



SC ADM Board of Directors Assurance Committee Meeting - Hybrid

Tuesday, May 19, 2026, at 3:00pm

SC ADM Board Trailblazer Conference Room

1867 W Market Street, Suite B2

Akron, OH, 44313

Zoom Webinar Link: https://us06web.zoom.us/webinar/register/WN_v0Fh4PwWSOOw2AovE05xrg

Please Note: The public can attend virtually, but in-person attendance is required for public comment. Meeting registration is required for those who wish to attend virtually. To register, please click the above Zoom webinar link.



SC ADM Board of Directors Assurance Committee Meeting - Hybrid

Tuesday, May 19, 2026, at 3:00pm

I. Call to Order

II. Review and Approve Minutes from February 10, 2026, Meeting

III. Unfinished Business

A. Review of Current Suicide and Overdose Data

IV. New Business

A. None

V. Comments from the Public

VI. Adjournment

Next Meeting Scheduled: Tuesday, July 14th, 2026, at 4:30 pm in the SC
ADM Board Trailblazer Conference Room.



Minutes for SC ADM Board of Directors Assurance Committee Meeting - Hybrid

02/10/2026 | 04:30 PM - 05:08 PM - 05:00 Eastern Time (US & Canada)

SC ADM Board Dr. Bob Smith Conference Room

Attendees (5)

Dr. Margaret J. Halter; Kimberly Huff; Talia Powell (Shadow); Sylvia Trundle; Utomhin Okoh

Committee Members Absent

Jeannine Marks; Georgette Constantinou

ADM Board Staff Members Present

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

Other Parties Present

Nyema Bedell (Shadow) (Virtual)

Call to Order

With a quorum present, Chair Dr. Margaret Halter, called the meeting to order at 4:30pm.

Review and Approve Minutes from October 1, 2025, Meeting

MOTION: Sylvia Trundle

SECOND: Margaret Halter, PhD

That the SC ADM Board of Directors' Assurance Committee approve the minutes of the October 1st, 2025, meeting of the Assurance Committee as presented.

VOTE: Verbal Vote - Motion Passed

Unfinished Business

A. Annual Administrative Discharge Review

- Kimberly Patton Associate Director of Clinical Services presented the annual residential treatment administrative discharge review, reflecting, a clear and consistent upward trend year over year.
- The data also demonstrated a sustained increase in administrative discharges, with behavioral concerns—particularly aggression and rule violations—remaining the most consistent and significant contributing factors.
- Staff continues to communicate with providers to ensure complete discharge summaries and timely notification so issues or concerns can be addressed in real time.
- The Committee requested that information be added to show total capacity and percentage of discharge, so they can monitor more accurately, given the different sizes of the 2 programs being reviewed.

B. 2026 Committee Priority Areas

- The 2026 committee priority areas were discussed. The committee reviewed the 2026 Assurance Committee Areas of Interest survey that was conducted prior to the meeting. It was agreed that current suicide and overdose data will continue to be reviewed on a biannual basis, and that youth suicide prevention metrics will be incorporated into the standard Suicide and Overdose Data Reports.
- The committee also discussed whether overdoses are being categorized according to the location in which they occurred or place of residence.
- Moving forward, updates will continue to alternate between developments in recreational marijuana legislation and reviews of current suicide and overdose data.

C. 2026 Committee Leadership

- The Assurance Committee and ADM Board Staff discussed 2026 leadership transition, scheduled to take effect in July. Chair Halter, PhD will engage with Committee members expressing interest in assuming the role of Chair.

New Business

None

Comments from the Public

None

Adjournment

MOTION: Lt Utomhin Okoh

SECOND: Sylvia Trundle

That the SC ADM Board of Directors' Assurance Committee move to adjourn this meeting of Tuesday, February 10th, 2026.

VOTE: Verbal Vote - Motion Passed

Next Meeting Scheduled: Tuesday, May 19th, 2026, at 4:30 pm in the SC ADM Board Trailblazer Conference Room.

The Meeting was adjourned at 5:08pm

DRAFT