



Minutes for Meeting Book - SC ADM Board of Directors Meeting

02/27/2024 | 05:30 PM - (GMT-05:00) Eastern Time (US & Canada)

SCPH Auditorium

Attendees (14)

Todd M. Ivan, MD; Lucas M. Blower; Crystal Burnett; Margaret J. Halter; Kimberly Huff; Henry Johnson; Jeannine Marks; James E. Merklin; Christine Myers; Marc Lee Shannon; Charles Twigg; Brighid Hlllmuth, Board Shadow; Michael Mosley, Board Shadow; Utomhin Okoh, Board Shadow

Board Members Absent

Lucas Blower, Vivianne Duffrin, Marvin Ferguson

ADM Board Staff Present

Aimee Wade, Executive Director; Jeannie Cool, Manager of Evidence Based Practices and Outcomes; Carrie Marceric, Manager of Administrative Compliance; Kimberly Patton, Associate Director of Clinical Services; Jennifer Peveich, Associate Director of Operations; Dr. Doug Smith, Chief Clinical Officer; Amy Woodland, Manager of Communications; Jo Trainer, Administrative Assistant; Olivia Warther, Administrative Assistant

Other Parties Present

Jackie Kautenberger, CHC Addiction Services; Dr. Tracy Yaeger, Portage Path Behavioral Health; Tammy Jensen, Oriana House; Patrick Watson, Child Guidance & Family Solutions; Wellsley Jones, Leadership Akron: Diversity on Board 8; Danyelle Simpkins, Urban Ounce of Prevention Behavioral Health Services

Call to Order

With a quorum present, Chair Dr. Todd Ivan called the meeting to order at 5:30pm

Approval of minutes from January 23rd, 2024 Board Meeting

MOTION: Jim Merklin

SECOND: Henry Johnson

That the Summit County ADM Board of Directors approve the minutes of the January 23rd, 2024, meeting of the Board of Directors as presented.

VOTE: Verbal Vote - Motion passed

RESOLUTION: 2-24-01

Board Education - Update on ADM Board Community Assessment & Plan (CAP)

A. Update on ADM Board Community Assessment & Plan

- Jeannie Cool, Manager of Evidence Based Practices and Outcomes for the ADM Board, gave a presentation on the ADM Board's Community Assessment and Plan. She reviewed the 9 identified goals, their progress since the original report and strategies being utilized to meet each goal. The 9 goals are as follows: Prevention, Mental Health Treatment, SUD Treatment, Medication - Assisted Treatment, Crisis Services, Harm Reduction, Recovery Supports, Pregnant Women with SUD, and Parents with SUD and Dependent Children. It was announced that so far, the ADM Board has reached 8 of our 9 goals. There were questions and dialogue from the Board of Directors during Ms. Cool's presentation, and they were pleased with ADM's results thus far.

Ownership & Linkage & Accountability

A. Board Chair Report - Dr. Todd Ivan

- Chair Todd Ivan began his report with the reminder that the Govern for Impact Conference will be held on Thursday, June 13th to Saturday, June 15th in Atlanta Georgia. Board members were asked to let Dr. Ivan or Director Wade know if they are interested in attending before leaving this meeting.
- Dr. Ivan continued, announcing upcoming board education as follows: March 2024, Alliance for Healthy Youth; April 2024, ARC Recovery Services; June 2024, Blick Clinic; September 2024, Akron UMADAOP.
- Dr. Ivan concluded his report noting that the Board of Directors Meet & Greet has been scheduled for May 28th, 2024, prior to the board meeting.

B. Executive Director Report - Aimee Wade

- Director Wade, Dr. Halter, and other ADM Board leadership attended an OACBHA Membership Meeting and ADAMH Board training by the Auditor of State's office in Columbus at the end of January. This offered opportunities to collaborate with other boards, have dialogue with OMHAS staff, and receive an overview on the new state Behavioral Health Manual. A copy of the manual have in placed in the library for BoD

members. Dr. Halter commented that it was nice to be with others from other boards to get their points of view.

- Additional updates from OACBHA included Director Wade's appointment to the Executive Council and the Code of Regulations Committee. She also continues to serve on the Culture of Quality Certification Board.
- Director Wade confirmed approval by the state for utilization of a parcel of land located on the state hospital property for the building of the residential step-down center.
- OMHAS Director LeeAnne Cornyn visited the Northcoast Behavioral Health Psychiatric Hospital on February 8th for a meet and greet with the NEO ADAMH Board Directors.
- On February 20th, Director Wade and Amy Woodland, Manager of Communications for the ADM Board, attended a roundtable discussion with Congresswoman Emilia Sykes, Housing and Urban Development Secretary Marcia Fudge, the City of Akron, and Akron Metropolitan Housing Authorities to discuss local, state, and federal housing initiatives.
- Director Wade offered her congratulations to Ms. Jeannie Cool who was selected to present at the Ohio Mental Health and Addiction Conference: Building a System of Care. She will be presenting on People who Train Together Stay Together; A Collaborative Approach to Treatment and Staff Retention along with partners at NEOMED and Community Support Services.
- A poster presentation on our partnership with the University of Akron, the Behavioral Health Partnership Program was accepted by the National Association of Social Workers. The initiative will be presented at their national conference in June by representative from the ADM Board and UA.
- Director Wade concluded her updates by announcing that Congresswoman Emilia Sykes invited her to travel to Washington D.C. in early March to discuss equity in healthcare at the Congressional Black Caucus Foundation's Sojourner Truth Legacy Project event.

C. Chief Clinical Officer Report - Dr. Doug Smith

- Dr. Smith began his report noting that there will be a press conference on March 5th regarding the new Summit County Outreach Team (SCOUT). Director Wade will be speaking alongside City of Akron and Portage Path Behavioral health leadership and BoD members are invited to attend.
- Also, Dr. Smith has been meeting with Dr. Kimpuri, Medical Director of Portage Path Behavioral Health regarding their new evening IOP program for those with substance

use disorders. This is a harm reduction approach where clients can also receive suboxone. This program is 3 nights a week from 5 - 8pm.

Comments from Public and Announcements

- Amy Woodland, Manager of Communications for the ADM Board, announced that board members will be receiving an email with a list of events that they are welcome to attend. There will be more events forthcoming. Ms. Woodland also reminded the board that June 8th is our annual Recovery Challenge. Race registration opens March 1st.
- Jim Merklin took this opportunity to announce that CSS is hosting Art of Recovery at the Akron Art Museum on Tuesday, March 19th.
- Jackie Kautenberger, CHC Addiction Services, announced that CHC's first Executive Director, Ted Zeigler, passed away.
- Dr. Tracy Yaeger, Portage Path Behavioral Health, expressed her thanks for the opportunity to assist in building the SCOUT team. She also expressed gratitude in being in partnership with the ADM Board.

Consent Agenda

A. ADM Funding Awards Report

B. New Contracts & Authorization to Sign

MOTION: Kimberly Huff

SECOND: Crystal Burnett

That the Summit County ADM Board of Directors approve the funding awards for February 2024 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: 2-24-02

Unfinished Business

None

Committee Reports

A. Assurance Committee - Dr. Margaret Halter, Chair

- Dr. Halter began her report noting that the Assurance Committee reviewed the current suicide and overdose trends which are remaining steady. She also reported that administrative discharge tracking is going well.
- Dr. Halter continued that this committee reviewed their section of Policy 3.7 Board Committee Structure and made some changes.
 - An overall description was proposed: "The Assurance Committee exists to monitor select ends and BoD policies, and to monitor essential trends and issues related to addiction and the state of mental health in Summit County. Deliverables include"
 - Deliverable #1 and #2 remained the same, whereas Deliverable #3 was updated: "~~Review of any County or State administered compliance audits.~~" to remove activities now covered in the Fiscal Oversight Committee and replace it with "Monitor Trends and issues in substance use, gambling and mental health services in Summit County to identify emerging trends and/or priorities for focus of the BoD."
 - The Authority and Composition sections of this policy would remain the same.

MOTION: Assurance Committee

That the Summit County ADM Board of Directors approve the changes of the Assurance Committee in Policy 3.7 Board Committee Structure as presented.

VOTE: Verbal Vote

RESOLUTION: 2-24-03

- Dr. Halter concluded her report with an update regarding the marijuana legislation.

B. Fiscal Oversight Committee - Jim Merklin, Chair

- Chair Merklin began his report noting that the Fiscal Oversight Committee reviewed the finance report from December 31st, 2023, and was satisfied with Policy 2.5 Financial Conditions and Activities. This committee saw the first 6 months of calculation since we moved to a new budget dynamic, and variances are closer to what was expected.
- The BoD had some discussion regarding implications for agencies based on the right-sizing of budget and again reiterated their commitment to ensuring fund availability for increasing service volume and community need.

- They also discussed the 2024 ADM Board Budget and were satisfied with the findings.
- Associate Director of Operations, Jen Peveich, presented a few of ADM's Finance Standard Operating Procedures, Capital Assets, Non-Capital Assets, and Managing Federal Grants, and the committee was satisfied with each procedure.
- Mr. Merklin completed his report noting that this committee reviewed their section of Policy 3.7 Board Committee Structure and had no changes to suggest.

New Business

A. Executive Limitations & Board Self-Monitoring

1. Executive Director Response to Monitoring
2. Policy 2.5 Financial Conditions and Activities
 - a. Vote on Compliance

MOTION: Jim Merklin

SECOND: Henry Johnson

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

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 2-24-04

Adjournment

MOTION: Crystal Burnett

SECOND: Margaret Halter, Ph.D.

That the Summit County ADM Board of Directors move to adjourn this regularly scheduled meeting of Tuesday, February 27th, 2024.

Vote: Verbal Vote - Motion Passed

RESOLUTION: 2-24-05

The meeting was adjourned at **6:30pm.**

Margaret J. Halter - ADM-SC Board of Directors
Approved on 3/30/2024 8:08AM EDT