

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

September 8, 2016

1. Call to Order and Introduction of Guests

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

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

Excused: Dan Koch, Heather Kost

Unexcused: Tom Mack

Guests: Matt Rizzo, A Renewed Mind; Beth Gerken, Center for Child/Family Advocacy; Connie Planson, Maumee Valley Guidance Center; Lou Levy, NAMI 4 County

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

2. Community Response

Matt Rizzo, A Renewed Mind, informed the group about the opening of women's recovery office in Wauseon. Beth Gerken, Center for Child/Family Advocacy talked about the opening of the Archbold Medical Center for women who have experienced sexual assault. Connie Planson announced that Maumee Valley Guidance Center received a grant for the fourth year from the Veterans Administration to help at-risk homeless veterans. The grant amount was \$265,000.

The Board chair amended the agenda to include Memo 10.

3. New Board members Tod Hug, Jeff Mayer and Wayne Smith were introduced

4. Approval of Board Minutes of June 9, 2016 with an amendment to acknowledge outgoing Board members, John Nye, Carol Sanders and Jim Shock.

9-8-16-1 Vote

MOTION: Herman

SECOND: Dr. Richter

MOTION PASSED

5. Strategic Plan Update-The CEO passed out the updated strategic plan.

6. Board Ends

A. Motion was made to consent to the following committee appointments for FY 2017 as recommended by the Chairperson.

Audit Committee: Margie Rinkel, Tod Hug, Scott Stiriz, Jim Watkins

Nominating Committee: Tom Mack, Dan Koch, Heather Kost, Cindy Rose

Personnel Committee: Jim Watkins (chair), Sandy Herman, Dan Koch, Michelle Oyer-Rose

Integrated Care Committee: Michael Chadwick, Tom Mack, Jeff Mayer, Roy Miller, William Richter, M.D., Wayne Smith, Jim Watkins

9-8-16-2 Vote

MOTION: Dr. Richter

SECOND: Rose

B. Policy Review

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

2. Board member Sandy Herman reported that she reviewed Policy 1.2 (Service Accessibility) and that the Board is in compliance.
3. Board member Michael Chadwick reported that he reviewed Policy 2.6 (Committees) and that the Board is in compliance.
4. Board member Scott Stiriz reported that he reviewed Policy 2.8 (Board Indemnification) and that the Board is in compliance.

C. Approval to accept determination of the Four County Budget Commission as follows:

WHEREAS, the Budget Commission of Defiance, Fulton, Henry and Williams Counties, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation, therefore be it

RESOLVED, By the Four County Board of Alcohol, Drug Addiction and Mental Health Services of Defiance, Fulton, Henry and Williams Counties, that the amounts and rates commencing January 1, 2017 as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

.70 mills outside the 10 mill limitation

.70 mills outside the 10 mill limitation

and be it further

RESOLVED, That the Chairperson of this Board is hereby directed to certify a copy of this Resolution to the Defiance County Auditor.

9-8-16-3 Vote

MOTION: Dr. Richter

SECOND: Watkins

MOTION PASSED,

13=yes, 0=no

Michael Chadwick, yes; Sandy Herman, yes; Tod Hug, yes; Jeff Mayer, yes; Roy Miller, yes; Michelle Oyer-Rose, yes; Dr. Richter, yes; Margie Rinkel, yes; Cindy Rose, yes; Wayne Smith, yes; Scott Stiriz, yes; Jim Watkins, yes; Sandra Weirauch, yes.

7. Board Monitoring

- A. FY 16 Utilization Report-Les reported that hospital bed utilization is 620 days under at the state hospital. The Central Pharmacy cost for FY 16 was zero. Medications purchased through Health Partners totaled \$8,900 for FY 16. Les summarized the role and benefit of the FQHC for new board members.
- B. CEO Update-Les reported that the Adult CSU at Comprehensive Crisis Care is under roof and CCC received an additional \$100,000 for construction costs from the state. Estimated completion date is late fall or early winter. A second CIT training is scheduled for October 24, 2016. Many positive comments have been received from previous trainings. A portion of the LOSS video was viewed. Levy yard signs were made available to Board members.

Michael Chadwick thanked Pam Pflum for her service to the ADAMhs Board as her last day will be September 15.

C. State Audit Report Update-The state auditor has started the audit.

8. 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 the CEO to sign a Title XX contract with Quadco Rehabilitation Center to be used for vocational and employment services not to exceed \$90,000 for the period of July 1, 2016 through June

30, 2017.

- C. To authorize payment of the itemized list of bills as presented to the Board at the September 8, 2016 board meeting under the provisions of Then and Now Certificate. *(A copy follows the meeting minutes.)*
- D. To authorize the board CEO to amend the FY17 contract with Family Services of Northwest Ohio. This amendment shall be for an additional \$386,000 for the provision of crisis services for the period July 1, 2106 through June 30, 2017.
- E. To contract with the Swanton Area Coalition for community based substance abuse and addiction awareness in an amount not to exceed \$25,000 for the period July 1, 2016 through June 30, 2017.
- F. To authorize the Board CEO to amend the FY17 contract with A Renewed Mind for an additional \$40,000. This amendment is for the contract period July 1, 2016 through June 30, 2017.
- G. To authorize the Board CEO to reimburse Henry County Health Department and Fulton County Health Center \$5,000 each for the Board's share of the health survey.
- H. To authorize the CEO to enter into a contract with the Ohio Department of Mental Health & Addiction Services and Family Services of Northwest Ohio to provide crisis stabilization services to persons with mental health and/or addiction disorders.

9-8-16-4 Vote

MOTION: Watkins

SECOND: Dr. Richter

MOTION PASSED

9. New Business

- A. October Committee Meeting Dates-The Integrated Care Committee will meet a 4:45 p.m. (prior to the regular Board meeting on October 13.) Diane will send a reminder.
- B. Board Member E-Mails-An updated roster was mailed to the Board members.

10. Adjournment

9-8-16-5 Vote

MOTION: Dr. Richter

SECOND: Mayer

MOTION PASSED

The meeting adjourned at 6:10 p.m.

Board Chairperson, Michael Chadwick