

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

EXECUTIVE COMMITTEE MEETING MINUTES

March 19, 2019

ADAMHS BOARD MEMBERS PRESENT:

Leanne Eby	Stan Korducki
Doug Cubberley	

ABSENT: Marc Jensen (E)

OTHER BOARD MEMBERS PRESENT: None

GUESTS PRESENT: Jeff Howell

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

OLD BUSINESS:

Quorum Issues: We have had quorum issues recently. We had to cancel the March Ad Hoc Bylaws/Policies this month, two Program and Outcomes Committee meetings and a Finance and Administration Committee Meeting this year, due to a lack of a quorum. Doug Cubberley and Chris Streidl have reached out to Stan Edwards via email and text message but have not heard back from him. It was recommended to send a letter via mail to Mr. Edwards and ask for a response within ten days. We need to note if we don't hear anything back we are under the assumption he will not want to continue. We also need to contact the Wood County Commissioners. If members are going to be absent, we need to know well in advance.

Executive Director Search Update: The committee had two interviews yesterday, and will have another interview today at 5:00 p.m. There may be another one scheduled for next week. The second round of interviews will be the first week in April. Cubberley forwarded a thank you letter from a candidate to the committee via email. He also approached Julie Launstein about approaching staff regarding staff involvement in the interview process. She will get back with him after discussing with the staff.

Board Retreat Update: The Board retreat will be on May 4th at the Wood County Hospital. OACBHA was available on this date, and they will be our facilitator. Fourteen members have completed the strategic plan survey that was sent out. We need to publish an agenda and have a show of hands at the Board meeting on if members can attend on this date. A member mentioned he hopes we would have some hard data on the system of care needs. Streidl will have all the data available that we can.

NEW BUSINESS:

Board Meeting Preparation Discussion and Action Items- The Outcomes report will be a part of the Board packet and discussed at the meeting. Lauren Miller will present on PR at the Board Meeting. Julie Launstein and Aimee Coe will be at NATCon so will not be at the Board Meeting. Launstein will have updated information for allocations in the packet for everyone, and Streidl is prepared to discuss the number of services provided under fee for service versus the amount paid for the services. The long-range projections will be on April's agenda. Streidl will write an Interim Directors Report for the packet.

Appointment Nominating Committee-

The current Executive Committee terms will be expiring in two years. Please keep thinking of future leadership. We need to appoint a Nominating Committee to create a slate for this coming year. This meeting should be an ad hoc committee, not a standing committee.

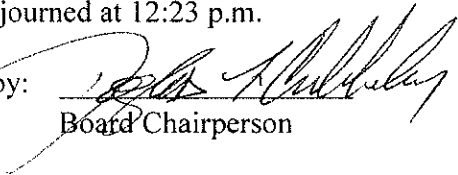
Preference Form- This form is used to collect information for the state and internally. Britni Fackler will add a section asking members if they are interested in substance abuse side or mental health. This form will be at handed out at the Board Meeting for all members to complete and turn back in at the end of the meeting.

OTHER:

Chairs- Technically, we don't need approval or a resolution. We have the money in the board budget. In the past chairs had been a contentious item. Streidl will present information on the chairs in the executive director report, and if everyone is ok with this, then we will proceed with ordering chairs with this year's budget.

Jeff Howell- Appreciate the work you do, glad to be here!

Meeting adjourned at 12:23 p.m.

Approved by: 
Board Chairperson

Date 5/29/19

Submitted by Britni Fackler, Secretary