

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

December 13, 2018

1. Call to Order and Introduction of Guests

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

Present: Barb Fisher, Sandy Herman, Tod Hug, Roy Miller, John Nye, Cindy Rose, Wayne Smith, Scott Stiriz, Sandra Weirauch, Mari Yoder

Absent: Karen Bleeks, Jeff Mayer, Marcia Mohre, Michelle Oyer-Rose, Dr. Richter

Guests: Drena Teague

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

2. Community Response-None

3. Approval of Board Minutes of November 8, 2018.

12-13-18-1 Vote

MOTION: Sandi Weirauch

SECOND: Wayne Smith

MOTION PASSED

4. Board Ends

- A. 1. Board member Tod Hug reported that he has reviewed Policy 1.1 (Mission Statement) and that the Board is in compliance.
- 2. Board member Wayne Smith reported that he has reviewed Policy 1.2 (Service Accessibility) and that the Board is in compliance.
- 3. Board member Roy Miller reported that he has reviewed Policy 2.8 (Board Indemnification) and that the Board is in compliance.
- 4. Board member Sandy Herman reported that she has reviewed Policy 4.2 (Personnel & Compensation) and that the Board is in compliance.

5. Approval of the Approval Agenda

- A. To authorize filing calendar year 2018 adjusted appropriations and estimated revenue, calendar year 2019 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 December 13, 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 sign an amendment to the SFY 2019 contract with A Renewed Mind to administer the Criminal Justice Behavioral Linkage Grant increasing their contract by an amount not to exceed \$125,000 for the period January 1, 2019 through June 30, 2019.
- D. To authorize the CEO to sign an amendment to the SFY 2019 contract with Maumee Valley Guidance Center for an amount not to exceed \$9,520 for the period July 1, 2018 through June 30, 2019.
- E. To provide an amount not to exceed \$15,000 for support of Pillars of Success for the period July 1, 2018 through June 30, 2019.

12-13-18-2 Vote

MOTION: Tod Hug

SECOND: Sandy Herman

MOTION PASSED

