

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

October 10, 2019

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Jeff Mayer, Marcia Mohre, John Nye, Dr. Richter, Cindy Rose, Stephen Seagrave, Sandra Weirauch

Absent: Sandy Herman, Tod Hug, Roy Miller, Michelle Oyer-Rose, Scott Stiriz, Mari Yoder

Guests: Matt Rizzo, A Renewed Mind; Connie Planson, Maumee Valley Guidance Center;

Lou Levy, NAMI 4 County; Ruth Peck, Recovery Services of Northwest Ohio

Staff Present: Rob Giesige, Diane Goyings, Tonie Long, Bethany Shirkey

2. Community Response-Matt Rizzo, A Renewed Mind, thanked everyone for the support surrounding the opening of the Recovery House in Napoleon. Five new clients have already been housed. Cindy Rose thanked Lou Levy for the excellent work on the Advantage Newsletter.

3. Approval of Board Minutes of September 12, 2019.

10-10-19-1 Vote

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

4. Board Ends

A. Board member John Nye reported that he has reviewed Policy 1.2 (Service Accessibility) and that the Board is in compliance.

5. Board Monitoring

A. 1st Quarter Utilization Report-Tonie Long reported that A Renewed Mind showed improvement in access to care and is making changes to correct the issues remaining. Hospital bed utilization continues to be under budget. The state hospital may be adding 23 new beds.

B. CEO Update-Rob, Tonie and a couple of people from our agencies were given a tour of St. Charles and discussion was held to improve the discharge plan for patients. Tonie, Rob and three Renewed Mind employees will be attending Crisis Academy on October 28. Rob will be meeting with Todd Burkholder to discuss possible renovations to the Four County ADAMhs building prior to the expiration of the current lease agreement.

C. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

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 October 10, 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 contract with the Defiance County and Williams County Sheriff's offices to provide DARE programming in an amount not to exceed \$7,500 per county. This shall be for the period July 1, 2019 through June 30, 2020.
- D. To authorize the Board CEO to contract with the Fulton County Prosecutor's office in an amount not to exceed \$6,500 and Village of Fayette in an amount not to exceed \$1,000 to provide school based substance abuse programming. This shall be for the period July 1, 2019 through June 30, 2020.
- E. To authorize the CEO to sign an amendment to the SFY 2020 contract with Recovery Services of NW Ohio for an amount not to exceed \$8,873 for the period July 1, 2019 through June 30, 2020.
- F. To authorize the CEO to sign an amendment to the SFY 2020 contract with Maumee Valley Guidance Center for an amount not to exceed \$3,102 for the period July 1, 2019 through June 30, 2020.
- G. To provide an amount not to exceed \$15,000 for support of Pillars of Success for the period July 1, 2019 through June 30, 2020.
- H. To provide an amount not to exceed \$1,000 for IT equipment for each of the following agencies: A Renewed Mind; The Center for Child, Family Advocacy; Maumee Valley Guidance Center and Recovery Services of NW Ohio.
- I. To authorize the Board CEO to reimburse Williams County Health Department \$5,000 for the Board's share of the health needs assessment.
- J. To authorize the Board CEO to execute agreements with A Renewed Mind, Maumee Valley Guidance Center and Recovery Services of NW Ohio to administer the Community Transitions Program. The total amount shall not exceed \$30,000 for the period July 1, 2019 through June 30, 2020.

10-10-19-2 Vote

MOTION: Sandi Weirauch

SECOND: Dr. Richter

MOTION PASSED

7. New Business

- A. The November meeting will be held November 14, 2019.

8. Executive Session

No executive session was needed.

9. Adjournment

10-10-19-3 Vote

MOTION: Dr. Richter

SECOND: John Nye

MOTION PASSED

The meeting adjourned at 5:50 p.m.

Acting Board Chairperson, Cindy Rose