

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

EXECUTIVE COMMITTEE MEETING MINUTES

November 19, 2019

ADAMHS BOARD MEMBERS PRESENT:

Leanne Eby	Doug Cubberley
Dan Lambert	Stan Korducki

GUESTS PRESENT: Steve Benjamin

ADAMHS BOARD STAFF PRESENT: Deanna Stanton, Julie Launstein, Kathryn Shackleton, and Chris Streidl

Doug Cubberley called the meeting to order at 12:00 p.m.

OLD BUSINESS:

Reserve Fund Policy: Discussion at Finance and Joint Committee meetings. Stan said this is not a burning issue, as we have reserve funds, but the wording is outdated. Doug indicated that the discussion was for a 90-90 policy. Julie informed that we have a policy that allows us to determine reserve funds every year during budget time, that will be included in the Board Packet.

NEW BUSINESS:

Board Meeting Preparation: Doug asked if there was anything that we needed to discuss following the Joint Committee meeting. Julie informed that D&O insurance is the one we are currently waiting on, from the company, and this may be pushed to December meeting. There was discussion of possibly shopping for another company. We pulled the BGSU and George Mason RNR agreements, and pushed them to the December 9th, Board meeting. Dan brought up the Outcomes report, and that it was discussed at Joint Committee to prioritize based on this. Julie indicated that these were not agreements that would be dependent on outcomes and prioritization. Doug indicated this would come into play during the allocation process. Discussed ARC, as it was a concern during Joint Committee meeting. Doug was present for the meeting last Friday, and the definition of program members was discussed and updated in an effort to help with outcomes. Board Meeting agenda was discussed and approved.

Sick Time Accrual Discrepancy: Chris informed that sick time has been calculated at a lower rate than specified in the policy manual. We will prepare a resolution to enforce this policy to be presented to the Board for approval at the Board meeting.

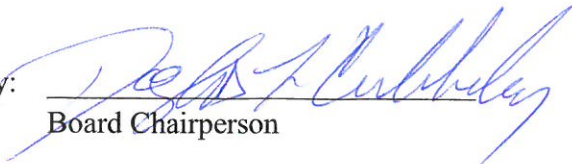
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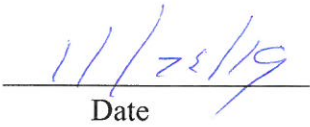
Meeting Duplication: Deanna will work on how to make the meetings flow a little better and avoid redundancy, between the meetings.

Capital Planning: As discussed during Joint Committee, we would like to recommend to the Board to support Harbor's request for funding to build a new facility at the Prospect Street site. We are not giving up on the CSU, but we are hopeful that in 2 years we will be able to use this again to help build the CSU. Steve Benjamin will provide the application for Capital Planning for the Board Members to review.

Meeting adjourned at 12:29 PM

Approved by:


Board Chairperson


Date

Submitted by Kathryn Shackleton, Secretary