

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

**SEPTEMBER BOARD MEETING MINUTES
September 26, 2022**

ADAMHS BOARD MEMBERS PRESENT: Matthew Battiato, Karen Baron, Judy Ennis, Scott Kleiber, Brandy Laux, Dan Lambert, Leslie Miller, Jason Morris, Hallie Nagel, Amanda Sharp, Frank McLaughlin, and Erica Parish (6:08)

ABSENT: Allan Baer (E), Rachel Moore (E), Corey Speweik (E)

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

GUEST: Melanie Vandyne, Deb Bailey, Jeff De Lay, John Fortner, Kyle Clark, Jessica Schmitt-Hartman, Margaret Osborne, Alicia Boreman and Mike Kasperczyk, and Kathy Mull

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

BOARD REPORT: Frank asked who compiled the report, and was answered it was a collaborative effort. Also informed the Board of the upcoming Annual Dinner and meeting on November 14th, at Stone Ridge. Board will be required to pay for their ticket. Frank also mentioned the 340 workgroup and provided a little more background on what it is. Frank noted the in-person workgroup is the same date as our annual dinner, and he feels it is important to attend.

MARGARET OSBORNE, OhioMHAS: Margaret introduced herself to the Board, and mentioned the Regional meeting for the 340 workgroup. What is needed, what is going on in other communities. This is “your” chance as a stakeholder to come and give input. There will be a total of 5 of these, including online virtual session for peers. Her job as regional coordinator is to be the face of the department in the region, to be the communicator between boards and the state. She may not know the answer, as she is the liaison, but she will put us in touch with the correct person at the State. Frank asked if she was part of the initial board looking at 340. She answered she is helping put the workgroup together. She mentioned there will be opportunity at the end of the session for public input. On the Departments website, there are meeting minutes, including all input received through previous workgroups. Leslie asked what needs assessment tool they were using. Margaret answered that they are not using one, but they are using a Community Assessment Plan that County Boards are working on right now, due in January. This will give them an idea of what is happening at a local level. Matt asked if this was looking at Ohio Revised Code and making recommendations to the legislature. Margaret answered yes, and the Director will take those recommendations to the legislature.

APPROVAL OF MINUTES: Matt motioned to approve the August Board Minutes; Karen seconded. Frank asked if there were any questions, discussion, corrections. Matt clarified that where it states he attended the Opiate Conference, he did not speak, he was in attendance. Voice vote, all in favor. Minutes approved.

APPROVAL OF FINANCIAL DOCUMENTS: Leslie mentioned liking the committee reports as this saved her time reading through the documents. Matt stated that finance reviewed and recommends

approval of these. Dan motioned to approve the July and August Schedule of Bills and Financial Reports; Leslie seconded. Roll called. Motion passes. July and August Schedule of Bills and Financial Reports approved.

Judy did mention that although not in the report, we are going to be moving around for P&O committee. Next will be at CRC. Frank did remind that any board member can attend committee meetings.

Frank then mentioned the First Amendment Audits. Aimee spoke of Paul Dobson's briefing at Department Head. Aimee gave the Board a brief overview of what a First Amendment Audit is. We did make signs denoting where public areas are in our office. Scott agreed that we are not to confront them, try to deescalate, but allow them access to areas. If they are not allowed access, make sure it is posted that it is staff only.

BOARD ACTION/RESOLUTION:

FY2023-08 Cocoon Shelter Capital Funding Supprt: This has been reviewed by both committees. Hallie motioned to approve this resolution; Judy seconded. All present in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2023-09 MOU Prosecutor's ARC: Judy motioned to approve this resolution; Brandy seconded. All present in favor. This resolution is adopted by a majority of the Board. Resolution passed.

UNFINISHED BUSINESS:

Frank mentioned asking Kathryn to look into different dates/times for meeting. There were no dates/times to move that would provide a quorum, so we will be keeping the meetings as they are.

OTHER:

Hallie: mentioned owning farm in Archbold. They get a paper, and in it was an article about a completed suicide. Eventually, she called Aimee, who called the 4-County Board. Aimee was able to share resources with her counterpart, to provide to the paper. Hallie just wanted to thank Aimee for doing this for her.

PUBLIC COMMENTS:

Jeff De Lay, Unison: Here to provide an update on CSU. Post-Covid construction has been a challenge. 2 weeks left for interior. 3 weeks left for exterior, waiting for inspector sign-off. Potentially looking at October 19th for Ribbon Cutting. They have received support from Board, community partners, and the state. One of the first new Crisis Residential Units in a long time. Leslie asked when they would open. Jeff clarified that it is still a process, and there are needed occupancy permits, and OhioMHAS certification. They plan to have a soft-opening, just open and not advertise. Because of the crisis work, they will have the referrals. A soft opening allows them to refine policies and procedures. Hoping to have 1-2 weeks of soft opening and open full time in early November.

John Fortner, Harbor: there is a rumor circulating with judges and prosecutor, regarding usage history for admittance into Devlac. John wanted to clarify that it is evaluated on case-by-case basis.

Jessica Schmitt-Hartman, NAMI: November 29th is the open house, in the evening. Santa will be making an appearance. Next Friday is the After Burn, relay, trunk-or-treat, and chili cook-off. At the fair grounds, JR fair building. Leslie will be painting during the recovery celebration.

Kathy Mull, Cocoon: thank you for continued support of the capital project. Hopefully this will be the last stretch to get all of the interior renovation done in the building.

EXECUTIVE SESSION: Frank stated that we would be going into executive session, but there would be business to discuss afterward, and he wanted to make the public members present aware. Dan motioned to enter executive session to discuss the employment of the Executive Director position; Matt seconded. Kathryn called the roll, all present in favor. Motion passes. Board entered Executive Session at 6:30 PM.

Dan motioned to exit executive session; Judy seconded. Kathryn called the roll, all present in favor. Motion passes. Board exited Executive Session 7:31 PM

BOARD ACTION/RESOLUTION:

FY2023-10 Interim Executive Director: Dan motioned to approve this resolution; Matt seconded. All present in favor. This resolution is adopted by a majority of the Board. Resolution passed.

Frank thanked Aimee for agreeing to take the position. The Board feels they want to make sure they are doing this right and would like to involve OACBHA, receiving their input on the process. Appreciate work being done. Leslie made mention that we have really banded together as a team, and it is there hope that the appointed interim keeps us steering in the right direction. Board was appreciated.

ADJOURNMENT: Meeting djourned at 7:35 PM.

Approved by

 11/3/2022

Frank McLaughlin, Board Chair, ADAMHS Board of Wood County

Date

Submitted by: Kathryn Shackleton, Executive Assistant

