

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

January 12, 2017

1. Call to Order and Introduction of Guests

Board chairperson Dan Koch called the January meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Sandy Herman, Dan Koch, Jeff Mayer, Roy Miller, John Nye, Michelle Oyer-Rose, Cindy Rose, Wayne Smith, Scott Stiriz, Sandra Weirauch

Absent: Tod Hug, Heather Kost, Tom Mack, William Richter, Margie Rinkel

Guests: Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Matt Rizzo, A Renewed Mind; Lou Levy, NAMI 4 County; Kathy Helmke, Four County Family Center/CCC

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

2. Community Response

Kathy Helmke, FCFC/CCC, reminded everyone about the open house to be held at Comprehensive Crisis Care's new adult CSU on January 13 from 1-4.

Matt Rizzo, A Renewed Mind, reported that A Renewed Mind had just completed CARF review and received 19 recommendations. He expects to receive three year accreditation.

John Nye was welcomed back to the Board as an OMHAS appointment.

3. Approval of Board Minutes of December 8, 2016

1-12-17-1 Vote

MOTION: Sandy Weirauch

SECOND: Michelle-Oyer-Rose MOTION PASSED

4. Board Ends

A. Review of Policy 2.7 (Board Member Orientation and Training) was deferred until the next board meeting.

B. Review of Policy 3.1 (Delegation Style) was deferred until the next board meeting.

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

D. Michelle Oyer-Rose reported she has reviewed Policy 3.4 (CEO Qualifications) and that the Board is in compliance.

E. Review of Policy 4.2 (Personnel & Compensation) was deferred until the next board meeting.

5. Board Monitoring

A. Review of Policy 4.1 (Financial Condition) was deferred until the next board meeting.

2nd Quarter Utilization-Les reported hospital bed utilization was up but only one is at the state hospital now. The number is under budget overall. Per the quality report, access is good and within a week.

B. CEO Update-The Health Partners grant was denied. As a result, Health Partners will not be expanding into Fulton County right now, but Les is looking at other options. Defiance Drug Free Coalition is active and Williams County may be starting a coalition. The Bryan Health Center had over 4,000 behavioral health encounters with medication assisted treatment and 14,000 encounters overall, making a major impact on the four county area. Les reminded the Board members the open house for the Adult Crisis Stabilization Unit at Comprehensive Crisis Care in Napoleon is January 13 from 1:00-4:00. He thanked Doug Bailey from OMHAS as over \$3,000,000 have been allocated to agencies serving the Four County ADAMhs Board during the last two years. The four county area has experienced a rash of suicides, not out of range but unexpected, many due to serious health problems and relationship issues.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the January 12, 2017 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 2018.
- C. To authorize the Board's CEO to provide an amount not to exceed \$2,000 to Healthy Choices Caring Communities of Fulton County.
- D. To authorize the Board CEO to contract with the Fulton County Prosecutor's office to provide school based substance abuse programming in an amount not to exceed \$7,500. This shall be for the period January 1, 2017 through June 30, 2017.
- E. To provide an amount not to exceed \$27,500 to Maumee Valley Guidance Center for the purchase of a van.

1-12-17-2 Vote

MOTION: Roy Miller

SECOND: Scott Stiriz

MOTION PASSED

7. New Business

- A. No February Board meeting will be held. Diane will schedule an audit committee meeting. Les will check into possible board member training topics for March.
- B. Dan Koch thanked the Board for its support of the LOSS team. The calls and visits by the team are needed and appreciated.

8. Adjournment

1-12-17-3 Vote

MOTION: Roy Miller

SECOND: John Nye

MOTION PASSED

The meeting adjourned at 5:50 p.m.

Board Chairperson, Dan Koch