

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

SEPTEMBER JOINT COMMITTEE MEETING MINUTES

September 10, 2018

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Leanne Eby, Judy Ennis, Jessica Clements, Corey Speweik, Allan Baer, Sue Moore and Dan Lambert

ABSENT: Marc Jensen (E), Stan Korducki (E), Stan Edwards (E), Cary Wise (E) and Erin Hachtel (E)

GUEST: Janelle LaFond, Kyle Clark, Jessica Schmitt, Kathy Mull, Stephanie McGuire Wise, Norine Wasielsnski, Jeff Howell, Mindy Ward

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. A quorum was present.

UNFINISHED BUSINESS:

- **Update on Agency Claims for FY 18-** Claims are coming in timelier than they have in the past. Everything is coming in 30-60 days that can come in. Just a few stragglers due to insurance matters.
- **Levy Campaign-** We have 31 confirmed speaking engagements and 20 pending. We are looking at super sign locations today. We have about 17 confirmed sign locations. We would like to have a Levy Steering Committee meeting on September 26th at 4:30 p.m. The notice will be sent soon. We are working with BJ Fischer on an email and social media campaign. Absentee voter will be finalized soon. We have had three speaking engagements so far with good feedback. Endorsement sheets will need to be turned in the first week of October.

NEW BUSINESS:

- **July Schedule of Bills and Financials-** These were included in your packet. The bulk of items paid in July belong to FY 18 and will be included for year end. \$ 23,274 reported in June is actually FY 19 funding and will be shown as a deduction on June FY 18 report. This is funding for reentry to assist with clients with housing and other needs to get them up and running. These funds will potentially assist 6 possible releases.
- **Ohio Mental Health and Addiction Services (OMHAS) Capital Funding Application and Agreement-** This was in the meeting packet posted. Zepf has taken advantage of funds that has allowed them to open the Women's recovery house in Northwood. The legislature allowed matching of 25% of costs, with 75% coming from state. The match monies are provided by the Zepf Center. The Board doesn't have any funding obligations tied to this capital project. The Board is included on the OHMAS agreement, per OMHAS policy, so that we can make sure the location continues to fulfill its purpose, on an annual basis, if such information is requested by OMHAS. We have done this in the past for state capital funds for Children's Resource Center and Cocoon. This will be reviewed by legal counsel and be an action item at the Board Meeting. Zepf will hold title once all said and done.
- **Outcomes Report-** The report was included in the packet. These are presented by contract agency. Please see the attached report. The biggest issue is utilization of MyOutcomes. This is built into

agency contracts. It mentions they must submit reports by due dates. The cost of MyOutcomes is \$15,000 plus Chris Streidl's time. Board staff needs to decide how we should proceed and report back to the committee.

OTHER:

Judy Ennis-Thank you for having the levy kick off at the Wood County Historical Center and Museum. This is a gem of a resource in Wood County, come back and tour. An exhibit on Poor Houses will be featured soon. Museum gift certificates make great gifts. The Holiday Gala coming up in near future.

PUBLIC COMMENTS:

CRC- Janelle LaFond reported that CRC received reimbursement from Paramount for claims submitted in July and cost CRC an \$1,100 fee for processing. They are working with Paramount to eliminate the fee, by requesting a paper check.

Zepf- Stephanie McGuire Wise handed documents to Tom for the Recovery House Application. Welcome Norine Wasielsnski she has worked with Zepf for two years and has worked in the healthcare field for over 30 years.

ARM-Jeff Howell shared that ARM struggled with MyOutcomes when it was first introduced and required all individuals funded by board funds were only supposed to be complete this. Since then he has tried to change to slowly to complete for all clients served.

Cocoon-Kathy Mull reported the 2nd Dueling Pianos event is set for October 26th at Hilton Garden Inn at Levis Commons. Event is posted on Facebook and Tickets are \$35.00.

ESC-Kyle Clark- Dr. Galice has been canceled for this week, but rescheduled for next week, September 19th and 20th it will be at ESC not Penta. We will have a taco bar set up. Due to the hurricane hitting coast she won't be coming.

ADJOURNMENT:

The meeting adjourned at 6:45 p.m.

Submitted by: Britni Fackler, Secretary

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

9/29/18
Date