

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

June 14, 2018

1. Call to Order and Introduction of Guests

Board vice chairperson Cindy Rose called the June meeting of the Four County ADAMhs Board to order at 5:30 p.m. Board members were asked to replace page one of memo 1 with corrected memo number 6-14-18-1.

Present: Tod Hug, Tom Mack, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Michelle Oyer-Rose; Cindy Rose, Wayne Smith, Scott Stiriz; Sandi Weirauch

Absent: Karen Bleeks, Barb Fisher, Sandy Herman, Dan Koch, William Richter, M.D.

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

2. Community Response-Connie Planson, Maumee Valley Guidance Center gave each Board member an invitation to the Open House at the new office in Bryan on June 29 and thanked the Board for its help. Matt Rizzo, A Renewed Mind, announced the opening of the new Bryan office and thanked the Board. Ruth Peck, Recovery Services, announced increased capacity at Serenity Haven, which is currently full with 19 women.

3. Approval of Board Minutes of May 10, 2018

6-14-18-1 Vote

MOTION: Sandi Weirauch SECOND: Marcia Mohre MOTION PASSED

4. Motion was made to amend the board meeting agenda, moving items to be voted on up in the meeting order and renumber as appropriate.

6-14-18-2 Vote

MOTION: Tod Hug SECOND: John Nye MOTION PASSED

5. Motion was made to approve the following resolution:

A RESOLUTION PURSUANT TO SECTION 5705.19, REVISED CODE, SUBMITTING THE QUESTION OF THE RENEWAL OF A TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES DISTRICT.

(Note: This must be a roll call vote)

BE IT RESOLVED by the Four County Board of Alcohol, Drug Addiction and Mental Health Services of Defiance, Fulton, Henry and Williams Counties, not less than two-thirds of all members elected thereto concurring, that:

Section 1: It is hereby found and declared that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Four County Alcohol, Drug Addiction and Mental Health Services District, and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District in the amount of .7 (7/10) mills for five years.

Section 2: The question of a renewal of an existing tax levy of .7 (7/10) mills for the purpose of current expenses of the Four County Alcohol, Drug Addiction and Mental Health Services District for five years, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be

available to the District in the calendar year 2020, be submitted under the provisions of Section 5705.19 of the Ohio Revised Code to the electors of the district (being electors of Defiance, Fulton, Henry and Williams Counties) at the general election to be held therein on November 6, 2018, as authorized by law. That election shall be held at the regular places of voting in those Counties as established by the Board of Elections of Defiance, Fulton, Henry and Williams Counties, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3: The form of ballot to be cast at that election on the question of that tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL
HEALTH SERVICE DISTRICT (ADAMhs)

A Majority Affirmative Vote is Necessary for Passage

A renewal of a tax for the benefit of the Four County (Defiance-Fulton-Henry-Williams) Board of Alcohol, Drug Addiction and Mental Health Services District for the purpose of current expenses of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District at a rate not exceeding seven-tenths (.7) mill for each one dollar of valuation, which amounts to 7 cents for each one hundred dollars of valuation for five years, commencing in 2019, first due in calendar year 2020.

FOR THE LEVY

AGAINST THE LEVY

Section 4: The CEO of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5: The CEO of this Board be and is hereby directed to certify a copy of this resolution to the Board of Elections of Defiance, Fulton, Henry and Williams Counties, on or before August 8, 2018.

Section 6: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

6-14-18-3 Vote

MOTION: Tod Hug

SECOND: Jeff Mayer

MOTION PASSED

Tod Hug, yes; Tom Mack, yes; Jeff Mayer, yes; Roy Miller, yes; Marcia Mohre, yes; John Nye, yes; Michelle Oyer-Rose, yes; Cindy Rose, yes; Wayne Smith, yes; Scott Stiriz, yes; Sandra Weirauch, yes.

Roll Call: 11 yes, 0 no

MOTION PASSED

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 June 14, 2018 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- C. To authorize the Board CEO to sign a contract with Recovery services of Northwest Ohio, upon receipt of official written Notice of Award, for Women's Outpatient Grant services in an amount not to exceed \$80,000 and for Women's Residential Program services in an amount not to exceed \$125,000 for the period of July 1, 2018 through June 30, 2019.
- D. To approve the FY 2019 Board office budget as presented to the Board.
- E. To authorize the CEO to reimburse Health Partners of Western Ohio for psychotropic medication in an amount not to exceed \$20,000 for the period July 1, 2018 through June 30, 2019.
- F. To authorize the CEO to sign a cost reimbursement contract with Henry County Family Court and

- Fulton County Court of Common Pleas for an amount not to exceed \$15,000 per court, for the period July 1, 2018 through June 30, 2019.
- G. To authorize the CEO to contract with Jammie Richmond and Amanda Waldfogel for the period July 1, 2018 through June 30, 2019 as consumer advocates/ support group leaders with the contracts not to exceed \$5,000 (up to \$2,500 per consumer advocate at the rate of \$16 an hour), an amount that includes reimbursement for travel, meetings and other expenses directly related to their work assignments for the Four County ADAMhs Board, and to contract with Mark Krieger for the period July 1, 2018 through June 30, 2019 as a consumer advocate/liaison with the contract not to exceed \$5,000 (or at the rate of \$16 an hour), also an amount of \$2,500 reimbursement for travel, meetings and other expenses directly related to services on behalf of consumers of the Four County ADAMhs Board.
 - H. To authorize the CEO to contract with the NAMI Four County for public awareness and education services in the amount of \$7,000 for the period July 1, 2018 through June 30, 2019.
 - I. To authorize the Board CEO to enter into shared payment agreements for placement costs of multi needs adolescents. The amount shall not exceed \$120,000 for the period July 1, 2018 to June 30, 2019.
 - J. To authorize the CEO to contract with the Williams County Juvenile Court for an amount not to exceed \$75,000. This will be for the period July 1, 2018 through June 30, 2019.
 - K. To authorize the CEO to contract with the Montgomery County ADAMhs Board in the amount not to exceed \$84,872 for the period July 1, 2018 through June 30, 2020 for Management Information, Claims Processing and Consultation Services related to the enrollment and billing for services.
 - L. To authorize the CEO to provide an amount not to exceed \$35,000 each to Fulton Court of Common Pleas, an amount not to exceed \$85,000 to Williams County Court of Common Pleas and an amount not to exceed \$20,000 to Williams County Juvenile Court for the period May 1, 2018 through June 30, 2019.
 - M. To authorize the Board CEO to provide an amount not to exceed \$12,000 to the Fulton County Common Pleas Court for the purpose of Parent Coordination program. This is for the time period July 1, 2018 through June 30, 2019. Also, to provide an amount not to exceed \$5,000 for services provided to local offenders currently held at CCNO, for the period May 1, 2018 through June 30, 2018.
 - N. The Four County ADAMhs Board authorizes the Board CEO to transfer an amount not to exceed \$20,000 to Citizens for Mental Health for the purpose of informing the public regarding ADAMhs Board services during the upcoming 2018 levy renewal campaign.
 - O. To authorize the CEO to contract with Fulton County United Way for an amount not to exceed \$80,000 for coordination and provision of nutrition and behavioral health education for Williams, Defiance, Henry and Fulton counties. This amount is for the period July 1, 2018 through June 30, 2019.
 - P. To provide an amount not to exceed \$5,100 to Maumee Valley Guidance Center for IT equipment and an amount not to exceed \$14,000 for office renovation to A Renewed Mind.
 - Q. To authorize the Board CEO to execute agreements for the effective and efficient administration and treatment of the 21st Century CURES ACT funds and the Addiction Treatment Program funds. These agreements will be consistent with all requirements as stipulated by the Ohio Department of Mental Health and Addiction Services. The total amount shall not exceed \$585,000 for the period May 1, 2018 through June 30, 2019.
 - R. To authorize the CEO to execute a contract with Mercy Health Systems for the provision of behavioral health services. The amount shall not exceed \$125,000 for the period July 1, 2018 through June 30, 2019.

6-14-18-4 Vote

MOTION: Sandi Weirauch

SECOND: Wayne Smith

MOTION PASSED

7. Board Ends

- A. Board member Cindy Rose reported that she has reviewed Policy 2.3 (Board Member Characteristics) and the Board is in compliance.
- B. Review of Policy 2.5 (Officer Roles) was tabled until the next board meeting.
- C. Board member Cindy Rose reported that she has reviewed Policy 4.4 (Budget Restrictions) and the Board is in compliance.

8. Board Monitoring

- A. CEO Report-Les will be contacting Board members for levy renewal sign placements. Several billboards will also be used. July 1, 2019 is when contracts must be in place for Behavioral Health Redesign, and the Board will have no say on where Medicaid clients go for treatment. Les thanked Matt Rizzo of A Renewed Mind for the smooth transition of services over the last 1½ months. The

Board is close to signing a contract with St. Charles, Mercy Hospital and Matt Rizzo is going to meet with ProMedica. Little detox money has been used and this has been the longest stretch with no one being admitted to the state hospital. Les will be meeting with the health departments and Channel 13 to create ads for the wellness program. The ADAMhs Board will own the ads that can be used whenever and wherever it likes. Final allocations have not been received, but typically the amounts don't change much. The infrastructure is complete. Michelle Oyer-Rose asked if a plan existed to reopen the CSU. Les is looking at other options. Matt has implemented telehealth to improve time and save money.

9. New Business

- A. Policy sign up-Diane will email to the Board members this summer.
- B. Fair Schedule-Diane will make contacts as the time gets closer.

10. Adjournment

6-14-18-5 Vote

MOTION: Jeff Mayer

SECOND: Tom Mack

MOTION PASSED

The meeting adjourned at 5:53 p.m.

Acting Board Chairperson, Cindy Rose