

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

BOARD MEETING MINUTES

February 26, 2018

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

ABSENT: Cary Wise (E) and Stan Korducki (E)

GUEST: Kyle Clark, Jessica Schmitt, Kathy Mull, John Fortner, Janelle LaFond, Jeff Howell, Matt Rizzo, Molly Whelan, Ayern Williams, and Debbie Rogers

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

• **CALL TO ORDER**

Doug Cubberley, Board Chair, called the Board Meeting to order at 6:00p.m. Roll call was taken. A quorum present. Welcome Judy Ennis!

- **APPROVAL OF CONSENT AGENDA-** There were some questions about some items in the Executive Directors report regarding a letter from Laura Fullencamp. The questions were answered. The two lead agencies for services in the jails were Family Service/Unison and ARM were two agencies not identified in the letter. Also, it was suggested that the PR committee should look into more than just PR penetration rates and more into effectiveness. Marc Jensen made a motion to approve the consent agenda and Allan Baer seconded. Roll call was taken, consent agenda approved.

• **BOARD ACTION/RESOLUTIONS** (*Resolution #FY2018- 26 through #FY2018-27*)

Matt Rizzo from A Renewed Mind discussed the Mom's Project. Chris Streidl can track outcomes data for this project.

Julie Launstein went over long-range projections. Some questions were asked and Julie Launstein answered. A comment was made about the assumptions being awesome!

ANNUAL APPROPRIATION RESOLUTIONATION CY 2017

OHIO REVISED CODE CHAPTER 5705

February 26, 2018

The *Wood County Alcohol, Drug Addiction & Mental Health Services Board*, Wood County, Ohio, met in session on the *26th day of February at 745 Haskins Road, Bowling Green, Ohio*, with the following members present: Doug Cubberley, Allan Baer, Corey Speweik, Erin Hachtel, Jessica Clements, Leanne Eby, Marc Jensen, Randy Rothenbuhler, Sue Moore, Judy Ennis, Tom Kiger

Tom Kiger moved the adoption of the following Resolution:

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*, during the calendar year ending December 31, 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

See Attached Schedule: Calendar Year 2018 Budget Estimates

ANNUAL APPROPRIATION SUMMARY

053	Special Levy Fund	\$ 14,438,010.99
851	Fund (Title XX)	100,000.00
849	Fund (Indigent Driver)	20,000.00
784	Fund (Women's Residential)	325,000.00
	Total All Funds	\$ 14,883,010.99

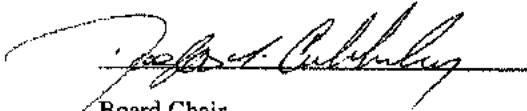
Wood County Alcohol, Drug Addiction and Mental Health Services Board - Calendar Year 2018 Budget

	Special Levy 053 Fund	Title XX 851 Fund	Indigent Driver 849 Fund	WomensRes. 784 Fund
BALANCE, JANUARY 1	\$4,715,686.00	\$0.00	\$0.00	\$0.00
Receipts				
053-0253-001.00 General Property Tax				
053-0253-001.05 Homestead/Rollback				
053-0253-070.03 General P.E. Tax/CY 2015 est.)	\$7,405,075.85			
053-0253-002.00 Tangible Personal				
053-0253-002.05 Personal Property -EX				
053-0253-003.00 Mobil Pm Gen Tx				
053-0253-003.05 Mobil Pm Hmst/Rollback				
053-0253-082.00 Intergovernmental	\$2,319,308.14			
053-0253-084.00 Charge for Service				
053-0253-277.00 Reimbursements				
053-0253-277.01 Other Reimb				
851-0650-000.00 Title XX		\$100,000.00		
849-0650-000.00 Indigent Driver			\$20,000.00	
784-0650-000.00 Women's Residential				\$325,000.00
TOTAL RECEIPTS & BALANCE	\$14,438,010.99	\$100,000.00	\$20,000.00	\$325,000.00
Expenditures				
053-0253-102.00 Salaries-WCADAMHSB	\$488,953.00			
053-0253-201.00 WCADAMHSB -Supplies	\$12,000.00			
053-0253-301.00 WCADAMHSB-Centr-Repair	\$16,000.00			
053-0253-401.00 WCADAMHSB-Centr-Serv	\$9,337,988.14			
053-0253-501.00 WCADAMHSB-Travel	\$12,000.00			
053-0253-601.00 WCADAMHSB-Equipment	\$15,000.00			
053-0253-602.00 WCADAMHSB-Grants	\$200,000.00			
053-0253-606.00 WCADAMHSB-Medicare	\$7,234.82			
053-0253-699.00 WCADAMHSB-Other Exp	\$200,000.00			
053-0253-715.00 WCADAMHSB-PERS	\$69,853.42			
053-0253-735.00 WCADAMHSB-Workers Comp	\$9,979.06			
053-0253-742.00 WCADAMHSB-Transfers	\$3,289,002.55			
053-0253-749.00 WCADAMHSB-unemployment	\$1,000.00			
053-0253-996.00 WCADAMHSB - Gfp Health	\$110,000.00			
851-0650-000.00 Title XX		\$100,000.00		
849-0650-000.00 Indigent Driver			\$20,000.00	
784-0650-000.00 Women's Residential				\$325,000.00
TOTAL EXPENDITURES	\$14,438,010.99	\$100,000.00	\$20,000.00	\$325,000.00
BALANCE, DECEMBER 31	\$0.00	\$0.00	\$0.00	\$0.00

Annual Appropriation Resolution
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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			
Judy Ennis	X			
Tom Kiger	X			
Doug Cubberley	X			

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


Board Chair

2/26/18
Date

THIRD AMENDMENT TO A RENEWED MIND AGREEMENT FOR FY 2018

Resolution FY2018-27

FEBRUARY 26, 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, there is a recognized need to assist pregnant women who are addicted to opiates and/or other drugs in Wood County, which puts the expectant mother and child at high risk, and

WHEREAS, the Board and the Agency have discussed and mutually agreed to begin providing medically supervised treatment and support including Medication Assisted Treatment where appropriate, and admission of the newborn to a neonatal intensive care unit at Blanchard Valley Hospital; and

WHEREAS, the cost of this program will be \$20,000 for the remainder of FY2018 and will be entirely funded with state and local from unused budgeted funds already allocated in the Board and Agency FY2018 contract; 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 appropriate Codes to be used as of January 1, 2018 through June 30, 2018 for these services. All claims will be submitted to the Board via the Agency’s GOSH billings for dates of service February 1, 2018 will continue through June 30, 2018. Additionally, any special codes that may or may not be used by the “Agency” for this project will be billed via the Agency’s GOSH billings.
- 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 third amendment to the FY 2018 contract with A Renewed Mind effective February 1, 2018 through June 30, 2018

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			
Judy Ennis	X			

Doug Cubberley	X			
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Randy Rothenbhlter motioned to approve this resolution and Erin Hatchel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Board Chair

Date

UNFINISHED BUSINESS None

NEW BUSINESS

Doug Cubberley made Marc Jensen Chair of the Adhoc Outcomes Committee. The committee will work on defining outcomes specific to our outcomes that we are measuring. Clemons would like to have this information in the contracts for FY 19. We are hoping to approve contracts in May but may have to be in June. If anyone would like to be a part of this committee please email Chris Streidl or Doug Cubberley. Marc Jensen, Doug Cubberley and Chris Streidl will be on the committee. A meeting will be set up.

OTHER:

Board staff had a meeting with BJ Fisher from Thread Marketing regarding the upcoming levy. At the Board Retreat everyone will be provided with an updated long-range spreadsheet, FY 19 provider budgets (including the 5% cut in funding from the Board). We will discuss and work with agencies individually and bring recommendations to the Board. Clemons will be getting a proposal from Thread Marketing which will be under \$25,000 and will come from the Community Education line item. In March and April the Board will review and discuss agency proposals for funding and Julie Launstein's scenarios. Following the retreat, Clemons will form a Levy Committee. Normally, we must go to Commissioners in May to get approval to place a levy on the ballot, then we have suggested ballot language approved from the Board of Elections. A renewal levy uses the same property evaluation that the original levy was. A replacement levy then updates the tax value on properties to current values or latest values. It has been over ten years since we increased the value or amount that we asked for. The larger of the Board's two levies was approved in 2014, which was a renewal 10-year levy, which is same valuation for 10 years moving forward. We don't have all the data to make a decision yet.

PUBLIC COMMENTS

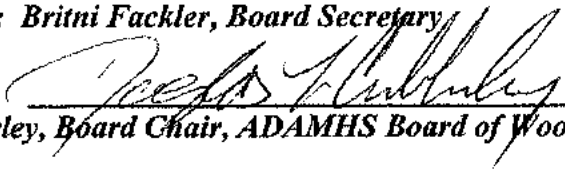
- Jennifer Rioux, Zepf-** A ribbon cutting will be held on Friday March 2nd at 221 S. Church St. Bowling Green at 11 a.m. An open house will take place in a few weeks.
- Jeff Howell, ARM-** They will be having an open house for the new Bowling Green location on March 26th from 2-6 p.m. at 735 Haskins Rd. ARM is now offering walk in assessments 3 days a week in Perrysburg on Monday, Tuesdays and Thursdays from 8:30 a.m. -3:00 p.m. Thanks for funding the Moms Project. Matt Rizzo, thank you!
- Kathy Mull, Cocoon-** There was an article in Sentinel about Cocoon being awarded state capital funding for renovations in future.
- Kyle Clark, Educational Service Center-** On March 9th there will be a press release for ADAMHS Youth Survey at the Prevention Coalition meeting 8:30 a.m.

ADJOURNMENT

Tom Kiger motioned to adjourn the meeting and Sue Moore seconded. Meeting adjourned at 7:01 p.m.

The next meeting will be on March 26, 2018

Submitted by: Britni Fackler, Board Secretary

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

3/26/18
Date