

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

**SEPTEMBER BOARD MEETING MINUTES  
September 28, 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, Hallie Nagel, Stan Korducki, Rachel Moore, Doug Cubberley, Leslie Miller

**ABSENT:** Marc Jensen (E)

**GUEST:** Jessica Schmitt-Hartman

**BOARD STAFF:** Deanna Stanton, Aimee Coe, 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 6:01 p.m. Kathryn called the role and a quorum was present.

**CONSENT AGENDA:** Allan Baer motioned to approve consent agenda, Cary Wise seconded. Vote was taken and none opposed. Consent Agenda approved.

**BOARD ACTION/RESOLUTION:**

**FY2021-6 A Renewed Mind 3<sup>rd</sup> Amendment:** Doug Cubberley motioned to approve this resolution, Stan Korducki seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-7 Children's Resource Center 3<sup>rd</sup> Amendment:** Doug Cubberley motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-8 Educational Service's Center 2<sup>nd</sup> Amendment:** Judy Ennis motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-9 Harbor 2<sup>nd</sup> Amendment:** Allan Baer motioned to approve this resolution, Brad Biller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-10 NAMI 2<sup>nd</sup> Amendment:** Doug Cubberley motioned to approve this resolution, Stan Korducki seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-11 Unison 2<sup>nd</sup> Amendment:** Stan Korducki motioned to approve this resolution, Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-12 Zepf 2<sup>nd</sup> Amendment:** Cary Wise motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-13 ARC Contract:** Leslie Miller motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2021-14 System of Care Budget:** Brad Biller motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed

**NEW BUSINESS:**

Judy Ennis informed the Board of a webinar (flyer attached) with a speaker from California. She stated that Cheri Walter will be on the panel for the webinar. She informed Board members that Kathryn has the information if anyone is interested.

Leslie Miller asked about combining the the Committee's back into the Joint. Discussion was in favor of this, and it was decided that we will return to the Joint Committee, which will take place when the Program Committee typically met, the 2<sup>nd</sup> Monday of the month.

**OTHER:**

**Board Member Opening:** Dan Lambert informed the Board of Fred Dannhauser resignation from the Board. He informed that this also opens up the position of Treasurer, and an additional seat on the Board, for a total of 2. It was decided that Jessica Clements and Judy Ennis would resume duties as Nominating Committee, to take nominations to fill the Treasurer position. It was decided that we would hold a Special Board Meeting prior to the Joint Committee meeting on October 13<sup>th</sup> to approve the replacement of Treasurer. In the meantime, Dan Lambert will sign those things which require the Treasurer's signature.

**PUBLIC COMMENTS:** Jessica Schmitt, NAMI, Thanked the Board for all of their hard work over the last few months and also for their support.

**ADJOURNMENT:** Dan Lambert motioned to adjourn, hearing no objection, meeting adjourned at 6:45 PM.

*Submitted by: Kathryn Shackleton, Secretary*

*Approved by*

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

10/28/2020  
\_\_\_\_\_  
*Date*