

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

January 12, 2023

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

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

**Present:** Karen Bleeks, Sandy Herman, Marcia Mohre, John Nye, Dr. Richter, Cindy Rose, Scott Stiriz, Mari Yoder

**Absent:** Tod Hug, Jeff Mayer, Roy Miller, Michelle Oyer-Rose, Stephen Seagrave, Wayne Smith, Sandra Weirauch

**Guests:** Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of NW Ohio; Alicia Ricker, NOCAC//PATH; Christine McVay, OhioGuidestone

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

### 2. Community Response – Ruth Peck, reported Recovery Services has a building in Wauseon to establish a recovery house for women. Connie announced Maumee Valley Guidance Center purchased a building in Wauseon to provide services.

### 3. Approval of Board Minutes of December 8, 2022.

#### 1-12-23-1 Vote

MOTION: Dr. Richter

SECOND: Sandy Herman

MOTION PASSED

### 4. Board Ends

A. Review of Policy 3.2 (CEO Job Expectations) was tabled until the next board meeting.

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

### 5. Board Monitoring

A. Board member Marcia Mohre reported that she has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance. *(A copy of the FY23 second quarter report follows the meeting minutes.)*

B. 2<sup>nd</sup> Quarter Utilization-Tonie Long reviewed the report with the board. The number of screens for youth has increased mainly due to being back in school. Only one informal complaint was received. Access to care was improved from last quarter.

CEO Report-Rob reported that next month the ADAMhs Board should have a new leased vehicle. He reviewed the two capital projects currently in progress. Recovery Services recent acquisition in Wauseon will be renovated into a recovery house for women. New Home Development is going to build a second facility next to Upton in Defiance. The Board also helped with renovations to Maumee Valley's new building in Wauseon. Rob proposed entering into a pilot program with Triangular Processing, Henry County Transportation, K & P and the sheriffs to provide transportation as needed. Mari Yoder pointed out that many grants require data and this project would provide that data. The final item Rob discussed involved Concessions T.V. that recently provided information about advertising mental health and addiction information on T.V. screens in schools, businesses, etc.

### 6. Approval of the Approval Agenda

A. To authorize filing calendar year 2023 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 2023 appropriations and estimated revenue to carry on the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy follows the meeting minutes.)*

- 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 2024. *(A copy of the draft letter follows the meeting minutes.)*
- C. To authorize the Board CEO to execute agreements for the effective and efficient administration of the SOR Projects funds not to exceed \$1,091,437.80 for the period September 30, 2022 through September 29, 2023.
- D. To authorize the Board CEO sign an amendment to the SFY 2023 contract with Maumee Valley Guidance Center for an amount not to exceed \$10,700 for the period July 1, 2022 through June 30, 2023.
- E. To provide an amount not to exceed \$5,000 for support of Sufficient Grace Ministries for the period January 1, 2023 through June 30, 2023.
- F. To authorize payment of the itemized list of bills as presented to the Board at the January 12, 2023 board meeting under the provisions of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*

*Motion to approve approval agenda removing item E until more information can be obtained.*

**1-12-23-2 Vote**

MOTION: Dr. Richter                      SECOND: Marcia Mohre                      MOTION PASSED

7. New Business

- A. The next meeting, if held, will be February 9, 2023. March will be mandatory board member training.

8. Executive Session

*Motion to go into executive session for the purpose of employment of a public employee.*

**1-12-23-3 Vote**

MOTION: Mari Yoder                      SECOND: Cindy Rose                      MOTION PASSED

Karen Bleeks, yes; Sandy Herman, yes; Marcia Mohre, yes; John Nye, yes; Dr. Richter, yes; Cindy Rose, yes; Scott Stiriz, yes; Mari Yoder, yes.

Roll Call:   8   yes,   0   no                      MOTION PASSED

The Board went into executive session at approximately 6:12 p.m.

The Board returned to regular session at approximately 6:53 p.m.

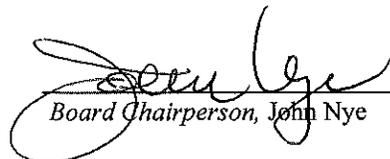
*No action taken.*

9. Adjournment

**1-12-23-4 Vote**

MOTION: Dr. Richter                      SECOND: Sandy Herman                      MOTION PASSED

The meeting adjourned at 6:54 p.m.

  
Board Chairperson, John Nye