

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

**JOINT COMMITTEE PROGRAM AND OUTCOMES & FINANCE AND ADMINISTRATION -
MEETING MINUTES
November 13, 2018**

ADAMHS BOARD MEMBERS PRESENT:

Stan Korducki	Leanne Eby
Judy Ennis	Stan Edwards
Erin Hachtel	Allan Baer
Sue Moore	Dan Lambert

ABSENT: Doug Cubberley (E), Marc Jensen (E), Jessica Clements (E), Cary Wise (E), Corey Speweik (E)

GUESTS PRESENT: Deb Bailey, John Fortner, Kathy Mull, Melanie Van Dyne, Kyle Clark and Stephanie McGuire Wise

ADAMHS BOARD STAFF PRESENT: Julie Launstein, Chris Streidl, Aimee Coe, and Britni Fackler

CALL TO ORDER:

Leanne Eby called the meeting to order at 5:30 p.m.

OLD BUSINESS:

COQ Update & Policies- We have completed policy review and creation for sections 1 and 2 (of 7) for COQ. These sections are the public affairs/community relations/policy and Risk Management and Insurance. Board staff will be meeting for final review prior to presentation to the Board for feedback and approval. It is likely some job descriptions will require minor changes and will also need review and approval by the Board. We will be completing policy review and creation for sections 3 and 4 (Health and Safety, and Human Resources) by January of 2019. This will keep us on track for completing necessary policy work by the end of the fiscal year.

NEW BUSINESS :

August, September, October Schedule of Bills and Financials- Julie Launstein reported that we are slow on billings coming in. Invoices for cost reimbursement funding is slower coming in. Everything is looking good under budget across the board for the first quarter. Final levy bills will be coming in and a report will be provided. Launstein included annual break down of how everything lined up against budget in the packet. A member asked who Falcon Sports Property is. Falcon Sports Property is our marketing campaign for gambling. We receive \$15,000 from the state for gambling prevention and the other money was for levy messaging.

Cocoon Agreement- This agreement will be in the packet along with a resolution with the same amount that was budgeted for during allocations.

D&O Insurance- This will be a resolution at the meeting. A member asked who our D& O insurance is through and if we put it out for bid. We will find out the information and report back to the Board.

Cures Funding Northwest Community Corrections- This agreement is for \$60,802.00 to support female offenders based on identified need. This is to provide evidenced based treatment designed to change offender behavior. It is a collaboration between Wood County Common Pleas Court, Wood County Commissioners, Adult Probation, the Sheriff's Department and Northwest Community Corrections Center.

OTHER:

Levy passed with 67%!! Speaking engagements went well, there were a few first time speaking engagements that we are thankful for. We didn't have a lot of sign locations south of route six. The only precincts that did not pass were Milton, Jackson and Portage. This gives us a better idea of where we might want to focus for next time. This has been one of the best results for replacement that we have ever had. A Board member asked if there was any correlation of precincts and utilization of services. Chris Streidl will check into this data.

Outcomes Committee- Due to lack of a quorum and small committee we need people on the Outcomes Committee. If anyone else wants to attend, please send Streidl an email.

PUBLIC CONCERNS

Kyle Clark- Youth retreat was successful with Teen Institute. The numbers are growing. A speaker came from the state for no charge. This was held at Splash Universe.

Stephanie Wise- Zepf is going to be doing some fundraising for the Active Minds chapter at the University of Toledo Campus.

Erin Hachtel made a motion to adjourn the meeting and Judy Ennis seconded.

ADJOURN: 5:47 p.m.

Approved by: 
Program Chairperson

11/26/2018
Date

Submitted by Britni Fackler, Secretary