

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

December 9, 2021

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, Marcia Mohre, John Nye, Dr. Richter, Cindy Rose, Stephen Seagrave, Scott Stiriz, Sandi Weirauch, Mari Yoder

Absent: Michelle Oyer-Rose, Wayne Smith

Guests:

Staff Present: Rob Giesige, Diane Goyings, Bethany Shirkey

2. Community Response-None

3. Approval of Board Minutes of October 14, 2021 as corrected.

12-9-21-1 Vote

MOTION: Stephen Seagrave

SECOND: Dr. Richter

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. Board member Cindy Rose reported that she has reviewed Policy 2.7 (Board Member Orientation and Training) and that the Board is in compliance.
- C. Board member Roy Miller reported that he has reviewed Policy 2.8 (Board Indemnification) and that the Board is in compliance.
- 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 2021 adjusted appropriations and estimated revenue, calendar year 2022 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. *(A copy follows the meeting minutes.)*
- B. To authorize payment of the itemized list of bills as presented to the Board at the December 9, 2021 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, 2021 through November 30, 2022, for an amount not to exceed \$7,500.

12-9-21-2 Vote

MOTION: Stephen Seagrave

SECOND: Sandi Weirauch

MOTION PASSED

6. New Business

A. The next meeting will be January 13, 2022.

7. Executive Session

No executive session was needed.

8. Adjournment

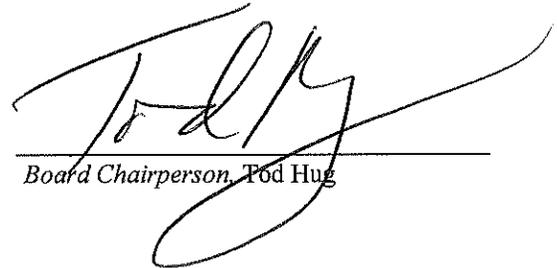
12-9-21-3 Vote

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

The meeting adjourned at 5:43 p.m.



Board Chairperson, Todd Hug