

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

January 14, 2016

1. Call to Order and Introduction of Guests

Board vice chairperson Jim Watkins called the January meeting of the Four County ADAMhs Board to order at 5:35 p.m. The meeting was held at Upton Heights, 1725 Upton Street, Defiance, Ohio 43512.

Present: David Durham, Dan Koch, Heather Kost, Tom Mack, John Nye, Carol Sanders, Jim Shock, Jim Watkins, Sandra Weirauch

Absent: Michael Chadwick, Roy Miller, Michelle Oyer-Rose, William Richter, M.D., Margie Rinkel, Cindy Rose, Scott Stiriz

Guests: Ronda Muehlfeld, Health Partners; Jayne Molnar, Arrowhead Behavioral Health; Connie Planson, Maumee Valley Guidance Center; Caren Bauer, New Home Development Company; Linda Lero, New Home Development Company; Ruth Peck, Recovery Services of Northwest Ohio; Beth Gerken, Center for Child/Family Advocacy; Matt Rizzo, A Renewed Mind; Ryan Picket, A Renewed Mind; Steve Best, A Renewed Mind; Bill Priest, Quadco Rehabilitation Center; Rene Levy, guest; Lou Levy, NAMI 4 County; John Betts, Harbor (arrived at 5:40 p.m.); Sandy Herman, guest

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

2. Community Response

Ronda Muehlfeld, Health Partners of Western Ohio, invited everyone present to the open house for the new Community Health Center in Bryan from 1:00 p.m.-6:00 p.m. on Thursday, January 21.

Matt Rizzo, A Renewed Mind, introduced Ryan Picket, also from A Renewed Mind, who will oversee the monitors at Upton Heights. An OHMAS grant will help pay for recovery housing for adults aged 20-30 in Wauseon beginning in mid-February.

3. Approval of Board Minutes of December 10, 2015

1-14-16-1 Vote

MOTION: Koch

SECOND: Mack

MOTION PASSED

4. Board Ends

- A. Review of Policy 3.2 (CEO Job Expectations) was deferred until the next board meeting.
- B. Review of Policy 3.4 (CEO Qualifications) was deferred until the next board meeting.
- C. Board member Heather Kost reported that she has reviewed policy 2.7 (Board Member Orientation and Training) and that the Board is in compliance.
- D. Board member Heather Kost reported that she has reviewed policy 3.1 (Delegation Style) and that the Board is in compliance.
- E. Board member Dan Koch reported that he has reviewed policy 4.2 (Personnel & Compensation) and that the Board is in compliance.

5. Board Monitoring

- A. Review of Policy 4.1 (Financial Condition) was deferred until the next board meeting.
- B. 2nd Quarter Hospital and Central Pharmacy Utilization-Les reported hospital bed utilization continues to be under at the state hospital. Per the quality report, access standards were within the allowable limit.

- C. CEO Update-Les again reiterated the open house for the Bryan Community Health Center is January 21 from 1:00-6:00 and the first day of operation is January 22. Notification was received that \$400,000 was granted by OHMAS for the Adult Crisis Stabilization Unit. The March Board meeting will be designated for Board member training.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the January 14, 2016 board meeting under the provision of Then and Now Certificates. *(A copy of the list 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 2017.
- C. To authorize the Board's CEO to provide an amount not to exceed \$2,000 to Healthy Choices Caring Communities of Fulton County.

1-14-16-2 Vote

MOTION: Shock

SECOND: Nye

MOTION PASSED

7. Adjournment-Agenda items 7 and 8 were switched.

1-14-16-3 Vote

MOTION: Mack

SECOND: Kost

MOTION PASSED

The meeting adjourned at 5:45 p.m.

8. Tour of Upton Heights – Caren Bauer

Board Chairperson, Michael Chadwick