

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

April 9, 2015

1. Call to Order and Introduction of Guests

Board chairperson Michael Chadwick called the April meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Michael Chadwick, Susan Dominique, David Durham, Darrell Handy, Tom Mack, John Nye, Jim Shock, William Richter, M.D., Margie Rinkel, Cindy Rose, Scott Stiriz, Jim Watkins, Sandra Weirauch

Absent: Dan Koch, Heather Kost, Carol Sanders

Unexcused:

Guests: Connie Planson, Maumee Valley Guidance Center; Kathy Helmke, Four County Family Center; Beth Gerken, Center for Child & Family Advocacy; Bill Priest, Quadco Rehabilitation Center; Ken Bond, Recovery Services of Northwest Ohio; Ruth Peck, Recovery Services of Northwest Ohio; Phil Snyder, Arrowhead; Matt Rizzo, A Renewed Mind; Jennifer Wagner, Henry County Health Department/Help Me Grow; LaMar Moreland, Community Hospitals and Wellness Center/OSU student; Lou Levy

Staff Present: Les McCaslin, Rob Giesige, Diane Goyings, Pam Pflum

2. Community Response - None

3. Approval of Board Minutes of February 12, 2015

4-09-15-1 Vote

MOTION: Shock

SECOND: Weirauch

MOTION PASSED

4. Board Monitoring

- A. Informational-3rd Quarter Utilization: Board CEO Les McCaslin reported state hospital usage was 14 days under budget. No complaints were filed.
- B. CEO Update-Les McCaslin reported that an article appeared in the newspaper about the new Health Partners facility in Bryan, which still has a planned completion date in early fall. The recent LOSS training was attended by about 160 people, with about 35 people expressing interest in being part of the LOSS team. Les reported that preliminary indications are that the board will be cut by about \$266,000, which is tighter than he prefers, but the Board will be OK.
- C. Policy 4.1 Financial Condition: Board member Margie Rinkel reported that she had reviewed the third quarter financial report with Rob Giesige and the board is in compliance. *(A copy of the report follows the meeting minutes.)*

5. Board Ends

- A. Board member John Nye reported that he has reviewed Policy 1.3 (Subsidy Priorities) and that the Board is in compliance.
- B. Board member Dr. Richter reported that he has reviewed Policy 4.3 (Protection of Assets) and that the Board is in compliance.
- C. Board member Sandra Weirauch reported that she has reviewed Policy 2.4 (Board Discipline) and that the Board is in compliance.

6. Update

Recovery Services of Northwest Ohio director Ken Bond announced his retirement. Ruth Peck will be the

new director. Ken thanked the Four County ADAMhs Board and staff, and other agency directors for the working relationship during the time he was director.

7. Approval of the Approval Agenda

- A. The Four County Board of Alcohol, Drug Addiction and Mental Health Services authorizes and directs its CEO to carry out the following duties on behalf of the Four County ADAMhs Board: Take all necessary steps to negotiate and execute the following service contracts, not to exceed the indicated amounts for the 2016 fiscal year.

Center for Child and Family Advocacy	– \$ 126,511
Recovery Services of Northwest Ohio, Inc.	– \$ 600,000
Family Services of Northwest Ohio	– \$1,000,000
Maumee Valley Guidance Center	– \$1,200,000
New Home Development Company	– \$ 282,060
Northwest Ohio Community Action Commission	– \$ 65,000
Health Partners of Western Ohio	– \$ 200,000
Lutheran Social Services	– \$ 10,000
Henry County Health Department	– \$ 6,000
Rescue Crisis	– \$ 25,000
Arrowhead Behavioral	– \$ 200,000
A Renewed Minds	– \$ 200,000

- B. To authorize the Executive Director to sign a contract with Glenn Adult Foster Care not to exceed \$11,800 for the period July 1, 2015 through June 30, 2016.
- C. To authorize the CEO to sign a contract with Carla B. Davis at **\$110** per hour to provide legal representation for the Board Pursuant to ORC 5122.15(A)(10). The rates are per hearing and per hour, in the event time devoted to any one hearing exceeds one hour, for the period July 1, 2015 through June 30, 2016.
- D. To authorize payment of the itemized list of bills as presented to the Board at the April 9, 2015 board meeting under the provision of Then and Now Certificates.
- E. To authorize the Board CEO to contract with Unison Behavioral Health for the period July 1, 2015 through June 30, 2016 for client treatment services for an amount not to exceed \$3,600.
- F. To authorize the CEO to sign an amendment to the SFY 2015 contract with Maumee Valley Guidance Center for an additional \$10,770 for the period March 1, 2015 through June 30, 2015.
- G. To authorize filing the calendar year 2015 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 2015 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032.
- H. To authorize the CEO to pay an amount not to exceed \$6,000 for mental health, alcohol and other drug media awareness activities for the period April 9, 2015 through June 30, 2015.

4-09-15-2 Vote

MOTION: Shock

SECOND: Watkins

MOTION PASSED

8. Executive Session

To go into executive session for the performance and evaluation of the CEO.

4-09-15-3 Vote

MOTION: Richter

SECOND: Nye

MOTION PASSED

Michael Chadwick, yes; Susan Dominique, yes; David Durham, yes; Darrell Handy, yes; Tom Mack, yes; John Nye, yes; Jim Shock, yes; William Richter, M.D., yes; Margie Rinkel, yes; Cindy Rose, yes; Scott Stiriz, yes; Jim Watkins, yes; Sandra Weirauch, yes.

The Board went into executive session at approximately 5:47 p.m.

The Board returned to regular session at approximately 6:07 p.m.

9. New Business

A. Being that no other nominations were received, Michael Chadwick will continue as chairperson and Jim Watkins will continue as vice-chairperson.

A training session will be held at 5:30 p.m., Thursday, May 14, 2015 in lieu of the regular board meeting.

10. Adjournment

4-09-15-4 Vote

MOTION: Watkins

SECOND: Richter

MOTION PASSED

The meeting adjourned at 6:09 p.m.

Board Chairperson