

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

October 11, 2018

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Sandy Herman, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Dr. Richter, Cindy Rose, Sandra Weirauch

Absent: Dan Koch, Barb Fisher, Tod Hug, Michelle Oyer-Rose, Wayne Smith, Scott Stiriz, Mari Yoder

Guests: Matt Rizzo, A Renewed Mind; Roberta Mack, Center for Child and Family Advocacy, Inc.; Shari Clemens, New Home Development Company; Connie Planson, Maumee Valley Guidance Center; Lou Levy, NAMI 4 County; Ruth Peck, Recovery Services of Northwest Ohio

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

2. Community Response-Lou Levy reminded those present the NAMI spaghetti dinner is November 1 and tickets were available for the quilt raffle. The NAMI MH First Aid class, on October 29, will teach how to recognize someone in crisis or help someone experiencing a mental illness, and is free to anyone who registers.

3. Approval of Board Minutes of September 13, 2018.

10-11-18-1 Vote

MOTION: Sandi Weirauch

SECOND: John Nye MOTION PASSED

4. Presentation - Allma Miller, Executive Director of Northwest Ohio CASA (Court Appointed Special Advocate), gave an overview of the organization. The program is expanding across the country and especially in Ohio. An average of 5-7 children is in placement at an approximate cost of \$100,000. Special advocates are appointed for neglect and abuse cases. Volunteers are screened, trained and have frequent contact in homes, court hearings where recommendations are made to judges, and schools. A case is closed when the child is in a safe home or ages out of the system. One hundred six children were served last year. Twenty five volunteers have been trained and provided 882 hours of service.

5. Board Ends

- A. 1. Review of Policy 1.2 (Service Accessibility) was tabled until the next board meeting.
2. Board member Roy Miller reported that he has reviewed Policy 2.6 (Committees) and that the Board is in compliance.

6. Board Monitoring

- A. 1st Quarter Utilization Report-Tonie Long reported that hospital bed utilization was under by 60 days at the state hospital. Zero complaints have been received. Client access is good.
- B. CEO Update-Les McCaslin reported that ODH provides statistics on overdose deaths, which included unintentional overdoses, not necessarily opiate, i.e. Antihistamine, alcohol mix, meth and in many cases fentanyl rather than heroin. The numbers from death certificates do not indicate an epidemic in the four county area. More alarming is the number of suicides that have been completed. Defiance County reported 3 opiate overdoses and 10 suicides. Williams County had 2 overdoses and 8 suicides. Fulton was 3 and 6 respectively. So far in FY19, Fulton County reported 8 suicides. The largest population is still the 45-55 year old male by gunshot. Levy renewal signs are in place, including 11billboards and large and small yard signs. Radio and newspaper ads are already being used. CIT training will be held October 22-26 with 22 people registered. Information was shared about Issue 1 that will be on the November ballot.

- C. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

7. 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 follows the meeting minutes.)*
- B. To authorize payment of the itemized list of bills as presented to the Board at the October 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 contract with the Defiance County, Henry County and Williams County Sheriff's offices to provide DARE programming in an amount not to exceed \$7,500 per county. This shall be for the period July 1, 2018 through June 30, 2019.
- D. To authorize the Board CEO to contract with the Fulton County Prosecutor's office to provide school based substance abuse programming in an amount not to exceed \$7,500. This shall be for the period July 1, 2018 through June 30, 2019.
- E. To authorize the CEO to sign an amendment to the SFY 2018 contract with the Center for Child and Family Advocacy increasing their contract by an amount not to exceed \$20,000 for the period July 1, 2017 through June 30, 2018.
- F. To authorize the CEO to sign an amendment to the SFY 2019 contract with Hew Home Development Company increasing their contract by an amount not to exceed \$7,500 for the period July 1 2018 through June 30, 2019.
- G. To authorize the CEO to execute a contract with ProMedica for the provision of behavioral health services. The amount shall not exceed \$150,000 for the period September 1, 2018 through June 30, 2019.

10-11-18-2 Vote

MOTION: Dr. Richter

SECOND: Sandy Herman

MOTION PASSED

8. New Business

- A. No new business.

9. Adjournment

10-11-18-3 Vote

MOTION: Jeff Mayer

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 6:15 p.m.

Acting Board Chairperson, Cindy Rose