

# FOUR COUNTY ADAMHS BOARD

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

## Meeting Minutes

April 8, 2021

### 1. Call to Order and Introduction of Guests

Board chairperson Tod Hug called the April virtual 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, Michelle Oyer-Rose, William Richter, M.D., Stephen Seagrave, Scott Stiriz, Mari Yoder

**Absent:** Cindy Rose, Wayne Smith, Sandi Weirauch

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

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

### 2. Community Response-Matt Rizzo, A Renewed Mind, introduced Katie Wieber, new Regional Director of Clinical Services. Ruth Peck reported that Recovery Services is providing open access services (no appointment needed) and is receiving positive feedback.

### 3. Approval of Board Minutes of January 14, 2021

#### 4-8-21-1 Vote

MOTION: Stephen Seagrave                      SECOND: Dr. Richter                      MOTION PASSED

Sandi Weirauch joined the meeting at 5:35 p.m.

### 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. Board member Scott Stiriz reported that he has reviewed Policy 2.2 (Board Responsibility Areas) and the Board is in compliance.
4. Board member Marcia Mohre reported that she has reviewed Policy 2.4 (Board Discipline) and the Board is in compliance. Marcia recommended making a change to item 4 removing written on line 3 and deleting the last line of item 4. (A copy of the updated policy will be provided at the next meeting.)

#### 4-8-21-2 Vote

MOTION: Sandy Herman                      SECOND: Marcia Mohre                      MOTION PASSED

5. Review of Policy 3.3 (CEO Performance) was tabled until the next meeting.
6. Board member Scott Stiriz reported that he has reviewed Policy 3.4 (CEO Qualifications) and the Board is in compliance.
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. 3<sup>rd</sup> Quarter Utilization-Tonie Long reported the 2<sup>nd</sup> quarter report contained two errors. Under Client Access to Care, # of days from 1<sup>st</sup> Contact to Assessment for Recovery Services should have been 1.95. Recovery Services: Serenity Haven should have been 5.15. Activity has been steady with 157 adult screens and 90 youth screens. Of those, 75 adults were admitted to psych facilities. Twenty five youth were hospitalized, which does not represent need due to the difficulty in getting youth admitted. Zero grievances or complaints were filed in this quarter. Only one has been filed for the year so far. All agencies are under the required 10 days for access to care and assessment to treatment.

- B. CEO Report-Rob reported on proposed legislation reducing the number of required Board members from 18. Also, legislation is being proposed to allow the continued use of virtual meetings. ADAMhs Board staff will continue to work from home through June and virtual Board meetings will be held through June, pending the outcome of legislation. Bethany and Rob will be working on a pilot project introduced by the state to provide intervention dollars for students at Independence Education Center. The Northwest Region contract with Arrowhead will save the Board approximately \$30,000-\$40,000 per year. Tonie and Rob met with K & P and Henry County Transportation Network to discuss transportation issues. CIT training will be held in the fall. Bethany received a CIT grant to purchase new headphones. Drena Teague will be asked to help with the training. Roy Miller asked that the date be picked ASAP so officers won't already be scheduled for other things. Rob discussed pipeline tax dollars. Actual tax dollars far exceeded the Board's budgeted estimates. Sandy Herman thanked Rob and Bethany for their work on the Pilot Project.
- C. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance. *(A copy of the FY21 third quarter report follows the meeting minutes.)*

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 2022 fiscal year.

Center for Child and Family Advocacy	-- \$ 115,000
Recovery Services of Northwest Ohio, Inc.	-- \$ 950,000
Maumee Valley Guidance Center	-- \$1,507,550
New Home Development Company	-- \$ 480,500
Northwest Ohio Community Action Commission	-- \$ 80,000
Health Partners of Western Ohio	-- \$ 540,000
Arrowhead Behavioral Health	-- \$ 100,000
A Renewed Mind	-- \$1,430,550
Quadco Rehabilitation Center	-- \$ 25,000
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 8, 2021 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 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 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 \$125 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, 2021 through June 30, 2022.
- E. To authorize the CEO to sign an amendment to the SFY 2021 contract with A Renewed Mind to administer the additional crisis funds increasing their contract by an amount not to exceed \$73,882 for the period July 1, 2020 through June 30, 2021.
- F. To authorize the CEO to sign an amendment to the SFY 2021 contract with A Renewed Mind to administer the additional funds increasing their contract by \$95,402 for the period July 1, 2020 through June 30, 2021.
- G. To authorize the Board CEO to reimburse Defiance County Health Department \$2,740 for the Board's share of the health survey.
- H. To reimburse an amount not to exceed \$3,500 to the Williams County Health Department for the Federal Drug Free Community Grant application.
- I. To authorize the CEO to amend the amount of the agreement approved at the January 14, 2021 meeting for the effective and efficient administration of the SOR Projects funds not to exceed 944,184.35 for the period October 1, 2020 through September 29, 2022.

**4-8-21-3 Vote**

MOTION: John Nye

SECOND: Dr. Richter

MOTION PASSED

7. New Business

A. Dr. Richter, chairman of the nominating committee, recommended the nominating committee hold a zoom meeting about 5 minutes prior to the May Board meeting. A list of proposed officers will be presented at the May meeting. Officers will be elected at the June meeting. Diane will email a list of the nominating committee members.

8. Executive Session

No executive session was needed.

9. Adjournment


**4-8-21-4 Vote**

MOTION:

SECOND:

MOTION PASSED

The meeting adjourned at 6:18 p.m.

  
Board Chairperson, Tod Hug