

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

MARCH EMERGENCY BOARD MEETING MINUTES

March 12, 2020

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Brad Biller, Dan Lambert, Allan Baer, Stan Korducki, Jessica Clements, Leslie Miller, Rachel Moore, Judy Ennis, Frank McLaughlin, Hallie Nagel, Sue Moore, Corey Speweik

ABSENT: Marc Jensen (E), Cary Wise (E), Fred Dannhauser (E), Tonya Camden, and Leanne Eby

GUEST: John Fortner, Jessica Schmitt, Holly Gilsdorf, Jeff Howell, Kathy Mull, Marissa Launstein, Bill Emahiser, Amy Peoples, Carlos Ruiz

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 and thanked everyone for being present to allow this meeting to take place. Kathryn called the role and a quorum was present. Doug asked Board staff to give a summary of what brings us to this emergency Board Meeting. Deanna explained that we have been following Governor DeWine's public notices very closely, and went over the written Executive Director's Report that was provided via email to the Board Members.

Chris explained in greater detail the ramifications of this COVID-19 virus, especially within our housing centers, as well as heading into our higher suicide rated months. Part of this is working with hotels for housing, as well as unexpected staffing costs. Chris explained the unexpected costs to our providers agencies considering the recent development of school closures. For all of our provider agencies, we are looking to expand ability to provide electronic services, such as telemed, telehealth, teletherapy. This means both hardware and software for the agencies as well as the clients, which means we are looking at tablets with internet connectivity. This will allow agencies the flexibility to offer as much of their services as they can throughout this crisis, especially due to the higher suicide rates we see in the Spring. The request is to move the allocation cycle back three months, to September 30, 2020. The request is to move funds within their existing budget between lines. Typically we only allow this in the cost reimbursement. If agencies have unspent fee for service funds, but are spending all their cost reimbursement, they have nothing to move. If they are under in one cost reimbursement line and over in another, our contracts stipulate they just need to contact our Executive Director, get approval, and we go from there. This will allow them to move funds from their fee for service line also to the other side. All of this would need approval from the Executive Director of the Board, for checks and balances, but it allows them more flexibility in meeting the needs stated earlier. Cocoon does not have a fee for service line in their budget, so they have \$100,000 extra to address the crisis, which takes them to the end of Federal Fiscal Year. NAMI has an increase of \$10,000, for community education, to improve ability for online for support groups, \$8,000 for marketing to let everyone know services are still there. CRC also has an increase in \$119,000, as they do not have flexibility in their budget and they are already projected to overspend.

Stan asked for clarification regarding the increase, and Deanna confirmed it was a 25% increase. Stan expressed discomfort in this increase because we do not know much about this virus, and this is not allowing time to plan. As Chris explained that this will also help with telehealth funds, Leslie asked

why we would need to do this as most agencies already have this in place. Deanna explained that most agencies have the doctors “tele-ing” into the business, and the client on site. This is needed for clients, for those who can’t come to the office, we get them a tablet of some sort so they can still talk to their doctors and counselors. Deanna explained that the State Association is working on lifting the Medicaid restriction that requires the client to be in the business during this period of time. Leslie asked if telephone could be used and Chris said no because of confidentiality. Corey clarified that when we say stretching these contract 3 months and 25%, that we are just extending the current budget by 25% for 3 months. Chris and Deanna confirmed and Chris further explained that is the ability to move funds between lines that is most important right now. Stan and Corey were against the idea of extending, and they expressed interest in post-poning this meeting and these decisions until the end of the month. Dan explained that the ability to meet next Tuesday, or even in two weeks is going to become difficult as we do not know what those days are going to look like. Doug said everything that we are going through right now with the economy and the scarcity of certain things in stores has all happened in 5 days. The need to move things in the budget is what we need to do now, for the providers to do some things now, which is “A”, “B” would be the 25% addition and extending the contract three months. Deanna agreed that “A” is what needs to be done tonight and more important, and “B” if we don’t need it, we won’t use it. Judy said the “A” made sense to her, that it’s there if they need it. Doug asked what we could do tonight instead of maybe meeting next Tuesday. Julie said that extending a contract for three months, at a quarter of the cost, does not show a failure to plan. It would be a continuation budget, which may leave our providers short, as it is using the current budget. Frank expressed discomfort with the contract extensions, the internet service purchase, that it felt like a “blank check”. Stan clarified that we are asking to move money in the existing allocation, to include the new services. Chris said it is for existing services, but allows for an addition of hardware to provide that service. These are considered consumables and are not considered capitol purchases. Leslie expressed a desire to allow the Executive Director to approve the spending, but to also see a line item by line item of every dollar spent, what was purchased. There was agreement with this thought but also confirmation that we would be required to report this at a later date, regardless. Several Board Members expressed faith in Deanna, as the Executive Director, as she has not done anything to indicate a lack of trust, that moving the budget between line items makes sense, but maybe we need to wait on the extensions of the contracts.

Doug asked if there was any further discussion or questions as he was getting ready to call the vote for the resolutions. There was talk of voting on several of them at once as they are identically. It was decided that NAMI, Cocoon, and CRC were different, so they would be excluded from this group vote. Resolutions #37 Harbor, #38 Unison, #39 A Renewed Mind, #41 Zepf, and #45 ESC, would be one roll-call vote for all of them. Resolutions #40, #42, #43, #44 would be separate votes.

Corey moved to amend these resolutions to strike A and B, Judy Ennis seconded. Roll was called, motion failed.

BOARD ACTION/RESOLUTION:

FY 2020-37 Harbor Amendment, FY 2020-38 Unison Amendment, FY 2020-39 A Renewed Mind Amendment, FY 2020-41 Zepf Amendment, and FY 2020-45 ESC Amendment: Dan Lambert motioned to approve this resolution Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-40 Children’s Resource Center Amendment: Dan Lambert motioned to approve this resolution Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-42 Cocoon Amendment: Dan Lambert motioned to approve this resolution Rachel Moore seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-43 NAMI Amendment: Dan Lambert motioned to approve this resolution Brad Biller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-44 System of Care Amendment: Dan Lambert motioned to approve this resolution Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

ADJOURNMENT:

Doug Cubberley thanked fellow Board members for their time and their effort on this, and the discussions we had in regards to these resolutions, as well as the staff for working so hard to make this come together. Doug adjourned the meeting at 6:55 PM.

Submitted by: Kathryn Shackleton, Secretary

Approved by

Doug Cubberley

Doug Cubberley, Board Chair, ADAMHS Board of Wood County

5/26/2020

Date