

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

**NOVEMBER BOARD MEETING MINUTES
November 22, 2021**

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Karen Baron, Tonya Camden, Scott Kleiber, Frank McLaughlin, Rachel Moore, Hallie Nagel,

ABSENT: Judy Ennis, Katie Frank, Leslie Miller, Cary Wise, Corey Speweik, and Dan Lambert

BOARD STAFF: Deanna Chase, Aimee Coe, Laura Fullenkamp (V), and Kathryn Shackleton (V)

GUEST: Kyle Clark, Melanie Vandyne, Jeff DeLay, John Fortner, Noelle Duvall, and Kathy Mull

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

APPROVAL OF MINUTES: Allan Baer motioned to approve minutes; Karen Baron seconded. All in favor, minutes approved.

APPROVAL OF FINANCIAL Documents: Allan Baer motioned to approve financial documents, and Hallie Nagel seconded. All in favor, September 2021 Schedule of Bills Financial Reports approved.

BOARD ACTION/RESOLUTION: Before beginning, Frank mentioned the summary of resolutions provided in the packet was helpful, and thanked Board staff for this. Allan like the wording of the summaries and that the amount was listed in this, as well.

FY2022-11 Unison Amended Award Letter: Tonya Camden motioned to approve this resolution, and Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-12 Unison CSU Grant: Allan Baer motioned to approve this resolution, and Karen Baron seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-13 Unison CSU Operations Contract: Karen Baron motioned to approve this resolution, and Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-14 D&O Insurance: Allan Baer motioned to approve this resolution, and Karen Baron seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-15 InTech Agreement: Allan Baer motioned to approve this resolution, and Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-16 WCBDD MOU (CG): Karen Baron motioned to approve this resolution, and Allan Baer seconded. Rachel Moore abstained from vote. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-17 WCBDD MOU (KB): Allan Baer motioned to approve this resolution, and Scott Kleiber seconded. Rachel Moore abstained from vote. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-18 Community Plan Update: Karen Baron motioned to approve this resolution, and Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-19 ESC K-12 Prevention: Allan Baer motioned to approve this resolution, and Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

OTHER:

December schedule of meetings was discussed, and it was stated that there would most likely be no meeting in December. Scott Kleiber gave a shout out for EMDR for the FiRST Program (First Responders Peer Support). Frank discussed quorum concerns and attendance to scheduled meetings.

PUBLIC COMMENTS:

ADJOURNMENT: Meeting adjourned at 6:45 p.m.

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by



Dan Lambert, Board Chair, ADAMHS Board of Wood County

2/28/22

Date