

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

JUNE BOARD MEETING MINUTES

June 14, 2021

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Tonya Camden, Jessica Clements, Leanne Eby, Judy Ennis, Scott Kleiber, Stan Korducki, Frank McLaughlin, Leslie Miller, Hallie Nagel, Corey Speweik, Katie Underwood, Dan Lambert

ABSENT: Rachel Moore and Cary Wise (E)

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

GUEST: Kyle Clark, Jeff Howell, Marie Thomas, Courtney Rice, Brianna Snow, John Fortner, Phil Snyder, Matt Rizzo, Noelle Duvall, Jessica Schmitt-Hartman, Kathy Mull, Sydney Falk, Melanie VanDyne, Amy Peoples

CALL TO ORDER: Dan Lambert called the meeting to order at 6:00 p.m. Kathryn called the roll and a quorum was present.

APPROVAL OF CONSENT AGENDA: Leanne Eby motioned to approve the consent agenda, Leslie Miller seconded. Frank stated that he had noticed meeting minutes were missing from Committee meetings we had had, CSU and Special Populations. Chris stated that the Special Populations Committee minutes were in a previous Board consent agenda. Dan asked that we have the CSU Ad Hoc minutes for the next Board meeting. Roll was called, all present in favor. Consent agenda approved.

BOARD ACTION/RESOLUTION:

FY2021-55 FY22 System of Care Budget: Stan Korducki motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-56 Haskins Landing Building Lease: Leanne Eby motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-57 H.O.P.E. in Fostoria: Leslie Miller motioned to approve this resolution, Katie Underwood seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-58 ARM: Tonya Camden motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-59 CRC: Stan Korducki motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-60 ESC: Tonya Camden motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-61 NAMI: Leslie Miller motioned to approve this resolution, Katie Underwood seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-62 Harbor: Leanne Eby motioned to approve this resolution Judy Ennis seconded. Dan opened the floor for discussion. Leslie asked why the Connection Center members are not being reemployed with the reopening of the agency (Peer Support staff). John Fortner stated that because last years budget was not awarded as requested, and this years as well, they felt taking some positions to full time was better suited, and it was not included in recommendation to the Board. Chris informed the Board that Peer Support/Contingent staff were not included in the proposal submitted to the Board by Harbor. Roll was called. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-63 Unison: Tonya Camden motioned to approve this resolution, Scott Klieber seconded. Dan opened the floor for discussion. Judy mentioned an article in the paper (BG Independent), about why, when Unison was called, they were unreachable by the police and had to make other arrangements. Scott spoke up regarding his experience with Unison, and them having technical issues with the phone before in the past, but they don't "not show up". Katie noted that sometimes the phones don't ring when Unison staff are in the ER; it is well known to call a back-up line to get the on-call supervisor. Corey stated that, in his recollection, when we voted to dissolve the the Linc this was part of the arrangement, there would be a centralized dispatch for crisis. Chris informed that these are two separate situations, we have a crisis number for consumers, and an on-call number for LEO's to use. Dan informed that BG Independent News did a ride along with BYPD, 3rd shift officers responded to an incident where crisis response was needed. Officer was unable to get in touch with Unison Crisis. Leslie stated that if nothing else, this highlights the continued need for crisis stabilization. Roll was called. This resolution is adopted by the majority of the Board. Resolution passed. Corey brought up that Attachment D attached to this contract, was for Zepf and not Unison. Dan asked that we have Unison's outcomes at the next meeting.

FY2021-64 Zepf: Tonya Camden motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-65 Mercy St. Charles: Leanne Eby motioned to approve this resolution, Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-66 ProMedica: Tonya Camden motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-67 Arrowhead: Leslie Miller motioned to approve this resolution, Katie Underwood seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-68 Recovery Services: Tonya Camden motioned to approve this resolution Scott Klieber seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-69 VOA Sojourn at Seneca: Leanne Eby motioned to approve this resolution Hallie Nagel seconded. Leslie asked if this was being utilized, and if we know why it is being underutilized. Julie informed that this serves a specific population, and in the past year we have had one client. Chris stated that they serve those in a geriatric lifestyle. This resolution is adopted by the majority of the Board. Resolution passed.

FY2021-70 Healing Hearts: Tonya Camden motioned to approve this resolution, Scott Kleiber seconded. This resolution is adopted by the majority of the Board. Resolution passed

FY2021-71 Carla Davis: Hallie Nagel motioned to approve this resolution, Leslie Miller seconded. Corey motioned to amend this resolution to remove references to people other than Carla Davis which will not prohibit her from subcontracting, Frank McLaughlin seconded. All in favor, motion carries, resolution amended. Roll was called to approve resolution as amended, this resolution is adopted by the majority of the Board. Resolution passed.

FY2021-72 NetPLUS MOU: Leanne Eby motioned to approve this resolution, Tonya Camden seconded. Corey pointed out a discrepancy in the funding amounts \$20,000 versus \$7,500. Julie stated that this was one of our budget cuts, so we would need a resolution to change amounts. Leslie raised concerns regarding the utilization of this service, especially the 5-day wait time and clients being told they have to operate the lift. Aimee emailed Shannon Fisher regarding these concerns, and she (Shannon) said the driver would operate the lift of the van. Shannon would like to know who is telling clients this, and any information we can provide regarding the other concerns, and she will investigate. Corey motioned to amend the resolution and the contract to reflect \$7,500 per year, Judy Ennis seconded. All in favor, motion carries, resolution and contract amended. Roll was called to approve resolution and contract as amended, this resolution is adopted by the majority of the Board. Resolution passed.

FY2021-73 GOSH FY22 Agreement: Leslie Miller motioned to approve this resolution, Leanne Eby seconded. Corey asked how long the county prosecutor's office is taking to get these contracts back to us. Julie answered that it depends on the situation. This contract we had to wait for another county to send to us, and then send it to Prosecutor's office for approval. Corey stated that he is not accusing, but to him it seems like every meeting we are waiting on something from the Prosecutor's. Julie offered to provide all the dates we sent items over and had them returned to us. This resolution is adopted by the majority of the Board. Resolution passed

FY2021-74 Crescendo Consulting Agreement: Leanne Eby motioned to approve this resolution, Tonya Camden seconded. Leanne asked that originally there was discussion about the agency teaching staff, and asked if this is still on the table. Chris informed that it is in the proposal. Dan also reminded the Board that we were able to lower the original amount of this, and thanked us for doing that. This resolution is adopted by the majority of the Board. Resolution passed

OLD BUSINESS

CSU Update: Laura informed that we met for our first Ad Hoc Committee this past week. We discussed timeline and goals for the committee. First steps are to look at needs, capacity and population it will serve. We wanted to bring this to the Board, to ask what type of interface with the committee and the Board was wanted. Stan stated that on or off the board, he would like to see the needs assessment. Laura informed that the first thing we are doing is the RFP, and asked the Board if they wanted to approve this, or allow committee approval. Leslie stated that she trusts staff to make those decisions. Frank, who sat through the meeting, stated there were questions regarding what the Board as a whole needed to hear. He would like to see as many board members as possible sit in on this committee. Dan stated due to timeline, a month would be long time to wait to have to bring it up to the full board. Corey has a great deal of confidence in the committee to hash out a lot of this; we can call special meetings and we can call those if we need to act. Dan asked those who have spare time to join us in these committee meeting.

OTHER:

Dan: This is the last meeting for a couple of members: Leanna, Jessica, and Stan. Thanked everyone for their service.

Chris: Thanked everyone who reached out to Senator Gavarone and Representative Ghanbari regarding the legislative changes brought up at the last Board meeting. It isn't dead, but there is better language now. Reminded everyone that the ability to meet virtually ends June 30th. Meetings will be in person July 1.

PUBLIC COMMENTS:

Kyle: thanked everyone for continued support, Judy thanked Kyle for hosting us.

Nami: On behalf of those at NAMI, thank you for continued support.

ADJOURNMENT: Leanne Eby motioned to adjourn, Tonya Camden seconded. Hearing no objection, meeting adjourned at 7:33 p.m.

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by



Dan Lambert, Board Chair, ADAMHS Board of Wood County

8/30/21

Date