

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

September 10, 2015

1. Call to Order and Introduction of Guests

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

Present: Michael Chadwick, David Durham, John Nye, Margie Rinkel, Cindy Rose, Carol Sanders, Scott Stiriz, Jim Watkins, Sandra Weirauch

Absent: Darrell Handy, Dan Koch, William Richter, M.D., Jim Shock

Unexcused: Heather Kost, Tom Mack

Guests: Kathy Helmke, Four County Family Center/Comprehensive Crisis Care; Bill Priest, Quadco Rehabilitation Center; Ruth Peck, Recovery Services of Northwest Ohio; Matt Rizzo, A Renewed Mind; Jean Wyatt, A Renewed Mind; Jayne Molnar, Arrowhead Behavioral Health; guest; Lou Levy

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

2. Community Response

Kathy Helmke announced that texting is now available with the Teen Line. Bill Priest informed the group that Quadco received a three year CARF accreditation. Ruth Peck announced that Recovery Services now has a doctor on staff every Saturday in Defiance and Bryan. Matt Rizzo introduced Jean Wyatt, new CFO from A Renewed Mind. Per Matt, 16 beds are full at Fresh Start and 15 are four county constituents.

3. New Board Members-None at this time

A motion was made to amend the agenda to include Memo 10

9-10-15-1 Vote

MOTION: Watkins

SECOND: Weirauch

MOTION PASSED

4. Approval of Board Minutes of June 11, 2015

9-10-15-2 Vote

MOTION: Nye

SECOND: Durham

MOTION PASSED

5. Board Ends

A. To consent to the following committee appointments for FY 2016 as recommended by the Chairperson and to replace the ADAS and MH committees with an Integrated Care committee.

Audit Committee: Margie Rinkel, Scott Stiriz, Carol Sanders, John Nye

Nominating Committee: Darrell Handy, Margie Rinkel, Heather Kost, Tom Mack

Personnel Committee: Jim Watkins (chair), Cindy Rose, Sandra Weirauch, Jim Shock

9-10-15-3 Vote

MOTION: Stiriz

SECOND: Watkins

MOTION PASSED

B. Board member Margie Rinkel reported that she has reviewed Policy 4.1 (Financial Condition) and that the Board is in compliance.

Board member Scott Stiriz reported that he has reviewed Policy 2.6 (Committees) and that the Board is in compliance.

Board member Sandi Weirauch reported that she has reviewed Policy 2.8 (Board Indemnification) and that the Board is in compliance.

C. Approval to accept determination of the Four County Budget Commission as follows:

WHEREAS, the Budget Commission of Defiance, Fulton, Henry and Williams Counties, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation, therefore be it

RESOLVED, By the Four County Board of Alcohol, Drug Addiction and Mental Health Services of Defiance, Fulton, Henry and Williams Counties, that the amounts and rates commencing January 1, 2016 as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

.70 mills outside the 10 mill limitation

.70 mills outside the 10 mill limitation

and be it further

RESOLVED, that the Chairperson of this Board is hereby directed to certify a copy of this Resolution to the Defiance County Auditor.

9-10-15-4 Vote

MOTION: Watkins

SECOND: Nye

MOTION PASSED,

9=yes, 0=no

Chadwick, yes; Durham, yes; Nye, yes; Rinkel, yes; Rose, yes; Sanders, yes; Stiriz, yes; Watkins, yes; Weirauch, yes

6. Board Monitoring

A. FY 15 Utilization Report-Les reported hospital bed utilization is 67 days under at the state hospital. Below average number of days from first contact to assessment, less than 10 days to see specialist and Central Pharmacy expenses were \$19.51.

B. CEO Report-Les reported the Bryan Health Center interior has been completely demolished. Template is in place and exterior painting has been done. Health Partners is seeing 2,500 patients with 1,000 getting medication. The Board applied with Comprehensive Crisis Care for an \$860,000 grant for a 10 bed unit. Williams County Drug Court has 15 participants and Health Partners has a treatment team working with them, which opens an avenue for additional funding. Les met recently with the judges to discuss treatment options for opiate and heroin addicts.

C. State Audit Report-The Board received a clean report with no comments and no management letter.

7. Strategic Plan Update-To be covered next month

8. Approval of the Approval Agenda

A. To authorize filing 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. *(A copy of the amendment follows the meeting minutes.)*

B. To authorize the CEO to sign a Title XX contract with Quadco Rehabilitation Center to be used for vocational and employment services not to exceed \$90,000 for the period of July 1, 2015 through June 30, 2016.

C. To authorize payment of the itemized list of bills as presented to the Board at the September 10, 2015 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*

D. To authorize the Board CEO to sign a contract amendment with Family Services of Northwest Ohio

for an amount not to exceed \$1,200,000. This will be for the period July 1, 2015 through June 30, 2016.

- E. To authorize the CEO to provide an amount not to exceed \$31,000 for the period July 1, 2015 through June 30, 2016 to the Williams County Court of Common Pleas.
- F. To authorize the Board CEO to provide \$17,400 to Arrowhead Behavioral for inpatient behavioral health care. This is for the period July 1, 2014 through June 30, 2015.
- G. To authorize the CEO to contract with Unison Behavioral Health for the period July 1, 2015 through June 30, 2016 for client treatment services in an amount not to exceed \$3,600.
- H. To authorize the CEO to sign a contract amendment with A Renewed Mind in an amount not to exceed \$68,000. This will be for the period October 1, 2015 through June 30, 2016.

9-10-15-5 Vote

MOTION: Rose

SECOND: Weirauch

MOTION PASSED

9. New Business

- A. October Committee Meeting Dates
- B. Board Member E-Mails

10. Adjournment

9-10-15-6 Vote

MOTION: Watkins

SECOND: Rose

MOTION PASSED

The meeting adjourned at 6:05 p.m.

Dave Durham thanked the Board for the support of October 4, 2015 candlelight vigil. Raffle tickets for a chance to win a quilt are available for purchase.

Board Chairperson