

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

PROGRAM AND OUTCOMES MEETING MINUTES

September 11, 2023

ADAMHS BOARD MEMBERS PRESENT: Judy Ennis, Brandy Laux, Katina Bostic, Frank McLaughlin, and Scott Kleiber (4:42 PM)

ABSENT: Leslie Miller

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

GUEST: Victoria Graham, John Fortner, Kathy Mull, Julie Carle, Jessica Hartman, Melanie Vandyne

CALL TO ORDER: Brandy called the meeting to order at 4:32. Kathryn called the roll and a quorum was present.

APPROVAL OF MINUTES: Judy, Katina. All in favor.

NEW BUSINESS:

Narcan Vending Machines: Aimee prepared a presentation (attached) to provide the committee with an update. Aimee provided information on the number of overdose deaths in the county and how the process works. Aimee provided the phone number, when the machines were installed, and when we began advertising. Aimee then showed the clip from 13abc to those present and shared an article from the BG Independent and our Facebook posts. Aimee then explained the parameters on access to Narcan and where they are located. Aimee then provided stats on the phone line and units dispensed to date. Aimee then asked if there were questions. Frank asked what the expiration for these was. Aimee answered depends on the batch, but typically 18 months. Frank asked where the number of overdoses came from, and Aimee responded coroner's reports. Judy asked what we do when people call and can't remember their code, and Aimee answered we would have to do the survey again. Judy asked if there were other states or locations and if they had been broken into. Aimee answered yes and yes. The Health Department has a camera on it, and Harbor's is inside. Midwest is next to the window in the front of the building, and they also have a residential unit there. Vandalism and theft were something Aimee took into account when deciding on the placement of these. Frank asked if there was consideration for other ways to get the word out on these, like the jail or public defender. Aimee states yes, we have been taking a 3D printed version of this and placing it onto vending tables. Judy further suggested ESC prevention programs, and Aimee stated that they know about them and that she has been told there isn't an opiate crisis in our schools. Brandy asked about after-hours calls, and Aimee stated that we do not do these after-hours.

Outcomes: Amanda and Laura have been working together to determine what information is meaningful for the Board. Amanda provided a handout (attached) for the committee with information that we feel is essential for the board members. They are separated into categories: green for those who have met outcomes, yellow for those within tolerance, and red for those not meeting. We hope to review these with providers and with the committee quarterly. Where the program falls determines our interaction with the provider. Judy asked how we determine tolerance; Laura stated some of them were there when she inherited them. Agencies set the tolerance, but they have been adjusted to show value for the program. There is research to help determine what we know is achievable based on how the program is running.

Provider Audits: Amanda informs that these started before she started with the Board, and ORC and OhioMHAS require them. They have been reviewing the audits, working on consolidated findings, and sending them out to providers. Moving forward, we want to look into making this contract compliant, but maybe decreasing the chart desk audit. We are working with other boards across the state to make this efficient and effective.

Upcoming Contracts: Amanda informed us that we will hopefully have two contracts coming up for approval at the board meeting. They are currently at the prosecutors. Additionally, we are entering SOR season. We should have received the packet, but the State has not sent it yet. This is just a heads-up that some of the programs may be changed or adjusted, and this could affect our current contracts.

OTHER:

Brandy asked about the next meeting, which falls on Columbus Day, which is a holiday. Historically, this is held the day after. Currently, we don't have an agenda. We are looking at a Committee of the Whole on October 11th instead of a Finance. Cancel P&O committee in October.

Judy asked if the Board meetings were starting at 4. They are starting at 5.

Frank asked if Matt had reached out to Amanda.

Katina asked if we were still doing something on Sept 30th. Amanda answered the retreat and gave general information. Frank asked where it was, and Amanda answered Senior Center.

PUBLIC COMMENTS:

Victoria Graham, OGS: thanked us for the help we provided with technical assistance.

Kathy Mull, Cocoon: reminder that Erin Merryn will be here next Wednesday and recapped when the sessions are. Aimee tacked on that we would really love to see them, there is space in the community portion for attending.

Aimee: Lights and the banner for OD awareness day.

Jessica: still accepting people into MH awareness classes

ADJOURN: Judy motioned to adjourn, and Katina seconded. The meeting adjourned at 5:20 PM

Approved by: _____
Brandy Laux, Program Chairperson

_____ Date

Submitted by Kathryn Shackleton, Executive Assistant