

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

SEPTEMBER JOINT COMMITTEE MEETING MINUTES

September 21, 2020

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Dan Lambert, Judy Ennis, Jessica Clements, Allan Baer, Hallie Nagel, Brad Biller, Fred Dannhauser, Frank McLaughlin, Leslie Miller, Rachel Moore, Tonya Camden

ABSENT: Cary Wise (E), Stan Korducki (E), Marc Jensen (E), Leanne Eby (E), Corey Speweik (E)

GUEST: Jeff Howell, Patty Harrelson, and Kyle Clark

STAFF: Deanna Stanton, Aimee Coe, Chris Streidl, and Kathryn Shackleton

CALL TO ORDER:

Dan Lambert, Board Chair, called the meeting to order at 5:31 p.m and notified that Frank McLaughlin, Vice Chair, will be running this meeting. Prior to the line-by-line review, Frank asked what happened with the request to meet in-person. Deanna explained that we are still under the 10 person limit for gatherings, as we are still under the Governor's Declared State of Emergency.

NEW BUSINESS:

Executive Director's Recommendations: Deanna explained each program and the reason behind the funding recommendation, providing more information in regards as to why the funding is increasing or decreasing. Chris explained what parts of the fiscal year we look at, how the billing cycle can work, and what the potential timeline is when we actually receive the request for funding. Chris explained that we also didn't use Quarter 4 for this years projections due to COVID. Further explanation was given in that the number that counts for the system of care budget is the recommendation amount. Deanna allowed Board Members to ask questions after each line of the recommendation. Jeff Howell, ARM, answered the Boards questions specific to ARM's programming. Patty Harrelson, CRC, answered the Boards questions specific to CRC's programming. Doug brought up that the Forensic Monitor position for Harbor has been filled for 4 months, but there has been no contact with the courts. Kyle Clark, ESC, noted that for the Youth Suicide Prevention proposal, the numbers were pre-COVID, and that they are excited to work with CRC so as not to duplicate services.

ADJOURNMENT:

Frank McLaughlin thanked the Board staff for taking the time to give the explanation in greater detail, and the Board Members for the discussion. Meeting adjourned at 7:00 PM

Submitted by: Kathryn Shackleton, Secretary

Approved by: Dan Lambert
Dan Lambert, Board Chair, ADAMHS Board of Wood County ***Date***

10/28/2020