

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

JUNE BOARD MEETING (VIRTUAL) MINUTES

June 22, 2020

ADAMHS BOARD MEMBERS PRESENT: Brad Biller, Jessica Clements, Leanne Eby, Judy Ennis, Fred Dannhauser, Stan Korducki, Dan Lambert, Frank McLaughlin, Sue Moore, Cary Wise, Leslie Miller, Rachel Moore, and Doug Cubberley

ABSENT: Allan Baer, Tonya Camden, Marc Jensen, Corey Speweik (E), and Hallie Nagel

GUEST: Jessica Schmidt, Courtney Rice, Patty Harrelson (6:24)

BOARD STAFF: Deanna Stanton, Chris Streidl, 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 Fred Dannhauser seconded. A voice vote was taken, and with non opposed or abstentions, the Consent Agenda was approved. Board Members expressed appreciation for the detail provided in the June Monthly Executive Director's report for the action items listed on the agenda.

BOARD ACTION/RESOLUTION:

FY 2020-48 Harbor SUD Amendment: Stan Korducki motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-49 ACF Fostoria Junction (Neighborhood Properties): Dan Lambert motioned to approve this resolution, Cary Wise seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-50 Healing Hearts: Leanne Eby motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-51 ProMedica: Stan Korducki motioned to approve this resolution, Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-52 Arrowhead: Julie requested this resolution be tabled, as we have not received the contract back from Arlen with approval. Resolution Tabled until next meeting.

FY 2020-53 Recovery Services-Serenity Haven: Fred Dannhauser motioned to approve this resolution, Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-54 Carla Davis: Stan Korducki motioned to approve this resolution, Cary Wise seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-55 Treatment Implementation Consultants – DBT Training: Cary Wise motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-56 Laura Fullenkamp, Ph.D., LPCC-S Criminal Justice Consultant: Leslie Miller motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-57 Denise Kidder, LPCC-S for peer support supervision: Judy Ennis motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-58 GOSH – Great Office Solution Helpers: Stan Korducki motioned to approve this resolution, Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-59 Estimate of Revenue and Expenses: Stan Korducki motioned to approve this resolution, Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-60 Slate of Officers: Judy Ennis motioned to approve this resolution; Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

NEW BUSINESS:

Allocation Questions, Comments, Concerns: Doug reminded the Board Members that allocation packets were uploaded to Dropbox and that several emails were sent out with instructions on how to access them. Deanna informed the Board that the proposals were written pre-COVID, so we have asked our providers to take a look at the proposal and make any needed adjustments. Frank asked about TeleMedicine and how it might effect current and prospective budgets, and if there is a time limit on it. Chris informed that there is a time limit on it but there is a push going through across the state to see TeleMedicine continue on a more permanent basis in the future.

OTHER:

ADAMHS Board Marketing Budget: Courtney Rice, through a Power Point presentation, provided the Board with an overview of her job responsibilities as it pertains to marketing for the Board. She informed the Board of the different things she has been doing in Marketing since she started in October 2019, and what her plans are for fiscal year 2021.

PUBLIC COMMENTS:

Leslie Miller had a question about SOR, in addition to Detox for Women, what are our plans for serving middle class men in Wood County, for alcohol detox and rehab. Chris informed that we don't have detox in Wood County, except for New Vision at the Wood County Hospital. Despite this, we do not have an unmet need, because we have the program in surrounding counties, especially with Lucas County.

Jessica Schmidtt, NAMI: In response to Doug's comment concerning on a social media policy, she informed the board that Courtney works under NAMI and they have a social media policy, so Courtney would fall under this policy. Informed that NAMI is having a Webinar Conference series starting on Thursday. They are still providing support groups, and are looking into how they will do their classes in the fall.

Patty Harrelson, CRC: Summer in person coping camp, enough to run 3 currently, which will be starting mid-to-late July. Expressed appreciation to the Board and Board staff for help.

ADJOURNMENT: Judy motioned to adjourn, Fred seconded. Meeting was adjourned at 7:05 PM.

Submitted by: Kathryn Shackleton, Secretary

Approved by

Dan Lambert
Dan Lambert, Board Chair, ADAMHS Board of Wood County

8/25/2020
Date