

**WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

June 16, 2020

COMMITTEE MEMBERS PRESENT: Stan Korducki, Corey Speweik, Dan Lambert, Fred Dannhauser, Frank McLaughlin

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

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

CALL TO ORDER

Stan Korducki called the meeting to order at 12:00 PM.

NEW BUSINESS

Schedule of Bills (May): Stan opened the floor for comments and questions. There were no questions regarding the May Schedule of Bills. Dan Lambert asked if would be possible to see a 12-month bar graph of provider payment amounts. Julie believes that she would be able to do this easily, and will see if she can produce for future Finance Committee Meeting.

Financial Reports (May): Stan opened the floor for comments and questions. Julie pointed out significant items on the balance sheet provided to committee members. Julie also provided details on the System of Care budget, including items where we received additional funds after we built the budget.

Harbor SOR Amendment: Julie explained this was a bump up from \$200,000 to \$406,730, which has been approved by the State, to increase detox for women. The determination that this was needed came from the State.

A Renewed Mind SOR Amendment: Will remain as pending, as Julie reviews the current contract versus change to determine if an amendment is needed.

ACF Neighborhood Properties: Renewal contract, amount is \$17,000 a year. Client receives funding from other sources to offset the cost of housing.

ACF Healing Hearts: Renewal contract, amount is \$10,812 a year. Client receives funding from other sources to offset the cost of housing.

ProMedica: Ready to go. This is for hospital stays, for clients who have exceeded their lifetime max bed day. This is more of a safety net and has not been an often used source in years past.

Arrowhead: Awaiting response from Arrowhead, we are expecting that there might be some changes.

Recovery Services-Serenity Haven: Renewal contract. Women's Facility for Short Term Residential, this is for women who are unable to get into Devlac Hall for one reason or another.

Carla Davis: Renewal contract. Lower rate than in previous years. This is for probate work, rate is \$125 per hour.

GOSH – Great Office Solution Helpers: Provider that adjudicates our claims for fee-for-service, based on Medicaid rate. This came in lower than expected, because they customized reports, so this bill will go down in the future.

Treatment Implementation Consultants – DBT Training: Renewal contract. \$83,000 to provide trainings throughout the year and consultation for providers.

Laura Fullenkamp, Ph.D., LPCC-S Criminal Justice Consultant: Renewal contract. The same rate as last year.

Denise Kidder, LPCC-S for peer support supervision: Renewal contract, same rate as last year. Provides supervision to the First Responder Peer Supports.

United Way: Approximately \$1,100 per month to provide a warm handoff to our providers. Waiting on a response from United Way.

Agency Agreements expiring September 30, 2020: Discussion on how to proceed: several ideas were brought up in regards to the provider contracts that were amended in the March Emergency Board Meeting. Julie will consult with Arlen if we need to write new contracts or if we can amend current contracts. Further discussion will be needed to determine the best course of action.

OLD BUSINESS:

Estimate of Revenue: We were expecting this to be in the packet this week, however we have not heard from state what our budget looks like for next year. Julie will create an estimate based on information we have been told so far. This is for calendar year 2021, for our County Auditor.

PUBLIC COMMENTS: No public comments.

Fred: Brought up the fact that we do not have “cash flow” projections for our provider agencies, and his concern about financial viability. Per Arlen, we can ask our agencies for these estimates, but they are not required to provide it. Stan asked how many agencies have cash flow problems. Julie indicated that as far as she is aware, everyone is managing, and that several did take advantage of the PPP (Payroll Protection Program). Julie is continuing to look for solutions to this concern.

ADJOURN: Dan motioned to adjourn, Fred seconded. Meeting adjourned at 12:51 PM.

Submitted by Kathryn Shackleton, Secretary

Approved by:


 Stan Korducki, Finance Committee Chair


 Date