

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

June 13, 2019

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

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

**Present:** Karen Bleeks, Barb Fisher, Tod Hug, Jeff Mayer, Roy Miller, John Nye, Michelle Oyer-Rose, William Richter, M.D., Scott Stiriz, Sandi Weirauch

**Absent:** Sandy Herman, Marcia Mohre, Cindy Rose, 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; Beth Gerken, Center for Child Family Advocacy; Matt Rizzo, A Renewed Mind

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

### 2. Community Response-Connie Planson shared with the Board that CNN interviewed and filmed the people at Maumee Valley Guidance Center regarding the Mental Health First Aid training. The film will be aired at 8:00 a.m. on June 18, 2019 and a link will be available at the Maumee Valley Guidance Center webpage.

### 3. Approval of Board Minutes of May 9, 2019

#### **6-13-19-1 Vote**

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

### 4. Board Ends

#### A. Policy Review

1. Review of Policy 2.1 (Philosophy of Governance) was tabled until the next board meeting.
2. Review of Policy 2.3 (Board Member Characteristics) was tabled until the next board meeting.
3. Board member Tod Hug reported that he has reviewed Policy 4.4 (Budget Restrictions) and the Board is in compliance.

### 5. Board Monitoring

- A. CEO Report-Rob reported that Bethany Shirkey will be joining the ADAMhs Board staff full time on June 17, 2019. Her first assignment will be preparing the Community Plan.

### 6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the June 13, 2019 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. To approve the FY 2020 Board office budget as presented to the Board.
- C. To authorize the Board CEO to sign a contract with Recovery Services of Northwest Ohio, upon receipt of official written Notice of Award, for Women's Treatment Grant services in an amount not to exceed \$205,000 for the period of July 1, 2019 through June 30, 2020.
- D. To authorize the CEO to reimburse Health Partners of Western Ohio for psychotropic medication in an amount not to exceed \$20,000 for the period July 1, 2019 through June 30, 2020.
- E. To authorize the CEO to sign a cost reimbursement contract with Henry County Family Court and Fulton County Court of Common Pleas for an amount not to exceed \$15,000 per court, for the period July 1, 2019 through June 30, 2020.
- F. To authorize the CEO to contract with Jammie Richmond for the period July 1, 2019 through June 30, 2020 as consumer advocate/support group leader with the contract not to exceed \$2,500 (or at the rate of \$16 an hour), an amount that includes reimbursement for travel, meetings and other expenses directly related to their work assignments for the Four County ADAMhs Board, and to contract with Mark Krieger for the period July 1, 2019 through June 30, 2020 as a consumer advocate/liaison with



Roll call: Karen Bleeks, yes; Barb Fisher, yes; Tod Hug, yes; Jeff Mayer, yes; Roy Miller, yes; John Nye, yes; Michelle Oyer-Rose, yes; Dr. Richter, yes; Scott Stiriz, yes; Sandi Weirauch, yes

Roll Call: 10 yes, 0 no

The board returned from Executive Session at 6:54 p.m.

The following motion was made:

*The Four County Board of Alcohol, Drug Addiction and Mental Health Services of Williams, Fulton, Defiance and Henry Counties (Four County Board of ADAMhs) hereby authorizes Executive Director Rob Giesige to employ, pursuant to Ohio Revised Code Section 340.04, ZOLL & KRANZ LLC as counsel to assist the Four County Board of ADAMhs in the pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction, morbidity and mortality caused by the manufacturers and wholesale distributors of prescription opiates on a contingent fee basis, effective immediately and authorizes the Executive Director of the Four County Board of ADAMhs to enter into a contract with ZOLL & KRANZ LLC for this purpose.*

*and*

*The Four County Board of Alcohol, Drug Addiction and Mental Health Services of Williams, Fulton, Defiance and Henry Counties (Four County Board of ADAMhs) hereby approves the filing of a civil action and direct counsel to perform all due diligence and take appropriate action against all manufacturers, wholesale distributors and others legally responsible for causing or contributing to the opioid epidemic plaguing our community, effective immediately and authorizes the Executive Director of the Four County Board of ADAMhs to enter into contracts, agreements or applications for this purpose.*

**6-13-19-5 Vote**

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

9. Adjournment

**6-13-19-6 Vote**

MOTION: Roy Miller

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 7:00 p.m.

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Board Chairperson, Tod Hug