

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

**AUGUST BOARD MEETING MINUTES**

**August 22, 2022**

**ADAMHS BOARD MEMBERS PRESENT:** Matt Battiato, Karen Baron, Judy Ennis, Dan Lambert, Leslie Miller, Rachel Moore, Erica Parish, Amanda Sharp, and Frank McLaughlin

**ABSENT:** Allan Baer (E), Brandy Laux (E), Scott Kleiber (E), Jason Morris, Hallie Nagel (E), Corey Speweik (E),

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

**GUEST:** John Fortner, Melissa Coe, Melanie Vandyne, Kathy Mull, Jessica Schmitt

**CALL TO ORDER:** Frank McLaughlin called the meeting to order at 6:00 p.m. Kathryn called the roll, and a quorum was present. Frank did bring everyone's attention to the Executive Director's report, mentioning the new Board members. Frank then gave Amanda and Erica a chance to give a little background on themselves. Frank then brought up the Opiate conference and who attended it and stated he would like to hear how it went. Matt, who attended, then gave an overview of his experience attending this year's Conference in June. Matt sat in on a seminar for an author who wrote regarding the opiate epidemic. He also spoke ~~in~~ <sup>of</sup> one of the workshops he attended about Narcan in vending machines for community access.

**APPROVAL OF MINUTES:** Dan motioned to approve minutes; Judy seconded. All in favor, June Board Meeting minutes approved.

**APPROVAL OF FINANCIAL DOCUMENTS:**

Frank gave the floor to Matt. Matt indicated we had our meeting and reviewed these at the Committee. Finance recommended approval. Judy motioned to approve the May and June 2022 Schedule of Bills and Financial Reports, and Leslie seconded. Frank abstained from voting, all others in attendance in favor. May and June 2022 Schedule of Bills and Financial Reports approved.

**PRESENTATION:**

Melissa Coe, FCFC: Melissa is the Coordinator for the Family & Children's First Council (FCFC), housed through the Wood County Board of DD. She has been in the position for a year and a half and with Juvenile Residential Center of Northwest Ohio for 24 years before taking this role. FCFC serves children ages 0-21 years old, as long as they are multi-system. There is a wrap-around component, as well as the service coordination component. The State gives \$15,000 a year to run this position and other state funds. These funds have been used for family coaching and handicap ramps for houses. They are trying to think outside the box. This year FCSS funds were \$38k, and they spent it all in FY22 and asked for more. She is constantly looking for different pots of money for this program. They asked for more funds this year from the Board because they are doing more outreach. FCFC has requested the school system donate funds as they are also a mandated member. The money we pay is part of her salary and her coordinators; these are her flex funds. She can make any purchases that would help the families. Future planning: to provide respite for families for child-care services through a collaboration with BGSU. Frank asked what the budget for FCFC is, and Melissa answered \$178,000. Matt asked who the

mandated members were, of which there are 11. Melissa named the agencies. She did go and ask the agencies for funds. Dan asked of the 11 how many aren't donating funds besides the Department of Youth Services. Melissa responded that the Health Department, Perrysburg,

**BOARD ACTION/RESOLUTION:**

FY2023-01 House Bill 523: Frank gave the floor to Kaylee to give background on House Bill 523. Matt did ask Deanna why we would want to remove the 120-day notice. Deanna stated we contract with them with an end date, yet we have to send this out every year to warn them new contracts are being written. It is redundant. Frank mentioned the email Kaylee had provided with information, which he found helpful. Deanna also noted that this would give the Commissioner a chance to adjust the size of the Board. Kaylee did clarify that the 6-Member Board is no longer an option, which was a question at the P&O committee. This bill is a lot of housekeeping stuff. 98% of Executive Directors in our area are in support of this. Dan motioned to approve this resolution; Karen seconded. Kaylee mentioned the Commissioner meeting on September 1<sup>st</sup> to inform them of the changes should this pass. Kathryn called the roll. All members present in favor. Resolution is adopted by the majority of the Board. Resolution passed.

FY2023-02 CRC Capital Project Support: Judy motioned to approve this resolution; Leslie seconded. Dan asked why there were no funding amounts in the resolution. Deanna replied they are not asking us for funds, just support of the project. Frank asked Melanie what they are asking. Melanie highlighted the renovation projects they are looking to complete with this grant. Melanie did State that the total is \$760,000 and the local match is 25%. We agree to support and provide oversight for the 30-year forgivable loan. We promise to tell the State if they are doing what they should be. Kathryn called the roll. All members present in favor. Resolution is adopted by the majority of the Board. Resolution passed.

FY2023-03 CY2023 Budget Estimate: Dan motioned to approve this resolution; Karen seconded. Frank asked when this was due to the auditor. Julie responded soon, and it is different as we don't have to go to a budget commission. This lets us put our appropriations on the books for a calendar year versus the fiscal year for funds we get from the State. Matt informed that Finance Committee reviewed this and recommended approval. Kathryn called the roll. All members present in favor. Resolution is adopted by the majority of the Board. Resolution passed.

FY2023-04 AOT Attorney (Werth): Matt motioned to approve this resolution; Judy seconded. Frank asked for an overview of this contract, and Laura answered that they had asked for a revision in the indemnification portion. They were able to come to an agreement with the prosecutor's office. Dan asked about having another AOT attorney and what this says about the program's efficacy. Dan asked if this contract helped the other contract. Laura answered that we are hoping to have a lead attorney. She stated that we took it very seriously when the Board asked for a pool of attorneys. Frank asked what we had spent. Laura noted that we hadn't received a bill from the first attorney (Smith), so we cannot answer this question. Laura informed us that the logistics of this are intense; in other counties, the hospitals feed the affidavits for the program, and our hospitals are out of county, so we are working through this. Kathryn called the roll. All members present in favor. Resolution is adopted by the majority of the Board. Resolution passed.

FY2023-05 FCFC: Judy motioned to approve this resolution; Matt seconded. Dan asked if we could discuss this, as he is having a hard time with this because half of the mandated members are not paying.

Matt did speak of mandated members, as he has JFS experience with this program. It is not unusual for certain mandated members not to donate. Dan, who has been on the Board for five years, doesn't know much about this. Julie stated this donation is a recent thing. Matt also informed that the State gives each county \$15,700, and they are expected to run this council with those funds. Frank mentioned this is for children/families with many different problems. Frank also stated the health department has contributed in the past. Julie recalled that we didn't have a coordinator in the past, so the funds were given to different departments. Without a coordinator, the State won't let us spend the FCSS funds. Dan understands the demonstrated need for a coordinator; he is just trying to get his head around revenue and expenses. On the finance side, we are being asked to increase the funds by 33%. Some of the mandated members are providers we have contracts with. Can we put these funds in this contract, stating they increase or give money, and not us? Kathryn called the roll. All members present in favor. Resolution is adopted by the majority of the Board. Resolution passed.

FY2023-06 Fostoria Schools: Leslie motioned to approve this resolution; Dan seconded. Dan asked one question, have we had a good process with Hancock County? Julie responded yes, we are only billed when the provider provides services to Wood County clients. Kathryn called the roll. All members present in favor. Resolution is adopted by the majority of the Board. Resolution passed.

FY2023-07 Mercy Health: Judy motioned to approve this resolution; Karen seconded. Frank asked if this was a new contract. Julie answered yes; their attorney objected to a paragraph in this contract. It was pointed out there is a typo, and "A Renewed Mind" should be "OhioGuidestone." It was decided this change could be made without a motion to amend the contract. Kathryn called the roll. All members present in favor. Resolution is adopted by the majority of the Board. Resolution passed.

### **NEW BUSINESS:**

Meetings: Frank wanted to talk about meeting. For many years we have had Program and Finance Committees. We did attempt to combine them, as we were having trouble with the quorum on Finance. Frank mentioned attendance, as this has been a problem recently. It is imperative to let Kathryn know if you will not make a meeting to ensure a quorum. Frank is eager to see different kinds of content at meetings and has spoken with Deanna regarding this. He would like some educational pieces, hearing from providers on what's working and what's not. Dates and times have been unchanged for many years, and we think it might be helpful to look at different dates/times during the month. Possibly making them earlier. Kathryn will get a poll out for meetings. September meetings will be unchanged, but possibly we will see changes for October. Frank asked if someone would volunteer as chair for the P&O committee. Not receiving a response, Frank asked Judy to chair, and Judy agreed.

### **UNFINISHED BUSINESS:**

Frank: In June, we talked about La Conexion's proposal for Special Populations, and there were some issues. Frank asked for an update. Kaylee responded La Conexion would like to use the funds to focus on DUI clients. They are not OhioMHAS certified for prevention, so we are hoping to pair them with a provider who is. She spoke with ESC but sensed reluctance with La Conexion to work with them. Kaylee reached out to ESC to discover their side of the misunderstanding. If this is not a good fit, we will need to sit down with Julie and examine what other populations we can spend these funds on. Matt asked what the barrier is for La Conexion to be OhioMHAS certified. Kaylee answered it is not a simple process. Judy mentioned BGSU as a potential partner.

Frank: The \$900,000 in OneOhio funds was mentioned, and it was asked if we had an idea of when we might see these funds. There has been no decision regarding these funds, and no new information has come through.

**OTHER:**

Frank: Over the last couple of months, we have been looking at the bylaws, which need to be updated. When brought up to Deanna, it was suggested we look at COQ (OACBHA), which 70% of Boards in Ohio are doing. Frank states it is hard to disagree with this, and a new version of this is coming in January. We will keep this on the radar.

Laura: Stepping Up meeting, a nationwide initiative. It brings best practices for Criminal Justice and Behavioral Health together. They will be coming back and bringing ten experts with them. This event will be held on September 27<sup>th</sup> from 11-2 via Zoom. We will send out the invitation.

**PUBLIC COMMENTS:**

Kathy Mull: thank you, we had an excellent turnout for Perrysburg Family Fun Day. Dueling Piano's fundraiser is coming up on September 30th. She has tickets in hand.

Melanie: Art show coming up, all the kid's art. Sno-cones and popcorn. On Friday at CRC.

**ADJOURNMENT:** Dan motioned to adjourn. Meeting adjourned at 7:24 p.m.

*Approved by*

 9/26/22  
Frank McLaughlin, Board Chair, ADAMHS Board of Wood County

\_\_\_\_\_ *Date*

*Submitted by: Kathryn Shackleton, Executive Assistant*