



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

02/22/2022 | 05:30 PM - 06:20 PM - (GMT-05:00) Eastern Time (US & Canada)

SUMMIT COUNTY PUBLIC HEALTH BOARD ROOM

Attendees (9)

Lucas M. Blower; Roula Braidy; Margaret J. Halter; Kimberly Huff; Todd M. Ivan, MD; James E. Merklin; Christine Myers; Andrè J. Thornton, Jr; John M. Williams

Board Members Virtually Attending

Elizabeth A. England, Irving B. Sugerman

Board Members Excused

Vivianne Duffrin, Daniel R. Flowers

ADM Board Staff Present

Aimee Wade, Executive Director; Kimberly Patton, Associate Director of Clinical Services; Jennifer Peveich, Associate Director of Operations; Douglas A. Smith, M.D., Chief Clinical Officer; Amy Woodland, Manager of Community Relations, Kathy Hagy, Administrative Assistant of Clinical Services

Other Parties Present

County Executive Ilene Shapiro, County of Summit; Greta Johnson; County of Summit; Keri Deyling, Coleman Professional Services; Lathardus Goggins II, Urban Ounce of Prevention

Other Parties Virtually Attending

Carrie Marceric, Manager of Administrative Compliance, ADM Board; Jackie Kautenberger, CHC Addiction Services; Drew Williams, Summit DD; Tammy Jensen, Oriana House; Tracy Yaeger, Portage Path Behavioral Health; China Darrington, Holly Cundiff, ADM Board; Regan McKinney-Baity, Leadership Akron - Diversity on Board; Patrick Watson, Child Guidance and Family Solutions; Holly Brugh, Summit DD; Lisa Kamlowsky, Summit DD; Christopher West, North Coast Community Homes; Christopher Richardson, CHC Addiction Services; Dawn Glenny, Greenleaf Family Center

Call to Order

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

Approval of Minutes of January 25, 2022 Meeting

MOTION: James Merklin

SECOND: Margaret Halter, PhD

That the ADM Board of Directors approve the minutes of the January 25, 2022, meeting of the Board of Directors with a correction noted.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 02-22-01

Roll Call Vote: Virtual Board Members - Motion Passed

Board Education -The Vision for Social Services in Summit County

County Executive Ilene Shapiro from Summit County Council gave a presentation on the vision she has for social services in Summit County. She would like to see a more collaborative way of achieving goals. She would also like to see a more holistic approach to the delivery of services. She also thanked all those present for everything that they do for the persons of Summit County.

Ownership & Linkage Accountability

A. Chair Report - John Williams

- Chair Williams acknowledged the loss of Kimberly Huff's stepfather.
- He also recognized Regan McKinney as attending the board meeting from Leadership Akron - Diversity on Board.
- Mr. Williams announced the passing of Substitute House Bill 51 by both the House and Senate. This will allow publicly held meetings to be conducted via teleconference, video conference or other similar electronic technology through June 30, 2022. With the passing of this Bill; the Board of Directors whave the options of holding full board and committee meetings in-person, virtually or hybrid for full board and committee meetings based on consensus.

B. Executive Director Report - Aimee Wade

- Executive Director Wade announced the cancellation of OACBHA Legislative Action Day that was to be held March 29, 2022 due to on-going COVID-19 concerns. OACBHA will be working on virtual and regional oppourtunities for Boards to engage with state eleccted officials later in the year.

- Special attention was drawn to the restructure of the Funding Award List and timing of presentation to the BoD for approval to better align with the ORC and language in the monthly Board resolutions.
- Executive Director Wade announced she was invited by OMHAS Director, Lori Criss, to represent ADAMH Boards in northeast Ohio on a ORC 340 Stakeholder Workgroup. She will provide updates to the BoD as they become available.
- The ADM Board is participating in training to receive a certification of cultural competency through Multi-Ethnic Advocates for Cultural Competency. This process is funded and supported by OMHAS. Executive Director Wade thanked Governing Board members Roula Braidy and Chair John Williams for representing the BoD in this process.
- There was a reminder that on March 7 and 8, 2022, the ADM Board will have an on-site survey for Culture of Quality re-certification. Chair Williams and agency director, Tracy Yeager, will be participating in interviews with the survey team.
- Executive Director Wade updated the Five Point Data Solutions program. Based on discussions with the County Executive's Office, the Summit County Probate Court and other interested parties, it was decided that the ADM Board would take the lead on piloting this software with New Day Court. This is reflected on the Funding Awards List.
- A special acknowledgment was made to the great loss of two strong community advocates in Summit County. Lisa Marie Griffin and Linda Robinson.. Both served in various capacities within our system representing the interest of those with lived experience and their input will be greatly missed. Sympathies were extended to their friends and family.

C. Chief Clinical Officer Report - Dr. Doug Smith

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- Dr. Smith provided an update on marijuana legislation in the state. It appears that while legislature is not interested in addressing legalization at this time, it sets the state for voter initiatives to be moved forward.
- There was also discussion on Senate Bill 261, which if it acquires a favorable vote, will increase the use of medical Marijuana in the treatment of 9 more diseases.
- Dr. Smith gave a brief update on the status of COVID-19. Ohio ranks 7th in the United States for the highest number of COVID cases and 6th in the United States with the highest number of deaths. Ohio also has a low vaccine rate when compared to the rest of the states.
- There has been discussion regarding a 4th dose of the vaccination being made available. The new variant of COVID is more contagious than those in the past, however it does not seem to result in severe illness.

Comments from Public and Announcements

- There were no comments from the Public.
- Amy Woodland announced that the ADM Recovery Challenge will take place June 4, 2022 at IBH.
- John Williams announced that the Executive Director and 3 Board Members and will attend the Governance for Impact Conference in June 2022.

Consent Agenda

- A. ADM Funding Awards Report
- B. New Contracts & Authorization to Sign

MOTION: Chrissy Myers

SECOND: Roula Braidy

That the ADM Board of Directors approve the funding awards for February 2022 and having funds available and certified by the Fiscal Officer 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: 02-22-02

Roll Call Vote: Virtual Board Members - Motion Passed

Unfinished Business

- None

New Business

- A. February 2022 Executive Limitations & Board Self Monitoring Report
 - 1. Policy 2.5 Financial Conditions & Activities
 - a. Vote on Compliance

MOTION: Margaret Halter, PhD

SECOND: James Merklin

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.5 Financial Conditions & Activities.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 02-22-03

Roll Call Vote: Virtual Board Members - Motion Passed

Committee Reports

A. Assurance Committee - Margaret Halter, PhD, Chair

- Chair Halter reported that the committee will continue to monitor administrative discharges from the Provider agencies on a yearly basis rather than quarterly.
- The committee continues to monitor the suicide rates in Summit County.
- Darryl Brake attended the last committee meeting and was involved in the focus of the legalization of Marijuana discussion. He will be attending the next meeting of the committee to continue the discussion.

B. Fiscal Oversight Committee - James Merklin, Chair

- Chair Merklin reported that the last scheduled meeting of this committee was cancelled due to a lack of a quorum and has been rescheduled.

Adjournment

MOTION: Roula Braidy

SECOND: Kimberly Huff

That the ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of February 22, 2022.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 02-22-04

Roll Call Vote: Virtual Board Members - Motion Passed

- The meeting was adjourned at 6:20p.m.

Next Meeting Scheduled:

Tuesday, March 22, 2022, at 5:30p.m., 1867 W. Market Street, Building A, Summit County Public Health Board Room, Akron, OH 44313.

Christine Myers - Board of Directors Secretary 2021-2022
Approved on 5/12/2022 9:54PM EDT