of Community Relations

Other Parties Present

Tammy Jensen, Oriana House; Keri Deyling, Coleman Health Services; Chris Richardson, CHC Addiction Services; Tracy Yaeger, PhD, Portage Path Behavioral Health; Patrick Watson, Child Guidance & Family Solutions; Judge Joy Malek Oldfield, Summit County Court of Common Pleas; Linda Omobien, Akron City Council; Chris West, North Coast Community Homes

Call to Order

With a quorum present, Chair Dr. Todd Ivan called the meeting to order at 5:31pm.

Swearing in of Marc Lee Shannon by Judge Joy Malek Oldfield, Summit County Court of Common Pleas

- Judge Joy Malek Oldfield acknowledged Marc Lee Shannon as the newest member of the ADM Board of Directors.

- She stated that Marc attends the meetings of the Turning Point program and aids those at drug court every week. She greatly respects Mr. Shannon, and was proud to swear him in as an official Member of the Summit County Alcohol, Drug Addiction, and Mental Health Services Board of Directors

Approval of minutes from September 27th Board Meeting

MOTION: James Merklin

SECOND: Margaret J. Halter, PhD

That the SC ADM Board of Directors move to approve the minutes of the September 27, 2022, meeting of the Board of Directors as presented.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 10-22-01

Ownership & Linkage & Accountability

A. Chair Report - Chair Dr. Todd Ivan

- Chair Dr. Ivan began his report by briefly walking the board through the draft 2023 Board Meeting Schedule. He asked the members of the board to take a moment and compare the draft schedule to their 2023 calendars to avoid scheduling conflicts.

MOTION: Roula Braidy

SECOND: Marvin Ferguson

That the SC ADM Board of Directors move to approve the 2023 Board of Directors' Meeting Schedule as presented.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 10-22-02

- Dr. Ivan reported to the Board that between now and December, they will receive a survey regarding Board Education topics for 2023 so leadership is aware of where they are interested in expanding their knowledge. They will also receive a request to update board demographic data for the Governance Committee. We are looking for 100% participation in this area.
- Chair Dr. Ivan also reminded the Board that they can find their monthly monitoring report on Board Effect 2 weeks prior to the Board Meeting on Monday. They have until the following Monday to review the policy(s) and complete the survey. Included in the monitoring report are copies of the policies being reviewed, and the Executive Directors explanation of the policies being interpreted and the compliance level she observes. The Board can then agree or disagree with her interpretation. Subsequently, we are looking to see participation between 75%-100%.

B. Executive Director Report - Aimee Wade

- The Social Services Advisory Board (SSAB) met on Wednesday, September 28th, and they voted to recommend our budget to County Council. Director Wade and Ms. Peveich will present our budget on November 14th in hopes of moving our budget plan forward for final approval
- Director Wade provided an update on the OMHAS ORC 340 Regional Stakeholder listening session, which was held on Thursday, October 13th here in Summit County. This was the 2nd regional meeting that OMHAS hosted and had the highest number of participants in attendance with 70+ community members attending. Director Wade commented that she was not confident that the session was as productive as those who attended would have liked, but it did open the door for some additional local dialogue given some of the feedback.. ADM Board of Directors were encouraged to participate in one of the remaining listening sessions, and Christine Myers was recognized for her participation in October's meeting. There will be virtual and in person sessions coming in the future, and Director Wade would be happy to meet with any Board member interested in participating.
- The Executive Director continued in her report that representatives from Summit County will be heading to Arizona to see how we may be able to evolve our crisis system planning. This trip has been tentatively scheduled for November 27th - 29th, 2022. Along with Director Wade, the Mayor of Akron, the Deputy Mayor of Public Safety, leadership from Summa and Cleveland Clinic Akron General, Peg's Foundation, and OACBHA have confirmed attendance, as well as several others. The trip may be pushed back as one of our hosts in Arizona has indicated some scheduling conflicts
- We will be advancing payments to the agencies for the months of November and December to help mitigate any cashflow issues as the County shuts down in December to transition to their new accounting system. Jen has meetings scheduled with fiscal staff at the agencies to discuss how this process will roll out. The goal is to have payouts as close to agency's typical monthly billing so there is no substantial reconciliation in 2023.
- Director Wade concluded her report by turning the Board's attention to the One Pager distributed by OACBHA which addresses substance use prevention and tips on talking to teenagers about alcohol and other drugs.

C. Chief Executive Officer Report - Dr. Doug Smith

- Dr. Smith gave an update on COVID-19. So far, the numbers are continuing to decline. Summit County went from 133 new cases a day to 74. The US had an overall decline from over 100,000 cases to 30,000 cases. It is not gone by any means, but the numbers of those being impacted are steadily improving.
- Dr. Smith also reported that President Biden recently got a COVID-19 booster in an effort to encourage Americans to get vaccinated. Nearly 20 million Americans have done so, however the US has pulled out of supplementing the cost, so the public will now be bearing it.

- There is also concern of people coming down with both COVID-19 and the Flu this upcoming winter season. He expressed hope that Americans will follow suit if they are not feeling well, to wear a mask if they are leaving the house. If one who feels ill wears a mask it brings contamination down to 1.5%.
- He continued that every Congress, about 10,000 bills get produced and 300-500 are actually put into law. The current legislative session has had almost 17,000 bills introduced this cycle and a lot of them have ties to mental health initiatives.
- Dr. Smith completed his report by speaking on the data snapshot offered by the Health Policy Institute of Ohio showing trends in mental health of Ohioans between 2011-2020. Ohio adults report frequent poor mental health days over that decade. The biggest increase by far was in the young adult population with an 81% increase in young adults 18-21. This is concerning as they are our growing workforce. The only group that saw improvement during this time was 55-64 year old's who stated that they have less need for services. The data also showed that young adult females are more likely to suffer from depression or state that they have depression symptoms.

Comments from Public and Announcements

None

Consent Agenda

A. ADM Funding Awards Report

B. New Contracts & Authorization to Sign

MOTION: Lucas Blower

SECOND: Margaret J. Halter, PhD

That the SC ADM Board of Directors approve the funding awards for October 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: 10-22-03

Unfinished Business

None

New Business

A. Executive Limitations & Board Self-Monitoring

- a. Executive Director Response to Monitoring
- b. Policy 2.8 Emergency Management Succession
 - a. Vote on Compliance

MOTION: Margaret J. Halter, PhD

SECOND: Marvin Ferguson

That the SC ADM Board of Directors find the Executive Director in compliance with Policy 2.8 Emergency Management Succession.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 10-22-04

Committee Reports

A. Governance Committee - Chrissy Myers, Chair

- Committee Chair Chrissy Myers reported that the Governance Committee met on October 11th and discussed that there will be 2 county appointed board members rolling off in 2023. Recruitment will begin the first quarter of 2023.
- When looking at current board member skillsets, it was determined that we are hoping to find 2 candidates with experience in one (or more) of the following categories: HR, housing development, or marketing.
- Ms. Myers also noted that everyone on the board has completed their Ohio Ethics Training and submitted their Conflict of Interest Statements. We are in compliance.
- The Governance Committee reviewed Policies 4.0, 4.2, and 4.4 and noted no changes.
- Ms. Myers concluded her report with a summary of the positive feedback from the annual board training which took place on October 6th. We want to ensure that this board is having intellectually honest conversations and they spoke about the Diversity, Equity, & Inclusion training in 2023. They would like to speak with Dr. Ivan about spreading the training throughout the year during regularly scheduled board meetings.

Adjournment

The next regularly scheduled meeting of the SC ADM Board of Directors will be Tuesday, December 13, 2022, at 5:30 pm in the SCPH Board Room.

MOTION: Marvin Ferguson

SECOND: Elizabeth England

That the SC ADM Board of Directors move to adjourn this meeting.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 10-22-05

The meeting was adjourned at 6:16pm.

Margaret J. Halter - ADM-SC Board of Directors
Approved on 12/16/2022 3:51PM
EST