



# SC ADM Board of Directors Meeting

Tuesday, March 25, 2025

SCPH Auditorium

1867 W. Market Street, Entrance A

Akron, 44313



## SC ADM Board of Directors Meeting

Tuesday, March 25, 2025

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### I. Call to Order

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### II. Approval of minutes from February 25, 2025 Board Meeting

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### III. Board Education - Levy Presentation

Aimee Wade, Executive Director

Jennifer Peveich, Associate Director of Operations

#### A. ad hoc Levy Committee - Jim Merklin, Chair

Last Meeting: Thursday, March 6, 2025

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### IV. Ownership & Linkage & Accountability

#### A. Chair report

#### B. Executive Director Report

#### C. Chief Clinical Officer Report

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### V. Comments from Public and Announcements

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### VI. Consent Agenda

#### A. ADM Funding Awards Report

#### B. New Contracts & Authorization to Sign

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### VII. Unfinished Business

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### VIII. Committee Reports

#### A. Executive Compensation Committee - Kimberly Huff, Chair

Last Meeting: Wednesday, March 12th, 2025

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### IX. New Business

#### A. Executive Limitations & Board Self-Monitoring

##### 1. Executive Director Response to Monitoring

##### 2. Policy 1.2 Public Awareness

###### a. Vote on Compliance

##### 3. Policy 2.7 Ends Focus of Grants or Contracts

###### a. Vote on Compliance

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### X. Adjournment

The next meeting of the Summit County ADM Board of Directors will be held on Tuesday, April 22nd, 2025, at 5:30 pm at IBH Addiction Recovery Center.



## **SC ADM Board of Directors Meeting Minutes**

02/25/2025 | 05:32 PM - 06:00 PM - (GMT-05:00) Eastern Time (US & Canada)

SCPH Auditorium

### **Attendees (10)**

Crystal Burnett; Georgette Constantinou; Marvin Ferguson; Margaret J. Halter; Kimberly Huff; Henry Johnson; Jeannine Marks; James E. Merklin; Utomhin Okoh; Marc Lee Shannon

### **Board Members Absent**

Chrissy Myers, Chair; Charles Twigg; Jack Diamond

### **ADM Board Staff Present**

Aimee Wade, Executive Director; Dr. Doug Smith, Chief Clinical Officer; Jennifer Peveich, Associate Director of Operations; Kimberly Patton, Associate Director of Clinical Services; Amy Woodland, Manager of Communications; Nick Veauthier, Manager of Information Technology; Dominique Curley, Executive Administrative Assistant;

### **Other Parties Present**

Tracy Yaeger, Portage Path Behavioral Health; Tammy Jensen, Oriana House; Patrick Watson, Child Guidance and Family Solutions; Donald Christian, Akron -UMADAOP; Apostlett, Community Member; Danyelle Simpkins, Urban Ounce of Prevention Behavioral Health Services

### **I. Call to Order**

With a quorum present, Vice Chair Dr. Margaret Halter called the meeting to order at 5:32pm.

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

**MOTION:** Utomhin Okoh

**SECOND:** Crystal Burnett

**That the Summit County ADM Board of Directors approve the minutes of the January 28th, 2025, meeting of the Board of Directors as presented.**

**VOTE:** Verbal Vote - Motion passed

**RESOLUTION:** 2-25-01

### **III. Board Education**

None

### **IV. Ownership & Linkage & Accountability**

#### **A. Chair Report - Dr. Margaret Halter**

- Vice Chair Dr. Halter began her report noting that we need to make an addition to the BoD meeting agenda as the Executive Compensation Committee met on February 10th and will give a brief report out today. There were no objections from the Board.
- Vice Chair Dr. Halter moved on to discuss the results of the annual board training survey results. Based on results from the survey the annual training will be held in August. There are 2 dates we have to choose from and Peg's Foundation is available and agreed to host. There is a QR Code on the annotated agenda with the 2 dates listed. The survey will close at the end of business on Friday. We will work with staff to get representation to cover the topics that garnered the most interest.
- Vice Chair Dr. Halter confirmed the Board of Director members that committed to attending the upcoming Governance Conference and asked the Board if anyone else would like to confirm their attendance tonight. Dominique will be following up in the next 48-hours to request additional information for registration and will work with you moving forward to coordinate lodging and travel arrangements.
- In Chair Myers absence, Vice Chair Dr. Halter welcomed Dr. Georgette Constantinou to the Board again and officially appointed her to the Assurance and ad hoc Levy Committees.
- Finally, the board was asked to complete their meeting evaluation survey. A QR Code is provided in their meeting book which links directly to the survey.

#### **B. Executive Director Report - Aimee Wade, Executive Director**

- Executive Director Wade began by giving congratulatory accolades to Nick Veauthier for 25 years of service with the ADM Board.
- Executive Director Wade moved on to discuss Budget Bill HB 96. Director Wade provided links with various information regarding the SFY2026-2027 Biennial Budget and testimony from OMHAS Director, Cornyn.
- She also noted that the Ohio Association of Behavioral Health Authorities would be giving testimony this week.
- In addition, Director Wade provided a few highlights related to behavioral health for quick reference.

### C. Chief Clinical Officer Report - Dr. Doug Smith

- Dr. Smith began his report announcing that SCOUT has completed one full year in operation and the team is working on a report that he will present to the BoD at a later date.
- He announced that the 12th Annual Integrated Healthcare Conference will be held on November 8th, 2025
- Finally, he announced that CIT is celebrating 25 years of being in Ohio. A celebration will be held in October in Columbus, Ohio in collaboration with NEOMED and he will share more details as they develop.

### V. Comments from Public and Announcements

Public Comment

### VI. Consent Agenda

#### A. ADM Funding Awards Report

#### B. New Contracts & Authorization to Sign

- Executive Director Wade noted increased funding to CHC Addiction Services for Methadone and increased volume for prevention and treatment services.
- Additional funding was also acknowledged for the renewal of a 3-year lease with Summit County Public Health and to contract with Hasenstab Architect for the next phases of the development of the ADM Wellness Center.

**MOTION:** Crystal Burnett

**SECOND:** Henry Johnson

**That the Summit County ADM Board of Directors approve the funding awards for February 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:** 2-25-02

### VII. Unfinished Business

None

### VIII. Committee Reports

#### **A. Executive Compensation Committee – Kimberly Huff, Chair**

- Chair Kimberly Huff reported that the Executive Compensation Committee reviewed Policy 4.5 Executive Director Employment and Compensation and there were no recommended changes to this policy.
- The committee went into Executive Session. There is no further report.

#### **B. Fiscal Oversight Committee- Marc Lee Shannon, Chair**

- Chair Marc Lee Shannon reported that Fiscal Oversight Committee reviewed Policy 2.6, Provision #5 Comparatives for Purchases Exceeding \$10,000 Board purchasing parameters and requested that staff get direct feedback from comparable boards on their policies.
- The Committee went on to review Monitoring Report 2.5 - Financial Conditions and Activities. Director Wade reported compliance in all areas.
- In conclusion Executive Director Wade presented the 2025 Levy Schedule to the Committee. On March 6, 2025, we will have the Ad Hoc Levy Committee Meeting.

#### **C. Assurance Committee – Marvin Ferguson, Chair**

- Dr. Doug Smith, Chief Clinical Officer discussed the recreational marijuana legislation updates and the status of rescheduling marijuana from a Schedule I to Schedule III drug. Ohio companies are concerned as sales in the first 4 months lagged behind some other states in the first 4 months.
- Kimberly Patton, Associate Director of Clinical Services provided an overview of the YRBS results specific to mental health and suicide behaviors. ADM has multiple providers in our system that provide in and out of school services using evidence based practices for suicide prevention. As follow-up to the YRBS data results there will be additional funding opportunities targeting risk and protective factors that impact areas resiliency and wellbeing.

### **IX. New Business**

#### **A. Executive Limitations & Board Self-Monitoring**

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

**MOTION:** James Merklin

**SECOND :** Marc Lee Shannon

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

**VOTE:** Verbal Vote

**RESOLUTION:** 2-25-03

**X. Adjournment**

**MOTION:** Kimberly Huff

**SECOND :** Marvin Ferguson

**That the Summit County ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of Tuesday, February 25th, 2025.**

**VOTE:** Verbal Vote

**RESOLUTION:** 2-25-04

Next Meeting Scheduled: Tuesday, March 25<sup>th</sup>, 2025, at 5:30pm in the Summit County Public Health Auditorium.

The meeting ended at 6:00 pm