

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

**NOVEMBER BOARD MEETING MINUTES
November 23, 2020**

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Brad Biller, Tonya Camden, Jessica Clements, Doug Cubberley, Leanne Ebby, Judy Ennis, Frank McLaughlin, Stan Korducki, Leslie Miller, Hallie Nagel, Dan Lambert

ABSENT: Stan Korducki (E), Marc Jensen (E), Corey Speweik, Rachel Moore (E)

BOARD STAFF: Aimee Coe, Chris Streidl, Julie Launstein 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: Dan informed that the Executive Director's report was originally supposed to be emailed out, but as Deanna was called out of town for a family emergency, we do not have one this month. Dan informed that we could approve the consent agenda as is without it. Judy asked if staff could summarize what would be on this report, Chris stated that we would work through most of that in the Board Action/Resolutions, and provided a legislative update. Dan did note that the Finance Committee minutes incorrectly show Fred Dannhauser present, when it should show Doug Cubberley. Leslie Miller motioned to correct meeting minutes, and Judy Ennis seconded. All in favor, motion carries. Judy Ennis motioned to approve consent agenda with amended minutes, and Doug Cubberley seconded. All in favor, Consent Agenda approved.

BOARD ACTION/RESOLUTION:

FY2021-22 Arrowhead 1st Amendment: Leslie Miller motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-23 Unison SOR 1st Amendment: Judy Ennis motioned to approve this resolution, Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-24 Harbor SOR 2nd Amendment: Cary Wise motioned to approve this resolution, Tonya Camden seconded.. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-25 ARM SOR 1st Amendment: Leanne Eby motioned to approve this resolution, Leslie Miller seconded. Roll was called to approve resolution. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-26 ARM 4th Amendment: Brad Biller motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-27 BCC CARES Act: Judy Ennis motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-28 FY21 WCBDD Agreement: Cary Wise motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

OTHER BUSINESS:

Chris Streidl: thanked the Board for reaching out on the passing of his mother, it was very appreciated.

Doug Cubberley: Asked if Board staff were aware of changes in the ARC program recently, Chris confirmed that we were aware of Annie Wilson taking a different position within the Prosecutor's office. Doug also had a member of the community reach out to him, to thank the Board for making her concerns be a little less, while between insurance.

Frank McLaughlin: asked if job with the ARC program is posted yet, and was told it was.

Julie Launstein: informed that we will need a brief meeting in December, not committee's. Due to holidays, we will plan for this on December 21st.

ADJOURNMENT: Judy Ennis motioned to adjourn, Leslie Miller seconded. Hearing no objection, meeting adjourned at 6:34 PM.

Submitted by: Kathryn Shackleton, Secretary

Approved by

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

1/26/2021
Date