

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

**MAY BOARD MEETING MINUTES
May 20, 2024**

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

ABSENT: Dan Lambert (E), Dr. Carol Mowen (E), Erica Parish (E), and Corey Speweik

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

GUEST: Kyle Clark, Dustin Watkins, Melanie VanDyne, Julie Carle, Victoria Graham, Kathy Mull, Jessica Hartman, Caitlin McCallister

CALL TO ORDER: Frank called the meeting to order at 5:00 p.m. Kathryn called the roll, and a quorum was present.

Board Report (May): There was no Board report this month. Amanda hopes to provide a synopsis of things to come, including COQ, over the summer.

APPROVAL OF MINUTES: Judy motioned to approve the April 29th, 2024, Board minutes. Karen seconded. All present were in favor, minutes approved.

REVIEW OF FINANCIAL DOCUMENTS:

Schedule of Bills (April): Matt had questions to clarify a few expenses. Marketing for \$3,789, Julie states this was for 4imprint. Kaylee states this was a supplemental order for upcoming events. Matt clarified this was for summer events paid for with current fiscal year funds. Amanda states it is for some events now through fair, and this is not unheard of. Asked about Falcon Sports, Kaylee responded it is a 3-year contract. They have our continuum of care logo, we can table with them, we can also direct market with them to advertise with them, and beta testing an intermission half time app. Matt asked why the increase for April, and Kaylee will look into this. Matt asked what the total was, and Kaylee responded \$2,500 a year.

Financial Reports (April): Not a lot of activity last month, we are still getting bills.

BOARD ACTION/RESOLUTIONS:

FY2024-33 FY25 System of Care Budget: Karen motioned to approved this resolution, and Brandy seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-34 BGPD Agreement: Judy motioned to approved this resolution, and Scott seconded. Leslie asked if we have contracts with other LE departments, and Julie answered we have one

other contract, but other departments have not requested reimbursement. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-35 Carla Davis: Judy motioned to approve this resolution, and Katina seconded. Amanda stated we do not have this from the Prosecutor's office, so we are not sure if the Board wants to table this for the fall. Frank asked if there was a problem. Amanda explained the disconnect at the prosecutor's. Judy motioned to table the resolution until the August meeting, and Scott seconded. All present in favor. The resolution was tabled until the August Board meeting.

FY2024-36 Chess Health 1st Amendment: Katina motioned to approved this resolution, and Karen seconded. Aimee provided information to the board, answering questions that had been asked at previous meetings regarding OhioMHAS Certification, Funding used for the contract, choice of Provider and reason for contract. Aimee then provided information on the 3 tiers of the contract, the prevention screening tool, the results produced from the screening providing recommendations, number of surveys completed since April 2nd (171). We are still working on closed loop referrals where the providers get the referral and reach out to the client. The recovery app with peer support currently 53 individuals engaged. Aimee is meeting monthly with Chess Health, with the next meeting on May 30th. Leslie asked how long they have been doing monthly reports, and asked if we have received any, to which Aimee answers no. Matt asked if we have received any reports, and Aimee again answered no. Matt asked what they say when we ask about why. Aimee states they struggled to get things up and running, staff turnover has been a difficulty. Leslie asked how long we have paid them, and Aimee states we paid a lump sum of \$65,000. Leslie asks if they met any goals? Matt states the Board passed a resolution for \$82,500, and now it's for \$65,000. How did this change? Aimee answers that Julie found some entities in Ohio were contracted with Chess Health, and was concerned that there was overlap, and they came back with a lower price. Julie had a hard time tracking this down at the State level. Also, Matt asked why we didn't do another resolution on this, decreasing funding. Frank asks what happens if this isn't approved? Amanda states contract ends on June 30th. Matt states there was discussion about suing them for breach of contract. Amanda states there was a letter drafted that demands they perform and deliver. Matt highly doubts the reported results. Matt feels there is a strong case that they didn't provide what they were contracted to provide. Amanda states we have entered into good faith negotiations, and isn't sure if we can turn around and sue them for breach of contract. Amanda has neither heard nor received information regarding filing suit. Brandy suggests we have paid them already, so extending makes sense. Amanda thought we were going to recoup funds in the amendment, but this was not included in the amendment. Brandy asked if we have talked to Hancock County about their satisfaction with this, and Amanda states they are satisfied and surprised this is our experience. Matt asked if the peer was certified and who employs them, and thinks this is ridiculous. Matt states he hopes after this, if it doesn't pass, we would go back to prosecutor and try to recoup funds. Roll was called, with those in favor being Karen, Katina, Judy, and Brandy, and those against being Matt, Scott, Leslie, and Frank. This resolution is not adopted by a majority of the Board. Resolution did not pass.

FY2024-37 Arrowhead: Leslie motioned to approved this resolution, and Matt seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-38 Mercy: Karen motioned to approved this resolution, and Katina seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-39 Fairfield GOSH: Judy motioned to approved this resolution, and Brandy seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-40 AOT Attorney (W. Alex Smith): Katina motioned to approved this resolution, and Leslie seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-41 AOT Attorney (Elliott Werth): Matt motioned to approved this resolution, and Judy seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-42 H.O.P.E. in Fostoria: Judy motioned to approved this resolution, and Brandy seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-43 CRC: Judy motioned to approved this resolution, and Karen seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-44 Harbor: Karen motioned to approved this resolution, and Matt seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-45 OhioGuidestone: Matt motioned to approved this resolution, and Leslie seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-46 Unison: Karen motioned to approved this resolution, and Katina seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-47 Zepf: Katina motioned to approved this resolution, and Brandy seconded. Leslie asked how many are being served at Zepf, Laura answered with what they projected. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-48 ESC: Judy motioned to approved this resolution, and Karen seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-49 NAMI: Judy motioned to approved this resolution, and Matt seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-50 Healing Hearts Agreement: Karen motioned to approved this resolution, and Judy seconded. Leslie asked how many served here, Julie answers 1, this is adult caere facility. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-51 FRC Steady Path: Katina motioned to approved this resolution, and Brandy seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-52 InTech: Judy motioned to approved this resolution, and Karen seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-53 Versaterm (CaseWorX): Karen motioned to approved this resolution, and Katina seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

FY2024-54 Staff Salary Ranges: Matt motioned to approved this resolution, and Katina seconded. Frank states this bumps ranges up to the listed amount. They have been working in executive committee to evaluate salaries, with OACBHA survey. They have not been adjusted since 2015. Amanda highlighted things in the new policy that would cap salaries and how employees would be paid in lieu of this. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

ELECTION OF OFFICERS FY25

Ballot Vote: Katina handed out ballots for everyone. While we waited for vote tally, Frank thanked Judy for her service on the Board. Judy gave an encouraging speech. Kaylee gave Judy a thank you gift.

Resolution FY2024-55 FY25 Slate of Officers: Leslie motioned to approve this resolution, and Brandy seconded. Roll was called and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed. Fy25 Board Officers are Chair Frank McLaughlin, Vice Chair Karen Baron, Treasurer Matthew Battiato, and Secretary Leslie Miller.

EXECUTIVE SESSION

Judy motioned to enter executive session to discuss the executive director's employment evaluation, and Brandy seconded. The roll was called, and all present were in favor. The Board entered executive session at 5:58 p.m.

Leslie motioned to exit executive session, and Karen seconded. Roll was called and all present were in favor. The Board exited executive session at 6:14 pm.

FY2024-56 Executive Director Pay Increase: Judy motioned to approved this resolution, and Katina seconded. Roll was called, and all present were in favor. This resolution is adopted by a majority of the Board. Resolution passed.

PUBLIC COMMENTS:

Dustin Watkins, Harbor: expressed appreciation to the Board for their continued support

Caitlin McCallister, Unison: echoed Harbor's appreciation.

Victoria Graham, OhioGuidestone: they had someone apply for the expressive art therapy program. Affirm programming for the LGBTQ, excepting referrals.

Kathy Mull, Cocoon: upcoming parking lot party. Construction on track for summer finish of renovations.

Jessica Hartman, NAMI: thank you for continued support. Golf outing on June 7th, 11:30. Peer Support group for LGBTQ+ in their office, end of June.

Kyle Clark, ESC: thank you for your continued support. Winding down for summer programming.

Melanie Vandyne, CRC: gearing up for summer, expecting to serve 85-90 a day, with 3 groups in morning/afternoon. Thank you for continued support.

ADJOURNMENT: The meeting adjourned at 6:19 pm.

Approved by

 9/23/24

Frank McLaughlin, Board Chair

Date

Submitted by: Kathryn Shackleton, Executive Assistant