

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

January 9, 2020

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Sandy Herman, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Michelle Oyer-Rose, Stephen Seagrave, Scott Stiriz, Sandra Weirauch

Absent: Dr. Richter, Cindy Rose, Mari Yoder

Guests: Terry Rummel, Williams County Commissioner; Susan Cheeseman, Northwest Ohio Community Action Commission; Lou Levy, NAMI Four County; Ruth Peck, Recovery Services of NW Ohio; Matt Rizzo, A Renewed Mind

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

2. Community Response - Matt Rizzo, A Renewed Mind, reported that all 20 beds are full at the Renewal Center and all ten beds will be full at the Recovery House within the next two weeks. Ruth Peck, Recovery Services reported that 17 of 18 beds are full at Serenity Haven. Susan Cheeseman, NOCAC, reported the Path Center is full.

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

1-9-20-1 Vote

MOTION: Sandy Herman

SECOND: Sandi Weirauch

MOTION PASSED

4. Presentation - Andrea Smith, Swanton Area Community Coalition, along with two students, shared a powerpoint presentation explaining what the coalition does with the money it has received from the ADAMhs Board for the last four years. Middle school and high school are the current target group, with plans to expand to elementary. Youth volunteers and an adult leader meet with students during lunch breaks to share real life experiences. Other activities include Peer/Peer, Senior Center Bingo, 5th quarter parties after home games with food and games.

5. Board Ends

A. Board member Roy Miller reported that he has reviewed Policy 2.8 (Board Indemnification) and that the Board is in compliance.

B. Board member Michelle Oyer-Rose reported that she has reviewed Policy 3.2 (CEO Job Expectations) and that the Board is in compliance.

C. Board member Scott Stiriz reported that he has reviewed Policy 3.4 (CEO Qualifications) and that the Board is in compliance.

6. Board Monitoring

A. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance. *(A copy of the FY20 second quarter report follows the meeting minutes.)*

B. 2nd Quarter Utilization-Tonie Long reported that hospital bed utilization was not available due to the absence of employees responsible for these counts. No grievances were filed. A Renewed Mind had two incidents beyond 10 days but that was down from last quarter. Serenity access was up.

C. CEO Report-Rob reported that Diane uploaded the financial audit report to the state today. Crisis Academy dates-the first in February will be on peer services. Tonie will email the board members. The Board will receive \$322,284 in state K-12 prevention money to be used in the four county area. A meeting will be held with the schools the following week.

7. Approval of the Approval Agenda

- A. Item A - Payment of Bills/Then and Now Certificate was not needed.
- B. In accordance with Revised Code Sections 340.03(A), the Four County ADAMhs Board is hereby giving notice of the Board's intention to make substantial changes and or non-renewal of contracts with providers for FY 2020.
- C. To authorize the CEO to sign an amendment to the SFY 2020 contract with Recovery Services of NWO, increasing their contract by \$12,000 for the period July 1, 2019 through June 30, 2020.

1-9-20-2 Vote

MOTION: John Nye

SECOND: Jeff Mayer

MOTION PASSED

8. New Business

- A. The next meeting will be February 13, 2020.

9. Executive Session

No executive session was needed.

10. Adjournment

1-9-20-3 Vote

MOTION: Stephen Seagrave

SECOND: Marcia Mohre

MOTION PASSED

The meeting adjourned at 6:10 p.m.

Board Chairperson, Tod Hug