

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

MAY BOARD MEETING MINUTES

May 29, 2018

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Randy Rothenbuhler, Stan Korducki, Leanne Eby, Judy Ennis, Jessica Clements, Tom Kiger, Cary Wise, Corey Speweik, Allan Baer, Marc Jensen and Deb Downey

ABSENT: Sue Moore and Erin Hachtel

GUEST: Steve Benjamin, Janell LaFond, Aeryn Williams, Kevin Kaplan, Jessica Schmitt, John Fortner, Debbie Rogers, Adam Nutt and Kathy Mull

BOARD STAFF: Tom Clemons, Julie Launstein, Chris Streidl, Aimee Coe and Cheryl Critton

CALL TO ORDER:

Doug Cubberley, Board Chair, called the Board Meeting to order at 6:00 p.m. Roll call was taken and a quorum was present.

APPROVAL OF CONSENT AGENDA

Marc Jensen made a motion to approve the consent agenda, Judy Ennis seconded, roll call was taken, consent agenda approved.

UNFINISHED BUSINESS:

- **Unison's North Baltimore Office Proposal** – Discussion delayed until the June Joint Committee meeting.
- **FY 19 System of Care Budget**- Discussion delayed until the June Joint Committee meeting.

ACTION/RESOLUTIONS (*Resolution #FY2018-39 and #FY2018-40*)

The System of Care Budget Resolution #2018-39 was not discussed upon the recommendation of the Executive Committee. Additional information is needed and will be presented at the next Joint Committee meeting in June.

Resolution #2018-40 passed approving the slate of officers for FY 19. Allan Baer made a motion to approve the slate of officers, Leanne Eby seconded, roll call was taken, slate of officers was approved.

NEW BUSINESS:

County Executive Kalmar contacted Director Clemons regarding the thoughts of the Commissioners regarding the November levy. Director Clemons explained the options available to the Board. The decision was made to not address the levy request until Director Clemons has a chance to discuss the request directly with the Commissioners.

OTHER:

The Commissioners approved Dr. Stan Edwards, a Clinical Psychologist, from NOPH. Dr. Edwards will complete the term of Jennifer Cumming who resigned in February.

Contracts will be the next project to complete. Prosecutor's office must review the FY19 contracts prior to the June 25th Board meeting.

PUBLIC COMMENTS:

NAMI Director Schmitt reminded the Board of the golf outing to be held June 8th at the Bowling Green County Club.

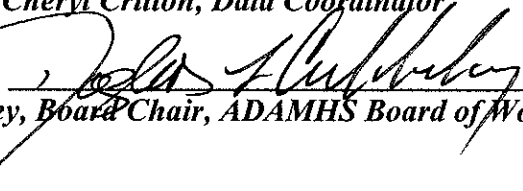
Director LaFond stated the Board will be pleased with the appointment of Dr. Edwards. He served on the CRC Board in the past and was an outstanding contributing member.

ADJOURNMENT:

Leanne Eby motioned to adjourn the meeting and Judy Ennis seconded. Meeting adjourned at 6:12p.m.

The next meeting will be on June 25, 2018

Submitted by: Cheryl Critton, Data Coordinator

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

6-26-18
Date