

# FOUR COUNTY ADAMHS BOARD

T-761 SR 66

Archbold, Ohio 43502

419/267-3355

## Meeting Minutes

December 12, 2019

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

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

**Present:** Karen Bleeks, Sandy Herman, Tod Hug, Jeff Mayer, John Nye, Dr. Richter, Cindy Rose, Stephen Seagrave, Scott Stiriz, Sandra Weirauch

**Absent:** Roy Miller, Marcia Mohre, Michelle Oyer-Rose, Mari Yoder

**Guests:** Mary Richter

**Staff Present:** Rob Giesige, Diane Goyings, Bethany Shirkey

### 2. Community Response-None

### 3. Approval of Board Minutes of October 10, 2019.

#### 12-12-19-1 Vote

MOTION: Dr. Richter

SECOND: John Nye

MOTION PASSED

### 4. Board Ends

- A. Board member Tod Hug reported that he has reviewed Policy 1.1 (Mission Statement) and that the Board is in compliance.
- B. Board member Cindy Rose reported that she has reviewed Policy 2.7 (Board Member Orientation and Training) and that the Board is in compliance.
- C. Review of Policy 2.8 (Board Indemnification) was tabled until the next board meeting.
- D. Board member Sandi Weirauch reported that she has reviewed Policy 3.1 (Delegation Style) and that the Board is in compliance.
- E. Board member Sandy Herman reported that she has reviewed Policy 4.2 (Personnel & Compensation) and that the Board is in compliance.

### 5. Approval of the Approval Agenda

- A. To authorize filing calendar year 2019 adjusted appropriations and estimated revenue, calendar year 2020 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 December 12, 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 enter into an agreement with Secure Telehealth for a period of 12 months, December 1, 2019 through November 30, 2020, for an amount not to exceed \$5,000.
- D. To authorize the CEO to sign an amendment to the SFY2020 contract with A Renewed Mind to administer the Criminal Justice Behavioral Linkage Grant increasing their contract by an amount not to exceed \$150,000. This shall be for the period July 1, 2019 through June 30, 2020.
- E. To authorize the Board CEO to contract with the Henry County Sheriff's office in amount not to exceed \$6,500 and City of Napoleon 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.

**12-12-19-2 Vote**

MOTION: Sandi Weirauch

SECOND: Dr. Richter

MOTION PASSED

6. New Business

A. The next meeting will be January 9, 2020.

7. Executive Session

No executive session was needed.

8. Adjournment

**12-12-19-3 Vote**

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

The meeting adjourned at 5:42 p.m.

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*Board Chairperson, Tod Hug*