

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

MAY BOARD MEETING MINUTES

May 28, 2019

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Brad Biller, Tonya Camden, Leanne Eby, Judy Ennis, Erin Hachtel, Stan Korducki, Dan Lambert, Sue Moore, Hallie Nagel, Corey Speweik, Cary Wise, and Doug Cubberley

ABSENT: Marc Jensen (E), Jessica Clements (E)

GUEST: Jeff Howell, John Fortner, Jessica Schmitt, Janelle LaFond, Norine Wasielewski, Holly Gilsdorf, Kyle Clark, Leslie White, Ruth Hancock, Gingi Rothman, Kathy Mull, and Deb Rogers

BOARD STAFF: Chris Streidl, Aimee Coe, Julie Launstein, and Pam Shumaker

Prior to the start of the meeting, Hallie Nagel recognized Aimee Coe who served on an Opioid Addiction panel for an event sponsored by the Northern Wood County Republican Club in Perrysburg last month. She noted the information she provided was respectful and educational.

CALL TO ORDER:

Doug Cubberley, Board Chair, called the meeting to order at 6:05 p.m.
Pam Shumaker called the roll, and a quorum was present.

APPROVAL OF CONSENT AGENDA

Stan Korducki made a motion to approve the consent agenda and Cary Wise seconded. The Consent Agenda was approved.

UNFINISHED BUSINESS:

Executive Director Search Update-

This item was moved under new business.

Strategic Planning/Retreat Update-

Chris Streidl reported all the information was sent in the Board packet. No feedback was received.

Bylaw 14-

This was the final reading prior to the July meeting.

ACTION/RESOLUTIONS (FY2019-33 thru FY2019-58)

FY2019-33 – Prior to the vote, Corey Speweik shared his concern that the Board is spending more than they are bringing in with the system of care. He would like the Board to be more mindful next year.

FY2019-34 – Prior to the vote, it was noted there was a typo on Attachment A of this resolution. Corrected copies were distributed.

FY2019-44 – This resolution was pulled.

FY2019-50 – This resolution was amended to Updated Position Description.

FY2019-56 – This resolution was amended to include a cap of \$5,000.

FY2019-58 – After the vote, Erin Hachtel thanked those willing to serve as officers for FY 20.

NEW BUSINESS:

Committee FY 20 Meeting Days/Times:

Committee meeting times will remain the same for FY 20. Members were reminded there will be a Special Board meeting scheduled in July.

Executive Director Search:

Judy Ennis motioned to enter into Executive Session for the purpose of discussing the hiring of the new Executive Director; Erin Hachtel seconded the motion, roll call was taken and the Committee entered into Executive Session at 6:34 p.m.

Corey Speweik made a motion to exit Executive Session; Judy Ennis seconded. Roll call was taken at 7:20 p.m. Executive Session is over.

Doug Cubberley reported Chris Streidl asked not to be discussed in Executive Session and the Board complied.

Corey Speweik then read Resolution FY2019-59. Judy Ennis moved to approve this resolution; Dan Lambert seconded. This resolution was adopted by the majority of the Board.

Doug Cubberley reported Chris Streidl resigned as Interim Director and they would need a motion to approve Aimee Coe as the Interim Director. Corey Speweik made a motion to approve this resolution; Judy Ennis seconded. Resolution FY2019-60 is adopted by the majority of the Board.

OTHER:

PUBLIC COMMENTS:

Board members as well as the Director from the Cocoon thanked the Board for support. NAMI, Harbor, A Renewed Mind, Unison, Zepf, ESC and CRC also thanked the Board for support. Janelle LaFond reported as of July 24th CRC has a new Director, Patty Harrelson.

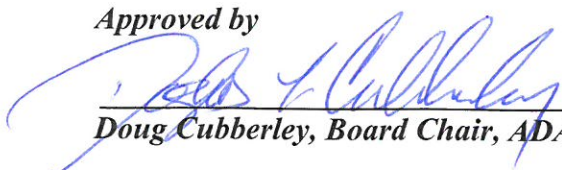
ADJOURNMENT:

Dan Lambert motioned to adjourn the meeting and Corey Speweik seconded. Meeting adjourned at 7:32 p.m.

The next meeting will be a Special Board Meeting on July 8, 2019 at 4 p.m.

Submitted by: Pam Shumaker, Office Administration Coordinator

Approved by



Doug Cubberley, Board Chair, ADAMHS Board of Wood County

8/26/19

Date