

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

NOVEMBER BOARD MEETING MINUTES

November 26, 2018

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

ABSENT: Marc Jensen (E), Cary Wise (E) , and Stan Edwards (U)

GUEST: Janelle LaFond, John Fortner, Stephanie McGuire Wise, Bill Emhiser, Kyle Clark, Kathy Mull, and Melanie Van Dyne

BOARD STAFF: Tom Clemons, Julie Launstein, Aimee Coe, 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

September Resolutions need to have check marks for the members absent not abstain. Judy Ennis made a motion to approve the consent agenda with the change noted, Leanne Eby seconded, roll call was taken, consent agenda approved.

UNFINISHED BUSINESS:

- None

ACTION/RESOLUTIONS (*Resolution #FY2019-8 thru FY 2019-10*)

RESOLUTION FY 2019-8

Wood County Alcohol, Drug Addiction and Mental Health Services Board approves the FY2019 contract with The Cocoon to provide outreach, advocacy and support services for Wood County victims of Domestic and Sexual Assault in the amount of \$111,000.00

November 26, 2018

WHEREAS, The Wood County Alcohol, Drug Addiction and Mental Health Services Board wishes to engage the Cocoon to provide outreach, support and advocacy services for Wood County residents who are victims of sexual and domestic violence, and to link them to appropriate mental health and addiction services, and

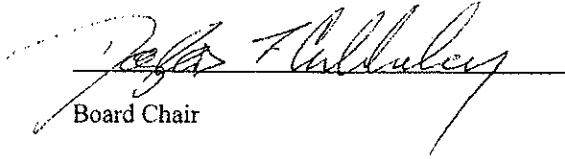
WHEREAS, the Cocoon has requested match funding for the Victims of Crime Act (VOCA) grant and the Family Violence Prevention & Services (FVPSA) match in Federal Fiscal Year 2019, from October 1, 2018 through September 30, 2019, and

WHEREAS, the Cocoon received FVPSA and VOCA grant approval in FY 19 November of 2018. The FVPSA was awarded in the amount of \$588,563.29 and the VOCA grant was approved in the amount of \$82,032.53. Both grants require a 20% match, which requires a cash match of \$134,119.16. A third funding source VAWA is still pending notification. The Board is authorizing the amount of \$111,000.00 to provide a portion of the cash match required for Federal Fiscal Year 2019 (October 1, 2018 through September 30, 2019). The Board match amount will not exceed \$111,000.00 and The Cocoon will secure the remaining match amount from other sources, and

Therefore, Be It Resolved: that the Board approves a contract with The Cocoon in the amount of \$111,000.00 to provide a portion of the matching funds for their FVPSA and VOCA grant for Federal Fiscal Year 2019 (October 1, 2018 through September 30, 2019).

Board Members	Yes	No	Absent	Abstain
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			

Stan Korducki motioned to approve this resolution Carey Wise seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

11/29/18
Date

**NORTHWEST COMMUNITY CORRECTIONS FACILITY
TRANSITIONAL ADULT FEMALE FACILITY (TAFF) PROGRAM
MEMORANDUM OF UNDERSTANDING (MOU)**

Resolution FY2019- 9

November 26, 2018

WHEREAS, pursuant to Chapter 340 of the Ohio Revised Code, the WCADAMHS, as the community addiction planning agency for Wood County, is obligated and authorized to make available an array of addiction services and recovery supports for all levels of opioid and co-occurring drug addiction;

WHEREAS, the NWCCC, a residential community-based correctional facility established pursuant to Ohio Revised Code §§ 2301.51 to 2301.58, has collaborated with the Wood County Common Pleas Court and Adult Probation, the Wood County Commissioners, and the Wood County Sheriff's Department/Wood County Justice Center to launch the Transitional Adult Female Facility Program (TAFF) to serve female offenders with an opioid diagnosis and a felony conviction;

WHEREAS, there is a continuing need to provide a pre-release community re-entry program to connect the female offender population to community treatment and recovery supports, including but not limited to: cognitive behavioral therapy, treatment plans, and gender specific risk-reduction programs;

WHEREAS, the Parties have agreed to work collaboratively with each other as well as with other agencies to coordinate identification of moderate and high-risk female offenders, treatment and referral resources, and funding options for TAFF.

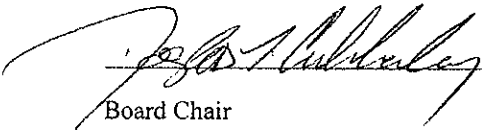
WHEREAS, NWCCC is in need of funding to supplement its TAFF program costs and WCADAMHS received a Federal CURES Opioid State Targeted Response (STR) Sub-Award (CURES funds) with available funds in the amount of \$60,802.00;

WHEREAS, the Parties have agreed to work collaboratively with each other as well as with other agencies to unify efforts and provide expanded services;

NOW THEREFORE, be it resolved the Board approves the Northwest Community Corrections Facility Transitional Adult Female Facility Program MOU.

Board Members	Yes	No	Absent	Abstain
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			

Leanne Eby motioned to approve this resolution and Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.


 Board Chair

11/27/13
 Date

RESOLUTION #FY2019-10

BOARD DIRECTORS AND OFFICERS INSURANCE

November 26, 2018

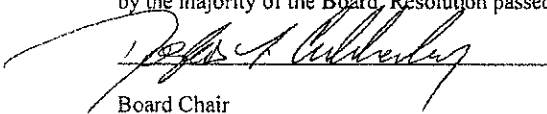
Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board Directors and Officers Insurance through Travelers Insurance is up for renewal on December 21, 2018; and

Whereas, The Board received notification from the WCADAMH Board Broker, Huntington Insurance, regarding renewal with Travelers Casualty and Surety Company of America for a term of two years at \$3,262.00 per year. This is no increase in cost over the last term.

Therefore, be it resolved, the Wood County Alcohol, Drug Addiction and Mental Health services Board agrees to purchase a two-year renewal policy for the Board's Directors and Officers insurance with the Travelers Casualty and Surety Company. The term of the policy is from December 21, 2018 through December 21, 2020. The premiums are payable in annual installments of \$3,262; the source of funds is local levy. The policy covers \$1,000,000 in directors and officers' liability and \$1,000,000 in employment practices liability.

Board Members	Yes	No	Absent	Abstain
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			

Stan Korducki motioned to approve this resolution Erin Hatchel seconded. This resolution is adopted by the majority of the Board, Resolution passed.


 Board Chair

11/27/18
 Date

NEW BUSINESS: Tom Clemons announced that he will retire March 65th, 2019. His last official day will be March 15, 2019. Clemons distributed his retirement letter to the Board. Erin Hachtel made a motion to accept Clemons retirement letter and Judy Ennis seconded. The Board thanked Tom for his hard work and running a successful levy campaign. The Executive Committee will work on the Ad hoc Executive Director Search Committee.

OTHER:

Doug Cubberley thanked Clemons, Board staff, providers and the public for the successful levy a few weeks ago. Clemons mentioned a lot of Board members, staff, and especially Cheryl Critton deserves a lot of special recognitions. She organized everything and kept us on track!

PUBLIC COMMENTS:

Janelle LaFond- CRC will miss you, Tom Clemons.

Kathy Mull- Cocoon thanks the ADAMHS Board for the support, this makes a difference. We will miss Tom and thanks again for your support.

Stephanie Wise McGuire (Zepf)- Enjoy your new adventure, we will miss you Tom.

Kyle Clark- Will miss your cooperation and collaboration. Congrats Tom.

Bill Emhiser- Congrats!

The Board did not need to go into executive session.

ADJOURNMENT:

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

The next meeting will be on January 28, 2019 @ 6:00 p.m.

Submitted by: Britni Fackler, Secretary

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

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Date