

**WOOD COUNTY ALCOHOL, DRUG ADDICTION  
& MENTAL HEALTH SERVICES BOARD**

The Wood County ADAMHS Board Executive & Bylaws Committee met at the Wood County Alcohol, Drug Addiction and Mental Health Services Board 745 Haskins Road Suite H, Bowling Green, Ohio 43402 at 4:30 p.m.

Meeting/Group:	Executive Committee	Date:	1-18-12
Attendees:	Eric Reynolds, Judy Ennis, Frank McLaughlin, Randy Rothenbuhler and Tom Kiger		
Absent:			
Guests:	Lorrie Lewandowski		
Board Staff:	Larry Mershman, Tom Clemons, Britni Fackler and Cheryl Critton		

Judy Ennis called the meeting to order

Issue	Discussion/Action Plans
Bylaws	<ul style="list-style-type: none"> <li>• The draft Bylaws document, and Tom Kiger's summary of changes, will be given to Molly Mack for her input and legal review. There will be decisions for the Board members to discuss and decide on later. Goal is to finish by June.</li> </ul>
Committee Updates	<ul style="list-style-type: none"> <li>• Program Committee recommends contracting with Family Services for the Criminal Justice Coordinator Contract. This will be a resolution at Monday evenings meeting.</li> <li>• Outcomes Committee members have been approached by CRC for funding for technical assistance with their outcomes measures. This will help them use the outcomes measures to improve client care. Nothing formal has been proposed yet.</li> <li>• Finance Committee discussed that there would be lots of contract changes and thus, 120-day notices will be issued. There was discussion on MACSIS changes, ODMH 505 funding should hold steady, more beds for children needed.</li> <li>• Judy Ennis sat in on the youth crisis stabilization meeting with Rescue Crisis and was very impressed with the amount collaboration.</li> <li>• Personnel Committee is going to look into staff lump sum bonus, salary increases and lay off procedures. This committee will go into Executive session at the Board Meeting. Len Glassford provided different costs to scenarios.</li> <li>• Duplication Committee: Staff completed data requested by the committee.</li> <li>• Search Committee has posted Executive Director application on website.</li> <li>• Alcohol/Drug Committee- Trying to merge criminal justice and drug/alcohol. Director Mershman will be</li> </ul>

	contacting Doug Cubberly, Greg Genzman , and Tim Brown from Juvenile court. Turn names into Nominating Committee.
Resolutions for January Board Meeting	<ul style="list-style-type: none"> <li>• Criminal Justice Coordinator will be a resolution at Board Meeting.</li> </ul>
Other Discussion Items	<ul style="list-style-type: none"> <li>• Staff will survey other Boards to see what they are doing in regards to having a Facebook account. Then this information will be brought back to the Board for discussion. Some concerns are that Board may be laible, not a good use of time, and could be abused. However it could tool for levy campaign.</li> <li>• Director Mershman has been working with Scott Sylak regarding the meeting with Casino Profits Pen National Gaming. We would like to gather up an estimate of social costs that would fall out of this casino and see what we can do about offsetting some costs. Scott Silek has gone to Lucas County Commissoiners. We don't have counslers with training in gambling addiction and will look into.</li> </ul>
Executive Session	<ul style="list-style-type: none"> <li>• Disscussed personnel issues</li> </ul>

The next Executive Committee will be February 15, 2012

Judey Ennes  
Executive Chair Signature

1/18/12  
Date