

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

**BOARD MEETING MINUTES
MAY 22, 2017**

ADAMHS BOARD MEMBERS PRESENT: Erin Hachtel, John Alexander, Leanne Eby, Sue Moore, Marc Jensen, Randy Rothenbuhler, Patrick Wise, Jennifer Cumming, Tom Kiger, Allen Baer, Doug Cubberley, Stan Korducki and Bev Hirzel.

ABSENT: Cary Wise (E), and Casey Cromwell (U)

GUEST: Aeryn Williams, Jessica Schmitt, Janelle LaFond, Kathy Mull, Cortney Schaefer, Jim Shultz, Aimee Coe

BOARD STAFF: Tom Clemons, Lorrie Lewandowski, Chris Streidl, Julie Launstein, and Britni Fackler

1. CALL TO ORDER

Tom Kiger, Board Chair, called the Board Meeting to order at 5:56 p.m. Roll call was taken. A quorum present.

2. APPROVAL OF CONSENT AGENDA

It was recommended to pull out the Finance and Administrative Committee report for discussion. It was noted only the salary increase should be passed on to the Executive Committee, not the entire budget. Executive Committee is to make sure Policy 3 is being followed and review salary survey range information. There was a question on what GOSH business rules were. This is programming information for GOSH. The Executive Directors report should state June 7th not May 7th.

Tom Clemons noted he did not talk to the Sheriff about the Criminal Justice position. The PR meeting minutes were distributed. Roll call was taken. Consent agenda approved.

3. UNFINISHED BUSINESS

Website Discussion: The Program and Outcomes Committee made a great recommendation. It was identified in Executive Committee that we do not have an approved FY18 budget and the dollar amount of the contract was limited to \$10,000. By policy, the Executive Director has already been authorized to spend up to \$25,000. This resolution is being removed from the meeting tonight. Ben Hendricks, the County IT department and Martini Creative have been talking. There is not an additional cost to the proposal for the ADA requirements.

Committee of the Whole Discussion: The Executive Committee decided there should be a *Committee of The Whole* meeting in June. This meeting should be titled a Joint Committee, not a Committee of the Whole Committee meeting. This Joint Meeting will take place on June 14th at 4 p.m. If anyone has questions please submit them in writing to Tom Clemons. There will not be separate June Executive, Program and Outcomes or Finance and Administrative Committee meetings.

4. BOARD ACTION/RESOLUTIONS (*Resolution #FY2017-30 through #FY2017-31*)

- RESOLUTION NO. FY2017-30 – Opiate Resolution #FY2017-30

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The Program and Outcomes Committee motioned to approve Resolution No. FY2017-30: Allen Baer SECOND. Motion passed.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell			X	
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki	X			
Jennifer Cumming	X			
Tom Kiger	X			

- RESOLUTION NO. FY2017-31 – FY 18 Slate of Officers #FY2017-31
 Marc Jensen moved all nominations to cease, John Alexander seconded to cease all nominations from the floor. Roll call was taken, motion passed.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell			X	
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki	X			
Jennifer Cumming	X			
Tom Kiger	X			

RESOLUTION NO. FY2017-31 – FY 18 Slate of Officers #FY2017-31
 John Alexander motioned to change the word “prepared” to “proposed”. Bev Hirzel seconded to make the change. Roll call was taken, motion passed.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell			X	
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			

Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki	X			
Jennifer Cumming	X			
Tom Kiger	X			

Marc Jensen move to approve Resolution No. FY2017-31: Erin Hatchel SECOND:, Roll call was taken, Resolution passed.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell			X	
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki	X			
Jennifer Cumming	X			
Tom Kiger	X			

- Contract with Martini Creative FY 2017-32: removed from tonight’s agenda.

5. **NEW BUSINESS** With the time remaining the Board had discussions on the FY18 appropriations and allocations. It was recommended we should possibly put in an asterisk next to the line items that can be allocated but not appropriated. This will be discussed line by line at the June 14th Joint Committee Meeting.

Clemons discussed the state and local youth psychiatric bed crisis noting that youth with severe and persistent mental illness often have to wait for beds to open in other states. Crisis stabilization and detox center projects are other topics of ongoing discussion. Once the State budget is passed, Clemons will update the board in August with more details. Clemons also informed the Board that DBT training protocols are being discussed for a possible multi county training.

PUBLIC COMMENTS

Arrowhead- None

A Renewed Mind- None

Behavioral Connections/Harbor- None

Cocoon- Kathy Mull is currently the interim Executive Director while the Executive Director is recovering from an automobile accident. Cortney Schaefer is the Director of Finance. The have

submitted a proposal but have learned of some changes. The United Way funding was not as much as they hoped for because of the United Way campaign shortfall. They will be preparing an amended proposal. They are meeting with Board staff on Friday, May 26th.

Children's Resource Center- N/A

Family Services- N/A

Wood County Educational Service Center- None

Wood County NAMI- None

Zepf- None

6. ADJOURNMENT

Stan Korducki made a motion to adjourn meeting, Doug Cubberley seconded. There being no further business, the meeting was adjourned at 6:50 p.m. Next Meeting is June 26, 2017

Submitted by: Britni Fackler, Board Secretary

Approved by:



Tom Kiger, Board Chair, ADAMHS Board of Wood County

6-26-17
Date