

# FOUR COUNTY ADAMHS BOARD

T-761 SR 66  
Archbold, Ohio 43502  
419/267-3355

## Meeting Minutes

June 8, 2017

### 1. Call to Order and Introduction of Guests

Board vice-chairperson Cindy Rose called the June meeting of the Four County ADAMhs Board to order at 5:30 p.m.

**Present:** Barb Fisher, Sandy Herman, Tod Hug, Tom Mack, Jeff Mayer, Roy Miller, John Nye, Michelle Oyer-Rose, Dr. Richter, Margie Rinkel, Cindy Rose, Scott Stiriz, Sandra Weirauch

**Absent:** Dan Koch, Wayne Smith

**Guests:** Kathy Helmke, Family Services of NW Ohio; Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Ryan Pickett, A Renewed Mind; Lou Levy, NAMI 4 County; Beth Gerken, Center for Child/Family Advocacy

**Staff Present:** Les McCaslin, Rob Giesige, Diane Goyings, Tonie Long

### 2. Community Response-Cindy Rose welcomed new board member, Barb Fisher. Sandy Herman commended the Defiance Community Health Center for their professionalism during a recent visit.

### 3. Approval of Board Minutes of April 13, 2017

#### **6-8-17-1 Vote**

MOTION: John Nye                      SECOND: Michelle Oyer-Rose                      MOTION PASSED

### 4. Board Ends

A. Board member Tom Mack reported that Dan Koch and Cindy Rose are willing to serve another term as board chair and vice-chair and that would be the committee's recommendation.

#### **6-8-17-2 Vote**

To elect the following officers for FY18: Dan Koch, chairperson; Cindy Rose, vice-chairperson.

MOTION: Tom Mack                      SECOND: Dr. Richter                      MOTION PASSED

### 5. Board Governance

A. Board member Tom Mack reported that he has reviewed Policy 2.1 (Philosophy of Governance) and that the Board is in compliance.

B. Board member Jeff Mayer reported that he has reviewed Policy 2.3 (Board Member Characteristics) and that the Board is in compliance.

C. Board member Sandra Weirauch reported that she has reviewed Policy 2.5 (Officer Roles) and that the Board is in compliance.

D. Board member Margie Rinkel reported that she has reviewed Policy 4.4 (Budget Restrictions) and that the Board is in compliance.

### 6. Board Monitoring

A. CEO Report-Les McCaslin reported the state budget includes \$75,000 for general opiate awareness and treatment. Medicaid and Behavioral Health Redesign are moving to encounter-based system and the ADAMhs Board and agencies are ready. The FY16 Annual Report is completed and will be distributed when received from the printer. The report shows a 14% increase in the number of people seen with \$326,000 less money spent. The opiate issue has subsided, but the suicide rate is up. The LOSS team will hold a recognition party for its volunteer members on July 10 and the Board members are invited. A new strategic plan will be written in September.

7. Approval of the Approval Agenda

- A. To authorize filing calendar year 2017 adjusted appropriations and estimated revenue, as submitted to the Board, and to authorize the CEO to make any and all necessary adjustments to calendar year 2017 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy follows the meeting minutes.)*
- B. To authorize payment of the itemized list of bills as presented to the Board at the June 8, 2017 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- C. To authorize the CEO to contract, in the amount of \$25,000 each, with Williams County Health Department, Healthy Choices Caring Communities, Swanton Area Community Coalition and Drug Free Defiance Coalition for substance use awareness and prevention. This will be for the period July 1, 2017 through June 30, 2018.
- D. To authorize the Board CEO to sign a contract with Recovery Services of Northwest Ohio, upon receipt of official written Notice of Award, for Women's Outpatient Grant services in an amount not to exceed \$80,000 and for Women's Residential Program services in an amount not to exceed \$125,000 for the period of July 1, 2017 through June 30, 2018.
- E. To approve the FY 2018 Board office budget as presented to the Board.
- F. To authorize the CEO to reimburse Health Partners of Western Ohio for psychotropic medication in an amount not to exceed \$20,000 for the period July 1, 2017 through June 30, 2018.
- G. To authorize the CEO to sign a cost reimbursement contract with Henry County Family Court and Fulton County Court of Common Pleas for an amount not to exceed \$15,000 per court, for the period July 1, 2017 through June 30, 2018.
- H. To authorize the CEO to contract with Jammie Richmond and Nancy Shannon for the period July 1, 2017 through June 30, 2018 as consumer advocates/ support group leaders with the contracts not to exceed \$5,000 (up to \$2,500 per consumer advocate at the rate of \$16 an hour), an amount that includes reimbursement for travel, meetings and other expenses directly related to their work assignments for the Four County ADAMhs Board, and to contract with Mark Krieger for the period July 1, 2017 through June 30, 2018 as a consumer advocate/liaison with the contract not to exceed \$10,000 (or at the rate of \$16 an hour), also an amount of \$2,500 reimbursement for travel, meetings and other expenses directly related to services on behalf of consumers of the Four County ADAMhs Board.
- I. To authorize the CEO to contract with the NAMI Four County for public awareness and education services in the amount of \$7,000 for the period July 1, 2017 through June 30, 2018.
- J. To authorize the Board CEO to enter into shared payment agreements for placement costs of multi needs adolescents. The amount shall not exceed \$115,000 for the period July 1, 2017 to June 30, 2018.
- K. To authorize the CEO to contract with the Williams County Juvenile Court for an amount not to exceed \$75,000. This will be for the period July 1, 2017 through June 30, 2018.
- L. To authorize the CEO to contract with the Montgomery County ADAMhs Board in the amount not to exceed \$42,000 for the period July 1, 2017 through June 30, 2018 for Management Information, Claims Processing and Consultation Services related to the enrollment and billing for services.
- M. To authorize the CEO to provide an amount not to exceed \$35,000 each to Fulton and Williams County Courts of Common Pleas for the period July 1, 2017 through June 30, 2018.
- N. To authorize the Board CEO to increase the Recovery Services of Northwest Ohio's FY17 contract by \$27,000. The additional funds will be used for substance use treatment, assessment and education of youth at the Juvenile Rehabilitation Center.
- O. To authorize the CEO to contract with Fulton County United Way for an amount not to exceed \$80,000 for coordination and provision of nutrition and behavioral health education for Williams, Defiance, Henry and Fulton counties. This amount is for the period July 1, 2017 through June 30, 2018.

**6-8-17-3 Vote**

Tom Mack abstained from the vote.

MOTION: Dr. Richter

SECOND: Sandra Weirauch

MOTION PASSED

8. New Business

- A. Policy Sign Up-Les passed this around.
- B. Fair Schedule-Diane will make contacts as the time gets closer.

9. Adjournment

**6-8-17-4 Vote**

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

The meeting adjourned at 6:00 p.m.

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*Board Chairperson, Dan Koch*