

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

EXECUTIVE COMMITTEE MEETING MINUTES

September 17, 2019

ADAMHS BOARD MEMBERS PRESENT:

Leanne Eby	Doug Cubberley
Dan Lambert	Stan Korducki (12:22)

GUESTS PRESENT: Patty Harrelson and Teresa Butler

ADAMHS BOARD STAFF PRESENT: Aimee Coe, Julie Launstein and Kathryn Shackleton

Doug Cubberley called the meeting to order at 12:17 p.m.

OLD BUSINESS:

CRC Residential Unit Funding Model: Contract for FY 2020 was only for 6 months, the first half of FY 2020. Patty Harrelson was present to provide any additional information and answer questions. Patty requested the Board consider funding for the remainder of the fiscal year with the hope of a better plan for FY 2021. Patty suggested that the facility could be used for purposes beyond crisis, but they could still support crisis services. Patty informed that her intent is to change the programming of the Residential Unit. The Committee was in agreement to present this funding proposal to the full Board.

NEW BUSINESS:

CJBH Funding – Aimee informed that we do not have the information we need to move forward with this. This was for the resource room for Reentry Coalition at NAMI. Julie informed that we were given approximately \$83,000 for the year. Staffed with BGSU Criminal Justice students, for persons discharging from jail to be linked with resources. We will continue to monitor

FY2020-12 Unison Amendment – This will be postponed from the Board meeting agenda as we are still working on the details. This is to support peer services for crisis. We were given approximately \$80,000 for this. The additional amendment is for Project DAWN.

OTHER:

Unison, Mobile Crisis: Stan asked if it had improved, and was informed that it has. Aimee informed that we now have a weekly meeting that we host at the Board office, but the Holly from Unison is running the meeting, and it appears that the relationships are growing.

Julie Launstein: Because we have not had committee meeting for the month, we have not had a chance to review year end budget reports. Stan agreed that we could have a Finance Committee meeting in October, prior to the annual dinner in an effort to review year end financials.

Aimee Coe: as we are on hold with most of the items on the agenda, Aimee asked if we wanted to have a Board meeting next Monday. The consensus was that we would keep the meeting so that we could review and approve the contract for the Executive Director. It was decided that we would cancel the Board meeting and replace it with an Ad Hoc Committee meeting. Deanna Stanton will be invited to this meeting to discuss terms of the

contract. Once they come to terms, they will pass the contract through Arlen De La Serna before presenting to the full Board for approval.

Meeting adjourned at 12:55 PM

Approved by: 
Board Chairperson

11/25/19
Date

Submitted by Kathryn Shackleton, Secretary