

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

May 12, 2022

1. Call to Order and Introduction of Guests

Board chairperson Tod Hug called the May 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, William Richter, Cindy Rose, Stephen Seagrave, arrived 5:42, Scott Stiriz, Sandi Weirauch

Absent: Marcia Mohre, Michelle Oyer-Rose, Wayne Smith, Mari Yoder

Guests: Ruth Peck, Recovery Services of Northwest Ohio; Christine McVay, OhioGuidestone

Staff Present: Diane Goyings, Tonie Long, Bethany Shirkey

2. Community Response-Ruth Peck, Recovery Services, reported there are openings at Serenity Haven.

3. Approval of Board Minutes of April 14, 2022

5-12-22-1 Vote

MOTION: Roy Miller

SECOND: Dr. Richter

MOTION PASSED

4. Board Ends

- A. Review of Policy 2.1 (Philosophy of Governance) was tabled until the next Board meeting.
- B. Board member Scott Stiriz reported that he has reviewed Policy 2.2 (Board Responsibility) and the Board is in compliance.
- C. Board member Dr. Richter reported that he has reviewed policy 2.5 (Election of Officers) and the Board is in compliance.
- D. Board member Scott Stiriz reported that he has reviewed Policy 3.4 (CEO Qualifications) and the Board is in compliance.

5. Board Monitoring

- A. CEO Report-None

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the May 12, 2022 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. To authorize the CEO to sign an amendment to the SFY 2022 contract with Maumee Valley Guidance Center for an amount not to exceed \$60,218.00 for the period January 31, 2022 through June 30, 2022.
- C. To authorize the CEO to contract with Northwest Ohio Educational Service Center to provide school navigation services for an amount not to exceed \$75,000.00 for the period July 1, 2022 through June 30, 2023.
- D. To authorize the Board CEO to sign a contract with Recovery Services of Northwest Ohio, upon receipt of official written Notice of Award, for Women's Treatment Grant services in an amount not to exceed \$205,000 for the period of July 1, 2022 through June 30, 2023.
- E. To authorize the Board CEO to provide an amount not to exceed \$5,000 to the Fulton County Common Pleas Court for the purpose of Parent Coordination program. This is for the time period July 1, 2022 through June 30, 2023.
- F. To provide an amount not to exceed \$15,000 for support of Pillars of Success for the period July 1, 2022 through June 30, 2023.
- G. To authorize the Board CEO to enter into shared payment agreements for placement costs of multi needs adolescents. The amount shall not exceed \$110,000 for the period July 1, 2022 to June 30, 2023.
- H. To authorize the CEO to contract with SARAH's House for an amount not to exceed \$15,000 for the period July 1, 2022 through June 30, 2023.

- I. To authorize the CEO to contract with Jammie Richmond for the period July 1, 2022 through June 30, 2023 as consumer advocate/support group leader with the contract not to exceed \$2,500 (or at the rate of \$18 an hour), an amount that includes reimbursement for travel, meetings and other expenses directly related to the work assignments for the Four County ADAMhs Board.

5-12-22-4 Vote

MOTION: John Nye

SECOND: Dr. Richter

MOTION PASSED

7. New Business

- A. The nominating committee presented officer nominations for FY 2023. John Nye was nominated as Board Chairperson and Sandy Herman as Vice-Chairperson. Elections will take place at the June meeting. Dr. Richter emphasized that nominations are welcome any time before the June meeting by contacting him or Rob.
- B. Tod Hug thanked the Board for their support of him as he leaves the Chairperson position. The Board in turn thanked him for his service.
- C. Sandy Herman reported that evaluation of the CEO is complete and the committee will meet to review the results on May 16. The Pride Parade will take place in Defiance on June 25 from 9:00 a.m.-noon starting at United Church of Christ. Sandy was complimentary of the new Advantage Newsletter format.

8. Executive Session

No executive session was needed.

9. Adjournment

5-12-22-6 Vote

MOTION: Stephen Seagrave

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 5:50 p.m.



Board Chairperson, Tod Hug