

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

MAY BOARD MEETING (VIRTUAL) MINUTES

May 26, 2020

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Dan Lambert, Stan Korducki, Judy Ennis, Jessica Clements, Frank McLaughlin, Allan Baer, Sue Moore, Tonya Camden, Leanne Eby, Brad Biller, Corey Speweik, Fred Dannhauser, Marc Jensen, and Leslie Miller

ABSENT: Cary Wise (E), Rachel Moore, and Hallie Nagel

GUEST: Jeff Howell and Patty Harrelson

BOARD STAFF: Deanna Stanton, Aimee Coe, Chris Streidly, Julie Launstein, and Kathryn Shackleton

The meeting was broadcast live on Facebook via Zoom for public viewing.

CALL TO ORDER: Doug Cubberley called the meeting to order at 6:00 p.m. Kathryn called the roll and a quorum was present.

CONSENT AGENDA: Dan Lambert motioned to approve the Consent Agenda, and Marc Jensen seconded. Roll was called and Consent Agenda was approved. Doug then asked if there were any questions regarding the minutes and the financial documents provided. Doug asked Chris Streidl where the Outcomes Report was and asked that it be placed on the Board website for Board Member review.

BOARD ACTION/RESOLUTION:

Resolution FY2020-47 Board Administrative Budget: Dan Lambert motioned to approve this resolution, Fred Dannhauser seconded. This resolution is adopted by the majority of the Board. Resolution passed.

NEW BUSINESS:

Reserve Fund Discussion: Stan Korducki informed the Board that the Finance Committee is recommending a 90-day reserve, versus a 60-day reserve as held in the past. Stan informed that this is a yearly review as per the policy, and is good financial planning. The 90-day reserve will contain our system-of-care budget. Stan Korducki motioned to approved the 90-day reserve and Corey Speweik seconded. Roll was called, motion approved by majority of the Board.

Nominating Committee: Jessica Clements will be the chairman of the Nominating Committee, and Judy Ennis will be on this committee with her. Doug asked that any Board Member interested in having their name considered for the Executive Committee positions, please contact Jessica. Jessica and Judy will meet when they have a slate of officers to discuss members.

OTHER:

Allocations for FY21: Deanna informed that the allocations that would have typically started in March need to be looked at. We did provide a 3-month extension for some of them. Deanna asked Board Members to start looking at the proposals in the Dropbox. Stan asked for a timeline and/or a schedule to be developed and sent out to Board Members. Fred asked that instruction to access Dropbox be resent. Julie informed that the packet contained a timeline and brief description of contract.

Board Educations: Deanna informed that we still needed to meet this requirement for this year, and that OACBHA sent out a video that has been approved to meet this need. Chris Streidl will compose a short quiz as verification that each Board Member viewed the video. This will be emailed out to each Board Member.

Doug asked about meeting in July, as we do not typically meet in July. Chris said we would have a better answer once we have the contract timeline fleshed out.

Leslie Miller asked about what steps we are taking for replacement the program for migrant population (PathStone). Julie said that we have some time to make that decision, but she has been in talk with ESC to determine if that is a need they can meet. Julie also informed that she has not had good communication from PathStone about how much money has even been spent. Julie suggests that we still make an allocation towards this.

PUBLIC COMMENTS:

Jeff Howell, ARM: Appreciative of all the work the Board has been doing, the foresight of the Board in the March Emergency Meeting, to allow for flexibility of funds. Although they saw a drop in services, it has been trending upwards in the last 3-4 weeks.

Patty Harrelson, CRC: Thanks the Board for all of the support. They have seen a decline in services with kids. They are in contact with college kids who may have had services previously, for continued care. They are not looking for a huge expansion into the adult world (ages 18-21), just former clients, and parents of former clients. They have limited the occupancy in order to comply with COVID guidelines.

Aimee Coe: read the comment that NAMI Wood County left through the Facebook Live.

ADJOURNMENT: Judy motion to adjourn, Fred seconded. Meeting was adjourned at 6:38 PM.

Submitted by: Kathryn Shackleton, Secretary

Approved by

Doug Cubberley 6/23/2020
Doug Cubberley, Board Chair, ADAMHS Board of Wood County *Date*