

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

**JANUARY BOARD MEETING MINUTES
January 25, 2021**

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Tonya Camden, Jessical Clements, Judy Ennis, Scott Kleiber, Frank McLaughlin, Rachel Moore, Corey Speweik, Dan Lambert

ABSENT: Marc Jensen (E), Leanne Eby (E), Stan Korducki (E), Hallie Nagel (E) Cary Wise (E)

BOARD STAFF: Deanna Stanton, Aimee Coe, Laura Fullenkamp, Julie Launstein and Kathryn Shackleton

GUEST:

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.

APPROVAL OF CONSENT AGENDA: Leslie Miller motioned to approve the consent agenda, and Allan Baer seconded. All in favor, with the exception of Frank McLaughlin who abstained. Consent agenda approved.

BOARD ACTION/RESOLUTION:

FY2021-35 Sojourn at Seneca: Leslie Miller motioned to approve this resolution, Tonya Camden seconded. During discussion, Leslie asked if there was a way for us to have more reporting on these contracts. The Board is given outcomes reports for our Provider Agencies, and would like to see something for the smaller contracts, as well. Deanna stated that Kathryn suggested we put this in the Executive Director Report when we have clients in their care, and this was met with approval. We will also notify Chris Streidl of the request for data and statistics. Leslie is concerned that we could run into a situation where we haven't heard from the provider since the contract was signed, so she is looking for "proof" of communication. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-36 Healing Hearts: Allan Baer motioned to approve this resolution, Rachel Moore seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-37 George Mason University: Leslie miller motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-38 Mercy Hospital: Tonya Camden motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

NEW BUSINESS:

Judy informed that she attended a meeting on Friday at the WCESC, and Senator Gavarone was speaking about her health bill that was passed. She would like to see us invite Gavarone to a live meeting to tell us about this legislation. Dan asked Deanna if we know what the guidance is on public meetings at this point. Deanna stated that we are still under restriction in regards to meeting in person, and the limit of

persons who can be present. Deanna informed that she and Chris Streidl did meet with her (Gavarone) via Zoom last Friday. Corey stated that we can have public meetings, as long as there aren't more than 10 people. Discussion turned to vaccinations and the possibility that we may be able to receive the vaccine in another few months.

Dan introduced Scott Kleiber, who is a new Board Member, this is his first appearance as a Board Member. Dan asked him to give a background on himself and why he is here with us. Scott provided his background in the criminal justice field, and what brought him to be interested in the position as a Board Member.

Dan also mentioned the annual evaluation of Executive Director. The original timeframe was to be done with the process this month, but that although they are wrapping this up, hopefully by middle of February the Executive Committee will be able to meet and finish this process.

Deanna shared that Stan and Katie from the Wood County Hospital have been in communication with Blanchard Valley Hospital, who has psychiatric beds, to see if they could have room for our clients. Deanna and Julie will be working with Blanchard Valley to get a contract in place to utilize their facility.

Frank mentioned how appreciative he was for the SOR 2.0 Narrative, that was attached to the Joint Committee minutes, as provided as a handout for the Joint Committee.

PUBLIC COMMENTS:

No members of the public were present, and no comments were on Facebook.

ADJOURNMENT: Judy Ennis motioned to adjourn, Leslie Miller seconded. Hearing no objection, meeting adjourned at 6:25 PM.

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by

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

2/22/2021
Date