

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

February 8, 2018

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

Acting Board chairperson Cindy Rose called the February meeting of the Four County ADAMhs Board to order at 5:30 p.m.

**Present:** Karen Bleeks, Barb Fisher, Sandy Herman, Tod Hug, Tom Mack, Jeff Mayer, Marcia Mohre, John Nye, Michelle Oyer-Rose, William Richter, M.D., Cindy Rose, Wayne Smith, Scott Stiriz, Sandi Weirauch

**Absent:** Dan Koch, Roy Miller

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

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

### 2. Community Response-Matt Rizzo, A Renewed Mind, reported outpatient service is now available at The Renewal Center. Two intensive outpatient providers, one during the day and one at night are on staff. Cindy Rose had information available for a free training opportunity offered by Fulton County Health Center. Sandy Herman shared the Crescent had a full page ad regarding the four county health departments/ADAMhs Board information on promoting mental health.

### 3. Approval of Board Minutes of January 11, 2018

#### 2-8-18-1 Vote

MOTION: Sandi Weirauch

SECOND: John Nye

MOTION PASSED

### 4. Board Ends

A. Health Partners Expansion-Les proposed an expansion of the Health Partners services to include care for legitimate addiction and pain control problems, massage therapy and chiropractic care. Further expansion would include primary care in the schools, ie. sports physicals, etc.

A motion was made to authorize the CEO to sign a contract with Health Partners of Western Ohio for the period January 1, 2018 through June 30, 2019. The purpose is to partially fund two community health workers, school based health prevention and awareness and pain management alternatives. The amount shall not exceed \$180,000.

#### 2-8-18-2 Vote

MOTION: Dr. Richter

SECOND: Sandy Herman

MOTION PASSED

### B. Policy Review

1. Board member Tod Hug reported that he has reviewed Policy 1.1 (Mission Statement) and the Board is in compliance.
2. Board member Jeff Mayer reported that he has reviewed Policy 1.4 (Statement of Principals) and the Board is in compliance.
3. Board member Scott Stiriz reported that he has reviewed Policy 2.2 (Board Responsibility) and the Board is in compliance.
4. Board member Michelle Oyer-Rose reported that she has reviewed Policy 3.2 (CEO Job Expectations) and the Board is in compliance.

### 5. Board Monitoring

A. CEO Report-Les reported that Family Service of Northwest Ohio is closing effective 7/1/18. Crisis services will be moved to A Renewed Mind. Tonie Long spoke to the group about LOSS. Grants are being sought for \$500 for supplies, etc. and a second grant for support resources for the bereaved. The

Ohio Department of Health reports deaths from overdoses went from 30 in 2016 to eight in 2017. Suicides went from 23 in 2016 to 21 in 2017 (with 12 pending for 2017). About six hundred suicide awareness target posters have been distributed.

6. Approval of the Approval Agenda

- A. To authorize filing calendar year 2018 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 2018 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy of the list follows the meeting minutes.)*
- B. To authorize payment of the itemized list of bills as presented to the Board at the January 11, 2018 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 Maumee Valley Guidance Center for an amount not to exceed \$11,000 for the period January 1, 2018 through June 30, 2018.
- D. To authorize the CEO to contract with each county Family and Children First Council for administration. The amount shall not exceed \$8,000 and be divided \$2,000 per county. This shall be for the period November 1, 2017 through June 30, 2018.

**2-8-18-3 Vote**

MOTION: Tod Hug

SECOND: Dr. Richter

MOTION PASSED

7. New Business

- A. Board Strategic Planning-Rob will check with CliftonLarsonAllen LLP to see if a proposed Strategic Plan has been formulated. If so, the March meeting will be used for review of the plan.

8. Executive Session

*Motion to go into executive session to consider purchase of property.*

**2-8-18-4 Vote**

MOTION: Tod Hug

SECOND: Dr. Richter

MOTION PASSED

Karen Bleeks, yes; Barb Fisher, yes; Sandy Herman, yes; Tod Hug, yes; Tom Mack, yes; Jeff Mayer, yes; Marcia Mohre, yes; John Nye, yes; Michelle Oyer-Rose, yes; Dr Richter, yes; Cindy Rose, yes; Wayne Smith, yes; Scott Stiriz, yes; Sandra Weirauch, yes.

Roll Call: 14 yes, 0 no

MOTION PASSED

The Board went into executive session at approximately 5:50 p.m.

The Board returned to regular session at approximately 6:25 p.m.

No action was taken.

9. *Motion to give the CEO the authority to negotiate on the property at 600 Freedom Drive, Napoleon, Ohio 43545 in the best interest of the Board.*

**2-8-18-5 Vote**

MOTION: Dr. Richter

SECOND: John Nye

MOTION PASSED

10. Adjournment

**2-8-18-6 Vote**

MOTION: Tod Hug

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 6:27 p.m.