

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

EXECUTIVE COMMITTEE MEETING MINUTES

January 25, 2018

COMMITTEE MEMBERS PRESENT:

MEMBERS PRESENT: Stan Korducki, Doug Cubberley, Leann Eby

ABSENT: Randy Rothenbuhler (U)

GUESTS PRESENT: Jeff Howell

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

Chairperson Cubberley called the meeting to order at 4:42 p.m.

New Business:

**Harbor FY 18 Budget Process and Contract Amendment :** This will assist them with Fiscal Year 2019. Board staff will be available to assist in building a budget. Board staff visited the housing programs, and found all but one to be in good condition. The 801 house was in disarray and disrepair. The property was inspected by OMHAS and a corrective action plan was required to be completed by Harbor. They expect to have addressed all items by mid-June, and OMHAS will return to the site at the end of June. Tom Clemons has requested reports from all visits by OMHAS.

**Contract Amendment BH Redesign:** No Comments

**Board Meeting Preparation:** Tom Clemons reported the Director’s Report will outline the actions before the board.

**Other:** Outlined the requirements in the bylaws for 18 printed copies to be provided by the agencies. Due to the increased size of the of budget packet, and electronic submission may be preferable. Consensus agreed to recommend a change in the requirement to 3 printed copies and the electronic copies. Tom noted that a motion would need to be made at the board meeting for that waiver to go into effect.

**Public Comments:** Jeff Howell reported that ARM has completed a lease in Bowling Green, in the same business park as the ADAMHS Board. Services will be available at the site by mid-March. Beginning February 5<sup>th</sup> ARM will have walk-in availability for intakes on Mondays, Tuesdays and Thursday.

**Adjourn:** Meeting was adjourned at 4:48 p.m.

**Approved by:**

Doug Cubberley, Board Chair ADAMHS Board of Wood County	Date
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**Submitted by: Chris Streidl**