

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

**DECEMBER BOARD MEETING MINUTES
December 21, 2020**

ADAMHS BOARD MEMBERS PRESENT: Dan Lambert, Cary Wise, Doug Cubberley, Judy Ennis, Tonya Camden, Leanne Eby, Allan Baer, Corey Speweik, Jessica Clements, Hallie Nagel, Rachel Moore (6:17), Frank McLaughlin

ABSENT: Marc Jensen (E), Brad Biller, Stan Korducki, Leslie Miller (E)

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

GUEST: Jim Schultz, Jeff Howell

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.

BOARD ACTION/RESOLUTION:

FY2021-29 GOSH Amendment: Doug Cubberley motioned to approve this resolution, Judy Ennis seconded. Corey pointed out the date at the top of the resolution was for June 22, which is a typo. Kathryn will fix this before signature. Frank clarified that this is for additional services, to cover Cheryl's previous job responsibilities as her position has been eliminated. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-30 Approval of Hire: Allan Baer motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-31 Tele-Conferencing: Allan Baer motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-32 InTech Contract: Cary Wise motioned to approve this resolution, Allan Baer seconded. Frank asked about signatures from Prosecutor and Auditor missing on the copy they received. Judy Ennis motioned to amend the resolution, subject to approval from the Prosecutor's office, Corey Speweik seconded. All in favor, amendment passed. Roll was called to approve resolution. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-33 A Renewed Mind Merger: Leanne Eby motioned to approve this resolution, Allan Baer seconded. Resolution is adopted by the majority of the Board. Resolution passed.

FY2021-34 WCBDD MOU: Allan Baer motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

OLD BUSINESS:

Mercy Health – St. Charles Hospital: Julie informed that we have been attempting to negotiate this contract, and we believe that we have finally come to an agreement on terms. The draft will be sent to Arlen for approval, and we hope to pass the contract at the January meeting.

OTHER BUSINESS:

Deanna: Doug Cubberley and Brad Biller have resigned from the Board and will be leaving at the end of the month. We just wanted to thank Doug for everything he has done in the past, and all of his effort and dedication. As Brad was absent from this meeting, we wanted him to know we still value his service on the Board and he will be tough to replace.

PUBLIC COMMENTS:

Jeff Howell, ARM: Appreciate the support of the Board. Special thanks to Doug, for his many years of community service, the positive impact he has had.

Jim Schultz, ARM: Thank you Doug for all of your support over the years. And Happy Holidays to everyone.

ADJOURNMENT: Judy Ennis motioned to adjourn, Corey Speweik seconded. Hearing no objection, meeting adjourned at 6:27 PM.

Submitted by: Kathryn Shackleton, Secretary

Approved by

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

1/26/2021
Date