

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

**BOARD MEETING MINUTES
APRIL 24, 2017**

ADAMHS BOARD STAFF PRESENT: Erin Hachtel, Allan Baer, Marc Jensen, John Alexander, Sue Moore, Casey Cromwell, Jennifer Cumming, Patrick Wise, Randy Rothenbuhler, Leanne Eby, Stan Korducki, Doug Cubberley, and Tom Kiger

ABSENT: Cary Wise (E) and Bev Hirzel (E)

GUEST: Jim Shultz, Ann Oakley, Dave Timmerman, Amanda O'Neil, Jessica Schmitt, Phil Snyder, and Aimee Coe

1. CALL TO ORDER

Tom Kiger, Board Chair, called the Board Meeting to order at 6:00 p.m. Roll call was taken.

2. APPROVAL OF CONSENT AGENDA The Nominating Committee presented a nominating slate of officers. The Board Chair discussed with Doug Cubberley if he becomes the chair he will abstain from any votes that he feels he needs to that might be a conflict of interest. Roll Call was taken and consent agenda approved.

3. UNFINISHED BUSINESS

Website Presentations: In Transit Studios and Martini Creative gave a presentation on what they have to offer. Both proposals need to be sent through May Program and Outcomes and Finance Committees. A recommendation will be needed for the full Board at the May Meeting. It was recommended that we address development, hosting, maintenance and management. Please email Tom Kiger, Tom Clemons or Britni Fackler if you have any questions.

4. BOARD ACTION/RESOLUTIONS None

5. NEW BUSINESS

Youth Psychiatric Concerns- Wood County has experienced three youth who were in need of secure psychiatric hospitalization, but no hospital would take them. Wood County Jobs and Family Services was able to finally place one youth in a hospital in Missouri. In raising awareness of this situation, other ADAMHS Boards are reporting the same serious problem. A meeting is scheduled with University of Toledo Medical Center's Director of Psychiatry and Director Plouck of Ohio Mental Health and Addiction Services to discuss possible development of a secure facility that will treat very disturbed and aggressive youth. Clemons will keep the Board informed as to the progress of this advocacy effort.

Responding to Ohio Opiate Epidemic- The Ohio Association of County Behavioral Health Authorities (OACBHA) passed a resolution calling for the Governor and the Legislature to declare the opiate epidemic an emergency. Boards have been asked to consider similar resolutions, which

will be gathered at the Opiate Conference in June, in Columbus. This will be added to the May committee meeting agendas. Zepf is handling the 350 Naloxone kits that are available for people in the community. The Opiate task force continues to meet monthly.

A member was concerned on how we focus on a particular matter such as opiates. He would like us to look at comparing deaths, and would like us to look at alcohol data. It was also recommended to reach out to representatives. This will be a topic at the next meeting.

PUBLIC COMMENTS

Arrowhead- None

A Renewed Mind- None

Behavioral Connections/Harbor- None

Cocoon- N/A

Children's Resource Center- N/A

Family Services- N/A

Wood County Educational Service Center- None

Wood County NAMI- None

Zepf- None

It was brought to our attention that earlier this week Dr. Jaak Panksepp from BGSU passed away.

6. ADJOURNMENT

Stan Korducki made a motion to adjourn meeting, John Alexander seconded. There being no further business, the meeting was adjourned at 7:20 p.m. Next Meeting is May 22, 2017.

Submitted by: Britni Fackler, Board Secretary

Approved by:  5-22-17
Tom Kiger, Board Chair, ADAMHS Board of Wood County Date