

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

**EXECUTIVE COMMITTEE MEETING MINUTES**

**July 23, 2019**

**ADAMHS BOARD MEMBERS PRESENT:**

Stan Korducki	Doug Cubberley
Dan Lambert	

**ABSENT:** Leanne Eby (E)

**OTHER BOARD MEMBERS PRESENT:**

**GUESTS PRESENT:** Steve Benjamin, Jeff Delay, Bill Emahiser, Dave Guardiola, and Norine Wasielewski

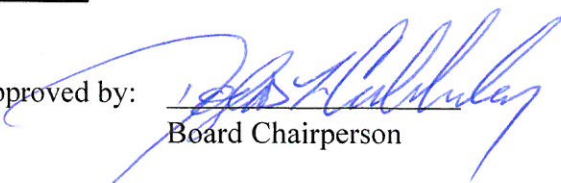
**ADAMHS BOARD STAFF PRESENT:** Aimee Coe, Chris Streidl, Julie Launstein, and Britni Fackler


Doug Cubberley called the meeting to order at 2:23 p.m.

**NEW BUSINESS:**

**Crisis Stabilization Unit Discussion (CSU)-** Jeff Delay, CEO of Unison Health, presented a plan to build a Crisis Stabilization Unit in Wood County. A PowerPoint Presentation was given by Delay. This would be a partnership between Unison Health, other ADAMHS Boards in NW Ohio, University of Toledo Medical Center, Wood County Commissioners, and the State of Ohio. The Results Ohio grant through Treasurer Robert Sprague would allow leverage of capital funding and is an operational grant. This would allow us to reimburse up to 105% of the invested if outcomes are measured. This would be the first region to leverage Results Ohio grant while leveraging OhioMHAS and new state funding grant to develop and implement regional crisis centers. Annual budget is \$2.5 M Total, revenue is \$2,627,750. Total cost of construction cost is approximately \$2,500,000. Previous Director Clemons had conversations a while back with Wood County Commissioners about possibly building a CSU on county land, and we need to continue discussion. Aimee Coe will reach out to the Commissioners to discuss if county land is still available. Delay needs to show all partnerships with letters of support to move forward and finalize a business plan as soon as possible; he hopes to have this sent in a few days. The total project is estimated at 12-18 months. The Board wants to see a more detailed business plan (revenue stream and staffing details).

**OTHER:**

Approved by:   
Board Chairperson

  
Date

Submitted by Britni Fackler, Office Administration Coordinator