

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

November 10, 2016

1. Call to Order and Introduction of Guests

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

Present: Sandy Herman, Tod Hug, Dan Koch, Tom Mack, Jeff Mayer, Roy Miller, Michelle Oyer-Rose, William Richter, M.D. Margie Rinkel, Wayne Smith, Scott Stiriz, Jim Watkins, Sandra Weirauch

Excused: Heather Kost, Cindy Rose

Guests: Matt Rizzo, A Renewed Mind; Andy Williams, Arrowhead Behavioral Health; Kathy Helmke, Four County Family Center/CCC; Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services; Lou Levy, NAMI 4 County

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

2. Community Response- None

3. Approval of Board Minutes of October 13, 2016

11-10-16-1 Vote

MOTION: Weirauch

SECOND: Herman

MOTION PASSED

4. Board Ends

- A. 1. Board member Michelle Oyer-Rose reported that she reviewed Policy 2.7 (Board Member Orientation and Training) and that the Board is in compliance.
2. Review of Policy 3.1 (Delegation Style) by Heather Kost was tabled until the December meeting.
- B. The Nominating Committee met and recommended Dan Koch to replace Michael Chadwick as Board Chairperson and Cindy Rose to replace Jim Watkins as Vice-Chairperson, effective January 1, 2017.

11-10-16-2 Vote

MOTION: Mack

SECOND: Rinkel

MOTION PASSED

5. Board Monitoring

- A. CEO Update-Les reported that the Community Plan was approved so the Board will continue to receive funding. The Board will be 100% in compliance in areas due July 2017.
- B. Levy Review-Les reported the levy renewal resulted in the largest margin of yes votes of all levy elections in all four counties and thanked everyone for their help. Sandy Herman thanked the agencies for their support.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the November 10, 2016 board meeting under the provisions of Then and Now Certificate. *(A copy follows the meeting minutes.)*
- B. To authorize the CEO to contract with Secure Telehealth for a period of 12 months, December 1, 2016 through November 30, 2017, for an amount not to exceed \$11,000.
- C. To authorize filing calendar year 2016 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 2016 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032.
- D. To authorize the Board CEO to contract with the Defiance County, Henry County and Williams County Sheriff's offices to provide DARE programming in an amount not to exceed \$7,500 per county.

This shall be for the period November 1, 2016 through June 30, 2017.

- E. To authorize the CEO to contract with each county Family and Children First Council for administration. The amount shall not exceed \$8,000 and be divided \$2,000 per county. This shall be for the period November 1, 2016 through June 30, 2017.

11-10-16-3 Vote

MOTION: Dr. Richter

SECOND: Mayer

MOTION PASSED

7. New Business

- A. The December Board meeting will be held at the Barn Restaurant at 5:30 p.m. with a short meeting prior to the meal.
- B. Les invited everyone to the NAMI Four County Spaghetti Dinner at the Stryker Lutheran Church immediately following the Board meeting.

8. Adjournment

11-10-16-4 Vote

MOTION: Mack

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 5:50p.m.

Chairperson, Jim Watkins