

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

**EXECUTIVE COMMITTEE MEETING MINUTES**

**January 22, 2019**

**ADAMHS BOARD MEMBERS PRESENT:**

Leanne Eby	Stan Korducki
Doug Cubberley	

**ABSENT:** Marc Jensen (E )

**OTHER BOARD MEMBERS PRESENT:** None

**GUESTS PRESENT:** None

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

**OLD BUSINESS:**

**COQ Update and Policies:** The Finance and Administrative Committee discussed this at the meeting last week. The credit card policy is very important to get approved at this Board meeting as it has a February deadline. The other policies will be in the form of one resolution for the Board to choose to approve. Arlen is reviewing bylaws and policies currently. It was recommended to form an ad-hoc committee to review bylaws after we get feedback from Arlen.

**State Issues/Bills:** The state has pushed back the implementation of Medicaid managed care organizations to have the authority to make big changes with entities through January 2020. All five managed care companies could be paying different behavioral health rates to different agencies for different charges. This will be more complicated than it already is. Lori Criss has been named Director of the Department Mental Health and Addiction Services and Maureen Corcoran Director of the Department of Medicaid. The fiscal committee reported today that we won't get any fiscal allocations from state until Mid-June. We won't know what next budget looks like until possibly June 30<sup>th</sup>. Due to new legislation, Wood County could create a guardianship board committee that could provide some oversight of guardians. The committee would include Probate Court, Board of Developmental Disabilities and the ADAMHS Board. We believe this would be positive for our clients in that a pool of qualified and trained guardians would potentially be developed.

**NEW BUSINESS:**

Board Meeting Preparation- Discussion and Action Items

- a. **120 Day Notice-** This is routine. If we don't know what the state allocations are going to be for next fiscal year and there is a possibility of significant changes we are required to issue 120-day notices since we do not know. Theses will go out late February.
- b. **Sojourn Contract-** Arlen approved, this is less than \$25,000, so Executive Director will go ahead and do this, so this will not be an item that goes before the Board.

- c. **UTMC Contract-** Still waiting on a final contract. This might not be an action item this month. If an emergency placement comes up, we would need to have a meeting, but this is not likely. This will be at the February Meeting.

**Board Retreat/Strategic Plan Discussion-** According to the bylaws we are to complete a strategic plan. The last retreat we had was an hour-long, facilitated by Linda Amos at Stone Ridge and had poor attendance. The retreat before this we paid a consultant who put a lot of time into the tasks and had focus groups. It was decided that we do need to have a retreat in March or April. Clemons suggested Cheri Walters could come present on risks of Medicaid management being curtailed, redesign and how the Board could handle this. We should focus on the populations we are serving and programs. Clemons noted that staff can discuss what we are doing and not doing well. Chris Streidl will get some focus groups started and gather some data. We are supposed to get guidelines for community plan soon. If anyone has suggestion on a facilitator, please let Clemons know. Doug Cubberley suggested discussing suggestions of a facilitator will need to happen Monday at the Board Meeting. The strategic planning is a top of the list item.

**Executive Director Search and Interim Director Discussion-** The opening and information for applicants for the Executive Director has been posted to our website. It was decided to post to the Columbus Dispatch for two Sundays and Thursdays. We do need to appoint an interim director and we need to do this at Board Meeting Monday. This would be done by resolution. The committee asked Chris Streidl if he would be the interim director and he agreed to. He would take over at the end of the business day on March 15<sup>th</sup>. The Board will go into Executive Session to discuss a possible compensation increase. The ad hoc committee is working hard to find an Executive Director.

**OTHER:**

April Executive Committee possibly moving to Tuesday due to NAMI Dinner? The Executive Committee meeting will be moved to Tuesday in April.

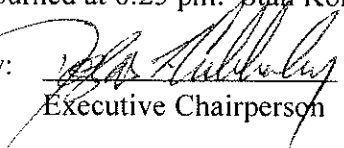
Julie Launstein will reach out to Arlen to ask about how confidential the hiring process is and how it relates to public records.

A member mentioned his frustration and concerns about a local provider providing crisis services.

Hallie Nagel, Biller, Dan and Tonya will all go through Finances in a training. Julie and Tom will arrange for dates for the training, as soon as Brad and Tonya are appointed by Ohio Mental Health and Addiction Services (OMHAS).

Meeting adjourned at 6:25 pm. Stan Korducki made a motion and Leanne Eby seconded, meeting adjourned.

Approved by:

  
Executive Chairperson

Date

1/29/19

Submitted by Britni Fackler, Secretary