

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

**SPECIAL BOARD MEETING MINUTES**

**October 10, 2017**

**ADAMHS BOARD MEMBERS PRESENT:** Randy Rothenbuhler, Leanne Eby, Patrick Wise, Sue Moore, Cary Wise, Erin Hachtel, Allan Baer, Marc Jensen, Corey Speweik, Jessica Clements

**ABSENT:** Tom Kiger (U), Stan Korducki (E), Jennifer Cumming (E), Doug Cubberley (E)

**GUEST:** Mark Wasylyshyn, Paul Dobson, Kyle Clark, Debbie Rogers, Cathy Mull and Jeff Howell

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

**1. CALL TO ORDER**

Randy Rothenbuhler, Board Chair, called the Board Meeting to order at 5:30 p.m. Roll call was taken. A quorum was present.

**2. BOARD ACTION/RESOLUTIONS** (*Resolution #FY2018-8*)

RESOLUTION #2018- 8 (changes to contract)

MOU between Wood County Alcohol, Drug Addiction and Mental Health Services Board and the Wood County Prosecutor's Office  
October 10, 2017

**WHEREAS**, Wood County is in the throes of an opioid epidemic and estimates indicate that majority of crimes in Wood County is connected to illegal drugs, drug abuse or addition;

**WHEREAS**, pursuant to Chapter 340 of the Ohio Revised Code the Wood County Alcohol, Drug Addiction and Mental Health Services Board (WCADAMHS), as the County Hub Program to Combat Opioid Addiction ORC. 340.30 and the mental health and substance abuse planning agency for Wood County, is obligated and authorized to make available an array of addiction services and recovery supports for all levels of opioid and co-occurring drug addiction;

**WHEREAS**, the Prosecutor, under his authority to operate a diversion program for drug-related criminal cases and his obligation to protect the public by bringing awareness to the cause of drug abuse and addiction rehabilitation, has established a drug addiction and response program;

**WHEREAS**, the WCADAMHS and the Prosecutor's Office have agreed to work collaboratively with each other as well as with multiple other entities in Wood County to unify and expand the response to drug addiction and rehabilitation;

**WHEREAS**, the Prosecutor has obtained a 21-month grant in the amount of \$87,500 to develop a diversion program;

**WHEREAS**, the Prosecutor has requested funding from WCADAMHS in the amount of \$44,541.51 to in provide coordinated support for county residents suffering from substance abuse;

**WHEREAS**, funding has been determined to exist from levy dollars within the FY 18 WCADAMHS existing budget to support this program, by maximizing State General Revenue Funding (336421 Continuum of Care 4221C Community Investments);

**WHEREAS**, both the WCADAMHS Program and Outcomes Committee and WCADAMHS Finance and Administration Committee have reviewed the Prosecutors’ proposal and supported moving it to the full board for approval;

**THEREFORE**; be it resolved the Wood County Alcohol, Drug Addiction and Mental Health Services Board approves the MOU with the Prosecutor’s Office to commence upon signature and terminate on June 30, 2018.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allen Baer	X			
Cary Wise	X			
Corey Speweik	X			
Erin Hachtel	X			
Jennifer Cumming			X	
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Stan Korducki			X	
Sue Moore	X			
Tom Kiger			X	
Doug Cubberley			X	

Mark Jensen motioned to amend the resolution with the amount changed to \$87,500 and a spelling of residence to residents, Cary Wise seconded, resolution amended.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Date

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<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allen Baer	X			
Cary Wise	X			
Corey Speweik	X			
Erin Hachtel	X			
Jennifer Cumming			X	
Jessica Clements	X			

Leanne Eby	X			
Marc Jensen	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Stan Korducki			X	
Sue Moore	X			
Tom Kiger			X	
Doug Cubberley			X	

Mark Jensen motioned to approve the resolution, Cary Wise seconded, resolution approved

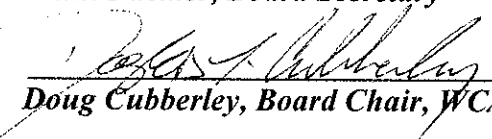
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Board Chair

\_\_\_\_\_  
Date

3. **REVIEW AND DISCUSS WEBSITE LOGOS:** The Board choose a logo for Board staff to go with.

4. **ADJOURNMENT**  
Meeting adjourned at 6:30 p.m. Next Meeting is October 23, 2018

Submitted by: *Britni Fackler, Board Secretary*

Approved by:   
\_\_\_\_\_  
*Doug Cubberley, Board Chair, WCADAMHS Board*

*12/9/17*  
\_\_\_\_\_  
Date