

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

**MARCH BOARD MEETING MINUTES
March 29, 2021**

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Tonya Camden, Jessica Clements, Leanne Eby, Judy Ennis, Scott Kleiber (6:22), Stan Korducki, Frank McLaughlin, Leslie Miller, Rachel Moore, Katie Underwood, Cary Wise (6:06), Dan Lambert

ABSENT: Marc Jensen (E), Hallie Nagel (E), and Corey Speweik (E)

BOARD STAFF: Deanna Stanton, Aimee Coe, Laura Fullenkamp, Chris Streidl, 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 6:04 p.m. Kathryn called the role and a quorum was present.

APPROVAL OF CONSENT AGENDA: Stan Korducki motioned to approve the consent agenda, Rachel Moore seconded. Roll was called, all present in favor. Consent agenda approved.

BOARD ACTION/RESOLUTION:

FY2021-42 Cocoon SOR: Allan Baer motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-43 ASCENT/Sober Grid SOR: Cary Wise motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-44 County Appropriations for CY2021: Stan Korducki motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed

FY2021-45 Board Admin Budget: Stan Korducki motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed

FY2021-46 Harbor Amendment: Leanne Eby motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed

FY2021-47 Zepf Amendment: Leslie Miller motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed

FY2021-48 ARM Amendment: Cary Wise motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed

FY2021-49 Unison Amendment: Stan Korducki motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed

NEW BUSINESS

Allocation Update: Deanna informed that we have started meeting with all providers and will finish within the next week or so. We have been asking questions about their programs and budgets, and come up ideas. Things are going well. Deanna reminded Board members if they have questions regarding allocations to email Kathryn and we will get those answers for them.

OTHER:

Nominating Committee: Just a reminder that the nominating committee will need to form together, to get the slate of officers for FY2022. If we want to keep the same committee members, Jessica and Judy, we can, or we can appoint new members. New members will need to reach out to Dan. We hope to submit this next month, but by May at the latest.

CSU Discussion: Laura notified that Deanna has been leading the Regional initiative on this. Meeting with the Peg Foundation, who we will continue to follow-up with as we move forward. We have been scheduling meeting with other local entities that have been working in the direction of CSU's or Capital Project, to understand the process. We plan to schedule some tours to figure out the design, and also understand the needs of the local communities. We are monitoring our funding availability, with talk of different funding opportunities from Federal funds with stimulus packages. We want to inquire on the Board's involvement. We recognize this is a big project, we can provide updates or if more involvement is wanted we can organize an Ad Hoc Committee for this. Leslie stated that following the training prior to the Board Meeting, she feels that this CSU is necessary, and she would be interested in the Ad Hoc committee. Stan states that one objective is defining what the project is and what the CSU is, so we have a common understanding. His major concern is that we build it right, to the right scale, and who it serves. We need to understand what it takes to run it. Deanna stated that you don't have to be a Board Member to be on the Ad Hoc committee, we can have members of the community too. Board members should reach out to Dan if they are interested in the Ad Hoc Committee. Katie stated about 2 years ago she went with Board Staff to Columbus, put on by OhioMHAS, which highlighted the CSU's Units throughout the state. This helped her understand how they run and how they work. Chris informed that this was our Crisis Academy. Dan suggested a presentation.

Deanna asked if we wanted Joint committee in April, or if we want separate committee meeting this month. Stan suggests separate finance committee and Board members agreed to separate committee meetings for April.

PUBLIC COMMENTS:

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

EXECUTIVE SESSION

At 6:31 PM, Allan Baer motioned to enter into executive session to discuss the Executive Director's Performance Evaluation and pay increase, Judy Ennis seconded. All present in favor. Board entered into Executive Session at 6:31 PM.

At 6:38 PM Judy Ennis motion to exit executive session, and Leslie Miller seconded. All present in favor, Board exited Executive Session at 6:39 PM. While in Executive Session the Board Members had not all had the opportunity to review the performance evaluation. The desire is to table it until the next meeting, to give them a chance to review it. Kathryn will email the review. Leslie Miller motioned to table Resolution FY2021-50 Executive Director Pay Increase to April, Judy Ennis seconded. All in favor, motion carries.

ADJOURNMENT: Judy Ennis motioned to adjourn, Allan Baer seconded. Hearing no objection, meeting adjourned at 6:48 PM.

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by

Dan Lambert

Dan Lambert, Board Chair, ADAMHS Board of Wood County

4/27/2021

Date