

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

EXECUTIVE COMMITTEE MEETING MINUTES

June 18, 2018

ADAMHS BOARD MEMBERS PRESENT:

Leanne Eby	Stan Korducki
Doug Cubberley	

ABSENT: Randy Rothenbuhler (E)

OTHER BOARD MEMBERS PRESENT: Tom Kiger and Marc Jensen

GUESTS PRESENT: BJ Fischer, Stephanie Wise, Steve Benjamin

ADAMHS BOARD STAFF PRESENT: Tom Clemons, Julie Launstein and Britni Fackler

Chairperson Cubberley called the meeting to order at 4:52 p.m.

Old Business

System of Care Budget FY 19 and Future Years: Director Clemons reported the System of Care budget is ready for the June Board meeting. Clemons has a meeting tomorrow with Commissioners for a quarterly meeting. He has a call into Andrew Kalmar to see if he can meet with him prior to the 10 a.m. meeting. There were two handouts shared by Julie Launstein on long term fiscal planning.

BJ Fischer noted that we need to go for a single levy issue instead of two separate ballot issues, one for the replacement of our current levy and a new levy of 0.3 mill. These need to be broken out on different years. Clemons will mention to Kalmar that two ballot votes at same time are not advisable. The consensus was to not do two ballot issues in one election, as it may create confusion for voters. The Commissioners didn't question the need for the additional money, however they felt like we might be asking for too much at one time. It was discussed that we do replacement alone or replacement plus .1 mill additional, then we may need a separate, new levy sometime in the next two years. After another year, we will have a better understanding of the impact of a) the Behavioral Health Redesign codes and rates, b) the impact of Medicaid Managed Care and c) the status of Medicaid expansion. This would provide better information about the Board's future revenue needs.

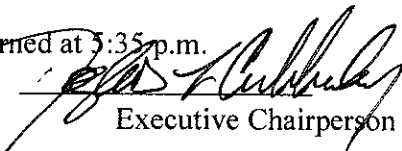
New Business

Board Meeting Preparation- Discussion and Action items: The system of care budget will be a resolution and then all of the agency contacts will be in the form of a resolution.

Other

Meeting adjourned at 5:35 p.m.

Approved by:


Executive Chairperson

6/25/18
Date

Submitted by Britni Fackler, Secretary