

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

MAY BOARD MEETING MINUTES

May 24, 2021

ADAMHS BOARD MEMBERS PRESENT: Tonya Camden, Jessica Clements, Leanne Eby, Judy Ennis, Stan Korducki, Frank McLaughlin, Leslie Miller, Rachel Moore, Corey Speweik, Katie Underwood, Cary Wise, Dan Lambert

ABSENT: Allan Baer (E), Scott Kleiber, Hallie Nagel

BOARD STAFF: Deanna Stanton, Laura Fullenkamp, Chris Streidl, Julie Launstein and Kathryn Shackleton

GUEST: Kyle Clark, Jeff Howell, Patty Harrelson, Karen Baron, John Fortner, Matt Rizzo, Noelle Duvall, Jessica Schmitt, Kathy Mull, Sydney Falk, Melanie VanDyne
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 roll and a quorum was present.

APPROVAL OF CONSENT AGENDA: Stan Korducki motioned to approve the consent agenda, Leslie Miller seconded. All present in favor. Consent agenda approved.

BOARD ACTION/RESOLUTION:

FY2021-51 AOT Policy: Leslie Miller motion to approve this resolution, Leanne Eby seconded. Corey was concerned that we only had one attorney for the contract. Chris stated that it is a concern for board staff too. But due to the quick turnaround, we will continue to look for attorney resources. More attorneys would be ideal, and we will continue to put out more feelers. Leslie asked if we might know why. Judy suggested getting in touch with UT Law school. Frank noted that it sounds like we have an immediate need and that moving forward would not stop us from using someone else. The roll was called, this resolution is adopted by a majority of the Board. Resolution passed.

FY2021-52 AOT Attorney Contract: Leanne Eby motioned to approve this resolution, Tonya Camden seconded. Stan asked if anyone knows the attorney. Chris informed that we had interaction with him through a client issue and had a positive experience. Corey noted paragraph 6: Subcontracting, was still in the contract and asked if we wanted to strike this paragraph, as indicated through an email from Board. Chris noted that this is a holdover due to our agreement with Carla Davis. Corey motioned to amend the contract to strike paragraph 6: subcontracting, to amend paragraph 4 to “not exceed \$10,000 aggregate”, subject to prosecutor approval, Judy Ennis seconded. Corey noted during the discussion that as we anticipate ten clients per year, \$1,000 per case, this amount should be for all contracts we initiate. Frank has no misgivings. Katie stated that she is excited about this program, her experience with probate court is that they don’t have a list of attorneys volunteering. Maybe with the contract with the attorney, he can

advocate for the program. Roll was called and this resolution, with amendments, is adopted by a majority of the Board. Resolution passed.

FY2021-54 Slate of Officers: Stan Korducki motioned to approve this resolution, Judy Ennis seconded. Judy reminded that we can take nominations from the floor. Dan asked if there were any nominations from the floor; there were none. Roll was called, this resolution is adopted by a majority of the Board. Resolution passed.

NEW BUSINESS

Judge Woessner & Dave Wigent-RU: Dave Wigent was unable to come due to a family emergency. Judge Woessner thanked the ADAMHS Board and Staff/Office for giving him the opportunity to speak. He stated that we are very fortunate to have a resource like CRC in the county and other counties wish they had this type of facility. He stated that he appreciates the assistance, not just financially, but in programming and other areas. Judge Woessner acknowledged that throughout this pandemic there have been some issues, and pointed out the tremendous role of the RU, for youth in this county. There have been multiple youth, who do not belong in the detention center, but due to issues with staffing challenges, they have been unable to open the RU. Excited to hear that they are transitioning to reopen. CRC is worked towards staffing so it can be open 24/7, so if there is a way to assist financially to support this, it would be appreciated. Judge Woessner encouraged the Board to do what we can to allow the unit to be competitive in staffing issues. Frank asked what would they do if the unit wasn't functioning. Judge Woessner stated that youth are detained in the detention center instead of funneling into the RU. Youth are much better served in the long run with the residential unit. Judge Woessner asked that we call the court at 419-354-9231, or 419-354-3554, if he could be of assistance in any way.

Legislative Issues: Chris informed the Board that Senate Bill 2 was signed into law, which started here in Wood County. There was a meeting with Senator Gavarone, regarding state hospital always being full. Sub bill of budget, looking at a change that changes make up of "your" Board. Board voted to dissolve in Erie County. This sub bill includes language regarding make up of boards, which can potentially change number of individuals serving, commissioner doesn't have to make the change, down to 14 members, or between 7 and 9 members. New boards will be 7-9 member boards. It also eliminated 4 out of 6 categorical appointments. This is concerning because it takes away the voice of the consumer. Currently, our Board is made up of 10 County Commissioner and 8 State Department appointment. This bill would change it so so 80% of members are County Commissioner appointment. We don't have concerns, but other counties are not so fortunate. Please reach ou to Representative Ghanbari and Senator Gavarone. Handout is the language change, last page asking to support (SC 3075). Frank asked if enacted if it would mandate a smaller board. Commissioner can leave it at 18. Commission Herringshaw concerned about more appointments, could decrease. Stan asked if are our representatives are supportive. Chris stated that he is unsure of where Rep. Ghanbari stands, but that this is Sen. Gavarone's amendment. Leslie asked what is the rationale by eliminating consumer voice. Chris noted this is not the original intent, Sen. Gavarone language would still allow some. Dan asked what is to preclude us from having local bylaws stating this is what we want. Chris doesn't believe there is anything stopping us from doing this. Frank made an observation, that he has been on a number of boards that have attempted to have

consumer voice, and that this ADAMHS Board has done it the best. Chris has contact info, which Kathryn will email out.

System of Care Budget: Deanna informed that we are looking at \$500,000 or more deduction in revenue. This is due to the pipeline, and is local levy line deduction. Chris informed that we made changes in fee for service. We tried to make projections of where we would land next year, and we were only \$150,000 off. Chris gave simple forecast models, we went with the middle line in the forecast. Chris went through each agencies projection/forecast. Harbor serving greater percentage of Medicaid. We eliminated the fee for service carryover. Stopped coding that and removed from budget. Adult bed reduced. CSU planning, had \$250k, included cost of architect, which was noted as not part of planning. New estimate \$110,000 based on estimate of other county cost of needs assessment. NetPlus line reduced. We have time to make changes. Dan stated that this is the modeling he was hoping for as discussed in finance committee. Corey asked why can't we balance our budget. Dan stated his concern with \$0 deficiency, because we are forcing a square round, just to make something fit. Jessica asked if Medicaid redetermination will impact accessibility. Chris noted this will impact board payments (increase), due to pandemic Medicaid and they could not remove individuals, but we expect higher utilization. Number of clinicians is going to be the problem, over funds. Katie asked how tele-health work. Chris stated there are modifiers in claims management system provides some info on how and who is using telehealth services. Telemed increased show rates, due to convenience. Guest Jeff H. noted that more people are coming in and trying to initiate a same-day request, lack of clinicians and open positions; agrees with decreased no-show rates; doesn't foresee telehealth going away. Patty H. stated that day treatment is getting more people back into the office; but it depends on school, too. John F. noted that initially there was a huge drop in no-show rate, those numbers are creeping back up; a number of people it has worked out well for, but there is significant demand for in-person, and they losing staff to online agencies. Leslie asked if ARM was seeing that too. Jeff: doesn't know of any staff loss due to online counseling. Katie: is CRC wage increase in their ask. Yes it is.

Judy Ennis mention WBGUTV special on history of mental illness with dates (June 22nd, 23rd at 9–10 p.m.). Dan is pleased with our visibility. BCN talking about doing a focal story on the connection center.

OTHER:

June Board Meeting: Deanna informed that we couldn't get through allocations because everything changed. We attempted to finish in May so there was no June meeting. Ask that we get together midmonth instead of end of month, on the 14th. Query board members via survey monkey about time.

Dan: thanked Stan for his service, as his term is ending, and he has faithfully served as our Treasurer.

Judy: also noted that Jessica is going out and Leanne's term is ending as well.

Frank: asked about the Ad Hoc for Special Populations, we have only had 1 meeting and haven't heard anything else about it. This is too important to let it slide under the radar. Dan stated it

might be a good idea to have 6 weeks between meetings. Frank & Leslie would like to speed that up.

PUBLIC COMMENTS:

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

Jessica: thank you for bringing up legislative updates. Other counties have board member who are not supportive of those in recovery. Please use your voice to ensure this stays.

Thank you, ESC, for hosting us.

ADJOURNMENT: Judy Ennis motioned to adjourn, Leslie Miller seconded. Hearing no objection, meeting adjourned at 7:33 p.m.

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by

Dan Lambert
Dan Lambert, Board Chair, ADAMHS Board of Wood County

6/14/2021
Date