

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

October 14, 2021

1. Call to Order and Introduction of Guests

Board vice chairperson Sandy Herman called the October meeting of the Four County ADAMHS Board to order at 5:30 p.m.

Present: Karen Bleeks, Sandy Herman, Jeff Mayer, Roy Miller, John Nye, William Richter, M.D., Sandi Weirauch, Mari Yoder

Absent: Tod Hug, Marcia Mohre, Michelle Oyer-Rose, Cindy Rose, Stephen Seagrave, Wayne Smith, Scott Stiriz

Guests: Connie Planson, Maumee Valley Guidance Center; Matt Rizzo, OhioGuidestone DBA A Renewed Mind

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

2. Community Response-Matt Rizzo, OhioGuidestone DBA A Renewed Mind, reported more youth are being served with anxiety, depression and suicidal thoughts.

3. Approval of Board Minutes of September 9, 2021

10-14-21-1 Vote

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

4. Board Ends

A. Motion was made to consent to the following committee appointments for FY 22 as recommended by the Chairperson.

Audit Committee: John Nye (chair), Tod Hug, Marcia Mohre, Michelle Oyer-Rose, Stephen Seagrave

Nominating Committee: Dr. Richter (chair), Karen Bleeks, Jeff Mayer, Roy Miller

Personnel Committee: Sandy Herman (chair), Cindy Rose, Scott Stiriz, Sandi Weirauch, Mari Yoder

Integrated Care Committee: Roy Miller (chair), Tod Hug, Jeff Mayer, Marcia Mohre, Cindy Rose, Wayne Smith, Sandi Weirauch

10-14-21-2 Vote

MOTION: John Nye

SECOND: Mari Yoder

MOTION PASSED

B. Roy Miller reviewed Policy 2.6 (Committees) and the Board is in compliance.

5. Board Monitoring

A. FY22 Utilization Report-Tonie reported 24 total out of county crisis screens were completed in the 1st quarter. Youth hospitalizations were recommended for 15, but youth beds continue to be unavailable. Adult hospitalizations were 75. No grievances were filed and client access to care was in compliance. Tonie will begin access audits next week. Dr. Richter asked what counties the out of county clients were from. Tonie will get the information and report to the Board.

B. CEO Report-Rob reported that levy signs have been placed. Rob had Tonie speak about ad campaigns for the upcoming levy. Digital suicide ads ran resulting in 83,000 views of 15 second spots; therefore, digital ads will be utilized for the levy campaign. Radio ads and billboards are also being used. Regional collaborative grant money in the amount of \$215,000 has been received and more will come in January. This money will be used to pay Arrowhead, ProMedica and Mercy hospitals for client hospitalizations.

C. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

7. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the October 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 on the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy follows the meeting minutes.)*
- C. To authorize the 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 of July 1, 2021 through June 30, 2022.
- D. To authorize the CEO to contract with the Henry County Sheriff's office for an amount not to exceed \$6,500 and City of Napoleon for an amount not to exceed \$1,000 to provide school based substance abuse programming. This shall be for the period July 1, 2021 through June 30, 2022.
- E. To authorize the 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, 2021 through June 30, 2022.
- F. To authorize the CEO to execute agreements with OhioGuidestone DBA A Renewed Mind, Maumee Valley Guidance Center and Recovery Services of NW Ohio to administer the Community Transitions Program. The total amount shall not exceed \$48,124 for the period July 1, 2021 through June 30, 2022.
- G. 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 October 1, 2021 to June 30, 2022.
- H. Resolution

WHEREAS, The Four County Board of Alcohol, Drug Addiction and Mental Health Services (the Board) has a present ownership interest in real property located at 600 Freedom Drive, Napoleon, Ohio (Premises);

WHEREAS, such ownership interest is subject to conditions imposed by the Ohio Department of Mental Health and Addiction Services (ODMHAS), including that the premises be used for the provision of certain mental health services for a defined term;

WHEREAS, OhioGuidestone dba A Renewed Mind (OhioGuidestone), a contract provider, has been occupying the Premises and providing mental health services pursuant to its service contract with the Board;

WHEREAS, the Board now wishes to transfer its entire ownership interest in the Premises to OhioGuidestone in exchange for OhioGuidestone assuming the ODMHAS requirements for the remainder of the required term, as set forth in the Assumption Waiver and Release Agreement as provided by the state;

WHEREAS, OhioGuidestone has indicated its willingness to assume the ODMHAS requirements in exchange for receiving ownership interest in the Premises;

THE BOARD THEREFORE RESOLVES THAT:

Subject to the execution of the Assumption Waiver and Release Agreement by all parties, the Board authorizes its Executive Director to take all steps necessary to transfer the Board's entire ownership interest in the Premises to OhioGuidestone.

- I. To authorize the CEO to sign an amendment to the SFY 2022 contract with Maumee Valley Guidance Center for an amount not to exceed \$60,000 for the period July 1, 2021 through June 30, 2022.
- J. To approve supporting the New Home Development Company project to sell an existing home.

10-14-21-3 Vote

MOTION: Sandi Weirauch

SECOND: Dr. Richter

MOTION PASSED

8. New Business

- A. No meeting will be held in November due to Veterans' Day holiday.

9. Executive Session

No executive session was needed.

10. Adjournment

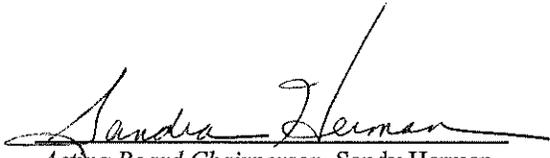
10-14-21-5 Vote

MOTION: Dr. Richter

SECOND: John Nye

MOTION PASSED

The meeting adjourned at 6:05 p.m.


Acting Board Chairperson, Sandy Herman

