

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

December 14, 2017

1. Call to Order and Introduction of Guests

Board vice-chairperson Cindy Rose called the December meeting of the Four County ADAMhs Board to order at 5:30 p.m. at Sauder's Barn Restaurant.

Present: Deb Bowman, Karen Bleeks, Barb Fisher, Tom Mack, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, William Richter, M.D., Cindy Rose, Scott Stiriz, Sandra Weirauch

Absent: Sandy Herman, Tod Hug, Dan Koch, Michelle Oyer-Rose, Wayne Smith

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

2. Community Response-None

3. New Board members, Karen Bleeks, Deb Bowman and Marcia Mohre were introduced and welcomed to the Board.

4. Approval of Board Minutes of October 12, 2017

12-14-17-1 Vote

MOTION: Sandi Weirauch

SECOND: Jeff Mayer

MOTION PASSED

5. Board Ends

A. Review of Policy 1.1 (Mission Statement) was tabled until the next board meeting.

B. Board member Roy Miller reported that he has reviewed Policy 2.6 (Committees) and the Board is in compliance.

C. Board member Cindy Rose reported that she has reviewed Policy 2.7 (Board Member Orientation) and the Board is in compliance.

D. Board member Roy Miller reported that he has reviewed Policy 2.8 (Board Indemnification) and the Board is in compliance.

E. Board member Sandi Weirauch reported that she has reviewed Policy 3.1 (Delegation Style) and the Board is in compliance.

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

G. AD Hoc Committee Update-John Nye reported the committee reviewed the Family Services merger and had a lengthy discussion on services and contracting for services.

6. Approval of the Approval Agenda

A. To authorize filing calendar year 2017 adjusted appropriations and estimated revenue, calendar year 2018 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 December 14, 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 2018 contract with A Renewed Mind increasing their contract by \$48,000 for the period July 1, 2017 through June 30, 2018.

12-14-17-2 Vote

MOTION: Sandi Weirauch

SECOND: John Nye

MOTION PASSED

7. New Business

A. The January Board meeting will be held Thursday, January 11, 2018 at 5:30 p.m.

8. Adjournment

12-14-17-3 Vote

MOTION: John Nye

SECOND: Roy Miller

MOTION PASSED

The meeting adjourned at 5:39 p.m.

Board Chairperson, Dan Koch