

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

EXECUTIVE COMMITTEE MEETING MINUTES

May 29, 2018

ADAMHS BOARD MEMBERS PRESENT:

Doug Cubberley	Randy Rothenbuhler
Stan Korducki	Leanne Eby

ABSENT: n/a

GUESTS PRESENT: Tom Kiger, Jeff Howell and Steve Benjamin

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

Chairperson Cubberley called the meeting to order at 5:03

Old Business

Director Clemons provided an update on the FY 19 Allocations Process and the System of Care Budget that is on the agenda for Board for approval. An item in the Budget was a request from Unison for the Board to provide start-up funds for a North Baltimore satellite office. The request is for \$247,000. Concern was raised regarding what financial contribution Unison will provide and what is the Board's obligation after the initial startup costs are incurred. It was noted the request could remain part of the budget, but it doesn't have to be expended this Fiscal Year. Board staff commended Unison for being the only provider stepping forward to open an office in Southern Wood County. There was concern the Board is already funding transportation for clients to seek services throughout Wood County and the cost of future expansion at the satellite office are unknown. Costs could exceed what the Board has budgeted. It was noted the current transportation service available is lacking in dependability and timeliness.

The levy costs were budgeted at \$60,000. This is a onetime levy expense for FY 19. This includes costs for printing, mailings, billboards and consultant fees. A small reduction in the request may be possible once the levy campaign strategy is set.

Randy Rothenbuhler made the motion to remove the System of Care Budget from the Board meeting agenda; Stan Korducki seconded the motion. Motion passed.

New Business

Board Meeting Preparation:

The System of Care budget will be discussed at the June Joint Committee meeting pulled from the Board agenda tonight. The slate of officer's resolution is complete and ready for a Board approval.

Director Clemons updated the Committee on his discussion with Andrew Kalmar regarding the Commissioner's thoughts regarding the November levy. Director Clemons explained the options provided by the Commissioners that are available to the Board. Director Clemons will contact the Commissioners before the end of next week to discuss this further before bringing it to the full Board for discussion. The

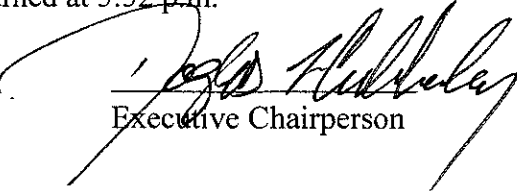
decision was made to not address the levy request until Director Clemons has a chance to discuss the request directly with the Commissioners.

DD will be on the ballot in November and the defeat of the recent School levy are all concerns to be considered.

Other

Meeting adjourned at 5:52 p.m.

Approved by:


Executive Chairperson

6/75/18
Date

Submitted by Cheryl Critton, Data Coordinator