

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

BOARD MEETING MINUTES – May 24, 2010

The Wood County ADAMHS Board met at Wood County Alcohol, Drug Addiction and
Mental Health Services Board 745 Haskins Road Suite H, Bowling Green, Ohio 43402
at 7:30 p.m.

Present: Judy Ennis, Linda Amos, Frank McLaughlin, Stan Korducki, Mike Linthicum,
Margie Harris, Steve Spirn, Jerome Carpenter, Bev Hirzel, Rickey Rudey, Harold
Rosenberg, Casey Cromwell, and Matt Harper.

Staff: Larry Mershman, Tom Clemons, and Britni Hagelberger

Guests: Annette Clark, Deb Smith, Ed Platzler, Tim Scherer, and Dr. Goldberg,

I. CALL TO ORDER – Judy Ennis

Britni Hagelberger did roll call and there was a quorum present.

II. Board Updates/Information – Larry Mershman

Prescription Drug Task Force: This report will address treatment issues and will come out
late this summer. Prescription drug use is on the rise. The Wood County ADAMHS
Youth Alcohol & Drug survey is consistent with statewide concern.

Alcohol and Drug Involuntary Commitment Bill (SB. 251) seeks to create an alcohol and
other drug commitment process. The bill would allow a spouse relative or guardian to file
a petition in probate court to order Alcohol and Drug treatment. Criteria would be
eminent danger or threat to others and reasonably benefit from treatment.

FMAP extension: Bill should be presented to president Obama by Memorial Day.

HB 464: Eliminate tangible personal property tax on generation equipment or wind and
solar facilities.

HB 495: Eliminates a number of Boards and commission.

III. CONSENT AGENDA

PREVIOUS MEETING MINUTES: (April)

No corrections were made.

APPROVAL OF BILLS:

The Approval of Bills for the Month of April.

April 1 2010	in the amount of	\$218,330.92
April 5, 2010	in the amount of	\$838,424.40
TOTAL FOR APRIL		\$1,056,755.32

TREASURER’S REPORT:

Stan Korducki presented the Treasurer Report, highlights include:

Revenue: Levy \$1,233,643 the revenue and expense for April year to date we are in unusual situation we have a positive variance on revenue side and expense sides different. We are in better shape today than what we thought at beginning of fiscal year. We are ahead because of levy dollars.

Expense: Medicaid \$250,000 lower than expected utilization.

Expense: Adult Bed Day \$153,876 over utilization.

Board Administration Budget: \$36,834.45 under spent. Less spent salary and benefits the budgeted.

COMMITTEE REPORTS:

Executive Committee: Larry, Cheryl, Britni, and Judy met with Laurie Limes to go over options for the website. Laurie will be getting us a quote shortly. We will send all Board members a link once it’s created so everyone can critique it.

Joint Committee: The Joint Committee discussed the following items:

Environment Scan, State Issues, Board Association strategies for next budget year, health care reform, transition plan issues, usual customary charge, Medicare, Provider viability. Future agendas include reduce costs, enhance productivity, outreach to treatments. Fiscal Environment (levy allocations and budget assumptions). Prevention Providers (FCAPC- no budget report, NAMI, and ESC).

Nominating Committee: New Board member Randy Rothenbuhler’s approval letter from BCC came last week, he is to start July 1, 2010. Tom Kiger and Jerome Carpenter are to meet with BCC on June 1, 2010. Paperwork needs to be sent to ODMH re: Harold Rosenberg being reappointed. Board Officers for FY 11 will be presented by resolution.

Personnel Committee: The Personnel Committee will go into Executive Session later in meeting.

V. CONTRACT PROVIDER/ COMMUNITY RESPONSE

Richard Goldberg mentioned that Behavioral Connection is on the verge of arranging a financial transaction to purchase the Pharm building. In order to do this BC needs a 3-year contract. The Board can do a 1-year contract. Contracts will be talked about at the next Board Meeting. BC has to have all of this done in 30-day offer from today. The total package for this building and renovations would be about 2.5-2.9 million dollars.

VI. RESOLUTIONS

RESOLUTION

**NOMINATING COMMITTEE
FY 11 Slate of Officers**

May 24, 2010

Pursuant Article IX Section 1 (E) of the Wood County ADAMHS Board By Laws, the Nominating Committee has prepared the following Slate of Officers for the Boards approval.

SLATE OF OFFICERS

Chair: Judy Ennis
Vice Chair: Frank McLaughlin
Secretary: Jay Salvage
Treasurer: Margie Harris

<u>Board Members</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Margie Harris	X			
Rickey Rudey	X			
Mike Linthicum	X			
Harold Rosenberg	X			
Casey Cromwell	X			
Judy Ennis	X			
Jerome Carpenter	X			
Matt Harper	X			
Linda Amos	X			
Frank McLaughlin	X			
Steve Spirn	X			
Bev Hirzel	X			

Margie Harris	X
Stan Korducki	X
Jay Salvage	
Tom Vermilya	
Eric Reynolds	

Board Chair Signature

Date

VII. ADJOURNMENT

There being no further business to discuss the meeting was adjourned.
Jay Salvage made a motion for approval; Rickey Rudey seconded the motion, motion carried

Board Chair Signature

Date