



## **Board of Directors Regular Monthly Meeting**

01/25/2022 | 05:30 PM - 07:00 PM - (GMT-05:00) Eastern Time (US & Canada)

SUMMIT COUNTY PUBLIC HEALTH BOARD ROOM

### **Attendees (9)**

John M. Williams; Roula Braidy; Daniel R. Flowers; Margaret J. Halter; Kimberly Huff; Todd M. Ivan, MD; James E. Merklin; Christine Myers; Irving B. Sugerman

### **Board Members Excused**

Lucas Blower, Vivianne Duffrin, Elizabeth England, André Thornton, Jr.

### **ADM Board Staff Present**

Aimee Wade, Executive Director; Kimberly Patton, Associate Director of Clinical Services; Jennifer Peveich, Associate Director of Operations; Doug Smith, MD, Chief Clinical Officer; Nick Veauthier, Manager of Information Technology Olivia Warther, Administrative Assistant of Operations; Amy Woodland, Manager of Community Relations

### **Other Parties Virtually Attending**

Lucas Blower, Brouse McDowell; Sonya Coleman, Fiscal & Grants Specialist, ADM Board; Jeannie Cool, Manager of Evidence Based Practices and Outcomes, ADM Board; Brandi Dukes, Accounts Payable & Payroll Specialist, ADM Board; Dewayne Edwards, First Energy; Elizabeth England, KAZ Company; Puspa Gajmer, Child Guidance & Family Solutions; Cassi Galloway, Child Guidance & Family Solutions; Alex Hall, Communications Specialist, ADM Board; Tammy Jensen, Oriana House; Jacklyn Kautenberger, CHC Addiction Services; Carrie Marceric, Manager of Administrative Compliance, ADM Board; Karen Talbott, Child Guidance & Family Solutions; Chris West, North Coast Community Homes; Tracy Yaeger, Portage Path Behavioral Health

### **Call to Order**

With a quorum present, Chair John Williams called the meeting to order at 5:35 p.m.

### **Approval Of Minutes of December 14, 2021 Meeting**

**MOTION: James Merklin**

**SECOND: Irving Sugerman**

**That the ADM Board of Directors approve the minutes of the December 14, 2021, meeting of the Board of Directors as presented.**

**VOTE: Verbal Vote – Motion Passed**

**RESOLUTION: 1-22-01**

**Abstention- Roula Braidy**

## **Board Education - Supporting the Health of Immigrant Families and Adolescents**

Cassi Galloway and Puspa Gajmer from Child Guidance and Family Solutions (CGFS) gave a presentation about their Trauma Systems Therapy for Refugees (TST-R) program. This program was implemented with the support of funding from the ADM Board, which included research and consultation with Boston Children's Hospital to support the health of immigrant families and adolescents.

## **Ownership & Linkage Accountability**

### **A. Chair Report- John Williams**

- Chair Williams made note to the Board that OACBHA's Legislative Day has been rescheduled to March 29th, 2022 in Columbus, Ohio.
- He also stated that Govern for Impact is scheduled June 16-19, 2022, and they will be offering both in-person and virtual options. He expressed that if any Board members are interested in participating in these events to reach out to Executive Director Wade.
- Mr. Williams concluded his report by reminding the Board to complete the Monitoring Reports each month.

### **B. Executive Director Report- Aimee Wade**

- Executive Director Wade began her report by introducing new ADM staff members, Sonya Coleman, Alex Hall, and Brandi Dukes. She stated that we are very excited to get to work and push forward our larger initiatives.
- Federal Block Grant COVID-19 Mitigation Funds have been released by OMHAS, and Kim Patton and Jen Peveich are working on our ability to get the \$149,000 that was allocated out to our providers. We will be setting up a process very soon for providers to access those funds.
- , The ADM Board has ordered 1,650 free COVID test kits from OhioMHAS for congregate living settings and local shelters. To date we have only received 204 and are awaiting further direction due to national shortages.
- Cares Workforce Funding Awards were provided by OMHAS to 6 of our system agencies to aid in recruitment and retention efforts across the system. We were glad to see so many of our

providers took advantage of this funding to supplement the local funds that were granted for this same purpose.

- Ms. Wade, Dr. Smith, and Dr. Garry Thrasher were invited to participate in a discussion with the International Leadership Program where they discussed the Opiate Addiction Task Force (OATF), crisis services, and local trends with delegates from the United Nations.
- The ADM Board was selected as 1 of 8 communities across Ohio to partner with the Peg's Foundation to provide consultation on the evolution and best practices of our crisis system.

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

- Dr. Smith began his report by discussing House Bill 439 referring to the psychiatric deterioration addition to pink slip. He was able to travel to Columbus with a group from Summit County to testify on behalf of the bill.
- He also reviewed the OACBHA one-pager Methamphetamine: Increasing Rates of Use and Overdose.

### **Comments from Public and Announcements**

- Chair Williams welcomed and thanked Dewayne Edwards for joining us at our meeting today as a special guest of Kimberly Huff from Diversity on Board.
- Mr. Edwards expressed his thanks, and was thankful for this opportunity to educate himself on what it means to be a board member.

### **Consent Agenda**

- A. ADM Funding Awards Report
- B. New Contracts and Authorization to sign.

**MOTION: Daniel Flowers**

**SECOND: Margaret J. Halter**

**That the ADM Board of Directors approve the funding awards for December 2021 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: 1-22-02**

### **Unfinished Business**

None

## **New Business**

### **A. Executive Limitations & Board Self Monitoring Reports**

1. Policy 1.6 Innovation
  - a. Vote on Compliance

**MOTION: Daniel Flowers**

**SECOND: Roula Braidy**

**That the ADM Board of Directors find the Executive Director in compliance with Policy 1.6 Innovation.**

**VOTE: Verbal Vote – Motion Passed**

**RESOLUTION: 1-22-03**

2. Policy 2.1 Treatment of Constituents
  - a. Vote on Compliance

**MOTION: James Merklin**

**SECOND: Christine Myers**

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

**VOTE: Verbal Vote – Motion Passed**

**RESOLUTION: 1-22-04**

## **Committee Reports**

### **A. Governance Committee- Daniel Flowers, Chair**

- The Governance Committee recently met on January 11th, 2022. They focused on 2 key items: review of membership terms and rotations, and recruitment for new Board Members. Mr. Thornton is rotating off of the Board at the end of the fiscal year. Ms. Braidy, Mr. Sugerman, Mr. Merklin, and Ms. Myers are all eligible to continue on the Board if they choose. Considering Mr. Thornton's departure, and the previous departure of Mr. Hamm, the Board has 2 spots open. Chair Flowers stated that we are looking for diverse candidates, and offered anyone who may know anyone to fit those spots should speak with Executive Director Wade. This committee plans to meet again on April 12th, 2022, and hope to review some candidates.
- This committee also completed a diligent review of policies 3.0, 3.4, and 4.1, and did not find any gaps.

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

- The Fiscal Oversight Committee did not meet this past month, however Ms. Wade, Ms. Peveich, and Mr. Merklin met with representatives at OACBHA to better understand the role and

responsibilities of the governing board in regards to agency finance.. This meeting took place on January 10, 2022 and will contribute to the committee future discussion on priorities and activities.

## **Adjournment**

**MOTION: Daniel Flowers**

**SECOND: Christine Myers**

**That the ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of January 25, 2022, with the next Regularly Scheduled Meeting to be held Tuesday, February 22, 2022, at 5:30pm in the SCPH Board Room**

**VOTE: Verbal Vote – Motion Passed**

**RESOLUTION: 1-22-05**

**Next Meeting Scheduled: Tuesday, February 22, 2022, 5:30p.m.**