



SC ADM Board of Directors Meeting

Tuesday, February 25, 2025

SCPH Auditorium

1867 W. Market Street, Entrance A

Akron, 44313



SC ADM Board of Directors Meeting

Tuesday, February 25, 2025

I. Call to Order

II. Approval of minutes from January 28th, 2025 Board Meeting

III. Board Education

None

IV. Ownership & Linkage & Accountability

A. Chair report

B. Executive Director Report

C. Chief Clinical Officer Report

V. Comments from Public and Announcements

VI. Consent Agenda

A. ADM Funding Awards Report

B. New Contracts & Authorization to Sign

VII. Unfinished Business

None

VIII. Committee Reports

A. Committee Reports

1. Assurance Committee - Marvin Ferguson, Chair
Last Meeting: Tuesday, February 18th, 2025

2. Fiscal Oversight Committee- Marc Lee Shannon, Chair
Last Meeting: Monday, February 10th, 2025

IX. New Business

A. Executive Limitations & Board Self-Monitoring

1. Executive Director Response to Monitoring

2. Policy 2.5 Financial Conditions & Activities

a. Vote on Compliance

X. Adjournment

The next meeting of the Summit County ADM Board of Directors will be held on Tuesday, March 25th, 2025, at 5:30 pm in the SC Public Health Auditorium.



SC ADM Board of Directors Meeting Minutes

01/28/2025 | 05:30 PM - 06:05 PM - (GMT-05:00) Eastern Time (US & Canada)

SCPH Auditorium

Attendees (9)

Chrissy Myers; Marvin Ferguson; Margaret J. Halter; Henry Johnson; Jeannine Marks; James E. Merklin; Utomhin Okoh; Marc Lee Shannon; Charles Twigg

Board Members Absent

Crystal Burnett, Dr. Georgette Constantinou, Jack Diamond, Kimberly Huff

ADM Board Staff Present

Jennifer Peveich, Associate Director of Operations; Marty Kurtz, Communications Specialist; Carrie Marceric, Manager of Administrative Compliance; Kimberly Patton, Associate Director of Clinical Services; Dr. Doug Smith, Chief Clinical Officer; Dominique Curley, Executive Administrative Assistant; Olivia Warther, Administrative Assistant

Other Parties Present

Keri Deyling, Coleman Health Services; Tammy Jensen, Oriana House; Tracy Yaeger, Portage Path Behavioral Health; Danyelle Simpkins, Urban Ounce of Prevention Behavioral Health Services

I. Call to Order

With a quorum present, Chair Chrissy Myers called the meeting to order at 5:30pm.

II. Approval of minutes from December 10th, 2024 Board Meeting

MOTION: Charles Twigg

SECOND: James Merklin

That the Summit County ADM Board of Directors approve the minutes of the December 10th, 2024, meeting of the Board of Directors as presented.

VOTE: Verbal Vote - Motion passed

RESOLUTION: 1-25-01

III. Board Education

None

IV. Ownership & Linkage & Accountability

A. Chair Report - Chrissy Myers

- Chair Myers began her report noting that she has met with all board members and that they should expect another invite from her for another round of one-on-one meetings.
- The board was asked to complete their meeting evaluation surveys after each meeting. A QR Code is provided in their meeting book which links directly to the survey.

B. Executive Director Report - Jennifer Peveich, Associate Director of Operations

- Ms. Peveich began this report acknowledging that we are in levy season. A preview of the levy plan will be reviewed at the next Fiscal Oversight Committee meeting, and ADM will work to refine and add additional detail based on any comments from the committee. The Ad Hoc Levy Committee will meet in March to review the final recommendation, which will then move to the full board for consideration during the March Board Meeting. The ADM Support Committee will sit down with our levy consultants from TRIAD to view their presentation on our levy plan. The Board of Directors will make the decision on the final strategy.
- ADM received several notifications that federal funding has been paused, and we are keeping a close eye on the situation. The pause order is grant and federal loan related, and we are unsure of how or when the funding will be un-paused. ADM has received 75% of our SFY25 state allocation as of January which includes federal funding.
- Director Wade and Communications Outreach Specialist, Max Warner, attended OACBHA's Legislative Day. The pause of federal funding was a topic of conversation among the attendees, and Director Wade met with 5 state legislators during this event.
- ADM's Quality Improvement Coordinator, Nick Baechel, attended the Ohio Deflection Association Conference and accepted the "Outstanding QRT Outreach, and Engagement Initiatives for a Large Sized Community" award on behalf of Summit County. The award was presented by Aimee Shadwick, Director of Recovery Ohio, on behalf of Governor DeWine. Ms. Peveich also took an opportunity to

acknowledge Greg McNeil, a Hudson resident and past member of the SC Opiate Addiction Task Force for introducing this effective strategy to Summit County in 2016.

- On January 23rd, Director Wade and 21 of our agency directors met with representatives from Gallup to review the system-wide results of the Q12 survey which was completed by 1,600 respondents who represent 75% of our system employees. We will be working with Gallup over the next 3 years and will be repeating the survey each year to measure the progress.
- Director Wade participated in the Summit County Housing Research Collaborative Steering Committee on January 16th. This process has been spearheaded by the Summit County Executive's Office and will help guide the evaluation of housing needs across the county. A report will be created which will provide a comprehensive overview of housing resources across the community with a goal of all having a better understanding of the gaps and opportunities in the community.
- Ms. Peveich concluded the Executive Director's report noting that ADM received an award of \$56,000 through the Bipartisan Safer Communities Act Behavioral Health Disaster Preparedness Project grant. TBD Solutions will be facilitating 3 onsite visits with key stakeholders to develop and write recommendations to improve behavioral health emergency preparedness in Summit County.

C. Chief Clinical Officer Report - Dr. Doug Smith

- Dr. Smith began his report announcing that while in this meeting, a US District Court Judge halted the freeze on federal funding.
- Dr. Smith noted various newly researched medications and described a few for the board.
- An advisory from the US Surgeon General has found a link between alcohol and the risk of cancer. Alcohol contributes to approximately 100,000 cancer cases and 20,000 cancer-related deaths in the US annually. Even fewer than one drink per day can increase the risk of cancer.
- Dr. Smith concluded his report stating that nearly half of Americans aged 21 and older plan to reduce their alcohol consumption in 2025. It appears that generation Z is at the forefront of this shift with 65% who intend to drink less and 39% who aim to adopt an alcohol-free lifestyle throughout the year.

V. Comments from Public and Announcements

None

VI. Consent Agenda

- A. ADM Funding Awards Report**
- B. New Contracts & Authorization to Sign**

MOTION: Utomhin Okoh

SECOND: Marvin Ferguson

That the Summit County ADM Board of Directors approve the funding awards for January 2025 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: 1-25-02

VII. Unfinished Business

None

VIII. New Business

A. Executive Limitations & Board Self-Monitoring

- 1. Executive Director Response to Monitoring
- 2. Policy 1.1 System Capacity
 - 1. Vote on Compliance

MOTION: Marvin Ferguson

SECOND : Henry Johnson

That the Summit County ADM Board of Directors find the Executive Director in compliance with Policy 1.1 System Capacity.

VOTE: Verbal Vote

RESOLUTION: 1-25-03

- 3. Policy 2.3 Compensation and Benefits
 - 1. Vote on Compliance

MOTION: Henry Johnson

SECOND : Marc Lee Shannon

That the Summit County ADM Board of Directors find the Executive Director in compliance with Policy 2.3 Compensation and Benefits.

VOTE: Verbal Vote

RESOLUTION: 1-25-04

IX. Committee Reports

A. Governance Committee - Margaret Halter, Ph.D., Chair

- Dr. Halter reported that the Governance Committee discussed recruitment. The ADM Board of Directors has one vacancy which requires a clinician who specializes in addiction services.
- This committee also discussed House Bill 257 which allows public bodies in Ohio to meet virtually. The Ohio Association of County Behavioral Health Authorities is reviewing the language of this bill and will provide guidance. It was noted that if the decision is made to meet virtually, attendees must give 48-hour notice of attendance.
- Dr. Halter announced to the board that the Govern for Impact conference will be held in Montreal, Quebec, Canada from June 19th - June 21st. If anyone is interested in attending this conference, they should reach out to Chair Myers.
- As of this meeting, board education is not scheduled for the February or October board meetings.
- A survey will be sent to board members to determine what topics, dates and location of the BoDs annual training.
- Dr. Halter concluded her report with a reminder for board members to complete their board evaluations at the end of each meeting. A QR Code is conveniently placed in their meeting packets for quick access, and there was discussion of adding a section to the agenda to complete the survey before adjourning the meeting.

X. Adjournment

MOTION: Utomhin Okoh

SECOND : Henry Johnson

That the Summit County ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of Tuesday, January 28th, 2025.

VOTE: Verbal Vote

RESOLUTION: 1-25-05

Next Meeting Scheduled: Tuesday, February 25th, 2025, at 5:30pm in the Summit County Public Health Auditorium.

The meeting ended at 6:05p.m.