

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

**PROGRAM AND OUTCOMES MEETING MINUTES  
JANUARY 8, 2018**

**ADAMHS BOARD MEMBERS PRESENT:**

<b>Leanne Eby</b>	<b>Marc Jensen</b>
<b>Sue Moore</b>	<b>Jessica Clements</b>
<b>Allan Baer</b>	

**ABSENT:** Cary Wise (E)

**GUESTS PRESENT:** Jessica Schmitt, Kathy Mull, Jeff Delay, Kyle Clark, Janelle LaFond, Steve Benjamin, Ayern Williams, Aimee Coe

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

**1. CALL TO ORDER:**

Sue Moore called the meeting to order at 5:30 p.m. A quorum was present. She was voted in as the chair as the group unanimously voted.

**2. OLD BUSINESS:**

**Dialectical Behavior Therapy (DBT) Training Project Update and Contract:** Clemons shared a proposal and Arlen is drafting a contract. This will come before the Board for approval. The cost for this is \$147,250 total. This will start in March 2018 and a training will occur in May. We have about 10 teams that are interested. Clemons distributed the DBT Training Project overview. Please see attached. The training will be in Bowling Green, either at BGSU, Wood County Educational Service Center or Wood County Job and Family Services. The trainings are as follows: March 26-28 is agency wide, May 14-17 is for agency staff and Core Clinical training will be on the following dates June 25-27, September 10-12 and December 10-12.

**Crisis Stabilization Unit Project Update:** Jeff Delay from Unison has said they are going to find the capital funds resources. They are working on a site. They are looking to put the unit near I-75 and US 6 possibly on County property. This project will take about 10 months. This would also be a place for someone to go who does not need quite the need of a psyc hospital or if there is no room at hospitals. There could be outpatient services at the unit or a different agency/unit, it would be the choice of the client. This unit would also offer detox. If this is located where we are hoping, it would be very close to the County Jail. This would be for adults only.

**3. NEW BUSINESS :**

**Unison Contract Proposal-** Tim Yenrick and Ayern Williams from Family Services met with Tom Clemons and they announced they intended to merge with Unison for a variety of reasons. An official letter

was received today on this matter. Unison was willing to come in and take over. There has been a lot of changes over the years and with Behavioral Health redesign codes. Clemons has met with Jeff Delay from Unison and talked with Arlen de la Serna. We need to have a new contract with Unison since they are a new entity. There will be a proposal, contract and resolution for your review and approval at the January Board Meeting. This will maintain continuity of care for clients at Family Services. Without this there will be disruptions for the clients. Unison has provided a request for funding for previous services. Board staff has briefly reviewed this. February 1 everything will switch over to Unison. Unison is checking with the landlord and will know more about the location soon. We do know it will most defiantly be in Bowling Green. There will not be any additional costs to do this. The funds will be what was intended for Family Services and it will now go to Unison. Jeff is excited for the opportunity.

**Pathstone Contract:** In the process of FY 18 budgeting, Pathstone has been on our budget but did not have an agreement with them. In reviewing policies and procedures because of the dollar amount being \$32,000 we should have an agreement. This works with Hispanic and migrant workers. Previously this was a flow through with the state then we continued it as a Board. This will need Board action for Monday.

**MOU with Northwest Community Correction Center:** This is for a grant we wrote earlier in the fiscal year. We don't have a business agreement, which we do need. It does not touch our budget, so this will be an action item at the board meeting.

**FY 19 Budget Process:** Clemons shared that on January 16th we will be mailing out the Services and Budget packet. Agencies will go back to what is actual cost. We need to remove about a half of million of actual expenses. Directions will be for agencies to prioritize and tell us the impact of the cut, need to include agencies perspective of client needs/issues. If adding a new program, they must tell us what they will be cutting. Clemons is not saying we are cutting services, but we do need to be good stewards of tax payer's dollars. Please see due dates attached.

**Strategic Plan Objective Report on Housing:** This has been an on-going issue. We have had site visits. The 801 house needs some work. There are some path funds available. We are looking at many different partners to go in on this. Most money is federal and some state. Clemons will get more details on this. WSOS, Project Connect and outreach to churches are some that could help with outreach. Kathy Mull reported there is Coordinated Entry starting in January which will allow entry into homeless through Salvation Army or Cocoon. Within the first 5-7 days a person will be required to complete a SPEDAT questioner and then it puts person into a level based off answers into the housing. SPEDAT conclusions will be sent to WSOS. Clemons and Kathy Mull will discuss. This might be some funds that could be for this.

Harbor was going through a transition last year. Clemons reported we are doing a continuation budget for this year. In a week or so Clemons is going to put out a request. The old legacy budgets that we have continued need to be looked at as well as budgeting for emergency services. Emergency Services and housing for FY 19 will be new. Harbor wants us to move housing back to grant funding for remainder of

FY 18. Clemons is going to ask the Board for an amendment for FY 18 to do the housing costs for the remainder back on the old grant system.

**Contract Amendment BH Redesign:** Began on January 1<sup>st</sup>. We will have a contract amendment with code set and Wood County rates for each agency. Initial response was positive.

4. **Other:** We have received \$24,800 for prevention. This was very specific and had to use these funds quickly. Expanding prevention services in schools and evidence based programs across county is what the funds were for. ESC happened to have a need, so this worked out. The money is more aimed for adult community and will go towards Opiate Task Force and Drug Dree community coalition. This is additional to what was budgeted but we already have the money, and this will be part of the ESC contract amendment.

Representative Gaverone met with stakeholders here at the Board Office to discuss issues such as youth psychiatric and deep end kids. There needs to be some funding from the state. Gaverone understands the impact on Medicaid Expansion going away. She mentioned she will look at supporting.

**PUBLIC CONCERNS:**

Ayern Williams: Thanks for supporting Family Service, Unison will be taking over starting in February. Ayern is looking forward to working with them.

Youth Survey forms are back and being ran through the scan trons. Clark reported he hopes to have a press release back by March 9<sup>th</sup>, we will put into a narrative for you. They have received fantastic response from kids and staff regarding Kevin Hines.

Adjourned at 6:58 p.m.

Approved by: \_\_\_\_\_  
Program Chairperson

\_\_\_\_\_ Date

Submitted by Britni Fackler, Secretary