

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

SEPTEMBER SPECIAL BOARD MEETING MINUTES

September 13, 2021

ADAMHS BOARD MEMBERS PRESENT: Karen Baron, Katie Frank, Scott Kleiber, Frank McLaughlin, Leslie Miller, Rachel Moore, Hallie Nagel, Dan Lambert

ABSENT: Allan Baer (E), Tonya Camden (E), Judy Ennis, Corey Speweik (E), Cary Wise (E)

BOARD STAFF: Deanna Stanton, Julie Launstein and Kathryn Shackleton

GUEST: Kyle Clark, Cassandra Bengela, Jeff DeLay, Holly Gilsdorf, Kathy Mull, Jessica Schmitt-Hartman

CALL TO ORDER: Dan Lambert called the meeting to order at 5:30 p.m. Kathryn called the roll and a quorum was present. Before proceeding with Board Action/Resolutions, Dan read a statement that Corey Speweik had prepared for the Board, as he was unable to attend:

“The finance committee met on Wednesday, September 8, 2021. At that meeting, Jeff DeLay from Unison gave an in-depth presentation regarding the CSU and the funding involved with such a project. The finance committee thoroughly vetted the funding issues between the committee members, Mr. DeLay, and Board staff. The conclusion was that the Board is fiscally solvent to support such an undertaking.

After many questions and much deliberation among the members, the Committee voted unanimously to support the project and recommend the same to the full board. Thus, it is the Finance Committee’s recommendation and my own personal recommendation that resolutions 2022-06 and 2022-07 be approved.”

BOARD ACTION/RESOLUTION:

FY2022-06 Unison CSU Capital Project Support: Leslie Miller motioned to approve this resolution, and Karen Baron seconded. Dan opened the floor for any discussion, and asked Julie if there was anything she would like to point out. Julie stated she had no concerns with this resolution, and we worked on it in conjunction with Arlen from the Prosecutor’s office. Frank clarified that this is just a show of support to the state. It was confirmed that this is required by OhioMHAS. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-07 Unison Award Letter: Karen Baron motioned to approve this resolution, and Frank McLaughlin seconded. Leslie asked where the \$5.4 million number came from. Julie informed that this is for the \$587,500 capital, \$300,000 something for the remainder of this fiscal year, and \$900,000 for each fiscal year following for 5 years. Dan also reminded the Board that Jeff DeLay had presented on this 3 different times, and also thanked Jeff for being so thorough and patient with the questions, allowing the Board to understand the process of how this is going to work. Frank also mentioned that the \$5.4 million number is top end and if some of things happen that we hope happen, we could end up spending less. Leslie thank Jeff and the committees for the work on this, and stated that this makes the community feel valued. This resolution is adopted by the majority of the Board. Resolution passed.

Congratulations Unison!

ADJOURNMENT: Karen motion to adjourn and Katie seconded. Meeting adjourned at 5:38 PM

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by



Dan Lambert, Board Chair, ADAMHS Board of Wood County

11/1/21

Date