

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

**PROGRAM AND OUTCOMES MEETING MINUTES**

March 14, 2022

**ADAMHS BOARD MEMBERS PRESENT:** Allan Baer, Tonya Camden, Judy Ennis, Katie Frank, Scott Kleiber, Brandy Laux, Frank McLaughlin, Leslie Miller, Rachel Moore, Jason Morris, Dan Lambert

**ABSENT:** Cary Wise (E)

**ADAMHS BOARD STAFF PRESENT:** Deanna Chase, Aimee Coe, Laura Fullenkamp, Kathryn Shackleton

**GUEST:** Kyle Clark, John Fortner, Melanie Vandyne, Jessica Schmitt, Jeremy Miller, Kathy Mull

**CALL TO ORDER:** Frank McLaughlin called the meeting to order at 5:31 PM. Roll was called and a quorum was present.

**NEW BUSINESS:**

**Allocation Discussion:** Deanna informed, as we are doing things differently this year, we would like to go through the programs and find out which we want presented and which we don't. Deanna suggested that the programs currently SOR funded programs, we might want to hear on, as these are the ones we are going to have to make decisions on. Laura suggested new programs. Katie would be interested in understanding the process for programs at the jail, not just the one agency. Dan asked if would be wise to look at programs that aren't meeting outcomes and that are SOR funded. Not going line-by-line, by program. Allan would like to see SOR funded and new programs, but with new Board members sending out a summary of programs would be helpful. Leslie stated she wants to know if there have been program who haven't met outcomes in 2 quarters consecutively, she would have questions. Judy would like to hear about programs the Board did not receive, or outcomes were inconsistent, she would like to hear from them. Laura informed there were a few, how they were written, they were not able to gather outcomes. Peer Support for example, is not in their system, so they couldn't pull information. Dan asked about ARM-why aren't they meeting outcomes on 80% of programs? Dan suggested for CRC, as it is not SOR funded, so maybe just hearing about the RU? Laura-we will have ARM speak about not meeting outcomes, but do we have any other specific questions. Katie, Peer support is having a hard time tracking but is asking for \$40k more, why? Allan-asked about Harbor Recovery Housing. Deanna-RH has been status quo with Zepf, but not really moving along. With SOR funded going away, we have been looking at different levels of RH, maybe closer to town. Deanna asked them to look into Methadone clinic. Allan-it's a 1.2M jump for Harbor, and if they want it, they need to present on that. Leslie-curious if Harbor have put the contingency employees back in place. Katie-harbor has had wait list on housing, will this plan of adding levels, will this help with that? Aimee-2 different levels, one is MH one is Recovery. More about the waiting list from Harbor for housing. Leslie-if it's our #1 need, who has proposals? Deanna-Harbor, they have been in it for so long, easier for them to grow it. Allan-\$136K increase in fee for service. Frank-the ask for next year is \$4M more it is for FY22, 35% increase. Board will count on staff to provide some direction on where we can take a hard look at some of these numbers. Laura-any questions for Unison? Allan states that Unison is asking for \$900k more, but that is CSU. He would like the agency to decide what programs they can cut too, they know better than we do, what are they willing to cut. Frank-asked how many programs there were? Frank-looking at the next topic, these are going to

be long meetings. Leslie wants a combined document with financials on it. Deanna-we did that on purpose because this is programs committee. Kathryn can print them on 11x17 paper for Board members. Laura reminded that not all outcomes are created equal. Allan would like to see number served and projected on the report. Katie asked for an outcome that we are not getting good numbers on. Last year when funding was approved, there was a measurement of outcome they were to track. Was it not a good outcome, or not good record keeping? Laura-one program is peer recovery through ARM, reducing anxiety, but they can't pull that info out of records, she is working on making outcomes better. Dan asked if agencies are developing their own outcomes. Laura-her understanding they were, but we are making these more co-developed. Dan-appreciates that, you are measuring stick, not all providers are statisticians. Rachel-at her job she has to report to WCBDD, every client has an outcome. Katie, do you plan to increase frequency? Laura-yes, if annual, we are looking on how we can do this throughout the year so we have information at allocation. It is a work in progress, and sorry for programs we can't answer questions on. Judy-great to know that you are working on that, thank you for putting effort into that. Deanna-any other themes to bring to the presentation. Frank-appreciate where we are going with this. Leslie would like to see where these line up with needs assessment. Laura (SUPER EXCITED ABOUT SPREADSHEET) she does have a column in here with that number and need. Dan-inform provider to be prepared to answer a lot of questions.

**COMMITTEE OF THE WHOLE IN APRIL/MAY:** We are planning on having 2 committee of the whole meetings, in April and May. Dates would be May 9, and April 11. Allan asked if we could move the May date due to a conference he will be attending in May. Discussion was to hold in May on the 11<sup>th</sup> at 5:30 PM. Kyle checked calendar and ESC is available at this day/time. We will do a survey monkey to see when we will have the most availability for a May Committee of the whole.

**PUBLIC COMMENTS**

John Fortner: looking forward to the presentations.

**ADJOURN:** Leslie Miller motioned to adjourn. Meeting adjourned at 6:15 PM

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Program Chairperson

*Submitted by Kathryn Shackleton, Executive Assistant*