

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

PROGRAM AND OUTCOMES MEETING MINUTES

April 12, 2021

ADAMHS BOARD MEMBERS PRESENT:

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

ABSENT: Marc Jensen (E), Cary Wise (E), Dan Lambert (E), Rachel Moore

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

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

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

NEW BUSINESS:

AOT Program Updated: Laura informed that we should have the contracts ready for Board approval this month, both the attorney and the program contracts. We are excited to be working with Alex Smith, whom we have worked with in the past. The rate for attorney will be \$100/hour, 10 hours per case. Allan commented that the rate for attorney is on the low side, but we had discussed with fellow Board Member Corey Speweik, and this was his recommendation. Katie asked what we expect each case to look like, total hours wise. We expect 10 hours total per case. Leslie asked what would happen if we exceeded the 10 hours per case limit, we would bring that to the Board for amendment to extend funding.

Needs Assessment: Laura provided a presentation (attached) to explain the Needs assessment. We requested and received input from our providers to interpret Wood County Needs. The needs noted are Behavioral Health, Community Collaboration, Workforce Development, Supportive Services. Chris and Laura provided detailed explanation of community issues and trends, current programs to meet those issues, as well as proposed solutions. Allan asked if we have programs to meet the needs, why they are still showing in the agency needs. Chris and Laura indicated that this is a lack of education and communication in the programs provided within our system of care. Leslie commented on the transportation lead time needed for NetPlus, the 5 day requirement, and how transportation needs can be hard to determine that long in advance. Chris suggested changing the Needs Assessment Process to take place in the fall in order to allow providers to use the needs assessment as they plan programming for allocations in the spring. Currently, this process is not something that can be used by the providers. Chris also suggests including more client/family voice. Frank states that this is a lot of information, and the only thing that comes to mind is that this is a lot of money. Frank agrees changing the time frame might allow more time for Board members to decide the best use of funds. Leanne asked if any of our providers hold vouchers for housing for our clients, how we access the HUD vouchers. Chris did not know off hand, but promised to get that

information. Leanne also seconded the 5-day lead on transportation, that you may need to get in now and can't wait the 5-days. Chris suggested using Uber or other transportations services. Judy asked who set the 5-day lead time. Julie informed that is was JFS. Katie stated that medical transportation and the transportation service provided through Medicaid are also struggling with meeting the transportation need, and more often than not ends up being unavailable. Katie also asked if the CSU would include crisis services for adolescents, but Deanna stated that it is too soon to say what will be included.

OTHER:

Jessica wanted to mention the Nominating Committee will be meeting soon, and if anyone would ilke to nominate themselves or someone else to please email Jessica those nominations.

PUBLIC COMMENTS

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

ADJOURN: Meeting adjourned at 6:53 PM

Approved by: Yvonne Clums
Program Chairperson

4/29/2021
Date

Submitted by Kathryn Shackleton, Executive Assistant