

FOREST-WARREN HUMAN SERVICES

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WARREN, PA 16365

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Warren County Commissioners

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Forest County Commissioners

Mark S. Kingston, Chair

Basil D. Huffman

Robert J. Snyder, Jr.

ATOD/MH/DD Advisory Board Meeting Minutes

Tuesday, July 5, 2022

Human Services 12:00 p.m.

Present: Alyce Busch (via Zoom), Spencer Duffee, Shirley Edmondson (via Zoom), Commissioner Eggleston, Amanda Hetrick, Pam Khare, Judy McDaid (via Zoom), Danell Sowers

Absent: Nichole Harrison, Commissioner Huffman, Dr. John John, Lily Morse, Jessica Uber

Staff Present: Julie Lacki, Annette Miller (Recording Secretary)

Ex-Officio: Colleen Wilbur (via Zoom)

Guests: Jen Gesing (via Zoom), Kim Holt (via Zoom), Kimberly Alfieri (via Zoom) Jean Berry (via Zoom), Gary Leet (via Zoom), Lisa Babo (via Zoom), Kim Thurston (via Zoom)

I INTRODUCTIONS

- Amanda Hetrick called the meeting to order.

II MINUTES

- A quorum was present and Amanda Hetrick asked for a motion to approve the minutes from May 3, 2022 and the minutes from June 7, 2022. A motion was made and seconded to accept all of the minutes, all were in favor and the motion carried.

III TREASURER REPORT

- The current balance is \$1,400.99 and there have been no requests.
- Julie Lacki shared an update on the adolescent discussed last month, she chose to not go on the trip.

IV STATISTICS – Available in packet

V UPDATES

- ATOD-** Julie Lacki gave the ATOD report.
 - Allegheny Valley Veterans Center had requested a possible one point of contact for any of their residents that might need help. After an internal meeting last month to discuss, Betsy worked with our local Veteran's Affairs office and put together a resource list for them.
- MH-** Julie Lacki gave the MH report.
 - A meeting was held last month with EMS, local ambulance services, fire departments and law enforcement to discuss the new crisis service.
 - They have money for summer camps for kids with mental health diagnosis. Referrals should be sent to Julie or Kayloni.

- c) **DD/EI-** Julie Lacki gave the DD report.
 - DD is fully staffed.
 - All of the new fiscal year plans have been completed.
 - They continue to work with a local provider on transportation rates.
 - EI has hired a new Supports Coordinator and is now fully staffed.
- d) **Managed Care-** There was no Managed Care report.
- e) **Human Services Plan-** Julie Lacki gave the Human Services Plan report.
 - The template for the new plan was just received and there will be a meeting to start working on it. They will hold public meetings in both counties and will work with a few local services to try to get consumer input as well.
- f) **Other**
 - Commissioner Eggleston shared information on the process for hiring the new County Administrator. Applications have been received and screened and there are about a half dozen candidates to interview. Interviews will be set up for July 11, 2022 and Board members participating are Commissioner Eggleston, Amanda Hetrick, Danell Sowers, Pam Khare, and Spencer Duffee. It will be a formal interview process, with set questions previously decided upon by the Board. It will be the Board's job to narrow the candidates down to three and make a recommendation to Governing Board.

VI CONSUMER/FAMILY CONCERNS

- There were no consumer/family concerns.

VII ADJOURNMENT

- A quorum was present and Amanda Hetrick asked for a motion to adjourn. A motion was made and seconded to adjourn, all were in favor and the motion carried.
- Next Meeting is August 2, 2022.

Respectfully submitted,

Annette Miller, Recording Secretary