



Minutes for SC ADM BOARD OF DIRECTORS REGULAR MONTHLY MEETING

03/22/2022 | 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; Elizabeth A. England; Daniel R. Flowers; Margaret J. Halter; Kimberly Huff; Todd M. Ivan, MD; James E. Merklin; Christine Myers; Irving B. Sugerman; John M. Williams

Board Members Virtually Attending

Vivianne Duffrin, André Thornton, Jr.

ADM Board Staff Present

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

ADM Board Staff Virtually Attending

Carrie Marceric, Manager of Administrative Compliance; Kimberly Patton, Associate Director of Clinical Services; Jennifer Peveich, Associate Director of Operations

Other Parties Present

Keri Deyling, Coleman Health Services; Karen Talbott, Child Guidance & Family Solutions

Other Parties Virtually Attending

Emily Bon, Child Guidance & Family Solutions; Director Lori Criss, OhioMHAS; Tammy Jensen, Oriana House; 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 5:33p.m.

Approval of Minutes from February 22, 2022

MOTION: James Merklin

SECOND: Roula Braidy

That the ADM Board of Directors approve the minutes of the February 22, 2022, meeting of the Board of Directors.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 03-22-01

Roll Call Vote: Virtual Board Members - Motion Passed

Board Education: State Vision for Behavioral Health

Lori Criss, Director, the Ohio Department Mental Health and Addiction Services (OMHAS), discussed the Governor's vision to build a better future for Ohioans, specifically regarding mental health and crisis services. She communicated OMHAS's Strategic Plan for 2021-2024 with the Board of Directors and shared the Department's mission and values. Following her presentation, there was discussion between Director Criss and the Board of Directors with follow up questions.

Ownership & Linkage & Accountability

A. Chair Report - John Williams

- Chair Williams reminded the Board that he, Director Wade, Dr. Ivan, and Mr. Merklin will be participating in the Govern For Impact hybrid Conference in June. They have been registered for this event.
- He also asked the Board for potential topics for their Board Training in August. Dr. Ivan will be facilitating this training, and Chair Williams will schedule a transition meeting for Dr. Ivan and Director Wade as Dr. Ivan prepares for his upcoming roll as Board Chair.

B. Executive Director Report - Aimee Wade

- Executive Director Wade discussed the substitution of state COVID-19 mitigation funding with local funds to streamline the process of getting the funds out to providers more quickly. Providers took advantage of more than \$193,000 of the \$300,000 made available for supplies, test kits, masks, etc.
- We also released, what is intended to be the final round of COVID-19 lump sum payments to our provider system to assist with workforce retention and maintaining capacity to serve the community as we anticipate increase need for services.
- Executive Director Wade began the Business Volunteer Unlimited Leadership Advancement Program, which is a five-part leadership development series to expand her leadership skills and development. She is excited for the opportunities to network and build skill that will expound upon her development as a leader for the benefit of staff and the governing board..
- Director Wade also participated in OMHAS ORC 340 Stakeholder Workgroup's first meeting this month. There was a great representation of stakeholders from across the state, and she is optimistic about the discussion going forward..

C. Chief Clinical Officer Report - Doug Smith, MD

- Dr. Smith began his report by pointing out OACBHA's March one pager addressing behavioral health disparities among African Americans. Ohio is seeing an increase in death by suicide amongst the African American community.
- The American Psychological Association has been holding town hall meetings to look at racism and misdiagnosis.
- There was discussion amongst Dr. Smith and the Board regarding the SC Opiate & Addiction Task Force Data Dashboard, specifically the Overdose Death by Year chart.
- Dr. Smith also brought to the Board's attention Senate Bill 288 The Good Samaritan Law. The goal of this bill is to encourage people who help someone in crisis without fear they will be penalized.

Comments from Public and Announcements

None

Consent Agenda

A. ADM Funding Awards Report

- A question was posed and answered regarding Red Oak Behavioral Health's Funding Award.

B. New Contracts & Authorization to Sign

MOTION: Irving Sugerman

SECOND: Lucas Blower

That the ADM Board of Directors approve the funding awards for March 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: 03-22-02

Roll Call Vote: Virtual Board Members - Motion Passed

Abstention: Christine Myers

New Business

A. March 2022 Executive Limitations & Board Self Monitoring Report

1. Policy 1.3 Equity in Access
 - a. Vote on Compliance

MOTION: Margaret Halter, PhD

SECOND: Todd Ivan, MD

That the ADM Board of Directors find the Executive Director in compliance with Policy 1.3 Equity in Access

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 03-22-03

Roll Call Vote: Virtual Board Members - Motion Passed

2. Policy 2.7 Ends Focus of Grants or Contracts

a. Vote on Compliance

MOTION: Elizabeth England

SECOND: Daniel Flowers

That the ADM Board of Directors find the Executive Director in compliance with Policy 2.7 Ends Focus of Grants or Contracts

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 03-22-04

Roll Call Vote: Virtual Board Members - Motion Passed

Committee Reports

A. Executive Compensation Committee - André Thornton, Jr.

- The Executive Director Monitoring Summary Survey will go out this week. This is how the Board evaluates the Executive Director. Chair Thornton will send this to Board Members via email, and they will have 2 weeks to complete it.

B. Fiscal Oversight Committee - Chair James Merklin

- The Fiscal Oversight Committee met at the beginning of March. This was another foundational meeting where they spent time looking at reports and policies to determine where their monitoring priorities should be. Chair Merklin will meet with Executive Director Wade and Ms. Peveich to determine which policies and procedures the committee will review.

Adjournment

MOTION: James Merklin

SECOND: Todd Ivan, MD

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

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 03-22-05

Roll Call Vote: Virtual Board Members - Motion Passed

- The meeting was adjourned at 6:45p.m.

Next Meeting Scheduled

Tuesday, April 26, 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 10:07PM EDT