

**Board of Directors' Special Meeting  
Via ZOOM Conference  
Minutes of November 13, 2020  
FINAL**

**Board Members Present:** John M. Williams, Chair; Elizabeth A. England, Vice Chair; Lucas M. Blower, Roula Braidy, Vivianne Duffrin, Margaret J Halter Ph.D., Rev. Russell T. Ham, Christine Myers, Irving B. Sugerman, André Thornton, Jr. (all attending and participating via ZOOM video/audio conference)

**Board Members Absent:** James Merklin, Todd M. Ivan, M. D., Secretary, Dan Flowers

**ADM Board Staff Present:** Jerry Craig, Executive Director, Doug Smith, M. D., Aaron Ellington; Aimee Wade; Darletta Logan; Susan Hale; Kathy Hagy (all attending and participating via ZOOM video/audio conference)

**Other Parties Present:** Hattie Tracey, Coleman Professional Services; Rochelle Jimenez, Coleman Professional Services; Robert Stokes, President/CEO; Community Support Services, Brian Wassil

**I. Call to Order**

With a quorum present, Board Chair John Williams called the meeting to order at 4:01p.m., thanking all those in attendance for being present for the virtual meeting.

Roll call was taken by Board Chair John Williams, and all members with the exception of Todd M. Ivan, James Merklin, and Dan Flowers were noted as being present.

**II. Executive Session to consider the appointment of a public employee or official**

Board Chair, John Williams, made a motion to adjourn the public meeting to executive session to include Jerry Craig at 4:02p.m.

Motion: Rev. Russell T. Ham

Second: Irving Sugerman

Roll call vote was taken by Board Chair John Williams and all Board Members in attendance approved the motion.

All others in attendance were excused to the waiting room until the Board ended the executive session.

Executive Session ended at 4:48p.m. and the Board Meeting continued.

Board Chair, John Williams, presented a motion to accept the resignation of Jerry Craig, Executive Director, Summit County ADM Board.

Motion: Elizabeth England

Second: Margaret J. Halter, Ph.D.

Roll call vote taken by Board Chair, John Williams, all Board Members in attendance voted to approve the motion.

It was noted that a meeting will be set up with the Personnel Committee, André Thornton, Jr., Jerry

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Craig, and John Williams in the future.

**III. Comments from the Public**

Robert Stokes, President/CEO of Community Support Services expressed a concern that a stakeholder be able to sit on the search committee for the ADM Board's Executive Director position.

There were no further comments from the public.

**IV. Adjournment**

Board Chair, John Williams, made a motion to adjourn the Special Meeting of the ADM Board of Directors'.

Motion: Irving Sugerman

Second: Roula Braidy

The meeting was adjourned at 4:53p.m.

Next Meeting Scheduled: Tuesday, December 8, 2020 5:30p.m.

Minutes as Approved

Approved 12/9/2020 via Zoom

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Todd M. Ivan, Secretary