

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

**MARCH BOARD MEETING MINUTES
March 28, 2022**

ADAMHS BOARD MEMBERS PRESENT: Matt Battiato, Karen Baron, Tonya Camden, Judy Ennis, Katie Frank, Scott Kleiber, Brandy Laux, Frank McLaughlin, Leslie Miller, Jason Morris, Corey Speweik, and Dan Lambert

ABSENT: Allan Baer (E), Cary Wise (E), Hallie Nagel, Rachel Moore

BOARD STAFF: Deanna Chase, Aimee Coe, Laura Fullenkamp, Julie Launstein, and Kathryn Shackleton

GUEST: Kyle Clark, Deb Bailey, Jessica Schmitt, Kathy Mull, Melanie Vandyne, Sydney Falk

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

Katie was given the floor. Katie notified the Board that she is resigning her position, effective immediately.

APPROVAL OF MINUTES: Leslie motioned to approve minutes; Judy seconded. All in favor, February Board Meeting minutes approved.

APPROVAL OF FINANCIAL DOCUMENTS:

Corey motioned to approve the Schedule of Bills for January, and Karen seconded. Corey informed that the Finance Committee met, reviewed, and recommended approval. All in favor, January Schedule of Bills approved.

Corey motioned to approve the Financial Reports for January, Karen seconded. Corey informed that the Finance Committee met, reviewed, and recommended approval. All in favor, January Financial Reports approved.

BOARD ACTION/RESOLUTION:

FY2022-28 MOU WCBDD: Judy Ennis motioned to approve this resolution, and Matthew Battiato seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-29 PTI-EMDR Contract: Karen Baron motioned to approve this resolution, and Judy Ennis seconded. Deanna informed that there has been a change, this will now be a virtual training. The cost per person decreased as well. This resolution is adopted by the majority of the Board. Resolution passed.

UNFINISHED BUSINESS:

Allocation Process Update: Deanna updated board on allocation process. We are meeting with agencies to discuss presentations. Frank brought up special populations money that we have been unable to use. Frank informed that La Conexion submitted information to access those funds. They did submit a

proposal, and we are going to work with them to fill in any blanks. Frank stated they are doing this on a volunteer basis, so having this funding will be helpful.

OTHER:

Nominating Committee: Judy Ennis informed that she and Tonya are the Nominating Committee. They are looking for persons who would like to serve as an officer of this Board for next year. They have received some names and will prepare ballots for voting in May. They will reach out to everyone whose name was received. If unsure of contact info for Judy or Tonya, Kathryn has the information.

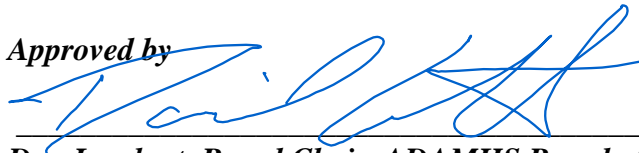
Judy: Tech prep is doing a seminar in Findlay. Breakout section, Bill Ivoska will be doing the Youth Survey. Judy will send Kathryn the invite to send out to everyone.

PUBLIC COMMENTS:

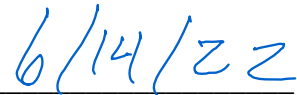
Kathy Mull, Cocoon: April is sexual assault awareness month. They will be events to raise funds. Collaborating with BGSU for a 5k dog walk, benefitting Cocoon and Center for Violence Prevention. April 27th, Denim Day, to honor survivor experiences. Kathy will send info to Kathryn to send out.

ADJOURNMENT: Corey motioned to adjourn. Meeting adjourned at 6:16 p.m.

Approved by



Dan Lambert, Board Chair, ADAMHS Board of Wood County



Date

Submitted by: Kathryn Shackleton, Executive Assistant