FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

DATE:

December 11, 2025

TIME:

5:30 PM

PLACE:

Sauder's Barn Restaurant

22611 SR 2

Archbold, Ohio 43502

Phone: 419-267-3355 (ADAMhs Board)

AGENDA

Time

5:30 p.m.

- 1. Call to Order and Introduction of Guests
- 2. Community Response
- 3. Approval of Board Minutes of October 9, 2025

12-11-25-1 VOTE

MOTION:

SECOND:

5:35 p.m.

- 4. BOARD ENDS
- A. Committee Reports
- B. Review Policy 1.1 Mission Statement Sandy Herman
- C. Review Policy 3.1 Delegation Style Wayne Smith
- D. Review Policy 4.2 Personnel & Compensation Tod Hug

12-11-25-2 VOTE

MOTION:

SECOND:

5:40 p.m.

5. APPROVAL AGENDA

- A. DECISION Calendar Year 2025 Amendment to Estimated Revenue and Appropriations, Approval of CY2026 Appropriations and Estimated Revenue (see memo12-11-25-1)
- B. DECISION Then and Now Certificate (see memo 12-11-25-2)
- C. DECISION Secure Telehealth Contract (see memo 12-11-25-3)
- D. DECISION Recovery Housing Grant (see memo 12-11-25-4)

5:45 p.m.

6. NEW BUSINESS

- A. Culture of Quality (COQ) Update
- B. Next Board Meeting

5:50 p.m.	7. EXECUTIVE SESSI	ON	
	The motion was made benter Executive Session	oy and seconded by n at p.m. for the purpose of	that the Board.
	Roll call: Ms. Bleeks Mr. Handy Ms. Herman Mr. Hug Mr. Livengood Ms. Mack Mr. Mayer Mr. Meister Mr. Miller Mr. Nye Ms. Oyer-Rose Dr. Richter Ms. Rose Mr. Seagrave Mr. Smith Mr. Varano Ms. Yoder		
	12-11-25-3 VOTE MOTION:	SECOND:	
	6:00 p.m.	8. ADJOURNMENT	
12-11-25-4 VOTE MOTION:		SECOND:	