

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

January 14, 2021

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, Sandy Herman, Tod Hug, Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Dr. Richter, Cindy Rose, Michelle Oyer-Rose, Stephen Seagrave, Wayne Smith, Sandra Weirauch, Mari Yoder

Absent: Scott Stiriz

Guests: Ruth Peck, Recovery Services of NW Ohio; Matt Rizzo, A Renewed Mind; Jason Goldswor, A Renewed Mind; Amy Herren-Path Center; Connie Planson, Maumee Valley Guidance Center; Lou Levy-Nami Four County

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

Community Response - Matt Rizzo, A Renewed Mind, reported that Renewal Center Inpatient and Recovery House staff and residents were offered part 1 of the corona virus vaccine and praised the Henry County Health Department for the organized and professional treatment provided. Ruth Peck, Recovery Services, thanked the Fulton County Health Department for providing vaccines to the residents of Serenity Haven. Connie Planson, Maumee Valley Guidance Center, reported Henry County Health Department also vaccinated her staff and nurses in that county.

2. Approval of Board Minutes of December 10, 2020.

1-14-21-1 Vote

MOTION: Sandy Herman

SECOND: Sandi Weirauch

MOTION PASSED

3. Board Ends

A. Board member Cindy Rose reported that she has reviewed Policy 2.7 (Board Orientation and Training) and that the Board is in compliance.

B. Board member Michelle Oyer-Rose reported that she has reviewed Policy 3.2 (CEO Job Expectations) and that the Board is in compliance and recommended an adjustment to item G.

A motion was made to approve updates to Policy 3.2 (CEO Job Expectations) with changes as presented to the Board. (A copy of the updated policy is included with the minutes.)

1-14-21-2 Vote

MOTION: Dr. Richter

SECOND: Mari Yoder

MOTION PASSED

C. Review of Policy 3.4 (CEO Qualifications) was tabled until the next board meeting.

4. 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 FY21 second quarter report follows the meeting minutes.)

B. 2nd Quarter Utilization-Tonie Long reported that numbers for Crisis/Pre-Hospitalization Screening were steady from 1st to 2nd quarter. Youth numbers were elevated. Zero grievances were filed and access to care was timely.

C. CEO Report-Rob reported that Diane uploaded the financial audit report to the state. Approval was received in the amount of \$944,184.35 for the SOR 2.0 grant. K-12 prevention grant paid approximately \$322,000 to schools in the four county area, with all 23 schools participating. Staff will

continue to work from home through March.

5. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the January 14, 2021 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 2021 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 2021 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032.
- C. 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 2020.
- D. To authorize the CEO to sign an amendment to the SFY 2021 contract with A Renewed Mind for an amount not to exceed \$23,562 for client placement and an amount not to exceed \$37,441.22 for emergency housing funding. Both will be for the period July 1, 2020 through June 30, 2021.
- E. To authorize the CEO to sign an amendment to the SFY 2021 agreement with Swanton Area Community Coalition for an amount not to exceed \$19,500 for the period July 1, 2020 through June 30, 2021.
- F. To authorize the Board CEO to execute agreements for the effective and efficient administration of the SOR Projects funds not to exceed \$917,984.35 for the period October 1, 2020 through September 29, 2022.

1-14-21-3 Vote

MOTION: Stephen Seagrave

SECOND: Dr. Richter

MOTION PASSED

6. New Business

- A. The next meeting will be February 11, 2021. March will be mandatory board member training with Association updates on budget, grants, etc. and will be held virtually.

9. Executive Session

No executive session was needed.

10. Adjournment

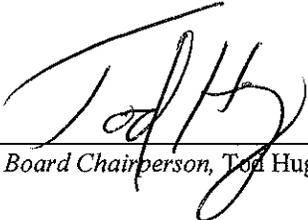
1-14-21-4 Vote

MOTION: Dr. Richter

SECOND: Wayne Smith

MOTION PASSED

The meeting adjourned at 6:03 p.m.



Board Chairperson, Todd Hug