

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

November 14, 2024

1. Call to Order and Introduction of Guests

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

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

Absent: Tod Hug, Michelle Oyer-Rose, Cindy Rose, Wayne Smith

Guests: Connie Planson, Maumee Valley Guidance Center; Dawn Miller, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Christine McVay, OhioGuidestone; Patricia Hardy, OhioGuidestone; Steven Mueller, Multi Area Narcotics Unit; Nicky Ferguson, Multi Area Narcotics Unit

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

Community Response- Connie Planson, CEO of Maumee Valley Guidance Center announced her retirement in January, 2025. Connie introduced her replacement, Dawn Miller. Pat Hardy from OhioGuidestone announced their Adult Mental Health Day Treatment clinic. They currently have 8 to 10 attendees. The clinic helps individuals develop better coping skills and setting healthy boundaries in relationships.

2. Approval of Board Minutes of October 10, 2024

11-14-24-1 Vote

MOTION: Dr. Richter

SECOND: Roy Miller

MOTION PASSED

4. Board Ends

A. Board member Cindy Rose e-mailed the CEO that she has reviewed Policy 2.7 (Board Member Orientation and Training) and the Board is in Compliance. The e-mail was read by Board Chair John Nye.

B. Roy Miller reviewed Policy 2.8 (Board Indemnification) and the Board is in Compliance.

C. Sandi Weirauch reviewed Policy 3.1 (Delegation Style) and the Board is in Compliance.

5. Board Monitoring

A. CEO Report- Tonie reported that the five-year strategic plan is close to completion. The strategic planning meeting was successful and goals were made. The next phase will be in December. Her hope is that it will be completed and ready to present to the Board for approval at the January Board meeting. Tonie also reported that the State Opioid Response grant was awarded to all three of our provider agencies that applied.

B. Board member Marcia Mohre reported that she 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 November 14, 2024 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. To authorize the Board CEO to provide an amount not to exceed \$20,000 to MAN Unit for the period of July 1, 2024 through June 30, 2025.

11-14-24-2 Vote

MOTION: Mari Yoder

SECOND: Marcia Mohre

MOTION PASSED

Roy Miller abstained from the vote.

7. New Business

- A. The December Board meeting will be held at The Barn Restaurant on December 12th.

8. Executive Session

No executive session was needed.

9. Adjournment

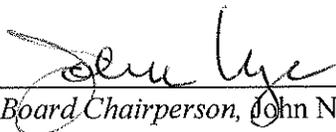
11-14-24-3 Vote

MOTION: Roy Miller

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 5:56 p.m.



Board Chairperson, John Nye