

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

MAY BOARD MEETING MINUTES

May 22, 2023

ADAMHS BOARD MEMBERS PRESENT: Matthew Battiato, Karen Baron, Judy Ennis, Dan Lambert, Rachel Moore, Erica Parish, Amanda Sharp, Frank McLaughlin, *Cory Spewick*

ABSENT: Scott Kleiber (E), Brandy Laux (E), Leslie Miller (E), Jason Morris (E), and Hallie Nagel (E)

BOARD STAFF: Amanda Kern, Aimee Coe, Laura Fullenkamp, Julie Launstein, and Kathryn Shackleton

GUEST: Kyle Clark, Julie Carle, Melanie Vandyne, Emily Young, Victoria Graham, Jessica Hartman, Jennifer Emahiser, Kathy Mull

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

BOARD REPORT: Frank appreciates the report, and said “nice job.” Asked if there were any questions or items for discussion. Frank asked about the BJA Grant. Amanda states that the Commissioner was supportive, but we were unable to submit due to permissions. We are looking to see if we can become our own entity. Frank asked about Senate Bill 105, which makes changes to ORC 340, and if we know what the changes are. Amanda answered the Board make-up, 120-day notice process, and a few other things.

APPROVAL OF MINUTES: Judy motioned to approve the March Board and April and May Committee of the Whole meeting minutes, and Dan seconded. All present in favor, March Board, April and May Committee of the Whole Meeting Minutes are approved.

APPROVAL OF FINANCIAL DOCUMENTS: Matt stated the Finance Committee met and reviewed both February and March schedule of bills and financial reports. Dan motioned to approve February and March financial documents, and Judy seconded. All present in favor. February and March financial documents approved.

BOARD ACTION/RESOLUTION:

FY2023-22 BGPD Agreement: Judy motioned to take this off the table, and Karen seconded. All present in favor, resolution is now on the floor. Matt informed everyone that Chief Hetrick and Sheriff Washlyshyn were at the Finance Committee meeting in March. There was good discussion, and both were supportive of primarily using BGPD for transportation, and the Sheriff’s office as back-up. Judy motioned to approve this resolutions and Dan seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-28 FY24 Board Administrative Budget: Frank stated this is for just over \$1 million. Matt stated that this was reviewed at Finance Committee. Judy motioned to approve this resolutions and Dan seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-29 MOU Health Department: Corey asked if we wanted this effective September of 2022 through September of 2023. Julie-yes, this is federal fiscal year and SOR dollars. Judy motioned to approve this resolutions and Erica seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-30 FY24 System of Care Budget: Corey states that we are budgeting more than we are bringing in. Julie responded yes, we are trying to use some of our fund balance. Special projects funds are set aside for CSU, but we are not deficit spending to cover the budget. Matt stated that Finance Committee reviewed and approved this. Judy motioned to approve this resolutions and Dan seconded. Roll was called, Corey Speweik voted no, all other's present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-31 Carla Davis: Judy motioned to approve this resolutions and Mat seconded. Roll was called, Corey Speweik abstained from voting, all other's present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-32 ProMedica: Dan motioned to approve this resolutions and Matt seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-33 Arrowhead: Judy motioned to approve this resolutions and Karen seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-34 VOA Sojourn at Seneca: Erica motioned to approve this resolutions and Rachel seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-35 Mercy: Karen motioned to approve this resolutions and Erica seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-36 GOSH: Judy motioned to approve this resolutions and Dan seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-37 MOU Medication in the Jail: Frank states there is no amount. Julie answers that we don't know until they request from the state. Corey mentions that the county prosecutor is representing both sides of this agreement, and it is worth considering getting outside representation in these situations. Dan motioned to approve this resolutions and Erica seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-38 AOT Probate Court: Judy motioned to approve this resolutions and Karen seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-39 AOT Attorney (W. Alex Smith): Judy finds it interesting that we don't have the hourly rate documented in the resolution. Dan motioned to approve this resolutions and Matt seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-40 AOT Attorney (Elliott Werth): Karen motioned to approve this resolutions and Matt seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-41 H.O.P.E. in Fostoria: Dan motioned to approve this resolutions and Karen seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-42 Chess Health: Erica motioned to approve this resolutions and Rachel seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-43 CRC FY24 Contract: Judy motioned to approve this resolutions and Karen seconded. Roll was called, all present in favor. This resolution is adopted by the majority of the Board. Resolution passed.

FY2023-44 Harbor FY24 Contract: Karen motioned to approve this resolutions and Matt seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-45 OhioGuidestone FY24 Contract: Dan motioned to approve this resolutions and Judy seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-46 Unison FY24 Contract: Karen motioned to approve this resolutions and Dan seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-47 Zepf FY24 Contract: Judy motioned to approve this resolutions and Dan seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-48 ESC FY24 Contract: Judy motioned to approve this resolutions and Matt seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-49 NAMI FY24 Contract: Judy motioned to approve this resolutions and Karen seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-50 Healing Hearts Agreement: Frank asked about this, Julie answered that this is for one specific individual. Dan motioned to approve this resolutions and Matt seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-52 NetPLUS MOU: Dan asked why we were doing a three year agreement. Julie sates that this is how Title XX and Medicaid funding work, which pick up the bulk of this cost. Dan asked what we spend per year. Julie answered just under what the contract is per year. Karen motioned to approve this resolutions and Erica seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

FY2023-53 FRC Steady Path: Frank asked who they were. Julie answered they are inpatient, CSU, higher acquity. We have had 2 clients with them. Amanda also adds that they are on the south end of the county. Corey asked if we had Paul's approval. Kathryn answered that we have Arlen's and are waiting for Pauls signature. Judy motioned to approve this resolutions and Karen seconded. Corey Speweik voted no, all other's present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

ELECTION OF OFFICERS FY24:

Ballot Vote: Karen passed out ballots for everyone to vote on the FY24 Slate of Officers. Once everyone voted, Karen counted votes. Board slate of officers as follows: Chairperson: Frank McLaughlin, Vice Chairperson: Judy Ennis, Secretary: Leslie Miller, Treasurer: Matthew Battiato

Resolution FY2023-51 Slate of Officers: Matt thanked Dan for being Chair and then Vice Chair. Karen motioned to approve this resolutions and Erica seconded. Roll was called, all present in favor. This reolution is adopted by the majority of the Board. Resolution passed.

PUBLIC COMMENTS:

Melanie Vandyne, CRC: Thanked everyone for the support.

Jessica Hartman, NAMI: Thanked everyone for the support. Reminded that they are having their golf outing on June 2nd, at BG Country Club, and lunch is taco bar. Lunch only option. There is still time to register.

Kathy Mull, Cocoon: The Cocoon is 18 years old, and they will be hosting a parking lot party on June 10th, from 4-10 pm. There are still slots available for corn hole tournament, and you can sign-up on their website.

ADJOURNMENT: Frank adjourned the meeting at 6:55 pm.

Approved by

 8/28/23

Frank McLaughlin, Board Chair, ADAMHS Board of Wood County

Date

Submitted by: Kathryn Shackleton, Executive Assistant