

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

April 13, 2017

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

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

**Present:** Dan Koch, Tom Mack, Roy Miller, John Nye, Dr. Richter, Margie Rinkel, Cindy Rose, Wayne Smith, Sandra Weirauch

**Absent:** Sandy Herman, Jeff Mayer, Michelle Oyer-Rose, Scott Stiriz

**Unexcused:** Tod Hug

**Guests:** Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Matt Rizzo, A Renewed Mind; Lou Levy, NAMI 4 County; Beth Gerken, Center for Child/Family Advocacy

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

### 2. Community Response-None

### 3. Approval of Board Minutes of March 9, 2017

#### 4-13-17-1 Vote

MOTION: Sandy Weirauch

SECOND: Tom Mack

MOTION PASSED

### 4. Les McCaslin announced new board member Barb Fisher, who is a Williams County Commissioner appointment and was unable to attend the meeting.

### 5. Board Ends

A. Board member Cindy Rose reported that she has reviewed Policy 3.3 (CEO Performance) and that the Board is in compliance.

### 6. Board Monitoring

A. 3<sup>rd</sup> Quarter Utilization Report-Les reported per the quality report, state hospital days are under budget by 120 days. Client access is going well.

B. CEO Update-Les reported the ADAMhs Board received FY2018 allocation amounts and the Board will receive \$3,000 more in federal money than last year. Tangible Personal Property tax revenue (totaling about \$560,000) has been decreasing each year. MSNBC recently hosted a live broadcast from the Bryan Health Center which aired on the nightly news. April 20, Les will participate on an ACA panel on Channel 26 along with Phil Ennen.

C. Board member Margie Rinkel reported that she has reviewed Policy 4.1 (Financial Condition) and that the Board is in compliance. *(A copy of the FY17 third quarter report follows the meeting minutes.)*

### 7. Approval of the Approval Agenda

A. The Four County Board of Alcohol, Drug Addiction and Mental Health Services authorizes and directs its CEO to carry out the following duties on behalf of the Four County ADAMhs Board: Take all necessary steps to negotiate and execute the following service contracts, not to exceed the indicated amounts for the 2018 fiscal year.

Center for Child and Family Advocacy	– \$ 40,500
Recovery Services of Northwest Ohio, Inc.	– \$ 550,000
Family Services of Northwest Ohio	– \$1,600,000
Maumee Valley Guidance Center	– \$1,200,000
New Home Development Company	– \$ 300,000

Northwest Ohio Community Action Commission	– \$ 65,000
Health Partners of Western Ohio	– \$ 400,000
Arrowhead Behavioral Health	– \$ 225,000
A Renewed Mind	– \$ 461,000
Glenn Adult Foster Care	– \$ 12,000
Quadco Rehabilitation Center	– \$ 25,000
Williams County Health Department	– \$ 250,000

- B. To authorize the CEO to sign a contract with Carla B. Davis at **\$110** per hour to provide legal representation for the Board Pursuant to ORC 5122.15(A)(10). The rates are per hearing and per hour, in the event time devoted to any one hearing exceeds one hour, for the period July 1, 2017 through June 30, 2018.
- C. To authorize payment of the itemized list of bills as presented to the Board at the April 13, 2017 board meeting under the provision of Then and Now Certificates. (*A copy of the list follows the meeting minutes.*)
- D. To authorize the CEO to sign a contract amendment with Maumee Valley Guidance Center to provide residential services. The amount shall not exceed \$4,500 for the period March 1, 2017 through June 30, 2017.
- E. To authorize the CEO to provide an amount not to exceed \$6,000 to Maumee Valley Guidance Center for enhancement of trained CISM responders.
- F. To amend the effective date of memo 1-12-17-4 to read: "July 1, 2016 through June 30, 2017" and amend memo 3-9-17-3 to read: "To authorize the CEO to provide an amount not to exceed \$36,000 for the period March 1, 2017 through June 30, 2018 to the Fulton County Court of Common Pleas".

**4-13-17-2 Vote**

MOTION: Dr. Richter

SECOND: Roy Miller

MOTION PASSED

- 8. Board member Cindy Rose, chairperson of the Personnel Committee, decided no executive session was needed to consider employment and compensation of a public employee.
- 9. New Business
  - A. Nominating Committee will meet next month to discuss officer nominations for FY2018. Diane will notify members. The meeting will preferably be held 15-20 minutes prior to the Board meeting.
- 10. Adjournment

**4-13-17-3 Vote**

MOTION: Dr. Richter

SECOND: John Nye

MOTION PASSED

The meeting adjourned at 5:50 p.m.

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*Board Chairperson, Dan Koch*