



## Meeting Book - SC ADM Board of Directors Assurance Committee Meeting

Tuesday, February 20th, 2024

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I. Call to Order

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II. Review and Approve Minutes from December 12th, 2023 Meeting

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III. Unfinished Business

- A. Review of Current Suicide and Overdose Trends
- B. Update on Administrative Discharge Tracking
- C. Review of Policy 3.7 for Updating of Committees Areas of Focus
- D. Update on Marijuana Legislation

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IV. New Business

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V. Comments from the Public

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VI. Adjournment



## **Minutes for Meeting Book - SC ADM Board of Directors Assurance Committee Meeting**

12/12/2023 | 04:15 PM - (GMT-05:00) Eastern Time (US & Canada)

SC ADM Board Trailblazer Conference Room

### **Attendees (6)**

Margaret J. Halter; Lucas M. Blower; Vivianne Duffrin; Marvin Ferguson; Todd M. Ivan, MD; Charles Twigg

### **Committee Members Absent**

Utomhin Okoh, Board Shadow; Christine Myers, *ex officio*

### **ADM Board Staff Present**

Aimee Wade, Executive Director; Kimberly Patton, Associate Director of Clinical Services; Dr. Doug Smith, Chief Clinical Officer; Olivia Warther, Administrative Assistant

### **Other Parties Present**

None

### **Call to Order**

With a quorum present, Chair Dr. Margaret Halter, called the meeting to order at 4:15p.m.

### **Review and Approve Minutes from September 12th, 2023 Meeting**

After review, with no corrections being made, the minutes were approved.

**MOTION:** Charles Twigg

**SECOND:** Marvin Ferguson

That the SC ADM Board of Directors' Assurance Committee approve the minutes of the September 12th, 2023, meeting of the Assurance Committee as presented.

**VOTE:** Verbal Vote - Motion Passed

### **Unfinished Business**

#### A. Review of Current Suicide and Overdose Data

- Dr. Smith provided the committee with the current suicide and overdose data.
- He reported that as of the date of this meeting, there were 88 deaths by suicide in Summit County in 2023. There was a higher rate of suicide per capita in the North Hill area amongst the Bhutanese population, and the data is showing that gunshots are still the main cause of suicide.
- It was noted that Director Wade met with the mayor of Cuyahoga Falls to discuss the uptick in suicide rates in the community. We are currently working on specific strategies for the Cuyahoga Falls Community and making targeted efforts for the residents of that community.
- The committee discussed the topic of gun safety and how it can not only reduce gun violence, but how it can also reduce suicide by gunshot.
- Dr. Smith also reviewed the current overdose data for 2023.
- Summit County has had 212 overdoses in 2023, which is 35 less than last year.
- There was discussion amongst the committee regarding the data.

#### B. Annual Administrative Discharge Review

- Dr. Smith continued, reviewing the 2023 Administrative Discharges.
- It was discussed that ADM used to receive Administrative Discharges much more frequently, but these incidences disrupted clients' recovery over seemingly trivial matters. The situation has since improved, however the next step is to begin to identify individuals who have declined referral services in an effort to see in what other ways we can help these clients.

#### C. Update on Recreational Marijuana Legislation

- The committee had a discussion in response to the passing of Issue 2 in Ohio's most recent election. They have drafted a statement for those in the ADM system when the community begins to ask questions. The board has agreed to focus the community's attention to education and the facts about the risk of marijuana use.
- ADM has designated a staff member to work with our behavioral health partners across the state so that we have resources to provide to our local partners.

### **New Business**

#### A. Review Policy 3.7 Board Committee Structure

- The committee reviewed Policy 3.7 and had some discussion. Chair Halter will be looking at previous meeting agendas to suggest some changes to this committee at their next meeting.

## B. Review of 2024 Meeting Dates

- Upon review of the 2024 meeting dates, the committee decided to approve the dates offered.

## Comments from the Public

## Adjournment

**MOTION:** Marvin Ferguson

**SECOND:** Charles Twigg

That the SC ADM Board of Directors' Assurance Committee move to adjourn this meeting of Tuesday, December 12th, 2023.

**VOTE: Verbal Vote - Motion Passed**

The meeting was adjourned at 5:23p.m.