

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

FEBRUARY JOINT COMMITTEE MEETING MINUTES

February 8, 2021

ADAMHS BOARD MEMBERS PRESENT: Jessica Clements, Leanne Eby, Judy Ennis, Stan Korducki, Frank McLaughlin, Rachel Moore, Leslie Miller, Hallie Nagel, Cary Wise, Dan Lambert

ABSENT: Allan Baer, Tonya Cambden (E), Marc Jensen (E), Scott Kleiber, Corey Speweik

STAFF: Aimee Coe, Julie Launstein, Chris Streidl, Laura Fullenkamp, and Kathryn Shackleton

CALL TO ORDER:

Dan Lambert, Board Chair, called the meeting to order at 5:30 p.m. Kathryn called the roll and a quorum was present.

NEW BUSINESS:

Schedule of Bills and Financial Reports (December): Dan opened the floor for discussion. Frank asked who prepared the billbacks, Julie informed that it was Britni, which made him feel better about seeing Julie's signature on behalf of Deanna for a billback report. Leslie asked Julie if anything stuck out. Julie pointed out in the financial reports that we received our funds from the county for the CARES Act, in the amount of \$344,000, which is showing under "other" on revenue. This covered expenditures that we paid out for COVID items.

Outcomes:

First Half of FY 21: Chris reviewed the Outcomes handout (attached) provided in the packet. This year Chris combined utilization, instead of separating them by agency. The timeline goes back a year and half, so we are able to see pre-pandemic utilization. Chris reminded them that we do not get good Medicaid data, which Leslie stated is a problem as we are unable to get a big picture view of the system of care. Leslie stated that the Crisis program we have is not hitting the mark for a lot of people. Chris stated he would like to speak with Leslie regarding this at another time, to get further information. Chris also pointed out that this report also tells us that there is a need for additional housing in Wood County. After discussing the Zepf Recovery House outcomes, Leslie expressed concern over our numbers being so low as the national report indicates that number should be increasing.

ESC Report: Chris did not review this report (attached), but opened the floor to any questions regarding the information that ESC provided. Dan asked about the youth statistics for alcohol, tobacco, and drugs, he had noticed that career centers are not included in these numbers, and his concern in missing this part of that population. Judy pointed out that they are potentially captured in their home school data.

NAMI Report: Leslie was very happy with the format of NAMI's report, with the summary of each section. Cary asked if the issue of confidentiality was applied, if this was something for our eyes only, Chris stated he believed this was a public document. Frank, who has always been a supporter of NAMI, wondered how they were paying their staff. His concern was that the administrative cost is listed at \$80,000 but he believe they have more staff than that, and wondered if it was built into other funding expenses.

OTHER:

Fund Balance: Julie informed that the budget commission met, and we will need to discern over the next few months ways to spend the funding or look into a deduction in collection of funds, as we have

surplus of funds. Stan suggested Finance committee could look into this and then present to the Joint or full board. We don't have to decide this until the fall, so this is just to put it on everyone's radar. Julie is recommending Finance committee in March. Dan suggested surveying the full board to see if we can have more members join the Finance committee and possibly change the day/time we meet.

Resolution for Capital Projects: We had discussed at previous meetings, our capital project funding priorities. It was decided we would back Harbor, who would like to use the funds to build a new building to serve clients here in Bowling Green. Our capital priority, Harbor's new building, has been approved. We will have a resolution of support for this project. This will be on the board meeting agenda this month.

AOT Program Update: We put out a request for proposal to our providers for an advocacy position. We received 1 proposal from NAMI, which will meet our needs. We will be putting forth a contract amendment to adopt at a later meeting.

ROSC Training: Board training, which is a yearly requirement. Scheduled for March 22nd at 5:00 PM. Training will be on ROSC (Recovery Oriented System of Care), provided by OACBHA. We hope to tape in case someone cannot attend. Dan asked that we send out a save the date.

PUBLIC COMMENTS:

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

ADJOURNMENT:

Dan Lambert adjourned the meeting at 6:49 PM.

Submitted by: Kathryn Shackleton, Executive Assistant

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

2/22/2021

Date