

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

MAY JOINT COMMITTEE MEETING MINUTES

May 13, 2019

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

ABSENT: Stan Korducki (U), Marc Jensen (E), Cary Wise (E), and Tonya Camden (U)

GUEST: Kathy Mull, Jessica Schmitt, Melanie Van Dyne, Jeff Howell, Bill Emahiser, and Eddie Kershaw

STAFF: Chris Streidl, Julie Launstein, Aimee Coe and Britni Fackler

CALL TO ORDER:

Doug Cubberley, Board Chair, called the Board Meeting to order at 6:00 p.m.

OLD BUSINESS:

System of Care Budget: No questions were asked.

Agency Allocations: The committee went over the Interim Executive Director's Recommendations for the System of Care funding, please see the attached document. Board staff will be putting these amounts discussed into resolutions for the board meeting. See below:

A Renewed Mind: The amount will be \$449,512 in the resolution.

Children's Resource Center- The consensus of the group, was to fund a half year for the residential unit and revisit later six months. The committee advised to appropriate funds but collaboratively work with CRC about a new funding mechanism. Board staff will discuss with Arlen and make sure this is appropriate before the Board Meeting. There also was a mathematical error. The agency recommendation amount should be \$2,434,689, and with only funding half of the residential unit amount, the new agency total will be \$2,079,689 in the resolution.

Educational Service Center- The total agency total on the resolution will be \$896,776.

Harbor- Total amount in resolution will be \$3,563,196.

NAMI- Total amount in the resolution will be \$261,724.

Unison- Total amount in the resolution will be \$1,038,592.

Zepf- Total amount in the resolution will be \$980,566.

Cocoon- This will not be a resolution at this month's Board Meeting since the contract is from October through September. We will have a resolution by September for \$145,000

NEW BUSINESS:

March schedule of bills and financials- No questions from the committee. Julie Launstein reported that we are still running behind on getting some billings in. We are running under budget as

anticipated due to some BH redesign savings. The salary line item is running over budget due to a three pay month.

OTHER: All contracts are being reviewed by Arlen de la Serna. Once these are reviewed, these will be posted to the Drop Box account. If anyone has any questions, please do not hesitate to reach out to Board Staff so that we can address it before the Board Meeting.

We should have a quorum for the May 28th Board Meeting.

PUBLIC COMMENTS:

Cocoon- (Kathy Mull) Thanks for everything!

Unison- (Bill Emahiser) No one gets excited to get out of bed for a retreat, but the ADAMHS Board retreat was very helpful. Well done!

A Renewed Mind- (Jeff Howell) ditto.

ADJOURNMENT:

Dan Lambert made a motion to adjourn the meeting, and Jessica Clements seconded. The meeting adjourned at 6:35 pm.

Submitted by: Britni Fackler, Secretary

Approved by:

Doug Cubberley, Board Chair, ADAMHS Board of Wood County

5/29/19
Date