

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

October 10, 2024

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

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

**Present:** Karen Bleeks, Sandy Herman, Tod Hug, Roy Miller, John Nye, Cindy Rose, Wayne Smith, Sandi Weirauch, Mari Yoder

**Absent:** Marcia Mohre, Jeff Mayer, Michelle Oyer-Rose, Stephen Seagrave, William Richter, M.D.

**Guests:** Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Christine McVay, OhioGuidestone; Patricia Hardy, OhioGuidestone; Roberta Mack, Center for Child and Family Advocacy

**Staff Present:** Tonie Long, Bethany Shirkey, Angelica Abels, BJ Horner

Community Response- Christine McVay, OhioGuidestone provided an update to the mental health walk-in clinic. OhioGuidestone has provided care to 208 individuals since its inception in August of 2023. Ruth Peck informed the Board that she applied and was awarded One Ohio funds. They will use the funds to finish the upgrades to Serenity Haven. Roberta Mack from the Center for Child and Family Advocacy reminded the Board that October is Domestic Violence Awareness month. There will be a few fundraisers coming in the next few weeks. The 5K Domestic Violence Walk on Saturday, October 12<sup>th</sup>. She also announced there will be a Witches Brew Saturday, October 19<sup>th</sup> from 4-8 p.m. in downtown Napoleon and the Symphony of Trees will be held in The Armory Arts & Events Center in Napoleon from November 14-17<sup>th</sup>. Roberta also announced that Denise McColley received the Croucher Family Award for Outstanding Leadership during its annual Domestic Violence Awareness Month event. Connie Planson from Maumee Valley Guidance Center announced that the agency completed the Joint Commission Survey and did very well. The agency is certified for another three years.

### Approval of Board Minutes of September 12, 2024

#### 10-10-24-1 Vote

MOTION: Tod Hug

SECOND: Mari Yoder

MOTION PASSED

### 4. Board Ends

- A. Cindy Rose reviewed Policy 2.3 (Board Characteristics) and the Board is not in compliance. The policy was tabled until after the new year.
- B. Roy Miller reviewed Policy 2.6 (Committees) and the Board is in Compliance. Roy suggested that the Board consider a Policy Advisory Council.

#### 10-10-24-2 Vote

MOTION: Tod Hug

SECOND: Wayne Smith

MOTION PASSED

### 5. Board Monitoring

- A. FY25 Utilization Report-Bethany reported that 1<sup>st</sup> quarter totals were good. Screens are down from last FY24 quarter, but hospitalizations were up from the previous 1<sup>st</sup> quarter. There were no grievances in the 1<sup>st</sup> quarter. Assessments were made in under 10 days and there were 26 out of county screens. Board member Roy Miller asked that she provide the number of screens from each county.
- B. CEO Report-Tonie reported that there were 21 graduates from the Crisis Intervention Team training. BJ Horner provided the training and the feedback from attendees was positive. Caren Bauer from New Home Development is waiting for State final approval of plans to start the bidding process for the Upton Two project. One Ohio money has been approved for Triangular Processing and Recovery Services of NW Ohio. Tonie stated that she would like to expand transportation in the four-county area because it is much needed. Tonie reminded the Board that the meeting for strategic planning in on November 1<sup>st</sup> from 9-2. BJ is finishing her TOP certification.
- C. Board member Tod Hug reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of invoices as presented to the Board at the October 10, 2024 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 2024 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 2024 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.)*
- C. To authorize the Board CEO to reimburse Henry County Health Department \$5,500. for the Board's share of the health survey.
- D. To authorize the Board CEO to amend the MOA with the Williams and Henry County Juvenile Courts Specialty Docket Initiative for an amount not to exceed \$20,000. This will be for the period July 1, 2024 through June 30, 2025.
- E. To authorize the Board CEO to contract with Henry County Sheriff's office in amount not to exceed \$5,000 and the City of Napoleon for an amount not to exceed \$4,000 to provide school-based substance abuse programming. This shall be for the period July 1, 2024 through June 30, 2025.
- F. To authorize the Board CEO to contract with the Fulton County Prosecutor's office for an amount not to exceed \$6,500 and Village of Fayette for an amount not to exceed \$1,000 to provide school-based substance abuse programming. This shall be for the period July 1, 2024 through June 30, 2025.
- G. To authorize the Board CEO to contract with the Defiance County Sheriff's office to provide DARE programming in an amount not to exceed \$7,500. This shall be for the period July 1, 2024 through June 30, 2025.
- H. To authorize the Board CEO to enter into an agreement with Secure Telehealth for a period of 12 months, December 1, 2024 through November 30, 2025, for an amount shall not exceed \$7,500.

**10-10-24-3 Vote**

MOTION: Sandi Weirauch

SECOND: Tod Hug

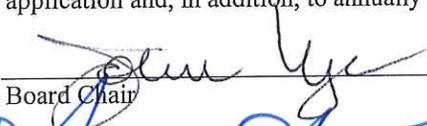
MOTION PASSED

*Roy Miller abstained from the vote*

**Resolution 10-10-24-9**

Whereas the Four County ADAMhs Board approves the release of escrow funds in the amount of **\$28,599 (Twenty-Eight Thousand Five Hundred Ninety-Nine Dollars)** from the Ohio Department of Mental Health and Addiction Services for the New Home Development capital project.

The Board approves this project with an assurance of intent to support and to fund the Applicant's program consistent with the application and, in addition, to annually monitor the program and operations of the facility to assure compliance.

  
Board Chair

  
ADAMhs Board CEO

**10-10-24-4 Vote**

MOTION: Roy Miller

SECOND: Mari Yoder

MOTION PASSED

7. New Business

- A. The November Board Meeting may be cancelled due to lack of agenda items.

8. Executive Session

No executive session was needed.

9. Adjournment

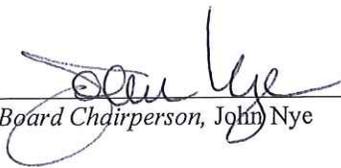
**10-10-24-5 Vote**

MOTION: Karen Bleeks

SECOND: Sandy Herman

MOTION PASSED

The meeting adjourned at 6:03 p.m.

  
Board Chairperson, John Nye