

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

EXECUTIVE COMMITTEE MEETING MINUTES

August 20, 2019

ADAMHS BOARD MEMBERS PRESENT:

Stan Korducki	Doug Cubberley
Dan Lambert	Leanne Eby

OTHER BOARD MEMBERS PRESENT: Marc Jensen

GUESTS PRESENT: N/A

ADAMHS BOARD STAFF PRESENT: Aimee Coe and Kathryn Shackleton

Doug Cubberley called the meeting to order at 12:02 p.m.

NEW BUSINESS:

FY 2020-2 VOA Rehabilitation Centers Contract FY 2020: Aimee informed that this is the Sojourn contract, and although this is a new contract, we have used their service before. Aimee indicated that this would be a back-up to the hospitals in Toledo. The limit for this contract is \$50,000 (\$925 per day), and this has already been set aside in the FY2020 Board Budget.

FY 2020-3 Pathstone Contract FY 20: This was discussed at Joint Committee meeting and is utilizing Federal funds. No further questions.

FY 2020-4 Net Plus Transportation: Aimee indicated that this is a renewal as we have been using this service to help provide transportation to behavioral health services for board supported consumers. Amount to be granted will not exceed \$20,000 per year. This is a 2-year contract.

FY 2020-5 Marion Area Counseling Center Resolution: specifically, for room and board at \$40/day.

FY 2020-6 Fostoria Schools: No issues found, dollar amount is less than previous years.

FY 2020-7 Credit Card Administration Resolution: This is for online monitoring of credit card accounts, something we have never had. No issues noted.

FY 2020-8 Community Plan: Aimee asked if they noticed any changes that needed to be made before the board meeting, no questions asked. Doug noted that we will get this resolution passed at the board meeting, as it is due to the state by the end of the month.

FY 2020-9 Comp Time for Salaried Employees: Aimee noted that in the last two years, salaried employees have worked an excess of 299.77 tracked hours and noted that this number is likely a lesser amount as good records were not kept.

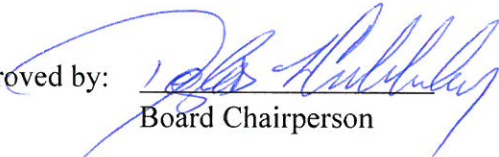
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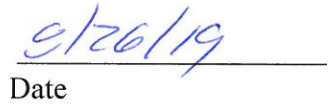
Unison, Crisis Stabilization Unit: Stan asked if we had heard anything further from Jeff Delay regarding this. Aimee indicated that Jeff Delay was looking in to the possibility of a building purchase versus the previously discussed land and build option.

ARC (Addiction Response Collaborative): Aimee informed that a request was received immediately prior to Executive Committee Meeting to have the annual contract on the agenda for the August Board Meeting. Aimee noted that the monetary allocation would designate Federal funds to this program. Per Julie Launstein (Board Finance Director), we have not received requested information pertaining to the different funding sources and also description of where funds are going. Aimee also indicated that they have been operating in the red since July 1, 2019. Doug suggested that a meeting be set-up between Paul, Brandi, Aimee, Julie, and Doug to discuss this contract further. Executive Committee would like this meeting to take place before this will be added to Board Meeting for resolution.

Executive Director Search: Doug informed that they are holding the last interview today, and he would like to have a time set-up to allow for the second interview and presentation for 2-3 candidates. This will take place on September 9, 2019, beginning at 3:00 PM and will replace the Joint Committee Meeting currently scheduled.

Meeting adjourned at 1:05 PM

Approved by: 
Board Chairperson


Date

Submitted by Kathryn Shackleton, Secretary