

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

PROGRAM AND OUTCOMES MEETING MINUTES

March 15, 2021

ADAMHS BOARD MEMBERS PRESENT:

Rachel Moore	Jessica Clements	Judy Ennis
Katie Underwood	Leanne Eby	Scott Kleiber
Leslie Miller	Tonya Camden	Frank McLaughlin

ABSENT: Marc Jensen (E), Dan Lambert (E), Cary Wise (E), Allen Baer (E), Tonya Camden (E)

This meeting was broadcast live on Facebook via Zoom for public viewing.

ADAMHS BOARD STAFF PRESENT: Deanna Stanton, Chris Streidl, Aimee Coe, Laura Fullenkamp, and Kathryn Shackleton

CALL TO ORDER: Jessica Clements called the meeting to order at 5:31 PM.

NEW BUSINESS:

Review Agency Proposals: Chris created and shared a power point presentation to explain the system of care (attached). Chris explained that this presentation will be very good for those who are new to the Board. Using the presentation, Chris explained the different programs the agencies requested funding for, highlighting ongoing/current programs and new programs, as well as funding amounts requested. Leslie asked where she would see how the agencies plan to work on staff retention, as this is a recurring concern in the agencies. Katie asked if transportation for CRC included transportation for the parents when their child is in crisis. Chris said it is not something that is currently included in this line item, but there are places in our budget where it might fit. Katie also asked if the agencies are doing exit interviews, so we might understand the issue with staff retention. Chris stated this is not something we have asked about in the past, so we are unsure if agencies perform exit interviews, but it is something we will consider asking about in the future. Leanne stated her appreciation for this presentation, as it is helpful to both new and ongoing Board members.

Allocations Update: We have completed a review of all program proposals, and we are in the process of a deep dive into all of the budgets. We will meet with the agencies over the next few weeks. We hope to have the first round of recommendations in April, and our goal is to finish this process in May, with contracts, with no meetings in June.

OTHER:

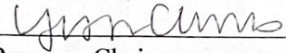
Resiliency Project Update: Deanna provided an update on where this program is. We are working towards getting the schools interested. We were not anticipating the schools being interested in this program, but Lake Schools reached out and stated they were interested in all of the programming. We are excited to see how this grows over the next year. We also have our first scholarship awardee, this person is working in

the schools with the children. Katie, who works in the ER, stated that she has seen an increase in need in adolescents, so she feels Lake is ahead of the curve on this one.

PUBLIC COMMENTS

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

ADJOURN: Meeting adjourned at 6:25 PM

Approved by: 
Program Chairperson

3/30/2021
Date

Submitted by Kathryn Shackleton, Executive Assistant