

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

June 9, 2016

1. Call to Order and Introduction of Guests

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

Present: Michael Chadwick, Sandy Herman, Heather Kost, Tom Mack, Roy Miller, John Nye, Michelle Oyer-Rose, William Richter, M.D. Margie Rinkel, Cindy Rose, Carol Sanders, Jim Shock, Scott Stiriz, Jim Watkins, Sandra Weirauch

Unexcused: Dan Koch

Guests: Matt Rizzo, A Renewed Mind; Jayne Molnar, Arrowhead Behavioral Health; Connie Planson, Maumee Valley Guidance Center; Shannon Zellers, Quadco Rehabilitation Center; Ruth Peck, Recovery Services; Lou Levy, NAMI 4 County; Bernie Shock, guest; John Betts, Harbor (arrived 6:05)

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

2. Community Response

Les shared that he and Matt Rizzo, A Renewed Mind, presented at the Opiate Conference in Henry County and praised Matt for the wonderful job he did.

Board Chair Michael Chadwick thanked retiring board members John Nye, Carol Sanders and Jim Shock for their service on the Board.

3. Approval of Board Minutes of May 12, 2016

6-9-16-1 Vote

MOTION: Weirauch

SECOND: Shock

MOTION PASSED

4. Board Ends

A. Motion was made to place a Renewal Levy on the November 2016 ballot. *(A copy follows the meeting minutes.)*

6-9-16-2 Vote

MOTION: Watkins

SECOND: Dr. Richter

Michael Chadwick, yes; Sandy Herman, yes; Heather Kost, yes; Tom Mack, yes; Roy Miller, yes; John Nye, yes; Michelle Oyer-Rose, yes; Dr. Richter, yes; Margie Rinkel, yes; Cindy Rose, yes; Carol Sanders, yes; Jim Shock, yes; Scott Stiriz, yes; Jim Watkins, yes; Sandra Weirauch, yes.

Roll Call: 15 yes, 0 no

MOTION PASSED

B. Discussion of Health Partners of Western Ohio

Les reported the Board passed a motion on the new Bryan health center in November 2014, completed construction December 2015, and was open for business in January 2016. As of March 2016, the savings generated by the reduction in client costs exceeds the initial investment of \$1.2 million. Les is asking the Board for support in an amount up to \$750,000 to collaborate with Health Partners to open a similar facility in Fulton County, with the help of a federal grant.

Motion was made to financially and ethically support up to \$750,000 to collaborate with Health Partners of Western Ohio to open an integrated care facility in Fulton County.

6-9-16-3 Vote

MOTION: Watkins

SECOND: Nye

MOTION PASSED

5. Board Governance

- A. Board member Jim Watkins reported that he reviewed Policy 2.1 (Philosophy of Governance) and that the Board is in compliance.
- B. Board member Tom Mack reported that he reviewed Policy 2.3 (Board Member Characteristics) and that the Board is in compliance.
- C. Board member Dr. Richter reported that he reviewed Policy 4.4 (Budget Restrictions) and that the Board is in compliance.

6. Board Monitoring

- A. CEO Update-Les asked the Board members to help find locations to place 3'x5' levy signs. As part of the continuum of care requirements, the Board will be hosting a Peer Mentoring Program for the four county area and the Tri-County Board area. The state is sending two people to present the program and the Board is asked to provide a light breakfast and lunch. The state is proposing reimbursable coverage through Medicaid. Pam Pflum will be presenting to the Ohio Suicide Coalition on June 21. Les also announced that Pam will be leaving at the end of the year. Michael Chadwick reminded everyone the next Board meeting will be in September.

7. Approval of the Approval Agenda

- A. 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. *(A copy follows the meeting minutes.)*
- B. To authorize payment of the itemized list of bills as presented to the Board at the June 9, 2016 board meeting under the provisions of Then and Now Certificate. *(A copy follows the meeting minutes.)*
- C. To authorize the Board CEO to sign a contract with Recovery Services of Northwest Ohio, upon receipt of official written Notice of Award, for Women's Outpatient Grant services in an amount not to exceed \$80,000 and for Women's Residential Program services in an amount not to exceed \$125,000 for the period of July 1, 2016 through June 30, 2017.
- D. To approve the FY 2017 Board office budget as presented to the Board. *(A copy follows the meeting minutes.)*
- E. To authorize the CEO to reimburse Health Partners of Western Ohio for psychotropic medication in an amount not to exceed \$20,000 for the period July 1, 2016 through June 30, 2017.
- F. To authorize the CEO to sign a cost reimbursement contract with Henry County Family Court and Fulton County Court of Common Pleas for an amount not to exceed \$15,000 per court, for the period July 1, 2016 through June 30, 2017.
- G. To authorize the CEO to contract with Jammie Richmond and Nancy Shannon for the period July 1, 2016 through June 30, 2017 as consumer advocates/ support group leaders with the contracts not to exceed \$5,000 (up to \$2,500 per consumer advocate at the rate of \$16 an hour), an amount that includes reimbursement for travel, meetings and other expenses directly related to their work assignments for the Four County ADAMhs Board, and to contract with Mark Krieger for the period July 1, 2016 through June 30, 2017 as a consumer advocate/liaison with the contract not to exceed \$10,000 (or at the rate of \$16 an hour), also an amount of \$2,500 reimbursement for travel, meetings and other expenses directly related to services on behalf of consumers of the Four County ADAMhs Board.
- H. To authorize the CEO to contract with the NAMI Four County for public awareness and education services in the amount of \$5000 for the period July 1, 2016 through June 30, 2017.
- I. To authorize the Board CEO to enter into shared payment agreements for placement costs of multi needs adolescents. The amount shall not exceed \$96,000 for the period July 1, 2016 to June 30, 2017.
- J. To authorize the CEO to contract with the Williams County Juvenile Court for an amount not to exceed \$75,000. This will be for the period July 1, 2016 through June 30, 2017.
- K. To authorize the CEO to contract with the Montgomery County ADAMhs Board in the amount not to exceed \$40,000 for the period July 1, 2016 through June 30, 2017 for Management Information,

- Claims Processing and Consultation Services related to the enrollment and billing for services.
- L. To authorize the CEO to provide an amount not to exceed \$40,000 for the period July 1, 2016 through June 30, 2017 to the Williams County Court of Common Pleas.

6-9-16-4 Vote

MOTION: Shock

SECOND: Nye

MOTION PASSED

8. Les passed the policy sign-up sheet around to the Board members. The fair schedules were made available to any Board member that wanted to work the booths at the Henry, Defiance, Fulton and Williams county fairs.

9. Adjournment

6-9-16-5 Vote

MOTION: Nye

SECOND: Sanders

MOTION PASSED

The meeting adjourned at 6:10 p.m.

Board Chairperson, Michael Chadwick