

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

October 12, 2017

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

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

**Present:** Dan Koch, Barb Fisher, Sandy Herman, Tod Hug, Jeff Mayer, John Nye, Michelle Oyer-Rose, Dr. Richter, Cindy Rose, Wayne Smith, Sandra Weirauch

**Absent:** Tom Mack, Roy Miller, Scott Stiriz

**Guests:** Kathy Helmke, Family Service of Northwest Ohio; Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Matt Rizzo, A Renewed Mind; Lou Levy, NAMI 4 County; Pheobie Hanover, Center for Child and Family Advocacy, Inc.

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

### 2. Community Response-Connie Planson announced that Maumee Valley Guidance Center received Joint Commission certification. Ruth Peck said Recovery Services received CARF certification. Phoebe Hanover passed out flyers to remind everyone the Festival of Trees begins November 5. Matt Rizzo said the ribbon cutting and open house for the new facility will be November 17. Lou Levy reminded those present the NAMI spaghetti dinner is November 2. The NAMI MH First Aid class, on November 9, teaches how to recognize someone in crisis and is free to anyone who registers.

### 3. Approval of Board Minutes of September 14, 2017 as amended to include Maumee Valley Guidance Center name on the contract memo 7.

#### 10-12-17-1 Vote

MOTION: Sandy Herman      SECOND: Michelle Oyer-Rose      MOTION PASSED

### 4. Board Ends

- A. 1. Board member Wayne Smith reported that he has reviewed Policy 1.2 (Service Accessibility) and that the Board is in compliance.
2. Review of Policy 2.6 (Committees) was tabled until the next board meeting.
3. Tonie Long's presentation on suicide and behavioral health awareness included information about the impact of suicide; suicide in the US, Ohio and the four county area; and the at risk population of men in the middle years. Tonie stated that public education is central to preventing suicide and highlighted the ADAMhs Board's response, which includes radio, newspaper and theater ads; and distribution of various pamphlets. A local "International Survivor Day" event is being planned for November 18.

### 5. Board Monitoring

- A. 1<sup>st</sup> Quarter Utilization Report-Les McCaslin reported that hospital bed utilization was over by 181 days at the state hospital. Zero complaints have been received. Client access is good.
- B. CEO Update-Les McCaslin reported that a building became available for purchase by Maumee Valley Guidance Center. They have outgrown the current facility and the new location would provide a better environment for Club House and all other services. The following resolution was added to the agenda:

*The Four County Alcohol, Drug Addiction and Mental Health Services hereby authorizes its Chief Executive Officer to negotiate a grant award of up to \$250,000 for Maumee Valley Guidance Center to be used to establish a facility in Bryan, Ohio. The facility will provide a comprehensive range of mental health services to the Four County residents.*

*The Four County Board of Alcohol, Drug Addiction and Mental Health Services further authorizes and*

*directs its Chief Executive Officer to develop the terms and conditions of such grant that shall reasonably ensure and protect the Board's resources.*

**10-12-17-2 Vote**

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

An opiate forum is being held at Defiance College. CIT training is scheduled for October 30-November 3 and 19 people are registered. Les shared a letter from Family Service of NW Ohio announcing a partnership with Unison with intent to merge 7/1/18. Les is forming an AD Hoc Committee to provide guidance through the merger with one board member representing each of the four counties as follows: Barb Fisher, Sandy Herman, John Nye and Cindy Rose.

- C. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

6. Approval of the Approval Agenda

- A. To authorize filing calendar year 2017 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 2017 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 payment of the itemized list of bills as presented to the Board at the October 12, 2017 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- C. To authorize the CEO to sign an amendment to the SFY 2017 contracts with Maumee Valley Guidance Center, A Renewed Mind, and Recovery Services of NWO, increasing each of their contracts by \$11,000 for the period July 1, 2016 through June 30, 2017.
- D. To authorize the CEO to contract with the Defiance County, Henry County and Williams County Sheriff's offices to provide DARE programming in an amount not to exceed \$7,500 per county. This shall be for the period July 1, 2017 through June 30, 2018.
- E. 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 July 1, 2017 through June 30, 2018.

**10-12-17-3 Vote**

MOTION: Tod Hug

SECOND: Dr. Richter

MOTION PASSED

7. New Business

- A. The November Board may be cancelled. Notification will be made later.

8. Adjournment

**10-12-17-4 Vote**

MOTION: Barb Fisher

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 6:20 p.m.

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*Board Chairperson, Dan Koch*