

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

BOARD MEETING MINUTES

January 29, 2018

ADAMHS BOARD MEMBERS PRESENT: Marc Jensen, Leanne Eby, Jennifer Cummings, Allan Baer, Randy Rothenbuhler, Jessica Clements, Doug Cubberley, Erin Hachtel, Stan Korducki

ABSENT: Corey Speweik (E), Cary Wise (E), Tom Kiger (E) and Sue Moore (E)

GUESTS: Jessica Schmitt, Debbie Rogers, Jeff Howell, Aeryn Williams, Kyle Clark, Janelle LaFond, Kathy Mull, Steven Benjamin, Jeff Delay

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

- **CALL TO ORDER**

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

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

- **UNFINISHED BUSINESS**

- **BOARD ACTION/RESOLUTIONS** (*Resolution #FY2018- 15 through #FY2018-25*)
- The following resolutions were passed FY 2018-15 -19 and 21 through 25).
- Resolution #FY2018-20 was not approved. This is Harbor's 3rd contract amendment. The Board had concerns with Harbor's budgeting practices and the use of legacy budgets for the housing programs. The Board was not willing to grant fund these costs therefore, the resolution was not approved.

SECOND AMENDMENT TO A RENEWED MIND AGREEMENT FOR FY 2018

Resolution FY2018-15

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-36 for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the implementation of Behavioral Health Redesign by the State of Ohio for Medicaid began on January 1, 2018, which requires a new set of behavioral health billing codes, (codes) and

WHEREAS, the Board and the Agency have discussed and mutually agreed to begin using the new codes as of the date that it is implemented by Medicaid and have agreed upon the Wood County Rates; and

WHEREAS, the codes set forth for Behavioral Health Redesign were not included in the Attachment A of the original agreement;

WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed here in by the other agree as follows:

- A. Attachment A will be amended to include the Behavioral Health Redesign Codes to be used as of January 1, 2018 through June 30, 2018. All GOSH billings for dates of service prior to January 1, 2018 will continue to use the coding from the original Attachment A. Additionally, any special codes that may or may not be used by the "Agency" and are not part of redesign will continue to be used with no change.
- B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with A Renewed Mind effective January 1, 2018 through June 30, 2018

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

Randy Rothenbuhler motioned to approve this resolution Jennifer Cumming seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Board Chair

Date

SECOND AMENDMENT TO CHILDREN'S RESOURCE CENTER AGREEMENT FOR FY 2018

Resolution FY2018-16

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-38 for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the implementation of Behavioral Health Redesign by the State of Ohio for Medicaid began on January 1, 2018, which requires a new set of behavioral health billing codes, (codes), and

WHEREAS, the Board and the Agency have discussed and mutually agreed to begin using the new codes as of the date that it is implemented by Medicaid and have agreed upon the Medicaid reimbursement rate for services, with the except of services are cost reimbursement funded; and

WHEREAS, the codes set forth for Behavioral Health Redesign were not included in the Attachment A of the original agreement; and

WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed here in by the other agree as follows:

- A. Attachment A will be amended to include the Behavioral Health Redesign Codes to be used as of January 1, 2018 through June 30, 2018. All GOSH billings for dates of service prior to January 1, 2018 will continue to use the coding from the original Attachment A. Additionally, any special codes that may or may not be used by the "Agency" and are not part of redesign will continue to be used with no change.
- B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Children's Resource Center effective January 1, 2018 through June 30, 2018

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

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


Board Chair

1/29/18
Date

**SECOND AMENDMENT TO FAMILY SERVICE OF NORTHWEST OHIO
AGREEMENT FOR FY 2018**

Resolution FY2018-17

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-40 for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the implementation of Behavioral Health Redesign by the State of Ohio for Medicaid began on January 1, 2018, which requires a new set of behavioral health billing codes, (codes) and

WHEREAS, the Board and the Agency have discussed and mutually agreed to begin using the new codes as of the date that it is implemented by Medicaid and have agreed upon the Wood County Rates; and

WHEREAS, the codes set forth for Behavioral Health Redesign were not included in the Attachment A of the original agreement; and

WHEREAS the parties hereto, each in consideration of mutual promises and obligations assumed here in by the other agree as follows:

- A. Attachment A will be amended to include the Behavioral Health Redesign Codes to be used as of January 1, 2018 through June 30, 2018. All GOSH billings for dates of service prior to January 1, 2018 will continue to use the coding from the original Attachment A. Additionally, any special codes that may or may not be used by the "Agency" and are not part of redesign will continue to be used with no change.
- B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Family Service of Northwest Ohio effective January 1, 2018- June 30, 2018

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

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


Board Chair

1/29/18
Date

SECOND AMENDMENT TO HARBOR AGREEMENT FOR FY 2018

Resolution FY2018-18

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-41) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the implementation of Behavioral Health Redesign by the State of Ohio for Medicaid began on January 1, 2018, which requires a new set of behavioral health billing codes, (codes) and

WHEREAS, the Board and the Agency have discussed and mutually agreed to begin using the new codes as of the date that it is implemented by Medicaid and have agreed upon the Wood County Rates; and

WHEREAS, the codes set forth for Behavioral Health Redesign were not included in the Attachment A of the original agreement;

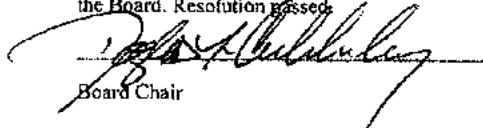
WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed here in by the other agree as follows:

- A. Attachment A will be amended to include the Behavioral Health Redesign Codes to be used as of January 1, 2018 through June 30, 2018. All GOSH billings for dates of service prior to January 1, 2018 will continue to use the coding from the original Attachment A. Additionally, any special codes that may or may not be used by the "Agency" and are not part of redesign will continue to be used with no change.
- B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Harbor effective January 1, 2018- June 30, 2018.

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

Randy Rothenbuhler motioned to approve this resolution Jennifer Cummings seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

1/29/18
Date

SECOND AMENDMENT TO ZEPF AGREEMENT FOR FY 2018

Resolution FY2018-19

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-43) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the implementation of Behavioral Health Redesign by the State of Ohio for Medicaid began on January 1, 2018, which requires a new set of behavioral health billing codes, (codes) and

WHEREAS, the Board and the Agency have discussed and mutually agreed to begin using the new codes as of the date that it is implemented by Medicaid and have agreed upon the Wood County Rates; and

WHEREAS, the codes set forth for Behavioral Health Redesign were not included in the Attachment A of the original agreement; and

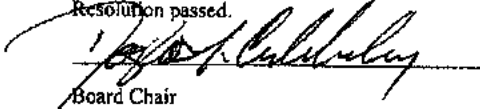
WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed here in by the other agree as follows:

- A. Attachment A will be amended to include the Behavioral Health Redesign Codes to be used as of January 1, 2018 through June 30, 2018. All GOSH billings for dates of service prior to January 1, 2018 will continue to use the coding from the original Attachment A. Additionally, any special codes that may or may not be used by the "Agency" and are not part of redesign will continue to be used with no change.
- B. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Zepf effective January 1, 2018-June 30, 2018.

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

Marc Jensen motioned to approve this resolution Jessica Clements seconded. This resolution is adopted by the majority of the Board.
Resolution passed.


Board Chair

1/29/18
Date

THIRD AMENDMENT TO HARBOR AGREEMENT FOR FY 2018

Resolution FY2018-20

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-41) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the Board has moved away from grant funding programs to cost reimbursing for the programs for FY 18, and

WHEREAS, the Board and the Agency discussed converting the previously grant funded programs over the course of the year; and

WHEREAS, the Board is in the process of requesting FY 19 budgeting; and

WHEREAS, the Agency has made progress in converting Connection Center and The Link/Crisis Services over to actual cost invoices to be paid on reimbursement basis, but not in the residential programs (Residence Connection/HUD, Community Residence, and Subsidized Housing/HAP); and

WHEREAS, the Agency has requested that the Board grant fund these residential programs for FY 18 based on the mutual understanding of the program contracted amounts from the legacy budgets. However, moving into FY 19 all budgets will be based on actual costs and cost reimbursed; and

WHEREAS, the Board is requesting very detailed budgeting moving forward and is willing to move forward with paying these services as a grant based on the legacy budgets available; and

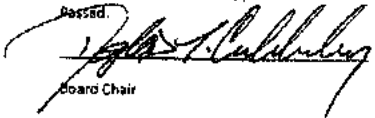
WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other agree as follows:

- A. Attachment A (recently amended by Resolution FY2018-18) will be further amended to include grant funding for the residential programs (Residence Connection/HUD, Community Residence, and Subsidized Housing/HAP) and the Amended Attachment A will replace the original Attachment A in its entirety.
- B. The parties further agree that all other terms and conditions of the Agreement and Prior Amendments shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Harbor effective January 1, 2018- June 30, 2018.

Board Members	Yes	No	Absent	Abstain
Allen Baer		X		
Cary Wise			X	
Corey Spewick			X	
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements		X		
Leanne Eby		X		
Marc Jensen		X		
Randy Rotherbuhler		X		
Stan Korducki		X		
Sue Moore			X	
Tom Kiger			X	
Doug Cubberley		X		

Leanne Eby motioned to approve this resolution Jennifer Cummings seconded. This resolution is adopted by the majority of the Board. Resolution NOT PASSED.


Board Chair

1/29/18

Date

**AMENDMENT TO WOOD COUNTY EDUCATIONAL SERVICES CENTER
AGREEMENT FOR FY 2018**

Resolution FY2018-21

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-38) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the Ohio Department of Mental Health & Addiction Services (OhioMHAS) released supplemental Allocations for Prevention and Wellness appropriation line item (336406) from the General Revenue Fund (GRF) pursuant to HB 49; and

WHEREAS, an allocation of \$15,000 for SFY 18 is to be directed toward the expansion of evidence based prevention and an additional \$9,800 for SFY 18 is directed toward prevention in schools; and

WHEREAS, Agency already performs services related to prevention in schools; and

WHEREAS, the Board and the Agency have discussed and mutually agreed upon the use of the additional funding per the OhioMHAS guidelines; and

WHEREAS, the Agency is willing to provide the expanded services and comply with outcome reporting per the OhioMHAS issued guidance; and

WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

A. Section 3.1 of the Agreement, shall be amended and replaced in its entirety with the following:

3.1 The maximum amount paid to the Provider by the Board, under this Agreement, shall be \$694,484.00 in accordance with such amounts per service as listed in the Attachment A. Utilization of Board dollars shall be monitored on a monthly basis. Board may establish a reserve to pay for any services that exceeds budget utilization.

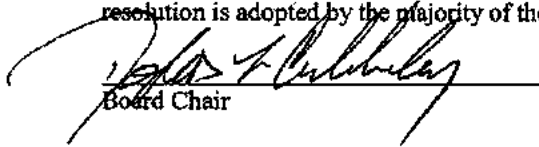
B. Attachment A to the Agreement shall be deleted and replaced in its entirety with replacement Exhibit A attached hereto.

C. The parties further agree that all other terms and conditions of the Agreement shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Wood County Educational Services effective January 1, 2018 through June 30, 2018.

D. 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			
Randy Rothenbuhler	X			
Stan Korducki	X			
Sue Moore			X	
Tom Kiger			X	
Doug Cubberley	X			

Randy Rothenbuhler motioned to approve this resolution Stan Korducki seconded. This resolution is adopted by the majority of the Board. Resolution passed.


 Board Chair

1/29/18
 Date

RESOLUTION #FY2018-22

Pathstone

FY 18 Contract

January 29, 2018

Whereas, the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Pathstone is necessary for Pathstone to provide behavioral health services and facilities for Wood County residents and migrant families temporarily residing in Wood County, on behalf of the Board, and

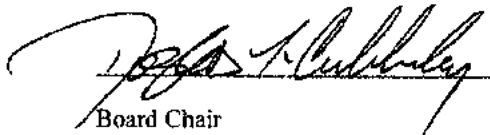
Whereas, the term of this contract to commence July 1, 2017 and to terminate on June 30, 2018, and

Whereas, the amount of funding shall not exceed \$32,457, which are federal funds managed by Ohio Mental Health and Addiction Services.

Therefore, be it resolved the Board approves the FY 18 contract with Pathstone.

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

Allan Baer motioned to approve this resolution Erin Hachtel seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

1/29/18
Date

RESOLUTION #FY2018-23

DBT

FY 18 Contract

January 29, 2018

Whereas, the Board desires to increase those of evidenced based programing for services within the Wood County system of care, to improve cost- effectiveness for public funds it oversees, and

Whereas, Dialectical Behavior Therapy (DBT) is an evidenced based therapy known to be very effective for these with high suicidal risk, self-harm, addictions, Bipolar Disorder, certain personality disorders and those involved with the criminal justice system; and

Whereas, Treatment Implementation Collaborative, LLC (TIC) is a respected approved trainer in DBT therapy.

Whereas, Training will cost approximately \$147,250.00, and

Whereas, The source of funding being used for this project is state and local funding sources, specifically, the State is sending WCADAMH an additional \$30,000 to offset these costs, another \$75,000 in additional Continuum of Care funding provided by the state and local levy funds (\$40,000 for workforce trainings) for use for the project; and

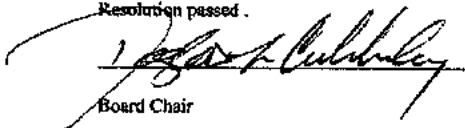
Whereas, Hospitals and other counties that will participate will pay a share of expenses based on their team cost.

Whereas, Wood County Board will act as the fiscal agent for this project and will enter MOUs with participating hospitals and counties.

Now Therefore, The Wood County Board approves the contract with TIC for the training during the remainder of FY 18 and FY 19.

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

Leanne Eby motioned to approve this resolution Allan Baer seconded. This resolution is adopted by the majority of the Board.
Resolution passed.


Board Chair

1/29/18
Date

RESOLUTION #FY2018-24

Unison

FY 18 Contract

January 29, 2018

Whereas, the Board was notified by Family Services of Northwest Ohio that they are not fiscally able to fulfill the FY 18 Board Provider Contract and must cease operations in Wood County as of the end of business on January 31, 2018; and

Whereas, Unison had been planning to take over operations as of February 1, 2018 as part of a merger plan with Family Services of Northwest Ohio; and

Whereas, Unison is willing to continue services for Wood County clients, and

Whereas, the Board of Alcohol, Drug Addiction and Mental Health Services has determined that the award of the Board/Provider Service Contract with Unison is necessary to provide for continuity of care of behavioral health services and facilities for Wood County residents, on behalf of the Board; and

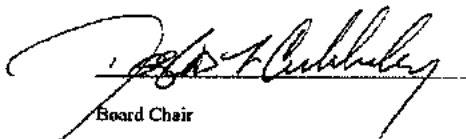
Whereas, the term of this contract to commence February 1, 2017 and to terminate on June 30, 2018, and

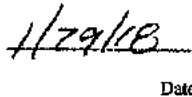
Whereas, the amount of the contract will be \$261,117.59, and the source of funds for this contract will be a combination of state, local and federal funds.

Now Therefore, be it resolved the Board approves the FY 18 contract with Unison.

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise			X	
Corey Spewek			X	
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Randy Rothenbuhler	X			
Stan Kordecki	X			
Sue Moore			X	
Tom Kiger			X	
Doug Cubberley	X			

Randy Rothenbuhler motioned to approve this resolution Stan Kordecki seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair


Date

RESOLUTION #FY2018-25

120 DAY NOTICE CONTRACT CANCELLATION

January 29, 2018

Whereas, The Wood County Alcohol, Drug Addiction and Mental Health Services Board as prescribed the Ohio Revised Code (ORC) Section 340.036 (D) is legally required to execute a 120 Day Notice of Termination of the service contract(s) between the Wood County ADAMHS Board and the contract agencies it has funded for FY 18, if terminated substantial changes are to be made in the contract terms for FY18. As stated in ORC 340.036 (D), " If a party to a contract entered into under this section proposes not to renew the contract or proposes substantial changes in contract terms, the other party shall be given written notice at least one hundred twenty days before the expiration date of the contract.", and

Whereas, the ADAMHS Board may implement additional changes in response to decreased, or other changes in funding from the Ohio Mental Health and Addiction Services that are anticipated, with further details on such changes to be made available when they are known, and

Whereas, changes in contract terms will be necessitated if Ohio does not continue, or makes changes in Medicaid expansion for FY19, which would result in increased Board expenses, and

Whereas, the Board may make changes in program funding and may contract with certified agencies to achieve cost-effectiveness of programs and services paid for in whole or in part with public funds controlled by the Board, and

Whereas, there is uncertainty for our system of care with the implementation of Medicaid Managed Care in Ohio, effective July 1, 2018, and

Whereas, the Board expects to reduce funding to agencies by five percent from FY 18 expenditures and agencies are asked to provide their prioritized cuts in Board funding by five percent.

Whereas, specific notices to Board contract providers are attached, regarding program reporting

Therefore, be it resolved that the Board approves the 120-day notice of FY 2018 contract termination with Board contract providers.

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise			X	
Corey Speweik			X	
Erin Hachtel	X			

NEW BUSINESS

- Leanne Eby made a motion that instead of 18 hard copies each agency needs to only provide three hard copies and supply it electronically. The Board Staff can provide flash drives to Board members with information to save paper, Jennifer Cummings seconded. Roll call was taken, all were in favor, motion passed. Agencies please do not bind copies, just use a binder clip!
- It was our new Director of Community Programs, Aimee Coe's first day of work, welcome Aimee!
- Director Clemons informed the Board that Patrick Wise submitted a letter of resignation from the Board to the County Commissioners, since his wife Stephanie Wise is now an employee of Zepf, which is one of our provider agencies.
- Director Clemons informed the Board that Judy Ennis was re-appointed to our Board. We will have an orientation for her very soon.
- Allan Baer motioned to have Joint Committee Meetings in March, April and May to work more closely together on FY19 allocations and contracts. Leanne Eby seconded, roll call was taken, all were in favor, resolution passed. The meetings will be during Program Committee time at 5:30 p.m., on the second Monday of the month.

PUBLIC COMMENTS

Jeff Howell, A Renewed Mind (ARM) – ARM has hired a new Medical Director, who has experience helping pregnant women and is trained as an addictionologist.

Janelle LaFond, Children's Resource Center-Thanked the Board for not requiring 18 copies hard copies of their FY19 proposals to the Board.

Ayern Williams, Family Service/Unison- Thanked the Board and is looking forward to working with us under Unison.

Jeff Delay, Unison- Looking forward to working with the Board and praised Board staff as awesome, in working to continue services for Wood County residents that were served by Family Services of Northwest Ohio.

Steven Benjamin, Harbor- Appreciates the Board Staff, leadership and Board. Harbor will try to work on their budgeting process and hopes to have a quick-fix solution so there are not any disruptions in services to clients.

Kathy Mull, Cocoon- Thanks to everyone who has supported Cocoon. There is another round of state capital funds that is like what they received last year for the building renovations. There is a second part of renovations, so they are hoping to get funds from the state.

Kyle Clark, Educational Service Center- Thanks for extending the amendment for contract. On February 6th there will be an Opiate Forum in Perrysburg, and on February 8th in Bowling Green. The intention is to educate the ministerial population on Opiate Epidemic. On February 11th from 2:00-4 p.m. there will be an Opiate Town Hall at the Pemberville Legion.

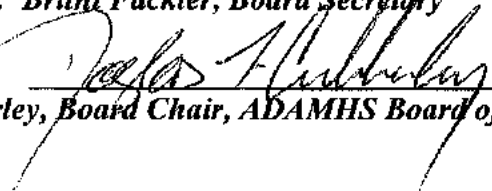
Jessica Schmitt, NAMI- On February 8th NAMI will be having an Eating Disorders training in Perrysburg.

ADJOURNMENT

Erin Hachtel Motioned and Allan Baer seconded. Meeting adjourned at 6:40 p.m.

The next meeting will be on February 26, 2018

Submitted by: Britni Fackler, Board Secretary

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

2/26/18
Date