

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

**AUGUST BOARD MEETING MINUTES  
August 24, 2020**

**ADAMHS BOARD MEMBERS PRESENT:** Leanne Eby, Cary Wise, Allan Baer, Corey Speweik, Jessica Clements, Judy Ennis, Tonya Camden, Dan Lambert, Brad Biller, Frank McLaughlin, Fred Dannhauser

**ABSENT:** Marc Jensen (E), Stan Korducki (E), Racel Moore (E), Doug Cubberley, Hallie Nagel (E), and Leslie Miller

**GUEST:** Patty Harrelson

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

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

**CALL TO ORDER:** Dan Lambert called the meeting to order at 6:00 p.m. Kathryn called the role and a quorum was present.

**CONSENT AGENDA:** Judy Ennis motioned to approve consent agenda, Cary Wise seconded. Vote was taken and none opposed. Consent Agenda approved. Fred asked about an action plan for those programs, whose outcomes were below the tolerance, if this is something that we require the agencies to do. Deanna and Chris explained that currently these outcomes are low due to the pandemic. Dan indicated he would be interested in knowing if our neighboring counties had low outcomes as well. Chris will get in touch with neighboring counties for comparison. Board members agreed that they would like to see an action plan, or hear the reasons for the low outcomes, and what the plan is on the agencies part to improve. Chris informed that we do talk to the agencies when these outcomes are below the tolerance.

**BOARD ACTION/RESOLUTION:**

**FY 2021-1 Recovery Services:** Fred Dannhauser motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY 2021-2 A Renewed Mind Amendment:** Cary Wise motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY 2021-3 Arrowhead:** Fred Dannhauser motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY 2021-4 United Way 2-1-1:** Allan Baer motioned to approve this resolution, Frank McLaughlin seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY 2021-5 Fostoria Schools:** Brad Biller motioned to approve this resolution, Fred Dannhauser seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**NEW BUSINESS:**

**Youth Suicide Prevention Proposals:** In the Director’s Report, Deanna provided a summary of each presentation proposal given at the Programs & Outcomes Committee. Since the Board hasn’t been able to communicate fully, we are looking at having a Joint Committee Meeting for this discussion. Deanna asked if there were any questions. Links for the presentation were provided in the report, and the presentations have been uploaded to Dropbox for review.

**AOT:** Court ordered treatment for persons with mental health, sort of mirrored on drug-court. We will be requesting proposals for programs, and hopefully starting this in January. Frank asked if this was something that the Board staff had determined a need for, or where the need came from, as this would be a new program. Chris informed that it came up in our needs assessment, and from law enforcement. This was on the agenda due to money being set aside in the system of care budget, so as not to have to amend the budget down the road, but to allow Board members to approve a proposal.

**HOPE Program (Fostoria):** Presentation was given at the Programs & Outcome Committee. This is a first time ask for funding. The program works in the Fostoria area and community, to promote prevention and education, as well as providing Narcan. Allan Baer is in favor of this, as he feels this is an underserved community.

**OTHER:**

**Committees:**

**Joint Committee:** Please mark your calendars for Monday, September 14<sup>th</sup>, at 5:30 PM. This meeting will be in place of the normally scheduled Programs & Outcomes Committee Meeting. Finance Committee Meeting will not take place in September.

**Ad Hoc Committee:** Requesting an Ad Hoc Committee for Special Populations. We have been having trouble communicating with PathStone and we are unaware of what, if any, services they may have provided this year. Prior to Joint Committee Meeting, reach out to Dan Lambert if interested in sitting on this committee. Dan and Frank volunteered to serve on the committee

**Quorum:** A reminder of the importance of quorums for meetings. Chris will talk to Arlen about how many are needed, and which meetings require a quorum.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Dan Lambert motioned to adjourn, hearing no objection, meeting adjourned at 6:50 PM.

*Submitted by: Kathryn Shackleton, Secretary*

*Approved by*

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

9/29/2020  
*Date*