

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

May 10, 2018

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Barb Fisher, Sandy Herman, Tod Hug, Dan Koch, Tom Mack, Jeff Mayer, Marcia Mohre, John Nye, Cindy Rose, Wayne Smith, Sandi Weirauch

Absent: Roy Miller; Michelle Oyer-Rose; William Richter, M.D.; Scott Stiriz

Guests: Matt Rizzo, A Renewed Mind; Kris Lawson, The Center for Child and Family Advocacy; Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Lou Levy, NAMI 4 County

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

2. Community Response-Matt Rizzo, A Renewed Mind, spoke about the transition of services from Family Service of Northwest Ohio to A Renewed Mind. Everyone, including Family Service and the ADAMhs Board were helpful in making the transition smooth. Les thanked Matt for his work in making the transition happen.

3. Approval of Board Minutes of April 14, 2018

5-10-18-1 Vote

MOTION: John Nye

SECOND: Sandi Weirauch

MOTION PASSED

4. A motion was made to delete item 8, Executive Session, from the agenda and renumber as appropriate.

5-10-18-2 Vote

MOTION: Dan Koch

SECOND: Jeff Mayer

MOTION PASSED

5. Presentation-Janis Sunderhaus, Health Partners of Western Ohio, gave an overview of Health Partners involvement with the Board and how that involvement has grown beyond anyone's expectations. In 2015, 1,200 patients were served in the Defiance and Bryan offices and 54 mental health visits were made. In 2017, 4,000 patients were served in those offices and 1,512 mental health visits were made. Health Partners has taken a pro-active approach to treatment by providing screenings for patients in order to identify any problems early and provide quick interventions. Health Partners works to identify chronic diseases including depression and opiate addiction.

6. Board Ends

A. Board member Barb Fisher reported that she has reviewed Policy 2.1 (Philosophy of Governance) and the Board is in compliance.

B. Review of policy 2.5 (Election of Officers) was tabled until the next board meeting.

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

D. Motion was made to approve the following resolution:

A resolution requesting that the Defiance County Auditor certify the district's total current valuation and the dollar amount of revenue that would be generated by a specific number of mills as a renewal levy.

WHEREAS, an election on November 6, 2018, the electors of the Four County ADAMhs Board District approved a renewal tax for a period of five years; and

WHEREAS, the last collection of that tax levy will occur in the year 2019 and this board had determined

that the continuation of the collection of that tax for an additional five years is necessary for the proper operation of the District;

NOW, THEREFORE, BE IT RESOLVED, by the Four County ADAMhs Board of Defiance, Fulton, Henry and Williams counties, that:

Section 1. This board requests the Defiance County Auditor certify to it the following:

- A. The total current tax valuation of the District, and
- B. The dollar amount of revenue that would be generated by .7 (seven-tenths) mill as a renewal levy.

Section 2. This board states that the purpose of this levy is to provide current expenses and that Section 5705.19 of the Revised Code authorizes submission of the question of the levy.

Section 3. That the chairperson or vice-chairperson of the board shall immediately deliver a certified copy of this resolution to Jill Little, Defiance County auditor.

Section 4. This board finds and determines that all formal actions of this board, and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this board and of any of its committees that resulted in those formal actions were held, in meeting open to the public, in compliance with the law.

5-10-18-3 Vote

MOTION: Tod Hug SECOND: Barb Fisher MOTION PASSED

Karen Bleeks, yes; Barb Fisher, yes; Sandy Herman, yes; Tod Hug, yes; Dan Koch, yes; Tom Mack, yes; Jeff Mayer, yes; Marcia Mohre, yes; John Nye, yes; Cindy Rose, yes; Wayne Smith, yes; Sandra Weirauch, yes.

Roll Call: 12 yes, 0 no MOTION PASSED

7. Board Monitoring

- A. CEO Report-Les reported that \$285,000 was received from OMHAS for substance abuse disorder treatment. Drug Courts received \$300,000 with \$150,000 going to Fulton county and \$75,000 each to Henry and Williams counties. The transition of Family Service of NW Ohio is complete. Two meetings were held with hospital CEO's and ER directors and several other groups with good responses. Les thanked Bev Palmer and Christine McVay for their efforts to keep everything running smoothly. A Renewed Mind has people at Bryan Schools providing therapy including life skills. Les spoke about an opportunity to partner with Health Partners of Western Ohio to provide a mobile dental/vision/behavioral health screening. The following motion was added to the agenda:

Authorize the Board CEO to provide an amount not to exceed \$135,000 to Health Partners of Western Ohio for the purpose of providing mobile dental, vision and behavioral health screening. The amount shall be for the period July 1, 2018 to June 30, 2019.

5-10-18-4 Vote

MOTION: Tod Hug SECOND: Barb Fisher MOTION PASSED

Les then announced his retirement from the Four County ADAMhs Board effective January 1, 2019 or thereabout. Cindy Rose talked with Les about the requirements for the CEO position. The personnel committee (Cindy Rose, Barb Fisher, Scott Stiriz, Sandi Weirauch), along with Dan Koch, will meet in June for planning and discussion.

8. 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 May 10, 2018 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- C. To amend the amount of the increase to read: "To authorize the CEO to amend the FY18 CCFA contract increasing the contract by \$19,500 for the period July 1, 2017 through June 30, 2018. The total amount will not exceed \$60,000."

5-10-18-5 Vote

MOTION: Sandy Herman

SECOND: Jeff Mayer

MOTION PASSED

9. New Business

- A. The nominating committee presented officer nominations for FY 2019 and asked for approval to keep Dan Koch as the Board Chairperson and Cindy Rose as Vice-Chairperson.

2-8-18-6 Vote

MOTION: Tom Mack

SECOND: Jeff Mayer

MOTION PASSED

10. Adjournment

5-10-18-7 Vote

MOTION: Tod Hug

SECOND: Wayne Smith

MOTION PASSED

The meeting adjourned at 6:20 p.m.

Board Chairperson, Dan Koch