

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

**FEBRUARY BOARD MEETING MINUTES
February 22, 2021**

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Tonya Camden, Jessica Clements, Leanne Eby, Judy Ennis, Scott Kleiber, Frank McLaughlin, Leslie Miller, Rachel Moore, Corey Speweik, Cary Wise, Dan Lambert

ABSENT: Marc Jensen (E), Stan Korducki (E), Hallie Nagel (E), and Katie Underwood (E)

BOARD STAFF: Deanna Stanton, Aimee Coe, Laura Fullenkamp, 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 6:00 p.m. Kathryn called the role and a quorum was present.

APPROVAL OF CONSENT AGENDA: Before there was a motion, Judy asked about staff cell phone reimbursement. She said it looks as though Britni had gotten paid 2 times in one month, Julie stated she would look into it, but Britni should have only received 1 payment of \$50. Judy also asked for clarification on Neighbor Rental properties, Julie informed this was for a client in ACF. Judy Ennis motioned to approve consent agenda, Allan Baer seconded. All in favor. Consent agenda approved.

BOARD ACTION/RESOLUTION:

FY2021-39 Harbor Capital Project Support: Leslie Miller motioned to approve resolution, Cary Wise seconded. Dan stated he had seen an email from Stan (who will be running late), because he is not here it was decided to table this until he was in the meeting. As Stan had not yet made it to the meeting, Dan stated we would work with it as is. Julie informed that Stan's question was about the total capital budget, Chris said the total budget is \$1.95 million dollars. The State would be picking up, up to \$500,000, and the rest would be up to Harbor to finance. The Board is not financially supporting this. Frank asked if we would be a pass-through, and Chris informed that we are just supporting it, the resolution indicates our knowledge and support of the project. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-40 120-Day Notice: Leanne Eby motioned to approve resolution, Scott Kleiber seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-41 Pre-Pay NexVortex (Amended): Cary Wise motioned to approve resolution, Tonya Camden seconded. Corey Speweik asked how much we would be spending, as the resolution just says 3-months of prepayment. Julie explained that this is approximately \$139/month, for 5000 minutes a month, but did not have an exact amount for the quarter. Corey asked if \$500 per quarter would be enough. Corey motioned to amend resolution to reflect up to \$600 per quarter, Judy seconded. All in favor, amendment passed. This resolution is adopted by the majority of the Board. Resolution passed.

OTHER:

Workforce Development: Chris informed that work force shortages are hitting across the state. Our provider's are struggling to get enough clinicians, as demands are increasing but work force is not increasing at the same rate. We just wanted to give a head's up that we might see this in some of our proposals this year.

Dan provided an update on Executive Director's annual performance eval. Dan will be getting with Kathryn about rescheduling this meeting. Dan also mentioned the podcast (Stigma Busters), and recommended the Board listen to it.

Deanna informed of Chris' broadcast interview. Chris was on the local PBS station, which will air on Thursday, but will also circulate around the State.

Because March 1st is on a Monday, we would like to push the Board Meeting to March 29th, and Finance Committee to March 23rd. Julie also brought up, and Dan urged Board members, to consider joining the Finance Committee, as we have found ourselves cancelling or rescheduling due to lack of quorum. Frank noted that it is possible to do both, as he is on both.

Judy stated that there is a resurgence of Mental Health courts across the State. Judy asked if we had considered this. Deanna informed that we are working on setting up an AOT program, which is very similar. We are working towards getting this going, currently we are attempting to get an attorney.

Chris answered the two questions that were asked at Joint Committee: Judy asked if our Recovery Housing clients were sentenced there; no, you can't sentence to a housing program. NAMI's staff cost are rolled into the cost of the program budget.

PUBLIC COMMENTS:

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

ADJOURNMENT: Leanne Eby motioned to adjourn, Allan Baer seconded. Hearing no objection, meeting adjourned at 6:29 PM.

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by

Dan Lambert

Dan Lambert, Board Chair, ADAMHS Board of Wood County

3/29/2021

Date