

County of Summit  
Alcohol, Drug Addiction and Mental Health Services Board  
**Special ADM Board of Directors Meeting**  
FINAL

December 23, 2020  
Via Zoom – County of Summit ADM Board

**Committee Members Present:** John Williams, Daniel Flowers, André Thornton, Jr., Irving Sugarman, Christine Myers, James Merklin, Todd M. Ivan, MD., Russell Ham, Margaret Halter, Elizabeth England, Vivianne Duffrin

**Committee Members Absent:** Roula Braidy, Lucas M. Blower

**Other Board Members present:** None

**ADM Board Staff Present:** Jerry Craig, Executive Director; Aimee Wade; Amy Woodland; Darletta Logan; Carrie Marceric; Susan Hale; Doug Smith, MD.; Meagan Smith; Jennifer Peveich; Aaron Ellington;

**Others present:** Karin Lopper, Blick Center; Robert Stokes, CSS

**I. Call to Order:**

Committee Chair John Williams called the meeting to order at 4:02p.m., noting that a quorum of members was present.

**II. New Business:**

A. Executive Session - to discuss the appointment of a Public Employee.

Mr. Williams asked for a motion to move into Executive Session to further discuss the appointment of a public employee.

**Motion:** André Thornton, Jr.

**Second:** Margaret Halter

**Roll Call:** All Board Members Present

Committee moved into Executive Session at 4:08 moving all non-committee members into the waiting room.

Committee reconvened at 4:40 with John Williams asking for a motion to appoint Aimee Wade as Interim Director of the Summit County ADM Board. This is subject to the final terms to be agreed upon between the Board of Directors and Ms. Wade.

**Motion:** André Thornton, Jr

**Second:** Irv Sugarman

**Roll Call :** All Board Members Present

**III. Comments from the Public – None**

**IV. Adjournment**

With no additional items to discuss, meeting ended at 4:40 p.m.