

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

January 10, 2019

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

Acting Board chairperson Cindy Rose called the January meeting of the Four County ADAMhs Board to order at 5:26 p.m.

**Present:** Karen Bleeks, Sandy Herman, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, Dr. Richter, Michelle Oyer-Rose, Cindy Rose, Wayne Smith, Scott Stiriz, Sandra Weirauch, Mari Yoder

**Absent:** Barb Fisher, John Nye

**Guests:** Caren Bauer, New Home Development Company; Beth Gerken, Center for Child and Family Advocacy; Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Lou Levy, NAMI 4 County; Matt Rizzo, A Renewed Mind; Erin Carroll, RFS Behavioral Health; Scott Robinson, RFS Behavioral Health

**Staff Present:** Rob Giesige, Diane Goyings, Tonie Long

### 2. Community Response-None

### 3. Approval of Board Minutes of December 13, 2018.

#### 1-10-19-1 Vote

MOTION: Sandi Weirauch

SECOND: Dr. Richter

MOTION PASSED

### 4. Board Ends

- A. 1. Review of Policy 3.2 (CEO Job Expectations) was tabled until the next board meeting.
2. Board member Scott Stiriz reported that he has reviewed Policy 3.4 (CEO Qualifications) and that the Board is in compliance.

### 5. Board Monitoring

- A. Board member Tod Hug, filling in for John Nye, reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance. *(A copy of the FY19 second quarter report follows the meeting minutes.)*
- B. 2<sup>nd</sup> Quarter Utilization-Tonie reported that hospital bed utilization was low and no grievances have been filed.
- C. CEO Update-Rob reported the new dental van is operational. Seventy-two students were seen at Patrick Henry in two days. Services included cleanings, exams and applying sealant. The van is already scheduled for Delta, Ayersville and Hicksville. Approximately 20 schools have requested visits. Rob announced that Diane Goyings is the new Director of Finance and Administration. The question was raised concerning the impact of the government shut-down on agencies and the answer was that no impact has been felt yet.

### 6. Approval of the Approval Agenda

- A. To authorize filing calendar year 2019 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 2019 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. Then and Now was removed from the agenda as there were none.
- C. In accordance with Revised Code Sections 340.03(A)(8)(A) and 340.033(D), the Four County ADAMhs Board is hereby giving notice of the Board's intention to make substantial changes and or non-renewal of contracts with providers for FY 2020.

