

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF WOOD COUNTY

**BOARD MEETING MINUTES
November 27, 2017**

ADAMHS BOARD MEMBERS PRESENT: Randy Rothenbuhler, Stan Korducki, Jennifer Cumming, Sue Moore, Erin Hachtel, Allan Baer, Marc Jensen, Corey Speweik, and Jessica Clements

ABSENT: Doug Cubberley (E), Leanne Eby (E), Patrick Wise (E), Cary Wise (E), Tom Kiger (E)

GUEST: Aimee Coe, Jeff Howell, Ayern Williams, Kyle Clark, Kathy Mull, Steven Benjamin and Jessica Schmitt.

BOARD STAFF: Tom Clemons, Chris Streidl, Julie Launstein and Britni Fackler

1. CALL TO ORDER

Randy Rothenbuhler, Board Vice Chair, called the Board Meeting to order at 6 p.m. Roll call was taken. A quorum present.

2. APPROVAL OF CONSENT AGENDA- Stan Korducki made a motion to approve the consent agenda and Marc Jensen seconded. Roll call was taken, consent agenda approved.

3. UNFINISHED BUSINESS

Approve New Hire for Director of Community Programs

County Calendar Year 2018 Temporary Appropriations

4. BOARD ACTION/RESOLUTIONS (*Resolution #FY2018-13 through #FY2018-14*)

RESOLUTION #FY2018-13

**Approval of New Hire for the Board Staff Position of Director of Community Programs
November 27, 2018**

Whereas, the Board approved the position and position description of a Director of Community Programs in October 10, 2017 via RESOLUTION #FY2018-10 Director of Community Programs - New Staff Position, and

Whereas, the Executive Director is recommending Board approval of the filling of this position, which is an unclassified position, and is exempt from wage and hour, and

Whereas, the Board is to discuss and consider approval of the employment of unclassified positions, per Board Policy 6, approved by the Board by the Executive Committee in July 11, 2016,

Therefore, be it resolved that the Board approves the hiring of Aimee Coe as the Director of Community Programs at an annual salary of \$78,000. The start date for Mrs. Coe would be January 29, 2017.

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise			X	
Corey Speweik	X			
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby			X	
Marc Jensen	X			

Patrick Wise			X	
Randy Rothenbuhler	X			
Stan Korducki	X			
Sue Moore	X			
Tom Kiger			X	
Doug Cubberley			X	

Marc Jensen made a motion to approve this resolution and Erin Hachtel seconded. This resolution is adopted by the majority of the Board. Resolution approved.

Board Chair

Date

RESOLUTION # FY2018- 14

TEMPORARY APPROPRIATION CY 2018

November 27, 2017

The *Wood County Alcohol, Drug Addiction & Mental Health Services Board*, Wood County, Ohio, met in regular session on the 27th day of November at 745 Haskins Road, Bowling Green, Ohio, with the following members present:

Be it resolved, by the *Wood County Alcohol, Drug Addiction & Mental Health Services Board*, Wood County, Ohio, that to provide for the current expenses and other expenditures of said *Alcohol, Drug Addiction & Mental Health Services Board*, until an official amended certificate of estimated resources is received and an annual appropriation is adopted by April 1, 2018 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for as follows, via

The amounts noted on the accompanying spreadsheet represent estimated annual appropriations for calendar year 2018. The following is a summary of the amounts by fund:

053 Special Levy Fund	\$13,469,958.14
851 Fund (Title XX)	100,000.00
849 Fund (Indigent Driver)	20,000.00
784 Fund (Women's Residential)	325,000.00

Total All Fund's \$ 13,914,958.14

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise			X	
Corey Speweik	X			
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby			X	

Marc Jensen	X			
Patrick Wise			X	
Randy Rothenbuhler	X			
Stan Korducki	X			
Sue Moore	X			
Tom Kiger			X	
Doug Cubberley			X	

Stan Korducki made a motion to approve this resolution and Erin Hachtel seconded. This resolution is adopted by the majority of the Board. Resolution approved.

Board Chair

Date

5. NEW BUSINESS

- Clemons reported that Dialectical Behavior Therapy Training coming up this Spring.
- We continue to have meetings about the regional Engage 2.0 project to Improve Youth Services. Nothing to specific to report at this time.
- Kevin Hines will be presenting this week at Penta Career Center. On November 28th and there will be a community presentation at BGSU at Student Union 206 from 6:30 -8:00 p.m.
- The GOSH claims payment system is operating very well.
- This is Lorrie Lewandowski’s last week as a member of Board staff. Welcome to Aimee Coe to ADAMHS Board Staff.

PUBLIC COMMENTS

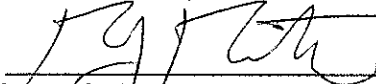
Jeff Howell- ARC Family Education and Support Group is up and running at St. Johns church (next to campus) on Tuesday evenings. 6:00-7:30 p.m.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:11 p.m.

Next Meeting is January 22, 2018

Submitted by: Britni Fackler, Board Secretary

Approved by:  1-29-2018
Doug Cubberley, Board Chair, ADAMHS Board of Wood County *Date*