

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

May 9, 2019

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Sandy Herman, Jeff Mayer, Marcia Mohre, John Nye, William Richter, M.D., Cindy Rose, Sandi Weirauch

Absent: Barb Fisher, Tod Hug, Roy Miller, Michelle Oyer-Rose, Scott Stiriz, Mari Yoder

Guests: Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Lou Levy, NAMI 4 County; Susan Cheeseman, NW Ohio Community Action Commission

Staff Present: Rob Giesige, Diane Goyings, Tonie Long

2. Community Response-Lou Levy, NAMI 4 County thanked the Board for their support of NAMI. The trainings have been well attended. Meat raffle tickets are still available.

3. Approval of Board Minutes of April 11, 2019

5-9-19-1 Vote

MOTION: Dr. Richter

SECOND: Sandy Herman

MOTION PASSED

4. Board Ends

A. Policy Review

1. Board member Marcia Mohre reported that she has reviewed Policy 1.3 (Subsidy Priorities) and the Board is in compliance.
2. Review of Policy 2.1 (Philosophy of Governance) was tabled until the next board meeting.
3. Board member Marcia Mohre reported that she has reviewed Policy 2.4 (Board Discipline) and the Board is in compliance.
4. Board member Dr. Richter reported that he has reviewed Policy 2.5 (Officer Roles) and the Board is in compliance.
5. Review of Policy 4.4 (Budget Restrictions) was tabled until the next board meeting.

5. Board Monitoring

- A. CEO Report-Rob reported that the tour of NOHP has been scheduled for May 20, 2019 from 1:00-3:00 p.m. Any board member that would like to attend should notify the ADAMHS Board office. Recovery Services of NW Ohio received an additional \$50,000 for the women's grant. Allocations have gone to the Senate for approval and remain the same as last year. Rob provided an update on the opioid lawsuit discussed at the April meeting. Williams County is participating in the Healing Communities grant in an effort to reduce opioid deaths. Seven overdose deaths were reported in 2018.

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 May 9, 2019 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 Henry County Health Department and Fulton County Health Center \$5,000 each for the Board's share of the health survey.

5-9-19-2 Vote

MOTION: Sandi Weirauch

SECOND: Jeff Mayer

MOTION PASSED

7. New Business

A. Vice Chairperson Cindy Rose reported that the personnel committee is meeting next month and will prepare a written evaluation of Rob to present at the June meeting.

8. Executive Session

Rob explained that Board Chairperson, Tod Hug has requested an executive session be included on the agenda each month in case matters present themselves that require such session. None was needed this month.

9. Adjournment

5-9-19-3 Vote

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

The meeting adjourned at 5:47 p.m.

Acting Board Chairperson, Cindy Rose