

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

January 13, 2022

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Dr. Richter, Cindy Rose, Michelle Oyer-Rose, Scott Stiriz, Sandra Weirauch, Mari Yoder

Absent: Sandy Herman, Wayne Smith, Stephen Seagrave (Arrived at 5:37)

Guests: Ruth Peck, Recovery Services of NW Ohio; Christine McVay, OhioGuidestone dba A Renewed Mind

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

2. Community Response – Recovery Services hired an advanced practice nurse to replace the retiring Debbie Morris.

3. Approval of Board Minutes of December 9, 2021.

1-13-22-1 Vote

MOTION: Dr. Richter

SECOND: Sandra Weirauch

MOTION PASSED

4. Board Ends

A. Board member Michelle Oyer-Rose reported that she has reviewed Policy 3.2 (CEO Job Expectations) and that the Board is in compliance.

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 John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance. *(A copy of the FY22 second quarter report follows the meeting minutes.)*

B. 2nd Quarter Utilization-Tonie Long reviewed the report with the board.

C. CEO Report-Rob reported that Diane is now utilizing the County Auditor's accounting system as of 1-1-22. New legislation has been introduced at the state regarding the number of board members allowed on an Adamhs Board. The board members may consist of the following: 18, 15, 12, 9, or 6. Recovery Services has received a funding increase from the state for the COVID-19 grant after the agenda was sent to the board. The revised amount of funding is \$302,596.66. Budgets are being completed for the SORS 2.0 grant. IHeart Media streamed some suicide/opioid ads and levy ads in October and December. With high usage numbers and low costs, the board will look to stream ads in the future. The board was updated on the potential opioid litigation involving the Janssen Settlement.

DATE: January 13, 2022

Resolution No. 1-13-22-2

TITLE: A RESOLUTION RATIFYING THE ACCEPTANCE OF THE MATERIAL TERMS OF THE JANSSEN SETTLEMENT AGREEMENT DATED JULY 21, 2021 PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING

DEPARTMENT/AGENCY: FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

A RESOLUTION RATIFYING the CEO's acceptance of the material terms of the Janssen Settlement Agreement pursuant to the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 Janssen Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the Four County Board of Alcohol, Drug Addiction, and Mental Health Services (herein "ADAMhs Board") is an agency of William County, Fulton County, Defiance County and Henry County, counties formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments and Agencies, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments and Agencies share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments and Agencies, and ADAMhs have drafted and previously adopted a One Ohio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, a settlement proposal is being presented to the State of Ohio, Local Governments and Litigating Agencies by distributor Janssen to resolve governmental entity claims in the State of Ohio, consistent with the material terms of the July 21, 2021 Janssen Settlement Agreement; and

WHEREAS, the One Ohio MOU would apply to the allocation and the use of proceeds resulting from the Janssen Settlement Agreement; and

WHEREAS, in order to agree to the Janssen Settlement Agreement, ADAMhs must approve execution of the Settlement Participation Form, attached here as Exhibit A; and

WHEREAS, time is of the essence for acceptance of the Janssen Settlement Agreement by a certain percentage of the litigating entities to ensure maximum compensation under the terms of the Janssen Settlement Agreement; and

WHEREAS, the Board previously authorized the CEO to take the necessary steps in pursuing litigation involving certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, Board wishes to accept the material terms of the Janssen Settlement Agreement.

NOW THEREFORE, BE IT RESOLVED BY FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES OF WILIAM, FULTON, DEFIANCE AND HENRY COUNTIES, OHIO.

Section 1. That Four County Board of Alcohol, Drug Addiction, and Mental Health Services (herein "ADAMhs Board") hereby ratifies the acceptance of the Janssen Settlement Agreement pursuant to the terms of the One Ohio MOU by the CEO.

Section 2. That it is found and determined that all formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

1-13-22-2 Vote

MOTION: Mari Yoder

SECOND: Jeff Mayer

Action Taken:

Karen Bleeks, yes; Tod Hug, yes; Jeff Mayer, yes; Roy Miller, yes; Marcia Mohre, yes; John Nye, yes; Dr. Richter, yes; Cindy Rose, yes; Michelle Oyer-Rose, yes; Scott Stiriz, yes; Sandra Weirauch, yes; Mari Yoder, yes; Stephen Seagrave, yes.

Roll Call: 13 yes, 0 no

MOTION PASSED

6. Approval of the Approval Agenda

- A. To authorize filing calendar year 2022 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 2022 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 2023. *(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 \$944,184.35 for the period September 30, 2021 through September 29, 2022.
- D. To authorize the Board CEO to reimburse Williams County Health Department \$5,000 for the Board's share of the health needs assessment.
- E. To authorize the Board CEO to sign an amendment to the SFY 2022 contract with Recovery Services of NW Ohio to administer the additional COVID-19 funds increasing their contract by an amount not to exceed \$302,596.66 for the period November 22, 2021 through March 15, 2023.

1-13-22-3 Vote

MOTION: Dr. Richter

SECOND: Marcia Mohre

MOTION PASSED

7. New Business

- A. The next meeting will be February 10, 2022. March will be mandatory board member training.

8. Executive Session

No executive session was needed.

9. Adjournment


1-13-22-4 Vote

MOTION: Dr. Richter

SECOND: Karen Bleeks

MOTION PASSED

The meeting adjourned at 6:02p.m.



Board Chairperson, Tod Hug