

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

BOARD MEETING MINUTES

April 23, 2018

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Tom Kiger, Doug Cubberley, Stan Korducki, Leanne Eby, Jessica Clements, Erin Hachtel, Corey Speweik, Sue Moore, and Marc Jensen

ABSENT: Randy Rothenbuhler (E) and Cary Wise (E)

GUEST: Jeff Howell, Janelle LaFond, Aeryn Williams, BJ Fischer, Jeff Delay, John Fortner, Kathy Mull, Jessica Schmitt, Deb Rogers, Allison Breda, and Nicole Ochs

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

CALL TO ORDER:

Doug Cubberley, Board Chair, called the Board Meeting to order at 6:05 p.m. Roll call was taken. A quorum present.

APPROVAL OF CONSENT AGENDA: Marc Jensen made a motion to approve the consent agenda, Tom Kiger seconded, roll call was taken, consent agenda approved.

UNFINISHED BUSINESS:

- **Adult Crisis FY 19 discussion:** Harbor proposed a change in services which reduced their proposal amount. Clemons reported an error in the amount he reported in the Executive Director's for the Unison proposal. This revised amount should be around \$496,000. Also, Protocol should have been listed under Unison. These were the only changes. If the Board chose to go with the adult crisis proposal from Unison, it would take place of Harbor's proposal and what Zepf is currently doing now. Both Unison and Zepf included mobile crisis but Harbor did not. Director Clemons felt all proposals were good, but his recommendation is to go with Unison proposal. There were concerns the proposals are not easy to compare given the differences in what is being proposed. There was discussion on RFP and competitive bidding. Director Clemons reminded the Board that ADAMHS Boards are exempt from competitive bidding in ORC chapter 340. Clemons also noted that if the Board were to make a change in provider for crisis services, the Board needs to decide soon since a change in providers needs time to prepare to be fully operational by July 1. There were different perspectives from Board members. Hearing no further discussion, this will be discussed later in the meeting under other if the Board chooses to. Clemons noted if the Board does not make a decision soon, then given the time frame, the decision must be to not make a change for FY19. Board Chair, Cubberley said the Board will capture this under other.
- **BJ Fischer from Thread Marketing:** On Saturday morning at the Retreat we discussed, a renewal, a replacement plus .3 mil and a replacement. We interviewed 300 people and Fischer shared the data gathered from these interviews. At the end of the retreat, the consensus was to go with the replacement plus .3 mil. Fischer believes we will be able to pass this levy as long as we work hard on educating the voters on the pressing and critical issues.

BOARD ACTION/RESOLUTIONS (*Resolution #FY2018- 35 through #FY2018-37*) FY 2018-35 passed, FY 2018-36 there were some concerns voiced and did not pass, FY 2018-37 passed.

Levy Request of Wood County Commissioners

Resolution FY2018-35

April 23, 2018

WHEREAS, the Board's current 1.0 Mill levy terminates at the end of calendar year 2018 and;

WHEREAS, the Board has recognized the Board's long range fiscal trend of growing expenses over revenues due to reductions in state and federal revenue and increasing costs of high quality services and the rapid rise in costs to address the opiate epidemic which has resulted in approximately \$600,000 in increased, annual costs, and

WHEREAS, the Board recognizes that costs are exceeding revenue by several hundred thousand dollars despite costs and efforts to implement cost-effective services, which will result in insufficient funds in a few years, and

WHEREAS, the Board has considered future fluctuations in revenue and expense and the impact of various levy scenarios, including renewal, replacement and replacement plus an additional 0.3 mills; and

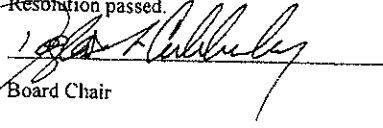
WHEREAS, the Board has considered a scientifically based survey of likely Wood County voters in a gubernatorial election and addressing the opiate epidemic and providing quality services is a priority and there is support for a replacement and 0.3 increase in millage, which would keep the Wood County ADAMHS Board's system of care viable for the foreseeable future; and

WHEREAS, the Board has determined that a replacement levy of 1.3 mills is necessary to maintain a viable system of care;

NOW THEREFORE, the Board resolves to request from the Wood County Commissioners recognition of the necessity of a 1.3 mill replacement levy and to permit such to be placed on the November 2018 general election ballot.

| Board Members | Yes | No | Absent | Abstain |
|--------------------|-----|----|--------|---------|
| Allen Baer | X | | | |
| Cary Wise | | | X | |
| Corey Speweik | X | | | |
| Erin Hachtel | X | | | |
| Jessica Clements | X | | | |
| Leanne Eby | X | | | |
| Marc Jensen | X | | | |
| Randy Rothenbuhler | | | X | |
| Stan Korducki | X | | | |
| Sue Moore | X | | | |
| Tom Kiger | X | | | |
| Doug Cubberley | X | | | |
| Judy Ennis | | | X | |

Erin Hachtel motioned to approve this resolution and Leanne Eby seconded. This resolution is adopted by the majority of the Board.
Resolution passed.


Board Chair

4/24/18
Date

NOTICE OF AWARD FOR UNISON HEALTH FOR FY 2019

Resolution FY2018-36

April 23, 2018

WHEREAS, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (hereinafter referred to a "Board") is looking to improve the cost effectiveness of Wood County adult 24/7 crisis/emergency response services, including a professionally staffed 24/7 crisis hotline; and

WHEREAS, the Board notified contract agencies that it reserves the right to make changes in service providers to achieve better cost effectiveness and the instruction for service proposals for FY 2019 stated that Crisis /Emergency services were being considered for improved cost effectiveness; and

WHEREAS, it is recognized that mobile crisis response where services are provided where the crisis is occurring is considered a best practice; and

WHEREAS, the Board desires the provision of 24/7 crisis hotline with trained professionals at the master's degree and above and with sufficient capacity to take multiple crisis hotline calls simultaneously; and

WHEREAS, Unison Health is capable and willing to provide these services county wide beginning July 1, 2018; and

WHEREAS, the cost of this program will be \$496,639 for FY2019, which was the lowest proposed cost for this service; and

WHEREAS, Board funding for these services will be state and local funds which will be included in the Board's FY2019 System of Care Budget; and

NOW THEREFORE, the Board resolves to approve the attached Award Letter to Jeff DeLay, CEO of Unison Health for the FY 2019 Board -Unison Health contract, effective July 1, 2018 through June 30, 2019.

| Board Members | Yes | No | Absent | Abstain |
|--------------------|-----|----|--------|---------|
| Allen Baer | X | | | |
| Cary Wise | | | X | |
| Corey Speweik | | X | | |
| Erin Hachtel | | X | | |
| Jessica Clements | | X | | |
| Leanne Eby | X | | | |
| Marc Jensen | X | | | |
| Randy Rothenbuhler | | | X | |
| Stan Korducki | | X | | |
| Sue Moore | | X | | |
| Tom Kiger | | X | | |
| Doug Cubberley | X | | | |
| Judy Ennis | | | X | |

Leanne Eby motioned to approve this resolution and Marc Jensen seconded. This resolution is adopted by the majority of the Board.

Resolution not passed

Board Chair

Date

NOTICE OF AWARD FOR A RENEWED MIND FOR FY 2019

Resolution FY2018-37

April 23, 2018

WHEREAS, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (hereinafter referred to a "Board") is looking to improve the cost effectiveness of Wood County criminal justice services; and

WHEREAS, there is a recognized need for preparation and communication around the programs that criminal justice services manage and facilitate; and

WHEREAS, the Board desires the provision of boundary spanner services that are highly coordinated with the screening and assessment services within the Wood County Justice Center; and

WHEREAS, A Renewed Mind is capable and willing to provide these services beginning July 1, 2018; and

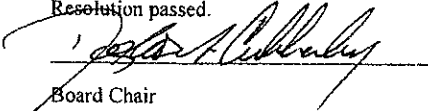
WHEREAS, the cost of this program will be \$79,649 for FY2019, which was determined to be the best value for a proposed program that met the needs of the county; and

WHEREAS, Board funding for these services will be state and local funds which will be included in the Board's FY2019 System of Care Budget; and

NOW THEREFORE, the Board resolves to approve this Award Letter to Matt Rizzo, CEO of A Renewed Mind for the FY 2019 Board -A Renewed Mind contract, effective July 1, 2018 through June 30, 2019.

| Board Members | Yes | No | Absent | Abstain |
|--------------------|-----|----|--------|---------|
| Allen Baer | X | | | |
| Cary Wise | | | X | |
| Corey Speweik | X | | | |
| Erin Hachtel | X | | | |
| Judy Ennis | | | X | |
| Jessica Clements | X | | | |
| Leanne Eby | X | | | |
| Marc Jensen | X | | | |
| Randy Rothenbuhler | | | X | |
| Stan Korducki | X | | | |
| Sue Moore | X | | | |
| Tom Kiger | X | | | |
| Doug Cubberley | X | | | |

Stan Korducki motioned to approve this resolution and Allan Baer seconded. This resolution is adopted by the majority of the Board.
Resolution passed.


Board Chair

4/24/18
Date

NEW BUSINESS:

- Balanced budget amendment needs to be a part of the Joint Committee under new business.

PUBLIC COMMENTS:

Jeff Howell, A Renewed Mind (ARM) - We have a support group for family members for dealing with a loved one's overdose. St. Johns church hosts this but starting next week we are moving this group over to 735 Haskins Rd. in Bowling Green at the new ARM office.

Kathy Mull, Cocoon- Glad to be discussing Crisis Services. The Link has been our hotline. We will need to have conversations if this changes. We are invested and want to work with the agency that takes this this on as this will impact us.

Jeff Delay, Unison- Thanks for Board Staff for the nice kind words.

John Fortner, Harbor- Thanks to all the people at the Link for their hard work keeping hotline and crisis service open after the fire. They deserve more recognition than what the newspaper paper stated.

Nicole Ochs- How would Crisis Services work if person didn't want to go to the hospital? Clemons discussed the pink slip process.

OTHER: Leane Eby made a motion for Notice of award resolution FY 2018-36 and Marc Jensen seconded. It was mentioned this cannot be compared to the lowest cost, since we are not comparing apples to apples. There were some concerns of not having a brick and mortar facility anymore, and with not having data for the Link. A member mentioned he feels he has been put on the spot unnecessarily. There needs to be a discussion with the Link about what would happen if they were not awarded the contract and what transition would look like, about the phone number and the name. Previously there has been concerns from law enforcement, Wood County Hospital Emergency Department personnel, and NAMI's Client Needs assessment and their system of care strengths weaknesses, opportunities and threats report, that have all indicated ongoing complaints with the emergency services provided at the Link. We try to work with Harbor on these complaints and then services improve for a while, but then we get complaints again. Also, we need to consider other providers that will be impacted. A member would like to know the number of people that are not law enforcement transported to the Link. If something would happen to the Link, where would these people go? Britni Fackler called the roll. See above resolution FY 2018-36.

The Board created a Nominating Committee which will include Erin Hatchel, Chair and Allan Baer.

EXECUTIVE SESSION: Doug Cubberley motioned for the Board to go into Executive Session to discuss Staff Compensation, Marc Jensen seconded. The Board went into Executive Session at 7:10 p.m. Roll call was taken. The Board came out of Executive Session at 7:36 p.m.

ADJOURNMENT:

Stan Korducki motioned to adjourn the meeting and Marc Jensen seconded. Meeting adjourned at 8:18 p.m.

The next meeting will be on April 23, 2018

Submitted by: Britni Fackler, Board Secretary

Approved by:  _____
Doug Cubberley, Board Chair, ADAMHS Board of Wood County

5/29/18
Date