



SC ADM Board of Directors Meeting

Tuesday, July 22, 2025

SCPH Auditorium

1867 W Market Street, Entrance A

Akron, OH 44313

www.admboard.org



SC ADM Board of Directors Meeting

Tuesday, July 22, 2025

I. Call to Order

II. Swearing in of Sylvia Trundle and Stephen Strayer by the Honorable Judge Kelly McLaughlin

III. Approval of minutes from June 24, 2025 Board Meeting

IV. Board Education - Calendar Year 2026 Budget Presentation

Aimee Wade, Executive Director, ADM Board; Jennifer Peveich, Associate Director of Operations, ADM Board

A. Vote on Approval of Calendar Year 2026 Board Budget

V. Ownership, Linkage & Accountability

- A. Chair Report
- B. Executive Director Report
- C. Chief Clinical Officer Report

VI. Comments from Public and Announcements

VII. Consent Agenda

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

VIII. Committee Reports

- A. Committee Reports
 - 1. Fiscal Oversight Committee- Marc Lee Shannon, Chair
Last Meeting: Monday, July 7th, 2025
 - 2. Governance Committee - Margaret Halter, Ph.D., Chair
Last Meeting: Tuesday, July 8th, 2025

IX. Unfinished Business

X. New Business

- A. Executive Limitations & Board Self-Monitoring
 - 1. Executive Director Response to Monitoring
 - 2. Policy 2.4 Financial Planning and Budgeting

a. Vote on Compliance

XI. Adjournment

The next meeting of the Summit County ADM Board of Directors will be held on Tuesday, September 23rd, 2025, at 5:30pm at Child Guidance & Family Solutions.



SC ADM Board of Directors Meeting Minutes

06/24/2025 | 4- (GMT-05:00) Eastern Time (US & Canada)

Portage Path Behavioral Health

Attendees (6)

Crystal Burnett; Jack Diamond; Chrissy Myers; Utomhin Okoh; Marc Lee Shannon; Charles Twigg

Board Members Absent

Georgette Constantinou, PhD; Margaret J. Halter, PhD; Henry Johnson; Jeannine Marks; James Merklin

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; Dominique Curley, Executive Administrative Assistant

Other Parties Present

Laura Smiley, 91.3 FM The Summit/ Better Kenmore CDC; Leslie Paulette Stoyer, Community Support Services; Tracy Yaeger, Portage Path Behavioral Health; Denise Nash, Portage Path Behavioral Health; Matt Smith, Portage Path Behavioral Health; Karen Talbott, Child Guidance & Family Solutions; Katherine Alkire, OHI/Detox; Jess Rist, IBH Addiction Recovery Center; Sarah Swirsky, 91.3 FM The Summit; China Darrington, Summit Recovery Hub ; Jesssica Bahry, Portage Path Behavioral Health; Lynn Zagorsky, Portage Path Behavioral Health

I. Call to Order

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

II. Approval of minutes from May 27th, 2025 Board Meeting

MOTION: Marc Lee Shannon

SECOND: Charles Twigg

That the Summit County ADM Board of Directors approve the minutes of the May 27th, 2025, meeting of the Board of Directors as presented.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 6-25-01

III. Board Education

A. Portage Path Behavioral Health Services - Tracy Yaeger, PhD, President/CEO

- President/CEO Yaeger welcomed the BoD and agency. Ms. Yaeger then gave an overview of Portage Path Behavioral Health Outpatient and Psychiatric Emergency Services.
- Ms. Yaeger emphasized that Portage Path focuses on curriculum of care. The excellent services provided by Portage Path Behavioral Health are partially covered by insurance, Medicaid, Medicare, or through their ADM Board contract. In addition, private donations from community-minded people, businesses, and foundations support improved services and innovation. Technology upgrades are taking place thanks to the grants they are receiving.

IV. Ownership & Linkage & Accountability

A. Chair Report - Chrissy Myers, Board Chair

- Board Chair Myers presented Board of Director's member Charles Twigg with a Certificate of Appreciation for his service on the SC ADM Board of Director's.
- Board Chair Myers informed the Board of Director's that two new Board Members will be sworn in next month.
- Board Chair Myers then went on to thank everyone for their support at the ADM Recovery Challenge. The Board had 83% participation. Staff beat the board out in participation, but not in overall contribution.
- The deadline for Conflict of Interests Forms is today June 24, 2025. Chair Myers extended the due date until June 27, 2025.
- Last week two ADM Board Staff and two Governing Board members attended the Govern for Impact Conference. The conference provided networking, education, and additional resource for more efficient and effective governance, monitoring, engagement and training.

B. Executive Director Report - Aimee Wade, Executive Director

- On May 30, 2025, Director Wade and Carrie Marceric, Manager of Administrative Compliance, attended the OACBHA Membership Meeting and accepted the ADM Board's fifth triennial re-certification as a Culture of Quality (COQ) ADAMH Board.

This re-certification was awarded after a two day on-site visit and review and testing of over 140 standards for best practice. This is a voluntary process and Summit County is one of 38 ADAMH Boards out of 50, who have chosen to participate as a demonstration of our commitment to excellence. Director Wade thanked key staff, Carrie Marceric and Olivia Warther, who worked diligently to collect the information required for the review. Additionally, thanks to all the ADM Board staff whose collective efforts - demonstrate the effectiveness of our work.

- On August 25-26, 2025, Dr. Michael Gillette will visit Summit County to engage in consultation on budgeting ethics. During his visit he will be providing an overview for key ADM Board stakeholders around the concept of budgeting in times of scarcity and beyond, which will be a value add not only to our organization, but to our provider agencies as well. We will continue to engage with Dr. Gillette for the next several months to look at our RFP and resource allocation process for clarity, streamlining, and clear metrics for prioritization and demonstration of efficacy of funding.
- A hybrid session for the BoD has been scheduled for Monday, August 25, 2025, from 12:00pm - 1:30pm. A hold will be placed on your calendars with more information to come.
- Additionally, on July 30th in Columbus, Ohio, Dr. Gillette will be giving OACBHA additional expansion training on budgeting ethics. Our county was only given three seats. Marc Lee Shannon will be attending on behalf of the Board of Directors, and Executive Director Wade will be accompanied by an ADM Board manager. Following the training on July 30th, Dr. Gillette will also conduct a 45-minute recorded overview for OACBHA, which Director Wade will make available after it is completed.
- Director Wade went on to discuss that the most recent update on the state budget bill (HB 96) was sent to the BoD with a request for advocacy with the Conference Committee Members. There are no additional updates at this time.
- On June 9, 2025, several ADM Board staff, BoDs and provider agency leadership were present for the second reading of the ADM Board ballot resolution by County Council. Director Wade provided limited comment and there were no questions. After a verbal overture of support from Council, there was a unanimous vote of support out of committee. Full council voted on final approval, Monday June 16, 2025.
- Finally, Director Wade informed the Board that our levy consultant has been invited to the BoD annual training in August to provide an update and education on advocacy efforts.

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

- Dr. Smith, Sgt. Stover, and others held an 8-hour CIT course for the Valor Court plus additional officers yesterday, 6/23.
- Dr. Doug then discussed the Ohio Cannabis Live update. Ohio lawmakers are planning to vote on an amendment to the Ohio marijuana law. Sub bill 56 aims to combine Ohio House Bill 160 and Ohio Senate Bill 56.
- Dr. Doug then went on to update the BoD on Cannabis Use. Cannabis use per month has risen in the United States among adults 65 and older from 4.8% to 7% from 2021 through 2023. This was just published, as data lags by several years in research publications.

V. Comments from Public and Announcements

A. Amy Woodland, SC ADM Board Manager of Communications;

- Thanked everyone who were able to contribute to the success of the recovery challenge. Ms. Woodland thanked 93.1 The Summit, IBH and our agency partners that were in attendance. In addition, Ms. Woodland thanked all of the volunteers. ADM received \$29,800 in Corporate Sponsorships.

B. China Darrington, Summit Recovery Hub;

- Ms. Darrington announced that Summit Rides is up and running and it is free of charge. Summit Rides is a program that transports individuals to medical appointments, court appearances, recovery services and supports, visitation with children, and more.

VI. Consent Agenda

A. ADM Funding Awards Report

B. New Contracts & Authorization to Sign

MOTION: Sgt. Utomhin Okoh

SECOND: Crystal Burnett

That the Summit County ADM Board of Directors approve the funding awards for June 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: 6-25-02

VII. Unfinished Business

None

VIII. Committee Reports

None

IX. New Business

A. Executive Limitations & Board Self-Monitoring

1. Executive Director Response to Monitoring
2. Policy 2.2 Treatment of Staff
 - a. Vote on Compliance

MOTION: Charles Twigg

SECOND: Marc Lee Shannon

That the Summit County ADM Board of Directors find the Executive Director in compliance with Policy 2.2 Treatment of Staff.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 6-25-03

X. Adjournment

MOTION: Charles Twigg

SECOND: Marc Lee Shannon

That the Summit County ADM Board of Directors move to adjourn this Regularly Scheduled Meeting of Tuesday, June 24th, 2025.

VOTE: Verbal Vote - Motion Passed

RESOLUTION: 6-25-04

Next Meeting Scheduled: Tuesday, July 22nd, 2025, at 5:30pm in the SCPH Auditorium.

The meeting ended at 6:38pm.