

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

PROGRAM AND OUTCOMES MEETING MINUTES

August 14, 2023

ADAMHS BOARD MEMBERS PRESENT: Judy Ennis, Leslie Miller, Brandy Laux, Scott Kleiber Katina Bostic, and Frank McLaughlin

ABSENT: Jason Morris

ADAMHS BOARD STAFF PRESENT: Amanda Kern, Aimee Coe, Laura Fullenkamp, and Kathryn Shackleton

GUEST: Melanie Vandyne, Eddie Keshaw, Victoria Graham, Julie Carle, Kyle Clark, Courtney Rice, Amanda Like, Kathy Mull

CALL TO ORDER: Judy Ennis called the meeting to order at 5:30 PM. Judy had Board members go around the table and introduce themselves. Board members present were Katina Bostic who is new to the Board, Scott Kleiber, Brandy Laux, Leslie Miller, Frank McLaughlin, and Judy Ennis. Staff present introduced themselves as well.

APPROVAL OF MINUTES: Judy was reviewing minutes before realizing they were from March. Asked for any changes or suggestions. Leslie motioned to approve the March minutes; Scott seconded. All present in favor, March Program & Outcome Committee minutes approved.

NEW BUSINESS:

Committee Chairperson: Now that Judy is vice-chair, she would like to see someone else be the chair of this committee. She then asked for volunteers. Brandy asked what it entailed. Judy states running the meeting. Frank states approving agenda, but mostly running the meeting. Brandy Laux is now chair of the committee. Judy will run this meeting, allowing Brandy the chance to observe how it is run.

FY23 End of Year Outcomes: We sent out the summary but are happy to send the full report out. We were waiting for some information from agencies. Currently working to develop a plan of corrections with our agencies and working on our involvement with these plans of corrections moving forward. Laura then stated she would like to make this more Q&A. Leslie will review the report and email her questions to Laura.

Guardianship Board: A project that we entered during the break was the Guardianship Board, with other community partners. Amanda explained when and what guardianship is. There has been an increased need over the last few years. We have partnered with Hancock and Ottawa Counties and are asking for a resolution of support for the idea. Looking to partner with JFS, BDD, Area Office on Aging, Commissioners, and Probate Court. There will be a single administrator, housed in Hancock County, overseen by the Board, with one appointment to that board for each county, and we will start with a single case worker for Wood County residents. Looking at around \$121,000, with our portion being \$32,000, with costs being equally split between us and JFS, BDD. A Guardianship Board, and case workers, lightens the load. Frank clarified that personnel administration would be through Hancock, and Judy asked why. Amanda answered that they are housing the program and giving some in kind services with their probate court. Frank asked about the membership for the oversight board. Frank states it might be helpful to have the Judge come speak to the board. Judge Woessner is willing to come and is on hold for this. Frank and Judy both state yes, have the Judge come in.

OTHER:

Meeting Time: Brandy will have issues making a 5:30 meeting beginning in January. Amanda has discussed with all Board Members moving the meeting to 4 PM, and we can also change the day if we need to. Scott might have issues with 4, but the majority can make 4:30 PM. Meetings will now be on Monday at 4:30, and will adjust when needed.

PUBLIC COMMENTS:

Kyle Clark, ESC: school starts soon, and their annual report is in the process of being wrapped up. This report supports their quarterly report.

Melanie Vandyne, CRC: nice to see everyone! Leslie asked about the art show, Melanie states it was really good.

Kathy Mull, Cocoon: thanked the partners in the room for Erin's Law. Erin Merryn will be here on Sept 20th. Currently working on an implementation team for the mandated law. Thanked the Board as they are bidding out for phase 3 construction. Frank asked what phase 3 would be. Kathy responds the building is in thirds, and this will be the public space.

Victoria Graham, OhioGuidestone: they are condensing office's in Wood County down to a single location, and will now be operating solely out of their Perrysburg office.

Amanda Like & Courtney Rice, NAMI: fall classes are starting up, and named the classes coming up. Also, After Burn coming up, chili cookoff, trunk or treat, which is a free event for the community. Food and t-shirts available for purchase.

ADJOURN: Judy motioned to adjourn. The meeting adjourned at 5:58 PM

Approved by: Brandy Laux

Brandy Laux, Program Chairperson

10/24/23

Date

Submitted by Kathryn Shackleton, Executive Assistant