

FOUR COUNTY ADAMHS BOARD

T-761 SR 66

Archbold, Ohio 43502

419/267-3355

Meeting Minutes

December 10, 2020

1. Call to Order and Introduction of Guests

Board chairperson Tod Hug called the December 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, John Nye, Michelle Oyer-Rose, Stephen Seagrave, Wayne Smith, Sandra Weirauch

Absent: Marcia Mohre, Dr. Richter, Cindy Rose, Scott Stiriz, Mari Yoder

Guests: Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Matt Rizzo, A Renewed Mind; Jason Goldswor, A Renewed Mind

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

2. Community Response-Matt Rizzo, A Renewed Mind, thanked Rob, the staff and the Board for their continued support and leadership on acquiring funding. The census for the Renewal Center is steady with 19 of 21 beds full. Recovery House is consistently full. A Renewed Mind continues to struggle with group IOP's, and is following all the CDC and governor's guidelines. Ruth Peck, Recovery Services, reported Serenity Haven is doing well and virtual groups continue to meet.

3. Approval of Board Minutes of October 8, 2020.

12-10-20-1 Vote

MOTION: Sandy Herman

SECOND: Sandi Weirauch

MOTION PASSED

4. Board Ends

- A. Board member Tod Hug reported that he has reviewed Policy 1.1 (Mission Statement) and that the Board is in compliance.
- B. Review of Policy 2.7 (Board Member Orientation and Training) was tabled until the next board meeting.
- C. Board member Roy Miller reported that he has reviewed Policy 2.8 (Board Indemnification) and that the Board is in compliance. A motion was made to approve a change from ORC 340.03(Q) to ORC 340.03(D).

12-10-20-2 Vote

MOTION: Jeff Mayer

SECOND: Steven Seagrave

MOTION PASSED

- D. Board member Sandi Weirauch reported that she has reviewed Policy 3.1 (Delegation Style) and that the Board is in compliance.
- E. Board member Sandy Herman reported that she has reviewed Policy 4.2 (Personnel & Compensation) and that the Board is in compliance.

5. Approval of the Approval Agenda

- A. To authorize filing calendar year 2020 adjusted appropriations and estimated revenue, calendar year 2021 appropriations and estimated revenue, as submitted to the Board, and to authorize the CEO to make any and all necessary adjustments to calendar year 2020 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy follows the meeting minutes.)*
- B. To authorize payment of the itemized list of bills as presented to the Board at the December 10, 2020 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting*

minutes.)

- C. To authorize the CEO to enter into an agreement with Secure Telehealth for a period of 12 months, December 1, 2020 through November 30, 2021, for an amount not to exceed \$5,000.

12-10-20-3 Vote

MOTION: John Nye

SECOND: Sandi Weirauch

MOTION PASSED

6. New Business

- A. Rob reported that the ADAMhs Board submitted a request for SORS grant for approximately 1.4 million dollars to be used for Mental Health 1st Aid, Recovery House room and board, vehicles for client transportation and Telemedicine equipment. The Board is waiting on notification of approval from the state.

B. Sandy Herman expressed what a great job Health Partners is doing.

C. The next meeting will be January 14, 2021.

7. Executive Session

No executive session was needed.

8. Adjournment

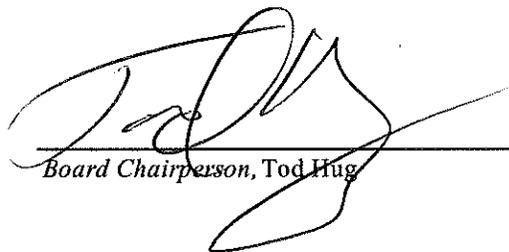
12-10-20-4 Vote

MOTION: Jeff Mayer

SECOND: Sandy Herman

MOTION PASSED

The meeting adjourned at 5:54 p.m.



Board Chairperson, Tod Hug