

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

March 10, 2016

### 1. Call to Order and Introduction of Guests

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

**Present:** Michael Chadwick, Sandy Herman, Dan Koch, Heather Kost, Roy Miller, Michelle Oyer-Rose, Margie Rinkel, Carol Sanders, Jim Shock, Scott Stiriz, Sandra Weirauch

**Absent:** Tom Mack, John Nye, William Richter, M.D., Cindy Rose, Jim Watkins

**Guests:** Ruth Peck, Recovery Services of Northwest Ohio; Jayne Molnar, Arrowhead Behavioral Health; Kathy Helmke, Four County Family Center/Comprehensive Crisis Care; Bill Priest, Quadco Rehabilitation Center; Bernie Shock, guest; Lou Levy, NAMI 4 County; John Betts, Harbor

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

### 2. Community Response

Bill Priest, Quadco Rehabilitation Center, announced that the agency has seen an increase in people getting employment, including one at Sauder's.

Michael Chadwick introduced new board member Sandy Herman and welcomed her to the board.

### 3. Approval of Board Minutes of January 14, 2016

#### 2-10-16-1 Vote

MOTION: Shock

SECOND: Weirauch

MOTION PASSED

### 4. Board Monitoring

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

B. CEO Update-Les reported the Bryan Community Health Center added over 700 new people in 1½ months since it opened in January, which exceeds expectations.

### 5. Board Ends

A. Board member Dan Koch reported that he reviewed Policy 1.3 (Subsidy Priorities) and that the Board is in compliance.

B. Review of Policy 1.4 (Statement of Principles) was deferred until the next board meeting.

C. Board member Michael Chadwick reported that he has reviewed Policy 2.2 (Board Responsibility Areas) and that the Board is in compliance.

D. Review of policy 2.4 (Board Discipline) was deferred until the next board meeting.

### 6. Approval of the Approval Agenda

A. To authorize payment of the itemized list of bills as presented to the Board at the March 10, 2016 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*

B. 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 of the amendment follows the meeting minutes.)*

- C. To authorize the Board CEO to amend the FY16 contract with Rescue Crisis Inc. by \$900.00. The total amount shall not exceed \$25,900.

**2-10-16-2 Vote**

MOTION: Koch

SECOND: Kost

MOTION PASSED

7. New Business

- A. Jim Watkins will contact the personnel committee to discuss Policy 3.3 (Monitoring CEO Performance).

8. Adjournment

**2-10-16-3 Vote**

MOTION: Shock

SECOND: Stiriz

MOTION PASSED

The meeting adjourned at 5:48 p.m. and Board member training followed provided by Williams County Common Pleas Judge J.T. Stelzer and Williams County Chief Probation Officer Lori Bolton-Sell who talked about the Drug Court.

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*Board Chairperson, Michael Chadwick*