

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

**MAY BOARD MEETING MINUTES  
May 13, 2024**

**ADAMHS BOARD MEMBERS PRESENT:** Matthew Battiato, Karen Baron, Katina Bostic, Judy Ennis, Brandy Laux, Leslie Miller, Dr. Carol Mowen, Erica Parish, and Frank McLaughlin

**ABSENT:** Scott Kleiver (E), Dan Lambert (E), and Corey Speweik

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

**GUEST:** Madison Weilnau, Kyle Clark, Melanie VanDyne, John Fortner, Stacy Lawson, Jodie Chappuis, Amy Kobold, Julie Carle, Liam Hebb, Amanda Sattler, Bree Scarberry, Katie Frank

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

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

**BOARD ACTION/RESOLUTIONS:**

**FY2024-31 George Mason:** Karen motion to approve this resolution, Katina seconded. Roll was called and all present were in favor. This resolution is adopted by the majority of the Board. Resolution passed.

**FY2024-32 MOU Health Department:** Judy motion to approve this resolution, Matt seconded. Roll was called and all present were in favor. This resolution is adopted by the majority of the Board. Resolution passed.

**NEW BUSINESS:**

**Unison Presentation:** Katie Frank gave a presentation, beginning with outpatient services offered in Bowling Green. Katie informed the Board of services included in Unison's forensic services with medication management in the jail, sex offender treatment, and competency restoration coming soon. Katie explained the ACT program which obtained fidelity in August of 2023. Katie provided information on the mobile crisis program, providing 24/7 response coverage. Katie gave an update on the crisis stabilization unit (CSU), including what type of client might be appropriate for admission and admission sources. Frank asked how much business they did with out of county entities, and Katie responded they had 3 last week, so it is increasing. The CSU is offering medical supports to address physical ailments for clients. Judy asked what average length of stay is? Katie answered 4-5 days, but they can stay up to 2 weeks. Currently in the planning stages of an Urgent Care in July 2024. Katie explained the role of the hospital liaison and the health officer training offered. Liam Hebb, the peer support specialist, then came up and introduced himself, informed the Board of the support he is providing to clients in the

community, and at the CSU. Liam provided 2 success stories surrounding his role, both following up with protocol callers. Carol asked about meals served in the unit, Katie responded with information per OhioMHAS rules, they provide a continental break and have a partnership with Call of the Canyon. Snacks are also readily available all day. Carol asked for the 6-minute response time, what this means for the other persons in the CSU. Katie states there is another staff member supervising while law enforcement is greeted at the back door and given information about the interaction with law enforcement. Karen asked what the trigger is for ACT, Jodie states a qualifying diagnosis and minimum 2 hospitalizations or 30-day incarcerated.

Executive Director Review: Amanda passed out a handout of outcomes and allocation financial summary. Laura states we are making adjustments to outcomes. Laura explained why some programs are in the red and what changes are being made to help these perform better. Laura indicated which outcomes we should start seeing results on now that a peer support has been hired. Carol had questions regarding monitoring, and being less objective. Carol asked how a person knows concerns have been addressed if brought to an entity. Amanda explained that we wouldn't for concerns brought directly to an entity. We are the next step, Aimee does investigation, with Amanda stepping in as needed, and then OhioMHAS gets involved if still unhappy. Leslie asked about the CSU cost in the allocation summary. Amanda responded this is a 5-year operations agreement, beginning in FY22 through FY27. Amanda informs that we did start breaking out the crisis flex funds provided by OhioMHAS.

ARC Presentation: Madison began with introducing her team and the program outline. Madison gave a quick overview of what the quick response team does. Madison provided 2023 statistics on the disposition of those who have come into contact with the QRT, and January-April of 2024. Madison informed on the drug trends they are seeing and gave an overview of their diversion program. Madison informed the Board on the criteria for the diversion program, participant totals, and drug trends. Madison then explained what community outreach they are doing for ARC.

Executive Director Review: A handout was given to the board with outcomes and allocation financial summary. ARC's outcomes and contract are on a different cycle so some numbers are low. GPRA's are the only outcome in the red. Amanda informs they are completely SOS funded, so their contract will be in the fall.

Executive Director SOC Recommendation: Amanda states these numbers have been revised from original submission. We are still \$100,000 off from breaking even and hoping we can still come in under budget. Amanda walked through the recommendations for each agency. Of interest was the art therapy program for OhioGuidestone, Matt suggesting we increase the funding. Judy states they can come back and ask for more through an amendment. All non fee for service providers received a 5% increase. ESC was awarded a grant which reduced the cost to us for the new community-based diversion program. Amanda explained the rationale for not funding housing expansion at the Class 2 residential. Leslie was concerned about the distance of the new residential facility compared to where it currently is. Amanda states transportation is built into some of these programs. In NAMI we separated out the amount for the SPC as they are the fiduciary agent. For the mobile crisis program for Unison, Amanda decreased a

marketing budget ask. Highlighted that this is the final year of reserve funding set aside for the CSU. We start FY26 in a deficit, and Julie clarified this will be our fund balance and not our reserve. Working to advocate for Medicaid billable codes for CSU. Cocoon is also federal fiscal so the contract will be in the fall. We have no recommendation for Chess Health, beyond the no cost extension. New this year is the System of Care Supports, which breaks out the remaining funding, by funding type. Leslie asked about suicide prevention amount, and Amanda clarified that NAMI holds the \$46,000 for this, because they are easier able to purchase items for events. The line in the SOC budget is just in case. We did submit a grant to OhioMHAS for disaster response, and have not gotten a response. No further discussion.

**OTHER:**

Frank asked the nominating committee if she has received response. Karen states she has. For the levy committee we have 2 volunteers, Judy and Karen. Frank looks forward to updates on this committee.

Kaylee thank Karen and Judy for volunteering to be on the levy committee. Kaylee told everyone the story behind our shirts, we will have another date for the Mud Hens. This Saturday CRC is having the Hop Into Summer event at city park. Kaylee reminded everyone of the date for the art show, which they should have gotten at home, and hopes to see everyone who can attend. The Governor's office will also be attending, the Director of Recovery Ohio. Also 2 SPC events in June, a Glow Walk and the Jubilee. Aimee gave dates, June 14<sup>th</sup> and June 15<sup>th</sup>, and information on the walk as this is its first year.

**PUBLIC COMMENTS:**

Kyle Clark, ESC: in July the National Problem Gambling conference in San Diego, featuring Dr. Ivoska.

John Fortner, Harbor: thanked board for support

**ADJOURNMENT:** The meeting adjourned at 6:45 pm.

*Approved by*

 5/20/2024  
Frank McLaughlin, Board Chair

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*Date*

*Submitted by: Kathryn Shackleton, Executive Assistant*