

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

**SEPTEMBER BOARD MEETING MINUTES**

**September 24, 2018**

**ADAMHS BOARD MEMBERS PRESENT:** Jessica Clements, Judy Ennis, Stan Korducki, Dan Lambert, Sue Moore, Corey Speweik, and Doug Cubberley.

**ABSENT:** Allen Baer (E), Leanne Eby (E ), Erin Hachtel (E ), Marc Jensen (E ), Cary Wise (E )

**GUEST:** Jeff Howell, Steve Benjamin, Stephanie McGuire Wise, Janelle LaFond, Melanie VanDyne, Kathy Mull

**BOARD STAFF:** Tom Clemons, Julie Launstein, Chris Streidl, and Britni Fackler

**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**

A question was asked about the Outcomes report changes. The changes were not made for the packet but will be posted to the website once complete. Judy Ennis made a motion to approve the consent agenda, Jessica Clemens seconded, roll call was taken, consent agenda approved.

**UNFINISHED BUSINESS:**

- Levy Update: The Levy Steering Committee will meet this week and several speaking engagements have been assigned. The billboards are ready to go and will be receiving those, we are working on digital campaign soon. Please share the levy Facebook information with your friends.

**ACTION/RESOLUTIONS** (*Resolution #FY2019-7*)

Ohio Mental Health and Addiction Services and Zepf Center Contract for Community Assistance Funds Women's Recovery House

RESOLUTION FY2019-7

**Approval of Contract among the State of Ohio, Department of Mental Health and Addiction Services, The Zepf Center, and the Wood County Alcohol, Drug Addiction and Mental Health Services Board**

September 24, 2018

**Whereas**, the State of Ohio Department of Mental Health and Addiction Services (Department) approved the application for Community Assistance Funds for capital costs associated with the Level II Women's Recovery House located at 4508 Curtice Road, in Northwood, Wood County, Ohio; and

**Whereas**, the Department estimated capital project costs will be \$250,000.00 and that the State share of project costs shall not exceed \$187,500.00, which is appropriated under H.B. 529, Line Item CAP-479, as designated by the State Controlling Board; and

**Whereas**, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) agrees to annually monitor the program and operations of the project and to cooperate with Department in seeking or developing alternative uses of the Project in the event that Zepf defaults; and

**Whereas**, Board understand the term of this contract should be for thirty (30) years commencing upon the effective date of this contract; and

**Whereas**, the contract requires that the Board shall furnish a Board resolution authorizing the person or persons who sign on behalf of the Board to bind the Board to the terms of this contract; and

**Whereas**, the Board is under no obligation or expectation to provide financial support to The Zepf Center for this contract;

**Now therefore be it resolved**, that the Board authorizes its Executive Director to sign the attached contract to enable the contracts enactment.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allen Baer			X	
Jessica Clements	X			
Leanne Eby			X	
Stan Edwards			X	
Judy Ennis	X			
Erin Hachtel			X	
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Judy Ennis motioned to approve this resolution and Sue Moore seconded. This resolution is adopted by most of the Board. Resolution passed.

\_\_\_\_\_

Board Chair Signature

\_\_\_\_\_

Date

**NEW BUSINESS:**

The audit went well regarding the visit here and no findings. The hard copy is available if you want a copy. There is also a link on the county auditor's website and will link to our website.

**OTHER:**

State Issue 1- Which is basically decriminalizing or reducing penalizes of 4 and 5 of drugs and re-classifying to misdemeanors. This is a contentious issue and we have been asked about if the Board would take any position on this. If this goes through it's a constitutional amendment. This is to serve people in community and not have them in prison. States that have already done this, have not seen that big of a savings by doing this. We don't consistently make a position on state issues, so the Board decided not to take a position on this. The Board Association has not taken a position as there was not a consensus. Our message should be to educate yourself on this matter and this is a constitutional amendment.

There is a bus available for the Rally for Recovery event this weekend. This bus is not full, so please utilize it.

**PUBLIC COMMENTS:**

**Kathy Mull-** Dueling Piano October 22<sup>nd</sup>. Kathy has packets of information for anyone who would like one.

Kyle Clark- Wood County Prevention is Friday at 8:30 a.m. at ESC. Speakers for this is Paul Dobson and Chris Streidl.

**Jeff Howell-** Deb Bailey is joining A Renewed Mind (ARM) Clinical manager of Wood County Services. Also, ARM is beginning to provide sexual behavioral assessments and treatment for perpetrators.

Please take a Levy endorsement sheet and return it by October 10<sup>th</sup>. The names that are submitted will be printed in the newspaper. We are low compared to four years ago. Cheryl Critton does a great job of making sure these get logged.

Our Annual Dinner is on October 22<sup>nd</sup> at Stone Ridge. Board Meeting to follow. No other meetings in October.

**ADJOURNMENT:**

Stan Korducki motioned to adjourn the meeting and Corey Speweik seconded. Meeting adjourned at 7:00 p.m.

The next meeting will be on October 22, 2018

*Submitted by: Britni Fackler, Secretary*

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

11/27/18  
*Date*