

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

June 11, 2015

1. Call to Order and Introduction of Guests

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

Present: Michael Chadwick, Susan Dominique, Dan Koch, Tom Mack, Jim Shock, Margie Rinkel, Carol Sanders, Scott Stiriz, Jim Watkins, Sandra Weirauch

Absent: Darrell Handy, Heather Kost, John Nye, William Richter, M.D., Cindy Rose

Unexcused: David Durham

Guests: Connie Planson, Maumee Valley Guidance Center; Kathy Helmke, Four County Family Center; Bill Priest, Quadco Rehabilitation Center; Ruth Peck, Recovery Services of Northwest Ohio; Matt Rizzo, A Renewed Mind; Aaron Harmon, Fulton County Health Center; Steve McCoy, Fulton County Health Center; Ronda Muehlfeld, Health Partners of Western Ohio; Bernie Shock, guest; Lou Levy

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

2. Community Response

Bill Priest announced that Quadco would be hosting its annual picnic at Ruyhley Park in Archbold at 11:30 a.m. on June 12, 2015. Many fun activities are planned.

3. Approval of Board Minutes of April 9, 2015

6-11-15-1 Vote

MOTION: Shock

SECOND: Weirauch

MOTION PASSED

4. Presentation by Fulton County Health Center

Steve McCoy and Aaron Harmon from Fulton County Health Center gave a brief history of the Fulton County Health Center and how it transformed the Stress Unit into a geriatric center for patients 60 years and older.

5. Board Ends

A. Board member Michael Chadwick reported that he has reviewed Policy 4.4 (Budget Restrictions) and that the Board is in compliance.

6. Board Governance

A. Board member Heather Kost reviewed Policy 2.3 (Board Member Characteristics) and the Board is in compliance. OHMAS changed the physician requirement and the policy has been updated accordingly.

7. Board Monitoring

A. CEO Report-Les McCaslin reported that plans are progressing for the remodeling of the Health Partners facility in Bryan. With bids going out soon, the completion date is still on target for September/October. Medicated assisted treatment has begun. The Senate made extensive changes to the state budget. ADAMhs Boards are now state mandated to provide recovery housing in 2016. A public hearing must be held and a resolution of support must be obtained from the county commissioners for wherever the housing is proposed. Les will be chairperson for the State Hospitalization Board and will be working with Director Tracy Plouck.

8. Approval of the Approval Agenda

- A. To approve the FY 2016 Board office budget as presented to the Board.
- B. To authorize payment of the itemized list of bills as presented to the Board at the June 11, 2015 board meeting under the provision of Then and Now Certificates.
- C. 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, 2015 through June 30, 2016.
- D. To authorize the CEO to reimburse Health Partners of Western Ohio for psychotropic medication in an amount not to exceed \$40,000 for the period July 1, 2015 through June 30, 2016.
- E. To authorize the Board CEO to sign a 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, 2015 through June 30, 2016.
- F. To authorize the CEO to contract with Jammie Richmond, Katie Beck, and Nancy Shannon for the period July 1, 2015 through June 30, 2016 as consumer advocates/support group leaders with the contract not to exceed \$7,500 (or 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, 2015 through June 30, 2016 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.
- G. To authorize the CEO to contract with NAMI Four County for public awareness and education services in the amount of \$5,000 for the period July 1, 2015 through June 30, 2016.
- H. To contract with the Swanton Area Coalition for community based substance abuse and addiction awareness in an amount not to exceed \$25,000 for the period July 1, 2015 to June 30, 2016.
- I. To authorize the Board CEO to enter into shared payment agreements for placement costs of multi needs adolescents. The amount shall not exceed \$96,000 for the period July 1, 2015 to June 30, 2016.
- J. 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, 2015 through June 30, 2016.
- K. To amend memo 04-09-15-01 increasing the amount of the Health Partners of Western Ohio contract not to exceed \$400,000.
- L. To authorize the Board CEO to enter into a contract for the purpose of providing funding for Medicaid Assisted Living Waiver eligible rooms at Oak Haven Residential Care, Cloverdale, Ohio. The amount shall not exceed \$14,000.

6-11-15-2 Vote

MOTION: Watkins

SECOND: Weirauch

MOTION PASSED

9. New Business

- A. Policy Sign Up-Les passed the sheet around and obtained names for committees.
- B. Fair Schedule-Diane had sign-up sheets available for members to work in the fair booths.

10. Adjournment

6-11-15-3 Vote

MOTION: Shock

SECOND: Watkins

MOTION PASSED

The meeting adjourned at 6:00 p.m.

Board Chairperson