

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

February 12, 2015

1. Call to Order and Introduction of Guests

Board vice chairperson Jim Watkins called the February meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Susan Dominique, David Durham, Darrell Handy, Dan Koch, Heather Kost, Tom Mack, John Nye, William Richter, M.D., Margie Rinkel, Cindy Rose, Carol Sanders, Scott Stiriz, Jim Watkins, Sandra Weirauch

Absent: Michael Chadwick, Jim Shock

Unexcused:

Guests: Connie Planson, Maumee Valley Guidance Center; Kathy Helmke, Four County Family Center; Bill Priest, Quadco Rehabilitation Center; Ken Bond, Recovery Services of Northwest Ohio; Ryan Picket, A Renewed Mind; Matt Rizzo, A Renewed Mind; Ronda Muchlfeld, Health Partners of Western Ohio; Nancy Gilligan, student; Kelli, student; Lou Levy

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

2. Community Response

Jim Watkins announced the resignation of Sherri Hammersmith from the Board.

Ken Bond from Recovery Services announced that Fresh Start is being turned over to A Renewed Mind.

Matt Rizzo from A Renewed Mind introduced himself and thanked everyone for the opportunity to administer Fresh Start.

3. Approval of Board Minutes of December 11, 2014

2-12-15-1 Vote

MOTION: Handy

SECOND: Weirauch

MOTION PASSED

4. Board Ends

Board member Susan Dominique reported that she has reviewed Policy 3.2 (CEO Job Expectations) and that the Board is in compliance.

Board member Cindy Rose reported that she has reviewed Policy 3.4 (CEO Qualifications) and that the Board is in compliance.

Board member Margie Rinkel reported on the Board's second quarter FY15 financial condition. *(A copy of the FY15 second quarter report is included at the end of the meeting minutes.)*

Review of Policy 1.4 (Statement of Principles) was tabled until the April meeting.

Board member Jim Watkins reported that he has reviewed Policy 2.2 (Board Responsibility Areas) and that the Board is in compliance.

5. Presentation

Board member Dan Koch showed a video pertaining to Dr. Campbell's national Local Outreach to Survivors of Suicide (LOSS) team conference he and several others attended in Columbus. The ADAMhs Board, Four County Suicide Prevention Coalition and Behavioral Health Professionals of NWO are sponsoring a day-long LOSS training on March 30, 2015 at Northwest State Community College. The goal is to prepare potential volunteers in the four county area to respond after a completed suicide.

6. Board Monitoring

- A. Board CEO Les McCaslin distributed the 2nd Quarter Quality Report. He noted the board is currently 89 days over budget at the state hospital, which is cut in half from the first quarter. The year-to-date total spent on medications was only \$19.51.
- B. CEO Report-Les McCaslin reported that Health Partners is in the process of acquiring the old One Stop building in Bryan comprised of 10,400 square feet. The facility will employ about 20 people to provide assisted treatment, dental services, mental health care, pharmacy and primary care. Future plans include adding optical care.
Les will be presenting the integrated care system at a conference in Cleveland in March.

7. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the February 12, 2015 board meeting under the provisions of Then and Now Certificates. *(A copy follows the meeting minutes.)*
- B. In accordance with Revised Code Sections 340.03(A)(8)(A) and 340.033(D), the Four County ADAMhs Board is hereby giving notice of the Board's intention to make substantial changes and or non-renewal of contracts with providers for FY 2016.
- C. To authorize the CEO to sign an amendment to the SFY 2015 Maumee Valley Guidance Center contract for an amount not to exceed \$9,300 for the period January 1, 2015 through June 30 2015.
- D. To authorize the CEO to contract with NAMI Four County for public awareness and education services in the amount of \$2,500 for the period January 1, 2015 through June 30, 2015.
- E. To authorize the CEO to contract with the Montgomery County ADAMhs Board in the amount not to exceed \$90,000 for the period January 1, 2015 through June 30, 2016 for Management Information, Claims Processing and Consultation Services related to enrollment and billing for services.
- F. To authorize the Board CEO to contract with A Renewed Mind for the period March 1, 2015 through June 30, 2015. The amount of the contract shall not exceed \$65,000.

2-11-15-2 Vote

MOTION: Richter

SECOND: Nye

MOTION PASSED

8. New Business

The next Board meeting will be held at 5:30 p.m., Thursday, April 9, 2015. A board strategic planning meeting will be held in March.

9. Adjournment

2-11-15-3 Vote

MOTION: Durham

SECOND: Koch

MOTION PASSED

The meeting adjourned at 6:05p.m.

Board Chairperson