

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

February 14, 2019

1. Call to Order and Introduction of Guests

Board chairperson Tod Hug called the February meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Barb Fisher, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, Dr. Richter, Michelle Oyer-Rose, Cindy Rose, Sandra Weirauch

Absent: Karen Bleeks, Sandy Herman, John Nye, Wayne Smith, Scott Stiriz, Mari Yoder

Guests: 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; Erin Carroll, RFS Behavioral Health; Leah Fisher, RFS Behavioral Health; Annmarie Garcia, RFS Behavioral Health

Staff Present: Rob Giesige, Diane Goyings, Tonie Long

2. Community Response-None

3. Approval of Board Minutes of January 10, 2019.

2-14-19-1 Vote

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

4. Board Ends

- A. 1. Board member Jeff Mayer reported that he has reviewed Policy 1.4 (Statement of Principals) and that the Board is in compliance.
 2. Review of Policy 2.2 (Board Responsibility) was tabled until the next board meeting.
 3. Board member Michelle Oyer-Rose reported that she has reviewed Policy 3.2 (CEO Job Expectations) and that the Board is in compliance. The Board requested a change to the Alcohol and Drug Addiction Services plan reference in item 1.I. Corrections will be brought to the next Board meeting for review and approval.
- B. Approval to accept Resolution 2-14-19-01 as follows:

Resolution that the Four County Board of Alcohol, Drug Addiction and Mental Health Services (herein after "ADAMhs Board") will pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employee of the ADAMhs Board pursuant to IRC Section 414(h)(2). WHEREAS, pursuant to federal and Ohio laws, the ADAMhs Board may offset future salary increases and "pick up" (assume and pay) the contributions statutorily required by the covered employee to the Ohio Public Employees Retirement System (OPERS) and such individuals will not be required to pay federal and state income taxes on such contributions; and

Now therefore be it resolved by the ADAMhs Board Archbold, Ohio, that:

Section 1: Effective January 1, 2019 5% of the statutorily required employee contributions to OPERS shall be picked up and paid as a fringe benefit by the ADAMhs Board for each person within any of the classes established in Section 2 herein. The pick-up shall be an offset against future salary increases. This "pick up" by the ADAMhs Board shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within any of the classes established in Section 2 herein. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked up" by the ADAMhs Board or of being excluded from the "pick up". The ADAMhs Board shall, in reporting and making remittance to OPERS, report that the public employees contribution for each person subject to this "pick up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.

Section 2: The "pick up" by the ADAMhs Board provided by this resolution shall apply to the CEO of the ADAMhs Board who is a contributing member of OPERS.

Section 3: Under the fringe-benefit method of employer pick up, salary is not modified; however, the employer will pay the employee; statutorily required contribution to OPERS. The remaining contributions will be handled in the salary reduction manner.

Section 4: The Director of Finance and Administration is hereby authorized and directed to implement the provisions of this resolution to institute the “pick up” of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to have their employee contributions paid by their employer.

Adopted, February 14, 2019.

2-14-19-2 Vote

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

Barb Fisher, yes; Tod Hug, yes; Jeff Mayer, yes; Roy Miller, yes; Marcia Mohre, yes; Dr. Richter, yes; Michelle Oyer-Rose, yes; Cindy Rose, yes; Sandra Weirauch, yes.

Roll Call: 9 yes, 0 no

MOTION PASSED

5. Board Monitoring

A. CEO Update-Rob reported that the state auditors have begun the ADAMhs Board audit. CliftonLarsonAllen is auditing the agencies, with The Center for Child and Family Advocacy and Maumee Valley Guidance Center being completed. Grants are being reviewed. Additional money was received for suicide prevention and postvention in the amount of \$3,944.34. Over 600 people have received suicide training. In addition, some of the money was used to support the Loss team and promote the Crisis Test Line. About 5,000 people have received services from Health Partners and those numbers will go up with the addition of the dental van. Rob will prepare a report for the next meeting.

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. To authorize payment of the itemized list of bills as presented to the Board at the February 14, 2019 board meeting under the provisions of Then and Now Certificate. *(A copy follows the meeting minutes.)*

2-14-19-3 Vote

MOTION: Sandi Weirauch

SECOND: Dr. Richter

MOTION PASSED

7. New Business

A. Rob will try to set up board training for the March meeting.

9. Adjournment

2-14-19-4 Vote

MOTION: Dr. Richter

SECOND: Barb Fisher

MOTION PASSED

The meeting adjourned at 5:47 p.m.

Board Chairperson, Tod Hug