

FOUR COUNTY ADAMHS BOARD

T-761 SR 66
Archbold, Ohio 43502
419/267-3355
Meeting Minutes
June 12, 2025

1. Call to Order and Introduction of Guests

Board chairperson John Nye called the June meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Sandy Herman, Jeff Mayer, Roy Miller, John Nye, William Richter, M.D., Cindy Rose, Wayne Smith, Sandi Weirauch, Stephen Seagrave, Mari Yoder, Karen Bleeks, Michelle Oyer-Rose

Absent: Tim Livengood, Tim Meister, Tod Hug

Guests: Dawn Miller, Maumee Valley Guidance Center; Roberta Mack, Center for Child, and Family Advocacy; Pat Hardy, OhioGuidestone; Ruth Peck, Recovery Services of NW Ohio; Megan Bowser, Recovery Services of NW Ohio

Staff Present: Tonie Long, Bethany Shirkey, Angelica Abels, BJ Horner, and Lisa Jones

2. Community Response- Pat Hardy from OhioGuidestone shared that they have some open beds available in their men's residential unit. Dawn Miller from Maumee Valley Guidance Center shared the new *Wise Program* for older adults. The program works to empower older adults to talk with medical providers, maintain a healthy lifestyle, take prescribed and OTC meds, and offers information on alcohol and drug use. The program is 6 weeks long and is currently in 3 senior centers. Roberta Mack from the Center for Child and Family Advocacy shared the open house to celebrate the agency's 40 yrs of service. The open house will take place June 17, 2025 from 11am-2pm. There will be a walk through and refreshments. Ruth Peck from Recovery Services of NW Ohio reports that she will be retiring at the end of June. She thanked the Board for their support in helping the agency to grow tremendously over her years with the agency. Megan Bowser, Recovery Services of NW Ohio was introduced as the new CEO who will be taking over after Ruth's retirement. Megan is currently the clinical director.

3. Approval of Board Minutes of May 8, 2025

6-12-25-1 Vote

MOTION: Sandi Weirauch **SECOND:** Wayne Smith **MOTION PASSED**

4. Board Ends

A. Policy Review

1. Board member John Nye reported that he has reviewed Policy 4.4 (Budget Restrictions) and the Board is in compliance.

5. Board Monitoring

- A. **CEO Report-** Tonie provided the Board with updated policies 2.1, 2.3, and 2.4 as were requested in the May 8, 2025 Board meeting. An updated spreadsheet was distributed to show the comparison between FY25 and FY26 contracts as well as the total amended amount for FY25. Tonie announced Nick Varano as a new Board Member who will fit the requirements of the OHMHAS Consumer. The Nominating Committee will meet at a later date to discuss new Board Member applications for review. Tonie reported that the Regional Disaster Preparedness Plan will be bringing big stakeholders together to look over the plan. The plan addresses both school and community disasters. Together with TBD and several neighboring ADAMhs Boards, two upcoming "Partnering with Schools: Behavioral Health Threat Assessment and Management" workshops will be held. One in Findlay on August 7th and one in Archbold at the ESC on August 8th. Tonie gave a brief description of Dani's Place, a new 20 bed step down residential facility that she recently had the opportunity to tour. The facility is for clients who are not yet ready to return to the community without transitional support after a hospital stay. Dani's Place is located on the grounds of the state psychiatric hospital in Toledo and will be run by the Lucas County Mental Health Board. The Four County ADAMhs Board will be purchasing a brick for Dani's House and Board Members can vote for their favorite quote to include on the brick. Tonie shared that the Board staff continues to make progress on the strategic plan. Staff will be holding quarterly strategic plan

meetings and reports will be given to the Board twice a year (June and January) regarding progress. Tonie informed the Board that state funding for FY26 will remain the same. The information coming from the state is saying that Boards should expect an estimated 25% reduction in federal funding. The Board continues to look for ways to help folks maintain access to Medicaid. Together with local JFS agencies the Board plans to host an event to help folks understand changes and assist them with how to maintain access. Supported Employment will be providing job coaches to assist folks with Medicaid requirements.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of invoices as presented to the Board at the June 12, 2025 Board meeting under the provision of Then and Now Certificates. (*A copy of the list follows the meeting minutes.*)
- B. To authorize filing calendar year 2025 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 2025 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032. (*A copy of the appropriations and estimated revenue follows the meeting minutes.*)
- C. To approve the FY 2026 Board office budget as presented to the Board at the June 12, 2025 Board meeting. (*A copy of the budget follows the meeting minutes.*)
- D. To authorize the CEO to provide additional funding not to exceed \$12,000. to the Williams County Common Pleas Court for the purpose of Parent Coordination program for the period July 1, 2025 through June 30, 2026.
- E. To authorize the CEO to contract with Carla B. Davis at \$135. per hour for the purpose of legal representation for the period July 1, 2025 through June 30, 2026.
- F. To authorize the CEO to execute a contract with St. Charles/Mercy Health Systems for the provision of behavioral health services. The amount shall not exceed \$125,000. for the period July 1, 2025 through June 30, 2026.
- G. To authorize the CEO to execute a contract with UTMC for the provision of behavioral health services. The amount shall not exceed \$250,000. for the period July 1, 2025 through June 30, 2026.
- H. To authorize the CEO to execute a contract with ProMedica for the provision of behavioral health services. The amount shall not exceed \$150,000. for the period July 1, 2025 through June 30, 2026.
- I. To authorize the Board CEO to execute agreements for the effective and efficient administration and treatment of the Addiction Treatment Program (ATP) 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 \$225,000. for the period July 1, 2025 through June 30, 2026.
- J. To authorize the CEO to contract with the Montgomery County ADAMhs Board and Cantana Health Solutions in the amount not to exceed \$55,000. for the period July 1, 2025 through June 30, 2026.
- K. To authorize the CEO to execute agreements for the effective and efficient administration and treatment of the Access to Wellness (ATW) fund. 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 \$36,000. for the period July 1, 2025 through June 30, 2026.
- L. To authorize the CEO to execute agreements with OhioGuidestone, Maumee Valley Guidance Center and Recovery Services of NW Ohio to administer the Community Transitions Program (CTP). The total amount shall not exceed \$6,000. for the period of July 1, 2025 through June, 30, 2026.
- M. To authorize the Board CEO to enter into individual client placement agreements for SMI adults requiring Class 2 level care. The amount shall not exceed \$125,000. for the period of July 1, 2025 to June 30, 2026.

6-12-25-2 Vote

MOTION: Dr. William Richter

SECOND: Stephen Seagrave MOTION PASSED

7. New Business

1. Dr. Richter, Chairman of the nominating committee, reported that receiving no other nominations, the following motion is made:

Motion to re-elect John Nye, Chairperson for FY26

6-12-25-3 Vote

MOTION: Dr. William Richter SECOND: Mari Yoder MOTION PASSED

2. Dr. Richter, Chairman of the nominating committee, reported that receiving no other nominations, the following motion is made:

Motion to re-elect Tod Hug, Vice-Chairperson for FY26

6-12-25-4 Vote

MOTION: Dr. William Richter SECOND: Karen Bleeks MOTION PASSED

8. Executive Session

Motion was made that the Board enter Executive Session for the purpose of compensation of a public employee.

6-12-25-5 Vote

MOTION: Roy Miller SECOND: Stephen Seagrave MOTION PASSED

Roll Call Vote was taken.

Ms. Bleeks, Ms. Herman, Mr. Mayer, Mr. Miller, Mr. Nye, Ms. Oyer-Rose, Dr. Richter, Ms. Rose, Mr. Seagrave, Mr. Smith, Ms. Weirauch, and Ms. Yoder all voted in the affirmative.

Roll Call Vote: 12 yes. 0 no MOTION PASSED

Board entered Executive Session at approximately 6:07pm

Board returned from Executive Session at approximately 6:20pm

Motion to approve a two-year contract for CEO, Tonie Long effective July 1, 2025 as presented.

6-12-25-6 Vote

MOTION: Mari Yoder SECOND: Dr. Richter MOTION PASSED

9. Adjournment

6-12-25-7 Vote

MOTION: Stephen Seagrave SECOND: Roy Miller MOTION PASSED

The meeting adjourned at 6:23pm



Board Chairperson, John Nye

Board Member Roll Call Vote

Meeting Date: June 12, 2025

Motion: The Board will enter Executive Session for the purpose compensation of a public employee.

Motion made by: Roy Miller

Second made by: Stephen Seagrave

Start Time: 6:07 pm

End Time: 6:20 pm

Y Ms. Bleeks

Y Ms. Herman

 Mr. Hug - absent

 Mr. Livengood - absent

12 Yes

Y Mr. Mayer

 Mr. Meister - absent

0 No

Y Mr. Miller

Y Mr. Nye

Y Ms. Oyer-Rose

Y Dr. Richter

Y Ms. Rose

Y Mr. Seagrave

Y Mr. Smith

Y Ms. Weirauch

Y Ms. Yoder

