

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

October 13, 2016

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

Vice-Chairperson Jim Watkins called the October meeting of the Four County ADAMhs Board to order at 5:30 p.m.

**Present:** Sandy Herman, Dan Koch, Tom Mack, Jeff Mayer, Roy Miller, William Richter, M.D. Margie Rinkel, Cindy Rose, Wayne Smith, Jim Watkins, Sandra Weirauch

**Excused:** Michael Chadwick, Heather Kost, Michelle Oyer-Rose

**Unexcused:** Tod Hug, Scott Stiriz

**Guests:** Ryan Picket, A Renewed Mind; Andy Williams, Arrowhead Behavioral Health; Ronda Muehlfeld, Bryan Community Health Center; Katie Rosenbeck, Bryan Community Health Center; Kathy Helmke, Four County Family Center/CCC; Connie Planson, Maumee Valley Guidance Center; Rachelle McDonald, Maumee Valley Guidance Center; Ruth Peck, Recovery Services; John Betts, Harbor; Lou Levy, NAMI 4 County; Mark Krieger, Board Liaison

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

### 2. Community Response

Lou Levy had tickets available for the NAMI Four County quilt raffle and invited everyone to the NAMI spaghetti dinner on November 10.

### 3. Approval of Board Minutes of September 8, 2016

#### 10-13-16-1 Vote

MOTION: Dr. Richter

SECOND: Weirauch

MOTION PASSED

### 4. Presentation by Katie Rosenbeck, Pediatric Nurse Practitioner

Katie Rosenbeck spoke about services available to children and adolescents at the Bryan Community Health Center, including screenings for every patient, WRAPS Program, Ages in Stages for children up to 5 years of age, well checks, chronic disease management, immunizations, physicals and medication. The center has been averaging seven children per day with same or next day appointments. Breakdown for September included 450 medical, 30 pharmaceutical, 619 dental, 143 behavioral health and 128 substance abuse.

### 5. Board Monitoring

A. First Quarter Utilization Report-Les reported that hospital bed utilization is 149 days under projections at the state hospital. Cost to the Board for medications from Health Partners has been nominal.

### 6. Board Ends

A. Board member Margie Rinkel reported that she reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

### 7. Approval of the Approval Agenda

A. To provide an amount not to exceed \$15,000 for support of Pillars of Success.

B. To authorize payment of the itemized list of bills as presented to the Board at the October 13, 2016 board meeting under the provisions of Then and Now Certificate. *(A copy follows the meeting minutes.)*

C. To authorize the board CEO to amend the FY17 contract with Family Services of Northwest Ohio. This amendment shall be for an additional \$61,000 for the provision of crisis services for the period July 1, 2016 through June 30, 2017.

- D. To authorize the CEO to sign an amendment to the FY17 contract with Maumee Valley Guidance Center for an amount not to exceed \$28,200 for the period July 1, 2016 through June 30, 2017.
- E. To authorize the CEO to sign an amendment to the FY17 contract with A Recovery Services Of Northwest Ohio for an amount not to exceed \$7,000 for the period July 1, 2016 through June 30, 2017. These additional dollars shall be used for the purpose of medically necessary services associated with in home detoxification services.
- F. To increase the amount for shared adolescent placement by \$15,000 for the period July 1, 2016 through June 30, 2017.
- G. To authorize the CEO to reimburse the four county Family and Children First Councils actual costs of respite care for youth and children up to 21, not to exceed \$31,062. The dollars shall be expended by June 30, 2017.

**10-13-16-2 Vote**

MOTION: Dr. Richter

SECOND: Herman

MOTION PASSED

8. New Business

- A. Levy Update-Les stated letters in support of the levy would be appreciated. Roy Miller will be doing some radio spots.
- B. Les reported that the 7<sup>th</sup> CIT training is to be held starting October 24. Approximately 100 people have attended this training, which helps reduce hospital stays. No LOSS calls have been received in a month.
- C. Les introduced new employee Tonie Long, who replaces Pam Pflum.

9. Adjournment

**10-13-16-3 Vote**

MOTION: Mayer

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 5:55 p.m.

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*Vice Chairperson, Jim Watkins*