

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

**JUNE BOARD MEETING MINUTES
June 13, 2022**

ADAMHS BOARD MEMBERS PRESENT: Matt Battiato, Karen Baron, Tonya Camden, Judy Ennis, Scott Kleiber, Frank McLaughlin, Leslie Miller, Hallie Nagel, and Dan Lambert

ABSENT: Allan Baer (E), Brandy Laux (E), Rachel Moore (E), Jason Morris (E), Corey Speweik (E), Cary Wise (E)

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

GUEST: Kyle Clark, John Fortner, Jessica Schmitt, Melanie Vandyne, Sydney Falk, Jennifer Emahiser, Cortney Schaefer, Gaven Smith, Doug Mohlman, Alicia Boreman

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 MINUTES: Judy motioned to approve minutes; Matt seconded. All in favor, March Board Meeting, May Special Board Meeting, And April Committee of the Whole minutes approved.

APPROVAL OF FINANCIAL DOCUMENTS:

Karen motioned to approve the February through April 2022 Schedule of Bills and Financial Reports, and Tonya seconded. All in favor. February through April 2022 Schedule of Bills and Financial Reports approved.

NEW BUSINESS:

FY22 Quarter 3 Outcomes: Dan gave Laura the floor. Laura states there was not much data for quarter 3, but she wanted to provide an update as we do allocations to see the most up-to-date information. Eventually, there will be a summary of the last year's outcomes and how the program did. Laura went through high points, challenges, and technical assistance we are providing for each agency. Frank stated that this material, sent out, is light years from what they have been seeing. It is appreciated. Judy commented that the report is concise, so you know what you are looking at immediately.

BOARD ACTION/RESOLUTION:

FY2022-34 Executive Director Pay Increase: Leslie Miller motioned to approve this resolution; Karen Baron seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-35 Table of Organization: Judy Ennis motioned to approve this resolution; Scott Kleiber seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-36 Approval of Hire: Karen Baron motioned to approve this resolution; Hallie Nagel seconded. Matt asked how many candidates applied. Deanna answered 1, which was a surprise given the way it was written, we were expecting more. But fortunately, she is the right candidate. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-37 System of Care Budget: Tonya Camden motioned to approve this resolution; Matthew Battiato seconded. Frank stated that he appreciates this format and asked why certain programs were highlighted in yellow. Julie answered that these are SOR funded programs. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-38 Recovery Services: Karen Baron motioned to approve this resolution; Tonya Camden seconded. Dan questioned that it is only \$58/day and that this seems low. Julie responded that Medicaid doesn't pay for these bed days, so they are getting Medicaid through other billing, and this is to help offset the cost. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-39 Carla Davis: Hallie Nagel motioned to approve this resolution; Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-40 ProMedica: Karen Baron motioned to approve this resolution; Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-41 Arrowhead: Judy Ennis motioned to approve this resolution; Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-42 VOA Sojourn at Seneca: Karen Baron motioned to approve this resolution; Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-43 AOT Attorney (W. Alex Smith): Leslie Miller motioned to approve this resolution; Tonya Camden seconded. Dan asked, based on the discussion for this contract last year, how it went. Laura answered that AOT, in general, has been tough to get started, but we do have several clients going through the process. We are working with hospitals to get clients through probate court. The attorney has been a helpful component, and we did take the feedback to develop a pool, which is why there are two on this agenda tonight. We have a meeting scheduled with a third attorney. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-44 AOT Attorney (Werth): Karen Baron motioned to approve this resolution; Matthew Battiato seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-45 GOSH: Judy Ennis motioned to approve this resolution; Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-46 MOU Peer Support Supervision: Hallie Nagel motioned to approve this resolution; Scott Kleiber seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-47 H.O.P.E. in Fostoria: Judy Ennis motioned to approve this resolution; Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-48 CRC: Judy Ennis motioned to approve this resolution; Frank McLaughlin seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-49 Harbor: Karen Baron motioned to approve this resolution; Matthew Battiato seconded. Dan requested a motion to amend the contract amount listed in the resolution. Matthew Battiato motioned to

amend the resolution to reflect a total amount of \$3,601,801.71; Judy Ennis seconded. All in favor, resolution amended. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-50 OhioGuidestone: Judy Ennis motioned to approve this resolution; Scott Kleiber seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-51 Unison: Tonya Camden motioned to approve this resolution; Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-52 Zepf: Karen Baron motioned to approve this resolution; Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-53 ESC: Leslie Miller motioned to approve this resolution; Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-54 NAMI: Hallie Nagel motioned to approve this resolution; Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-55 TIC-DBT: Matthew Battiato motioned to approve this resolution; Karen Baron seconded. Frank asked if we received Paul's signature on this, and Kathryn responded that we did. This resolution is adopted by the majority of the Board. Resolution passed.

FY2022-56 Slate of Officers: Judy Ennis motioned to approve this resolution; Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

UNFINISHED:

Frank asked if we had heard more about La Conexion's proposal for Special Populations. Julie informed us that they are not a certified OhioMHAS provider, so we have some work to do. We will have stakeholder meetings to work out a plan for this, and the funds will remain in the budget. Deanna stated that Julie had ideas about partnering with a certified provider since this could take away from what La Conexion is doing.

OTHER:

Frank asked about an email he forwarded to Deanna regarding \$900,000 from Senator Gavarone. Kaylee did see the email, but she was on vacation at the time, so she has not yet had a chance to look further into it. She does have a meeting with Scott Sylak (Lucas County) to discuss this. Julie did inform that if it is for child psychiatric, the funds have been designated for Toledo Children's Hospital, which was discussed in the Regional meeting last Friday.

ELECTION OF OFFICERS FY23:

Dan handed the floor to Tonya, who is on the Nominating Committee. Tonya handed out ballots and asked everyone to circle their vote or use the space provided for write-in nominations. There was also an opportunity for Nominations from the floor. The elected slate of officers is as follows: Frank McLaughlin-Chair, Dan Lambert-Vice Chair, Matthew Battiato-Treasurer, Leslie Miller-Secretary.

Resolution FY2022-56: Judy Ennis motioned to approve this resolution; Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

PUBLIC COMMENTS:

John Fortner, Harbor: Thanked the Board and staff for their time working on this budget.

Melanie Vandyne, CRC: Thanked the Board for their continued support.

Jessica Schmitt-Hartman, NAMI: Thanked the Board and Staff for ongoing support. Also informed that they will be moving due to needing more space to support programs, and they are hoping to do this in August. Be on the lookout for a press release, and open house information.

Alicia Boreman, CRC: Thank those who came to the open house.

ADJOURNMENT: Judy motioned to adjourn; Tonya seconded. Meeting adjourned at 6:42 p.m.

Approved by

 8/22/2022

Frank McLaughlin, Board Chair, ADAMHS Board of Wood County *Date*

Submitted by: Kathryn Shackleton, Executive Assistant