

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

November 12, 2015

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

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

**Present:** Michael Chadwick, David Durham, Dan Koch, Tom Mack, Roy Miller, John Nye, Michelle Oyer-Rose, William Richter, M.D., Margie Rinkel, Cindy Rose, Carol Sanders, Scott Stiriz, Jim Watkins, Sandra Weirauch

**Absent:** Heather Kost, Jim Shock

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

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

### 2. Community Response

Ruth Peck announced that Recovery Services and the ADAMhs Board have received the Criminal Justice Behavioral Linkage grant to fund the administration of Vivitrol or other indicated medication for the treatment of opiate addicted inmates.

### 3. New Board Members-Roy Miller, Michelle Oyer-Rose

### 4. Approval of Board Minutes of September 10, 2015

#### 11-12-15-1 Vote

MOTION: Weirauch

SECOND: Richter

MOTION PASSED

### 5. Board Ends

A. Jerry Stollings, administrator of the Williams County Juvenile Court, presented information concerning the family intervention court to be established across the four county area. The program has been operating in Williams County since August 2015, and is a specialty docket that promotes intervention for the entire family in lieu of being sent to a juvenile detention center.

B. Due to the absence of Heather Kost, review of policy 2.7 (Board Member Orientation and Training), and policy 3.1 (Delegation Style) were tabled until the December Board meeting.

Board member Scott Stiriz reported that he reviewed policy 2.6 (Committees, which was revised), and that the Board is in compliance.

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

### 6. Board Monitoring

A. 1<sup>st</sup> Quarter Hospital and Central Pharmacy Utilization-Les reported hospital bed utilization continues to be under at the state hospital. Per the quality report, the average number of days from first contact to assessment is 8 days. Maumee Valley Guidance Center's average is within a week. Integrated Care Committee met and discussed the expansion of the crisis care unit.

B. CEO Update-Les reported the planned opening date for the Bryan Health Center is mid December. Upton Heights will be open in about 1½ months and will house 10 individuals with mental health and/or substance/chemical dependency issues.

7. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the November 12, 2015 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. To authorize the CEO to contract with Secure Telehealth for a period of 12 months, December 1, 2015 through November 30, 2016, for an amount not to exceed \$11,000.
- C. 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.)*
- D. To authorize the Board CEO to contract with the Defiance 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, 2015 through June 30, 2016.
- E. To authorize the Board CEO to contract with Recovery Services of Northwest Ohio to administer the Criminal Justice Behavioral Linkage Grant for an amount not to exceed \$150,000 for the period November 2, 2015 through June 30, 2016.
- F. The Four County Board of Alcohol, Drug Addiction and Mental Health Services hereby authorizes its Chief Executive Officer to negotiate a grant award up to \$500,000 for Family Services of Northwest Ohio. This grant will be used to expand the current facility, Comprehensive Crisis Care, for an additional 10 adult crisis stabilization beds. This addition is to provide service to the Four County residents with behavioral health needs.  
The Four County Board of Alcohol, Drug Addiction and Mental Health Services further authorizes and directs its Chief Executive Officer to develop the terms and conditions of such grant that shall reasonably ensure and protect the Board's resources.
- G. 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, 2015 through June 30, 2016.

**11-12-15-2 Vote**

MOTION: Watkins

SECOND: Mack

MOTION PASSED

8. Executive Session

*To go into executive session to consider the purchase of property either real or personal.*

Michael Chadwick, yes; David Durham, yes; Dan Koch, yes; Tom Mack, yes; Roy Miller, yes; John Nye, yes; Michelle Oyer-Rose, yes; William Richter, M.D., yes; Margie Rinkel, yes; Cindy Rose, yes; Carol Sanders, yes; Scott Stiriz, yes; Jim Watkins, yes; Sandra Weirauch, yes.

The Board went into executive session at approximately 6:00 p.m. with CEO Les McCaslin and staff present.

The Board returned to regular session at approximately 6:29 p.m.

**11-12-15-3 Vote**

MOTION: Richter

SECOND: Watkins

Roll Call: 14 yes, 0 no  
MOTION PASSED

9. New Business

- A. December Board Meeting will be held at the Barn Restaurant.

10. Adjournment

**11-12-15-4 Vote**

MOTION: Richter

SECOND: Durham

MOTION PASSED

The meeting adjourned at 6:35 p.m.

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*Board Chairperson*