

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

December 10, 2015

1. Call to Order and Introduction of Guests

Board chairperson Michael Chadwick called the December 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, Michelle Oyer-Rose, William Richter, M.D., Cindy Rose, Carol Sanders, Jim Shock, Scott Stiriz, Jim Watkins, Sandra Weirauch

Absent: Heather Kost, Margie Rinkel

Unexcused: John Nye

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; Steve Best, A Renewed Mind; Jayne Molnar, Arrowhead Behavioral Health; Connie Planson, Maumee Valley Guidance Center; Bernie Shock, guest; Rene Levy, guest; Lou Levy, guest; Beth Gerken, Center for Child/Family Advocacy; John Betts, Harbor (arrived at 5:44 p.m.)

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

2. Community Response

Bill Priest, Quadco Rehabilitation Center, informed the group that the agency held its annual Christmas party earlier in the day at the Defiance K of C hall where lunch was served, several awards were presented, pictures were taken and a dance was held.

3. Approval of Board Minutes of November 12, 2015

12-10-15-1 Vote

MOTION: Weirauch

SECOND: Richter

MOTION PASSED

4. Board Ends

- A. Board member Carol Sanders reported that she has reviewed Policy 1.1 (Mission Statement) and feels the chairperson's name should be printed under the signature line. This will be added as requested.
- B. Due to the absence of Heather Kost, review of policy 2.4 (Personnel and Compensation) was tabled until the January Board meeting.
- C. Matt Rizzo and Steve Best, from A Renewed Mind, presented several slides to the Board highlighting the proposed "Renewal Center". This would be an integrated substance abuse treatment facility in Napoleon, Ohio offering comprehensive care continuum.

The following motion was made and approved after the presentation: Resolution 12-10-15-03

The Four County Board of Alcohol, Drug Addiction and Mental Health Services hereby authorizes its Chief Executive Officer to negotiate a grant award of up to \$500,000 for A Renewed Mind, of Toledo, OH, to be used to establish a facility within the Four County area that will provide a comprehensive range of chemical dependency services 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.

12-10-15-2 Vote

MOTION: Richter

SECOND: Shock

MOTION PASSED

D. Board CEO Les McCaslin informed the Board that he and Pam Pflum gave a training presentation to the Ohio Hospital Council recently about depression treatment and integrated care. The deadline for the state requirement for Continuum of Care is September 2016. A few items need to be addressed, but the ADAMhs Board is basically ready. The CSU expansion project is on track for spring.

5. Approval of the Approval Agenda

A. To authorize filing calendar year 2015 adjusted appropriations and estimated revenue, calendar year 2016 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 follows the meeting minutes.)*

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

12-10-15-3 Vote

MOTION: Watkins

SECOND: Richter

MOTION PASSED

6. New Business

A. The January Board meeting will be held Thursday, January 14, 2016 at 5:30 p.m.

7. Adjournment

12-10-15-4 Vote

MOTION: Richter

SECOND: Shock

MOTION PASSED

The meeting adjourned at 6:05 p.m.

Board Chairperson, Michael Chadwick