

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

PROGRAM AND OUTCOMES MEETING MINUTES

August 8, 2022

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Judy Ennis, Scott Kleiber, Brandy Laux, Leslie Miller, Hallie Nagel, Amanda Sharp, and Frank McLaughlin

ABSENT: Jason Morris (E) and Rachel Moore

ADAMHS BOARD STAFF PRESENT: Deanna Chase and Kathryn Shackleton

GUEST: Eddie Kershaw, Melanie Vandyne, Kathy Mull

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

APPROVAL OF MINUTES: Leslie motioned to approve the March 2022 Program & Outcomes Committee Minutes; Judy seconded. Frank asked if anyone had any additions or corrections. No additions or corrections were necessary. All in favor. Minutes approved.

NEW BUSINESS:

CRC Presentation: Frank gave the floor to Melanie Vandyne from CRC. Melanie began with a background on her history with CRC. She is here to talk about a Capital Improvement project through the State, which CRC has applied for to do an interior renovation. The total project application is approximately \$760,000, with a 25% match from CRC. It is a 30-year forgivable loan. There are four things they are looking to do:

- First- there is 3,100 sq ft inside the building used for office space. Currently, 2/3 is used for admin offices and 1/3 for therapy. They would like to flip this space to add more therapy rooms. At this time, they have about five offices for therapy, and this would take it up to 9 offices.
- Second-when, the RU was renovated in 2014, the cabinets put in were not built to withstand a crisis stabilization unit (plywood and a non-secure lock). They will replace cabinetry throughout the RU to meet the needs of crisis stabilization.
- Third- during the school year, there is no parking in either the front or back parking lot, and they will be expanding the parking lot behind the building.
- Fourth- the playground was installed in 1993 and recently had to close due to safety concerns. They are working with an excavator to remove the playground, and this Capital Project grant would allow them to replace it with safer equipment.

CRC is not asking for money from the ADAMHS Board; they are just asking for support in the way of a resolution from the Board. They are looking for other grants to help offset CRC's match. They did get awarded a \$10,000 grant from Anderson's, which is going towards cabinetry. They are looking into a grant through Kaboom for playground equipment. Frank stated that he is surprised they are not asking for money. Melanie responded they have a fund set aside for improvements, so they are okay to pay for these improvements. Frank asked about the timeframe for the Capital grant. Melanie stated around 6-8 weeks for grant funds. Judy motioned to recommend support for the Capital Project in the form of a resolution for approval by the full Board, Allan seconded. Judy also suggested looking towards the Tractor Puller Association for funds donation, and Frank suggested the BG Community Foundation. All in favor. Recommend approval by way of resolution.

9-8-8: Deanna provided the committee with an overview on 9-8-8. It is the nation's response to suicides; 9-1-1 is for medical, and 9-8-8 is for a crisis. We are still going to fund the Crisis Line through Unison. Our Region is taken care of through Coleman Center in Lima. We met a week before the launch to discuss what they would do with Wood County's calls. Currently, they will forward Wood County calls to Protocol (Unison Crisis line).

Deanna wants everyone to know it is out there. Coleman is not a warm line; they are more information and referral. Scott commented that people don't like that. Leslie stated that in the first 5 min of a phone call, you are giving your name, address, and other information, and you are in crisis. Frank asked if it would have any function besides information and referral. Deanna answered that we are unsure at this time. At the retreat, several directors were outspoken with their frustration over 9-8-8. 9-8-8 will need some community education and will have geolocation in the future. Frank asked who funding was through. Deanna answered Federal funds.

OTHER:

House Bill 523: Deanna provided information on House Bill 523. This came about because of a recent multi-county board split, and no one knew what to do. It is not in effect yet. Judy asked if they have a formula to determine how many members are on the board. Leslie asked if they were removing the requirements (counselor, consumer). Deanna said they fought that (removing the make-up), which is no longer in Bill's language. Frank questioned some Boards having six members. Leslie asked if the increased information flow with Medicaid means we will get better data. Frank suggested having Kaylee send out the information she sent him for the Board to review. Amanda asked if this bill would make it more difficult for the smaller counties with smaller numbers. Frank does not believe so, but he hasn't read all the legislation information. Mainly it covers what to do when Boards split. Deanna did inform us that she is meeting with the Commissioners next Tuesday to talk over some of what this means and discuss what this county will do. Frank did state that having local political input in the make-up of the Board can change the flavor of the Board. Currently, we have 10-Commissioner and 8-State appointees, and if this passes, it would be 12-Commissioner and 6-State appointees.

Committee Chair: Frank stated that he doesn't plan on chairing this committee at every meeting. He asked that if someone is interested, to please let him know; otherwise, he would have to appoint someone. While on the topic, he thinks it is also necessary to talk about meeting times. Is there another time or date that would work for folks? Hallie did say she is at work until 5, so earlier would not work for her. We will get a survey put together.

PUBLIC COMMENTS

Deanna: Provided the committee with a brief CSU update and a hopeful opening at the end of next month.

Kathy Mull, Cocoon: This Saturday, August 13th, they are hosting Perrysburg Family Fun Day at Woodlands Park from 11 AM until 2 PM. This will be a free event with vendors taking donations and giving proceeds back to Cocoon. They are hoping to build a bigger presence in Perrysburg. Save the date Sept 30th, Dueling Piano's fundraiser. Tickets will be available next week for this event.

Melanie, CRC: Thank you for the support through the Crisis Flex Funds. With these funds, they were able to have staff on-site in the aftermath of the fire in Weston on Friday. Thank you for letting her speak about the Capital Project. Also, on August 26th, 4 PM – 7 PM, they will be holding their 1st Annual Art Show

ADJOURN: The meeting adjourned at 6:17 PM

Approved by: Judy Ennis
Judy Ennis, Program Chairperson

1/23/2023
Date

Submitted by Kathryn Shackleton, Executive Assistant