

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

November 9, 2018

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Barb Fisher, Sandy Herman, Tod Hug, John Nye, Dr. Richter, Cindy Rose, Scott Stiriz, Sandra Weirauch

Absent: Dan Koch, Jeff Mayer, Roy Miller, Marcia Mohre, Michelle Oyer-Rose, Wayne Smith, Mari Yoder

Guests: Matt Rizzo, A Renewed Mind; Dawn Miller, Maumee Valley Guidance Center; Lou Levy, NAMI 4 County; Teresa Eicher, Recovery Services of Northwest Ohio

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

2. Community Response-Matt Rizzo, A Renewed Mind, announced his agency received the bid for the CCNO grant. Drena Teague announced her retirement, effective November 29, 2018 and thanked the Board and staff.

3. Approval of Board Minutes of October 11, 2018.

11-8-18-1 Vote

MOTION: Sandi Weirauch

SECOND: Sandy Herman

MOTION PASSED

4. Presentation – Matt Rizzo, Executive Director of A Renewed Mind Behavioral Health gave an update on the Renewal Center. The Renewal Center has been operating since November 2017 and seen an increase in people served while maintaining 90 days stay. Services provided include outpatient, IOP and Diagnostic Assessments and bridge to health centers. 80-85% of patients complete treatment, which is above the national average. Staff development included ASAM training funded by the ADAMhs Board. Matt will provide tours for anyone who would like to see the facilities.

5. Board Ends

- A. 1. Review of Policy 1.2 (Service Accessibility) was tabled until the next board meeting.
2. Board member Cindy Rose reported that she has reviewed Policy 2.7 (Board Member Orientation and Training) and that the Board is in compliance.
3. Review of Policy 2.8 (Board Indemnification) was tabled until the next board meeting.
4. Board member Sandi Weirauch reported that she has reviewed Policy 3.1 (Delegation Style) and that the Board is in compliance.

6. Board Monitoring

A. CEO Update-Les McCaslin reported that ¾ million dollars were provided by the state for opiate treatment and only \$2,000 will be provided for suicide in 2020. OMHAS has approached legislators about the situation. Tonie Long was interviewed by the Cincinnati Inquirer about her work with suicide prevention. Les shared the article with Board members. Drena Teague successfully completed another CIT training with 21 people attending.

B. Levy Review-Les reported very favorable returns on the levy renewal with initial results averaging 72%. He credits the partnership with the health departments, United Way and Job and Family Services with making a difference.

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 November 8, 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 reimburse Maumee Valley Guidance Center an amount not to exceed \$2,500, A Renewed Mind an amount not to exceed \$6,900 and Hands of Grace an amount not to exceed \$7,500 per county. These reimbursements are for the period July 1, 2018 through June 30, 2019.
- D. To authorize the Board CEO to contract with Secure Telehealth for a period of 12 months, December 1, 2018 through November 30, 2019, for an amount not to exceed \$5,000.

11-8-18-2 Vote

MOTION: Dr. Richter

SECOND: Tod Hug

MOTION PASSED

8. New Business

- A. December Board meeting will be held at The Barn restaurant at 5:30 p.m.
- B. Drena Teague was presented a retirement plaque commemorating her 14 years of service to the Board.

9. Adjournment

11-8-18-3 Vote

MOTION: Dr. Richter

SECOND: John Nye

MOTION PASSED

The meeting adjourned at 5:58 p.m.

Acting Board Chairperson, Cindy Rose