



MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) Minutes of May 7, 2018

◆ ATTENDANCE

- Present

David Centner – Commissioners’ Rep.

Evelyn Czyz - Township Rep.

Louis DeLoss - Township Alt. Rep.

Will Koran - School District Rep.

Amy Lyon-Galvin – Commissioners’ Alt. Rep.

Pat Nahrstedt – Wadsworth Rep.

Holly Phillips – Commissioners Alt. Rep.

Peggy Reeves – School Districts Alt. Rep.

Kent Patterson - Police Chiefs Assoc. Rep.

Jeff Vogel - Commissioners Rep.

- Absent

Matt Hiscock – Wadsworth Alt. Rep.

Susan Kinney Dillon – Brunswick Alt. Rep. (excused)

Cliff Nowak - Brunswick Rep.

Wally Schaedel - Villages Rep.

Robert Starcher – Medina City Rep.

- Others present

Adam Friedrich

Brian Nowak

Frank Zona

◆ CALL TO ORDER

The meeting was held in the lower conference room of the Professional Services Building located at 124 West Washington Street, Medina. Chairman Will Koran called the regular meeting to order at 5:00 p.m. After roll call, the Pledge of Allegiance was recited.

◆ CONSIDERATION OF MINUTES

The minutes of April 2, 2018, were emailed in advance. Evelyn Czyz moved to accept the minutes as submitted; the motion was seconded by Kent Patterson. There was no discussion and the motion passed unanimously. The minutes will be placed on file as submitted.

◆ OLD BUSINESS

There was no old business for consideration.

◆ NEW BUSINESS

Review of FY 18-19 Grantee Applications funding in FY 17-18 (Renewals)

Brian Nowak distributed and reviewed the MCDAC FY 18-19 and FY 19-20 Grant Fund Recommendation and explanations of funding requests by grantees (made part of the permanent record.) After discussion, the following motions were voted on:

Pat Nahrstedt moved to approve the grant recommendations for FY 18-19 for all agencies listed except Community Assessment & Treatment Services, Inc. and the Recovery Center of Medina County; the motion was seconded by Kent Patterson. Brian Nowak provided a review of the grant requests and programming. Jeff Vogel moved to amend the original motion to exclude FACT Spencer and the Sheriff’s Office. By voice vote, the motion passed unanimously. Roll call vote showed the amended motion passed unanimously.

Evelyn Czyz moved to approve the grant recommendation for FY 18-19 for the Sheriff’s office; Jeff Vogel seconded the motion. There was no discussion. By roll call vote, the motion passed with David Centner abstaining.

Evelyn Czyz moved to approve the grant recommendation for FY 18-19 for FACT Spencer; Pat Nahrstedt seconded the motion. There was no discussion. By roll call vote, the motion passed with Jeff Vogel abstaining.

Review of FY 18-19 New Grantee Application – Community Assessment and Treatment Services

Pat Nahrstedt moved to approve the grant recommendation for FY 18-19 for Community Assessment & Treatment Services, Inc.; Kent Patterson seconded the motion. Brian Nowak provided an explanation of their services and grant request. After discussion, roll call showed the motion passed unanimously.

Review of FY 18-19 New Grantee Application – Recovery Center of Medina County

Pat Nahrstedt moved to approve the grant recommendation for FY 18-19 for the Recovery Center of Medina County; David Centner seconded the motion. Brian Nowak provided an explanation of their services and grant request. After discussion, roll call showed a tie vote. The split recommendation will go to the commissioners.

♦ **EXECUTIVE DIRECTOR’S REPORT**

Brian Nowak reported that sign-up sheets will be distributed for anyone that can assist with coverage at the Medina County Fair.

June meeting

Evelyn Czyz moved to cancel the June meeting; David Centner seconded the motion. There was no discussion and the motion passed by voice vote unanimously.

♦ **GO AROUND**

Pat Nahrstedt stated that she was glad to see that there is money going to Wadsworth for LCADA and C.A.T.S.; it was needed.

♦ **ADJOURNMENT**

There being no further business, Pat Nahrstedt moved to adjourn the meeting; the motion was seconded by Jeff Vogel. There was no discussion and the motion passed unanimously. The meeting adjourned at 6:01 p.m.

♦ **NEXT MEETING/FUTURE MEETINGS**

Meetings are held at 5:00 p.m. in the lower level conference room of the Professional Building on the first Monday of each month except where noted. There are no meetings scheduled in January, July, or August. The next meeting is scheduled for September 10, 2018.

Future 2018 Meetings

September 10	November 5
October 1	December 3

*Minutes provided by Rhonda J. Beck
Clerk of the Board of Medina County Commissioner*