

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

EXECUTIVE COMMITTEE MEETING MINUTES

August 20, 2018

ADAMHS BOARD MEMBERS PRESENT:

Leanne Eby	Stan Korducki
Doug Cubberley	Marc Jensen

ABSENT:

OTHER BOARD MEMBERS PRESENT:

GUESTS PRESENT: John Fortner and Janelle LaFond

ADAMHS BOARD STAFF PRESENT: Tom Clemons, Chris Streidl and Aimee Coe

Chairperson Cubberley called the meeting to order at 4:30 p.m.

Old Business

Levy Update: We have been doing a lot of PR preparation. There is a levy steering committee on Wednesday, August 29th at 4:00 p.m. At this meeting a list of messaging statements created by BJ Fischer will be reviewed. We will write up some talking points on notecards for Board members and supporters to have. We are hoping people bring placement of levy signs to this meeting as well as groups that are willing to have us come present about our levy. Walt Churchill is our Chairman, and Stan Korducki is our Treasurer. We are going to have a levy kick off meeting at the Historical Museum at the Lunatic Exhibit on Monday, September 10th. Then at 5:30 p.m. the Joint Committee will meet there at the Historical Museum

New Business

Board Meeting Preparation- Discussion and Action items:

Engaged 2.0 Agreement- This is to implement mobile response for stabilization for juveniles. There is a lot of confusion on what is a crisis according the grant requirements and we are working on getting clarification. We are working on details and will decide if this is worth our while pursuing. There is a meeting next Tuesday at Hancock County to discuss the plan. There will be two agreements: one with Lucas County Board of Mental Health and Recovery Services and another will be a contract amendment with Children's Resource Center. Clemons has draft agreements for resolutions back from Arlen.

ARC/QRT- This is to allow the Commissioners to get funding from the Prosecutors Office. We will have numbers but only on the QRT Board Meeting Preparation, please keep in mind the numbers are limited.

CURES Funding Agreement- This flows from the Department of Addiction and Mental Health Services. This is confusing as well. When you apply they say no we are not going to fund this project. Aimee Coe has tried everything. There are a lot of strings attached. We have \$120,800 and putting \$60,000 towards the QRT. To do the personnel for the drug docket, there have been several changes. Due to time constraints and the Judge Regar asking us to use this money for the Women's Community Correction Center we may go another route. Aimee Coe, Director of Community Programs, talked with OhioMHAS about using the money towards the Women's program and it is likely they can fund this program. Aimee will be submitting the proposal tomorrow. This program is already up and operating. September 1st is the deadline to have the programming up and running for the grant. The funding is only good until April 30th. They will have to provide outcomes to

us. There is a lot of interest in the drug docket still for the future. There are SOR funds for opiate funds from the state. We expect some of these grants will be for a drug court. This all depends on State Issue 1.

CJBH Linkage Grant Agreement- No additional information from the Joint Committee meeting.

Pathstone Agreement- - No additional information from the Joint Committee meeting.

Estimate of Revenue CY for County Resolution- This will be a resolution at the Board meeting.

System of Care Outcomes Report: Chris Steidl reported that all the numbers will be in the same format as before but moving forward there will be a new format. Nothing shocking but biggest concern is underutilization of My Outcomes outcomes reporting system the Board requires and we must figure why and how we can get people to use this. We do have some penalties built into contracts, but it doesn't apply to My Outcomes. We pay about \$15,000 for MyOutcomes per fiscal year. We are hoping that with transitions at agencies settling down we will get more people to utilize this. CRC has been doing a great job.

Fair Survey Results- There were 10 questions on this survey that consisted of yes and no questions. We were able to see how many people are aware of the opiate epidemic. Steidl will have the breakdown of geographical areas in county. Most of the people have lost a person they know to suicide. More information will be at the Board Meeting.

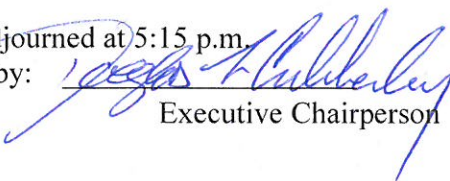
COQ Update- We have a few policies done which will need staff review internally before we have the Board review and approve these. We are writing new policies and procedures. There are eight sections and we completed two so far. Within a few months we will have the rest finished. This will be reviewed at a Joint Committee. The Culture of Quality process is promoted by the Ohio Association of County Behavioral Health Authorities (OACBHA) and is a peer-reviewed process that certifies that best practices are being used by a Board.

Other

If you have not taken the ROSC survey, please do so. This was emailed out several times.

We may have to take a stand on issue 1, we need to be positive and neutral.

Meeting adjourned at 5:15 p.m.

Approved by: 
Executive Chairperson

8/27/18
Date

Submitted by Britni Fackler, Secretary