

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

JUNE JOINT COMMITTEE MEETING MINUTES

June 11, 2018

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Marc Jensen, Stan Korducki, Leanne Eby, Judy Ennis, Stan Edwards, Cary Wise, Erin Hachtel, Dan Lambert

ABSENT: Sue Moore (E), Jessica Clements (E), Allan Baer (E), and Corey Speweik (E)

GUEST: Aeryn Williams, Stephanie McGuire Wise, Kathy Mull, Kyle Clark, Bill Enhaiser, Terra Davenport, John Fortner, Mindy Ward, Holly Gilsdorf, Jeff Howell and Janelle LaFond

BOARD STAFF: Tom Clemons, Julie Launstein, Chris Streidl, and Britni Fackler

CALL TO ORDER:

Doug Cubberley, Board Chair, called the Board Meeting to order at 6:00 p.m. A quorum was present.

UNFINISHED BUSINESS:

- **Review of the Proposal FY 2019 System of Care Budget** – There were a few updates since last month. The Director's update has been updated which included a sheet of recommendations for FY 19. Most of changes occurred with Unison and the removal of North Baltimore due to the timing issues.
- **Board Website-** Chris Streidl walked the group through the site. Please check it out at www.wcadamh.org

NEW BUSINESS:

Board provider contract changes- The last two pages of the Directors report had the changes. Board Staff is meeting with Arlen tomorrow to discuss. Most of these changes are wording and a new format. It was mentioned we need to emphasis trauma informed care. There has been an adjustment and agencies are working hard to develop their own system and keep things moving in terms of billing. We are still allowing providers to bill up to 90 days. Julie Launstein will discuss with Arlen more tomorrow about requirements. At the next Finance Committee meeting we will discuss the time frame of submitting claims/bill paying.

OTHER:

Doug Cubberley: A constitutional amendment that involves felony fours and fives dropped down to misdemeanor may be on the ballot this November. He has a lot of concerns. There will be a change in the Jail Administrator. This job was posted today, and the current Jail Administrator will be leaving middle of July.

Executive Committee will meet next week to discuss the levy strategies to prepare for conversations with the Commissioners.

Fair schedule- Fair schedule has been sent out. Britni Fackler will send the email again.

Joint Committee- Discussed doing Joint Committee for special situations. A Doodle Poll will be sent out to all Board members.

Board Bylaws- We need to be able to change the Board Bylaws without having a meeting in July as it states in our current bylaws. We will have to have a meeting in July to amend this. A survey monkey will be sent out soon.

PUBLIC COMMENTS:

Aeryn Williams, Unison- Unison is now doing AOD assessments and making referrals. Holly Gillsdorf is our new Crisis Coordinator. Aeryn is transitioning out of her roll and Bill Emahiser will be taking over.

Terra Davenport, NAMI- Thanks to everyone that came to the NAMI Golf Outing. A new lunch and learn series is coming out which is called "Something to chew on". Come see us at the Wood County Fair for the Depressed Cake Shop.

Kyle Clark, Educational Service Center- Gearing up for fair season. Transitioning into summer JDC Life Skills summer program. Kyle Kanuckels replacement has not yet been announced.

Stephanie McGuire Wise, Zepf- Will be starting DBT soon.

Kathy Mull, Cocoon- Our big fundraiser is coming up and there is limited seating. Dueling Pianos will be on October 29th.

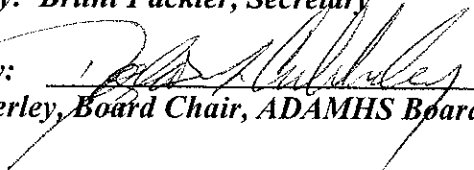
John Fornter, Harbor- Harbor received a 94% on the IPS program fidelity review.

ADJOURNMENT:

The meeting adjourned at 6:30 p.m.

The next meeting will be on June 25, 2018

Submitted by: Britni Fackler, Secretary

Approved by: 
Doug Cubberley, Board Chair, ADAMHS Board of Wood County


Date