

FOREST WARREN COUNTY HUMAN SERVICES

285 HOSPITAL DRIVE

WARREN, PA 16365

Warren County Commissioners

Tricia Durbin, Chair
Benjamin Kafferlin
Jeff Eggleston

Adam McNeill
Human Services Director
Telephone (814) 726-2100
Fax (814) 726-8438

Forest County Commissioners

Mark S. Kingston, Chair
Basil D. Huffman
Robert J. Snyder, Jr.

Single County Authority for Drug & Alcohol Services

Betsy A. Miller, SCA Director

ATOD/MH/DD Advisory Board Meeting Minutes

Tuesday, December 6, 2022

Human Services 12:00 p.m.

Present: Commissioner Eggleston, Amanda Hetrick, Pam Khare, Danell Sowers, Jessica Uber

Absent: Alyce Busch, Spencer Duffee, Shirley Edmondson, Nichole Harrison, Commissioner Huffman, Dr. John John, Judy McDaid, Lily Morse

Staff Present: Adam McNeill, Betsy Miller, Tammi Shippee, Annette Miller (Recording Secretary)

Ex-Officio:

Guests: Kim Alfieri (via Zoom), Judy Baker, Lisa Babo (via Zoom), Debby Glunt (via Zoom), Gary Leet (via Zoom), Jenn Gesing, Colleen Wilber (via Zoom), Kim Allen (via Zoom), Tara McQuaid (via Zoom)

I INTRODUCTIONS

- Amanda Hetrick called the meeting to order.

II MINUTES

- There was no quorum so the minutes from October 4, 2022 and the minutes from November 1, 2022 could not be approved.

III TREASURER REPORT

- The current balance is \$1,071.10 and there were no requests.

IV STATISTICS – Available in packet

V UPDATES

- ATOD-** There was no ATOD update.
- MH-** There was no MH update.
- DD/EI-** Tammi Shippee gave the DD and EI report.
 - A new DD Supports Coordinator was hired and one resigned.
 - Polk has not closed yet and we still have three individuals there.
- Managed Care-** Betsy Miller gave the Managed Care update.
 - The committees continue to meet and are organizing goals for 2023.
- Human Services Plan-** There was no Human Services Plan update.

f) Other

- There were no other reports.

VI Nominating Committee

- Judy McDaid's term ends in December and she indicated that she would like to serve another term. The Quorum will be needed for a Board vote.
- The Nominating Committee (Amanda Hetrick, Danell Sowers, Commissioner Eggleston) suggested Diane Weckerly to replace Shirley Edmondson. Diane is a Social Worker at Forest Area Schools and has agreed to join the Board. Quorum will be needed for a Board vote
- The slate of Officers put forth for 2023 are: Commissioner Eggleston – Chair, Danell Sowers – Vice Chair, Amanda Hetrick – Secretary. Quorum will be needed for a Board vote.

VII CONSUMER/FAMILY CONCERNS

- There were no Consumer/Family concerns.

VIII GUEST SPEAKERS

- Denina Bautti, Sage Action Consulting, gave a presentation on the Forest and Warren Counties Prevention Plan Evaluation Report. Copies of the overview of the process and the full report were distributed.

IX ADJOURNMENT

- Prior to adjournment, Betsy Miller recognized and thanked all Board members for their years of service.
- Amanda dismissed the meeting.
- Next Meeting is January 3, 2023.

Respectfully submitted,

Annette Miller, Recording Secretary