

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

April 11, 2019

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Barb Fisher, Sandy Herman, John Nye, Michelle Oyer-Rose, William Richter, M.D., Cindy Rose, Scott Stiriz, Sandi Weirauch, Mari Yoder

Absent: Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre

Guests: Wendy Shaheen, A Renewed Mind; Beth Gerken, Center for Child Family Advocacy; Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Lou Levy, NAMI 4 County

Staff Present: Rob Giesige, Diane Goyings, Tonie Long

2. Community Response-Lou Levy, NAMI 4 County thanked the Board for their support of NAMI. He passed out information about the NAMI meat raffle, which replaces the quilt raffle. Trainings for Family and Friends and MH training for youth have been conducted.

3. Approval of Board Minutes of February 14, 2019

4-11-19-1 Vote

MOTION: Sandi Weirauch

SECOND: Barb Fisher

MOTION PASSED

4. Board Ends

A. Policy Review

1. Review of Policy 1.3 (Subsidy Priorities) was tabled until the next board meeting.
2. Board member Scott Stiriz reported that he has reviewed Policy 2.2 (Board Responsibility) and the Board is in compliance.
3. Review Policy 2.4 (Board Discipline) was tabled until the next board meeting.
4. Board member Cindy Rose reported that she has reviewed Policy 3.3 (CEO Performance) and the Board is in compliance.
5. Board member Barb Fisher reported that she has reviewed Policy 4.3 (Protection of Assests) and the Board is in compliance.
6. A motion was made to make updates to Policy 3.2 (CEO Job Expectations) as follows:
 - a. Replace Dan Koch's name with Tod Hug.
 - b. Strike out wording in 1.I. that does not apply to the ADAMhs Board.

4-11-19-2 Vote

MOTION: Sandy Herman

SECOND: Mari Yoder

MOTION PASSED

5. Board Monitoring

- A. 3rd Quarter Utilization Report-Tonie reported that the number of hospital days was under budget by 348. Two hundred sixty-three were forensic, over which the Board has no control. No grievances were filed and access to care was very good. The providers are doing an excellent job.
- B. CEO Report-Rob presented statistics from Bryan Community Health Center. The state auditor has completed the audit with no report or management comments. A new car was leased by the ADAMhs Board upon the expiration of the previous vehicle. Rob gave the Board a brief history of the ADAMhs Board building including an overview of updates that have been made. The lease amount has remained the same since the building was constructed in 1991. Rob also shared with the Board the allocation list as received by OMHAS, which is the same as last year. Sandy Herman was pleased there were no cuts. Rob has been contacted by a Toledo law firm about joining a class action suit pertaining to opioid addiction. Rob will keep the Board apprised of action taken. Brett Johnson from NOPH has offered to give tours of the facility. Several Board members expressed interest, so Rob will

