

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

DECEMBER BOARD MEETING MINUTES

December 9, 2019

ADAMHS BOARD MEMBERS PRESENT: Dan Lambert, Allan Baer, Judy Ennis, Sue Moore, Doug Cubberley, Leanne Eby, Frank McLaughlin, Hallie Nagel, Fred Dannhauser, Tonya Camden,

ABSENT: Stan Korducki (E), Cary Wise (E), Marc Jensen (E), Brad Biller (E), Jessica Clements (E), and Corey Speweik (E)

GUEST: Jason Goldswor, Melanie Vandyne, Kathy Mull, and Kyle Clark

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

CALL TO ORDER: Doug Cubberley called the meeting to order at 5:30 p.m. Kathryn called the role and a quorum was present.

BOARD ACTION/RESOLUTION:

FY 2020-27 Executive Director Sick Leave Balance:

Fred Dannhauser motioned to approve this resolution, Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-28 BGSU Agreement

Dan Lambert motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-29 George Mason RNR

Dan Lambert motioned to approve this resolution, Fred Dannhauser seconded. This resolution is adopted by the majority of the Board. Resolution passed.

NEW BUSINESS:

Cocoon Capitol Funds: We would be a flow through for the Cocoon's Capital fund request. Kathy was invited to speak – explained that they need a state agency to sponsor funds. This is not a funding request, it is an endorsement of said funding request. Total \$800k, if received, would be the last capital funding request. Only 1/3 of the building they occupy is currently in use for beds, the staff are in a trailer in the parking lot. A form will be sent our way that we will need to fill out.

PUBLIC COMMENTS:

Kathy Mull, Cocool: Thank you for supporting the phase of request for renovation.

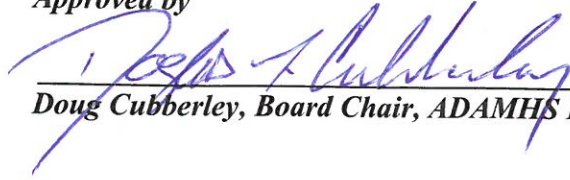
Jason Goldswor, ARM: Thank you for continued support

ADJOURNMENT:

Doug Cubberley motioned to adjourn, hearing no objection, meeting adjourned at 5:43 PM.

Submitted by: Kathryn Shackleton, Secretary

Approved by



Doug Cubberley, Board Chair, ADAMHS Board of Wood County

11/31/2020
Date