

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

April 14, 2022

1. Call to Order and Introduction of Guests

Board chairperson Tod Hug called the April meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Karen Bleeks, Sandy Herman, Tod Hug, Roy Miller, Marcia Mohre, John Nye, Stephen Seagrave, Wayne Smith, Sandi Weirauch

Absent: Jeff Mayer, Cindy Rose, Michelle Oyer-Rose, William Richter, M.D., Scott Stiriz, Mari Yoder

Guests: Connie Planson, Maumee Valley Guidance Center; Ruth Peck, Recovery Services of Northwest Ohio; Christine McVay, OhioGuidestone

Staff Present: Rob Giesige, Diane Goyings, Tonie Long

2. Community Response-None

3. Approval of Board Minutes of January 13, 2022

4-14-22-1 Vote

MOTION: Stephen Seagrave

SECOND: Wayne Smith

MOTION PASSED

4. Board Ends

A. Policy Review

1. Board member Stephen Seagrave reported that he has reviewed Policy 1.3 (Subsidy Priorities) and the Board is in compliance.
2. Board member Jeff Mayer reported that he has reviewed Policy 1.4 (Statement of Principals) and the Board is in compliance.
3. Review of Policy 2.2 (Board Responsibility Areas) was tabled until the next board meeting.
4. Board member Marcia Mohre reported that she has reviewed Policy 2.4 (Board Discipline) and the Board is in compliance.
5. Board member Sandy Herman reported that she has reviewed Policy 3.3 (CEO Performance) and the Board is in compliance.
6. Review of Policy 3.4 (CEO Qualifications) was tabled until the next board meeting.
7. Board member Karen Bleeks reported that she has reviewed Policy 4.3 (Protection of Assets) and the Board is in compliance.

5. Board Monitoring

- A. 3rd Quarter Utilization-Tonie Long reported youth crisis screens are higher than prior years. Tonie commended Christine McVay, OhioGuidestone for making telehealth screens available at a rate 66%. Only one grievance was reported. Client access to care was exceeded by The Center and OhioGuidestone in the area of contact to assessment. All other counts were well within the range.
- B. CEO Report-Rob presented the annual report to the Board. The pilot project with Patrick Henry Schools to fund a Health & Wellness Coordinator begins May 16. The state is providing \$89,500 for FY22 and FY23. The pilot project with the IEC school navigator has been successful. Rob informed the Board about the recent fentanyl situation at JDC. Rob thanked Ruth Peck, Recovery Services, for contacting him to inform him of the situation. He also thanked Connie Planson, Maumee Valley Guidance Center for sending staff to provide counseling and Christine McVay, OhioGuidestone. Rob reported that Bethany is in Florida for Educating Communities on Healthy Opportunities training. The hotline will be changing to the new federal 988 effective 7/16/22. Calls go into Lima for northwest Ohio. Ohio Rise, an initiative of the governor, is a specialized managed care program for youth with complex behavioral health and multisystem needs. The state identified 3,000 people from Lucas, Mercer, Paulding, Putnam, Van Wert and the four-county area who would be eligible for this program.
- C. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance, but would like to add information regarding cash management. *(A copy of the FY22 third quarter report follows the meeting minutes, along with the updated wording.)* An updated copy will be

provided to Board members at the next meeting.

4-14-22-3 Vote

MOTION: Stephen Seagrave

SECOND: Sandy Herman

MOTION PASSED

6. Approval of the Approval Agenda

- A. The Four County Board of Alcohol, Drug Addiction and Mental Health Services authorizes and directs its CEO to carry out the following duties on behalf of the Four County ADAMhs Board: Take all necessary steps to negotiate and execute the following service contracts, not to exceed the indicated amounts for the 2023 fiscal year.

Center for Child and Family Advocacy	- \$ 175,000
Maumee Valley Guidance Center	- \$1,557,550
New Home Development Company	- \$ 490,500
Northwest Ohio Community Action Commission	- \$ 95,000
OhioGuidestone	- \$1,355,550
Quadco Rehabilitation Center	- \$ 25,000
Recovery Services of Northwest Ohio, Inc.	- \$ 950,000
Health Partners of Western Ohio	- \$ 540,000
Arrowhead Behavioral Health	- \$ 100,000
Williams County Health Department	- \$ 115,000
County Drug Free Coalitions	- \$ 100,000

- B. To authorize payment of the itemized list of bills as presented to the Board at the April 14, 2022 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- C. To authorize filing calendar year 2022 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 2022 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032.
- D. To authorize the CEO to sign a contract with Carla B. Davis at \$135 per hour to provide legal representation for the Board Pursuant to ORC 5122.15(A)(10). The rates are per hearing and per hour, in the event time devoted to any one hearing exceeds one hour, for the period July 1, 2022 through June 30, 2023.
- E. To provide funding support to Ascend Innovations in an amount not to exceed \$50,000 for the period April 15, 2022 through June 30, 2023.
- F. To authorize the CEO to contract with Henry County Transportation Network or Triangular Processing Inc. to provide client transportation in an amount not to exceed \$50,000 for the period July 1, 2022 through December 31, 2023.

4-14-22-4 Vote

MOTION: Sandi Weirauch

SECOND: John Nye

MOTION PASSED

7. New Business

- A. The nominating committee will meet 15 minutes prior to the May Board meeting. A list of proposed officers will be presented at the meeting. Officers will be elected at the June meeting.

8. Executive Session

No executive session was needed.

9. Adjournment

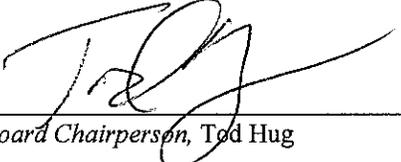
4-14-22-5 Vote

MOTION: Stephen Seagrave

SECOND: Marcia Mohre

MOTION PASSED

The meeting adjourned at 6:16 p.m.


Board Chairperson, Todd Hug