

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

February 13, 2020

1. Call to Order and Introduction of Guests

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

Present: Sandy Herman, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Dr. Richter, Cindy Rose, Sandra Weirauch, Mari Yoder

Absent: Karen Bleeks, Michelle Oyer-Rose, Stephen Seagrave, Scott Stiriz,

Guests: Connie Planson, Maumee Valley Guidance Center; Susan Cheeseman, Northwest Ohio Community Action Commission; Lou Levy, NAMI Four County; Ruth Peck, Recovery Services of NW Ohio; Beth Gerken, Center for Child and Family Advocacy; Matt Rizzo, A Renewed Mind

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

2. Community Response - Connie Planson, Maumee Valley Guidance Center, announced the Napoleon office has moved to a new location on Woodlawn Avenue in Napoleon. Susan Cheeseman, Northwest Ohio Community Action Commission is partnering with Dream Center in Defiance County to implement a training program called Rent Smart to teach tenants and landlords how to better talk to one another and foster better relationships. Matt Rizzo, A Renewed Mind, shared information with the group about future plans for crisis services. A waiver from the state was received which allows A Renewed Mind screeners to provide telecrisis services to emergency rooms. This will result in a faster response time, as well as a cost savings.

3. Approval of Board Minutes of January 9, 2020.

2-13-20-1 Vote

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

4. Board Ends

- A. Board member Jeff Mayer reported that he has reviewed Policy 1.4 (Statement of Principals) and that the Board is in compliance.
B. Review of Policy 2.2 (Board Responsibility) was tabled until the next regular Board meeting.

5. Board Monitoring

- A. CEO Report-Rob, Bethany, and some agency directors will be attending Veterans Training in Columbus on March 19. Crisis Academy will take place on February 27 in Columbus and Rob and Tonie will be attending. Rob and Bethany have been working with the 23 schools in the four county area on the K-12 Prevention Education program. Nineteen assessments and ten action plans are in place. No spring CIT class will be held this year.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the February 13, 2020 board meeting under the provisions of Then and Now Certificate. *(A copy of the list follows the meeting minutes.)*
B. To authorize the CEO to sign an amendment to the SFY 2020 contract with A Renewed Mind to administer the Crisis Flex Funds increasing their contract by an amount not to exceed \$86,426 for the period February 13, 2019 through June 30, 2021.

- C. To authorize the CEO to contract with SARAH's House for an amount not to exceed \$10,000 for the period January 1, 2020 through June 30, 2020.
- D. To authorize the Board CEO to execute an agreement for the effective and efficient administration and use of the K-12 Prevention Education funds. This agreement will be consistent with all requirements as stipulated by the Ohio Department of Mental Health and Addiction Services. The total amount shall not exceed \$322,284 for the period November 19, 2019 through June 30, 2021.
- E. To authorize filing calendar year 2020 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 2020 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.)*

2-13-20-2 Vote

MOTION: Mari Yoder

SECOND: Jeff Mayer

MOTION PASSED

7. New Business

- A. The next meeting will be mandatory Board training on March 12, 2020 from 5:30 p.m.- 6:30 p.m. at the ADAMhs Board office. No regular Board meeting will be held.

8. Executive Session

Motion to go into executive session for the purpose of discussing pending litigation.

2-13-20-3 Vote

MOTION: Roy Miller

SECOND: Dr. Richter

MOTION PASSED

Roll call: Ms. Herman, yes; Mr. Hug, yes; Mr. Mayer, yes; Mr. Miller, yes; Ms. Mohre, yes; Mr. Nye, yes; Dr. Richter, yes; Ms. Rose, yes; Ms. Weirauch, yes; Ms. Yoder, yes

Roll Call: 10 yes, 0 no

The board went into executive session at approximately 5:52 p.m.

The board returned to regular session at approximately 6:32 p.m.

No action was taken.

9. Adjournment

2-13-20-4 Vote

MOTION: Sandy Herman

SECOND: Roy Miller

MOTION PASSED

The meeting adjourned at 6:33 p.m.

Board Chairperson, Tod Hug