

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

September 13, 2018

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

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

**Present:** Karen Bleeks, Barb Fisher, Sandy Herman, Dan Koch, Jeff Mayer, Marcia Mohre, William Richter, M.D., Cindy Rose, Scott Stiriz, Sandi Weirauch, Mari Yoder

**Absent:** Tod Hug, Roy Miller, John Nye, Michelle Oyer-Rose, Wayne Smith

**Guests:** Wendy Shaheen, A Renewed Mind; Kris Lawson, The Center for Child and Family Advocacy; Teresa Eicher, Recovery Services of Northwest Ohio; Erin Carroll, RFS Behavioral Health; Scott Robinson RFS TACKLE; Lou Levy, NAMI 4 County

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

### 2. Community Response-None

### 3. Les introduced new board member Mari Yoder.

### 4. Approval of Board Minutes of June 14, 2018

#### 9-13-18-1 Vote

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

### 5. Board Ends

A. Motion was made to consent to the following committee appointments for FY 2019 as recommended by the Chairperson.

**Audit Committee:** John Nye (chair), Sandy Herman, Tod Hug, Marcia Mohre, Michelle Oyer-Rose

**Nominating Committee:** Dr. Richter (chair), Karen Bleeks, Jeff Mayer, Roy Miller

**Personnel Committee:** Cindy Rose (chair), Barb Fisher, Scott Stiriz, Sandi Weirauch

**Integrated Care Committee:** Roy Miller (chair), Barb Fisher, Tod Hug, Jeff Mayer, Cindy Rose, Wayne Smith, Sandi Weirauch

#### 9-13-18-2 Vote

MOTION: Jeff Mayer

SECOND: Dr. Richter

MOTION PASSED

B. 1. Board member Sandy Herman reported that she has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

2. Review of Policy 1.2 (Service Accessibility) was deferred until the next board meeting.

3. Review of Policy 2.6 (Committees) was deferred until the next board meeting.

C. Approval to accept the amounts and rates as determined by the Budget Commission as follows:

*WHEREAS, the Budget Commission of Defiance, Fulton, Henry and Williams Counties, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation, therefore be it*

*RESOLVED, By the Four County Board of Alcohol, Drug Addiction and Mental Health Services of Defiance, Fulton, Henry and Williams Counties, that the amounts and rates commencing January 1, 2018 as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

.70 mills outside the 10 mill limitation  
.70 mills outside the 10 mill limitation

and be it further

RESOLVED, That the Chairperson of this Board is hereby directed to certify a copy of this Resolution to the Defiance County Auditor.

**9-14-17-3 Vote**

MOTION: Dr. Richter

SECOND: Sandy Herman

MOTION PASSED

Karen Bleeks, yes; Barb Fisher, yes; Sandy Herman, yes; Dan Koch, yes; Jeff Mayer, yes; Marcia Mohre, yes; Dr. Richter, yes; Cindy Rose, yes; Scott Stiriz, yes; Sandra Weirauch, yes; Mari Yoder, yes.

Roll Call: 11 yes, 0 no

MOTION PASSED

6. Strategic Plan Update-Les reported the new plan would go into effect in 2019 and more discussion would take place as the time gets closer.
7. Board Monitoring
  - A. FY 18 Utilization Report-Les McCaslin reported that hospital bed utilization was under budget for the year by 79. Only one grievance was reported in FY18.
  - B. CEO Report-Les McCaslin reported that a meeting was held with Rick Hodges and former OMHAS director Tracy Plouck of Ohio Alliance and Population Health. The mobile unit from Health Partners should be ready in November to provide dental, screening and mental health services. Eleven large billboards will go up October 1 to promote the November levy renewal. Three by five levy renewal signs will be placed the end of September. Small signs are available for anyone interested in placing one. Les thanked everyone who helped with the fairs. The 2017 annual report was completed. Over 12,000 clients were seen and pediatric children were screened through SBERT. Fourteen suicides have been completed in this year. The total was 26 in 2017, including one minor last year and one this year. The most common group is among 35-64 year old males using a gun.
  - C. State Audit Report Update-The state auditor has completed the audit with no report or management comments.
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 the CEO to sign a Title XX contract with Quadco Rehabilitation Center to be used for vocational and employment services not to exceed \$90,000 for the period of July 1, 2018 through June 30, 2019.
  - C. To authorize payment of the itemized list of bills as presented to the Board at the September 13, 2018 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
  - D. To provide funding support in an amount not to exceed \$25,000 to CASA for the period September 1, 2018 through June 30, 2019.
  - E. To authorize the Board CEO to provide support in an amount not to exceed \$30,000 to Williams County Job and Family services for coordination of school based services for the period July 1, 2018 through June 30, 2019.
  - F. To authorize the Board CEO to contract with Recovery Services of Northwest Ohio to administer the Criminal Justice Behavioral Linkage Grant for an amount not to exceed \$150,000 for the period July 1, 2018 through June 30, 2019.
  - G. To authorize the Board CEO to contract with Maumee Valley Guidance Center to administer the Jail Reentry Program for an amount not to exceed \$35,000 for the period July 1, 2018 through June 30, 2019.

**9-13-18-4 Vote**

MOTION: Sandy Herman

SECOND: Cindy Rose

MOTION PASSED

