

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

June 10, 2021

1. Call to Order and Introduction of Guests

Board chairperson Tod Hug called the June 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, William Richter, M.D., Cindy Rose, Stephen Seagrave, Wayne Smith, Scott Stiriz, Sandi Weirauch, Mari Yoder

Absent: Michelle Oyer-Rose

Guests: None

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

2. Community Response-None

3. Approval of Board Minutes of May 13, 2021- Motion was made to approved with adjustments as presented to the Board.

6-10-21-1 Vote

MOTION: John Nye

SECOND: Sandy Herman

MOTION PASSED

4. Board Ends

A. Policy Review

1. Board member Sandy Herman reported that she has reviewed Policy 2.3 (Board Member Characteristics) and the Board is in compliance.
2. Board member Tod Hug reported that he has reviewed Policy 4.4 (Budget Restrictions) and the Board is in compliance.
3. *Motion was made to approve the following resolution:*

A RESOLUTION PURSUANT TO SECTION 5705.19, REVISED CODE, SUBMITTING THE QUESTION OF THE RENEWAL OF A TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES DISTRICT.

(Note: This must be a roll call vote)

BE IT RESOLVED by the Four County Board of Alcohol, Drug Addiction and Mental Health Services of Defiance, Fulton, Henry and Williams Counties, not less than two-thirds of all members elected thereto concurring, that:

Section 1: It is hereby found and declared that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Four County Alcohol, Drug Addiction and Mental Health Services District, and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District in the amount of .7 (7/10) mills for five years.

Section 2: The question of a renewal of an existing tax levy of .7 (7/10) mills for the purpose of current expenses of the Four County Alcohol, Drug Addiction and Mental Health Services District for five years, beginning with the tax list and duplicate for the year 2022, the proceeds of which levy first would be available to the District in the calendar year 2023, be submitted under the provisions of Section 5705.19 of the Ohio Revised Code to the electors of the district (being electors of Defiance, Fulton, Henry and Williams Counties) at the general election to be held therein on November 2, 2021, as authorized by law. That election shall be held at the regular places of voting in those Counties as established by the Board of Elections of Defiance, Fulton, Henry and Williams Counties, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3: The form of ballot to be cast at that election on the question of that tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL
HEALTH SERVICE DISTRICT (ADAMhs)

A Majority Affirmative Vote is Necessary for Passage

A renewal of a tax for the benefit of the Four County (Defiance-Fulton-Henry-Williams) Board of Alcohol, Drug Addiction and Mental Health Services District for the purpose of current expenses of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District at a rate not exceeding seven-tenths (.7) mill for each one dollar of valuation, which amounts to 7 cents for each one hundred dollars of valuation for five years, commencing in 2022, first due in calendar year 2023.

FOR THE LEVY

AGAINST THE LEVY

Section 4: The CEO of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5: The CEO of this Board be and is hereby directed to certify a copy of this resolution to the Board of Elections of Defiance, Fulton, Henry and Williams Counties, on or before August 4, 2021.

Section 6: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

6 -10-21-2 Vote

MOTION: Dr.Richter

SECOND: Mari Yoder

MOTION PASSED

Karen Bleeks, yes; Sandy Herman, yes; Tod Hug, yes; Jeff Mayer, yes; Roy Miller, yes; Marcia Mohre, yes; John Nye, yes; Dr. Richter, yes; Cindy Rose, yes; Stephan Seagrave, yes; Wayne Smith, yes; Scott Stiriz, yes; Sandra Weirauch, yes; Mari Yoder, yes.

Roll Call: 14 yes, 0 no

MOTION PASSED

5. Board Monitoring

A. CEO Report-Rob reported FY22 allocations will remain the same for most grants. Some amounts are still to be determined. Legislation concerning number of Board members required has as yet to be decided. Legislation has been proposed to extend the ability to have virtual Board meetings through the end of the year but nothing is on the books yet. Work is still being done on the Pilot Project for intervention with children. The hope is a school navigator would be hired to help children and their families.

6. Approval of the Approval Agenda

A. To authorize payment of the itemized list of bills as presented to the Board at the June 10, 2021 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting*

minutes.)

- B. 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.
- C. To approve the FY 2022 Board office budget as presented to the Board.
- 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, 2021 through June 30, 2022.
- E. To authorize the CEO to sign a cost reimbursement contract with Henry County Family Court and Fulton County Court of Common Pleas for an amount not to exceed \$15,000 per court, for the period July 1, 2021 through June 30, 2022.
- F. To authorize the CEO to contract with Jammie Richmond for the period July 1, 2021 through June 30, 2022 as consumer advocate/support group leader with the contract not to exceed \$2,500 (or at the rate of \$16 an hour), an amount that includes reimbursement for travel, meetings and other expenses directly related to her work assignments for the Four County ADAMhs Board.
- G. To authorize the CEO to contract with the NAMI Four County for public awareness and education services in the amount of \$7,000 for the period July 1, 2021 through June 30, 2022.
- H. 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, 2021 to June 30, 2022.
- I. To authorize the CEO to contract with the Williams County Juvenile Court for an amount not to exceed \$50,000. This will be for the period July 1, 2021 through June 30, 2022.
- J. To authorize the CEO to provide an amount not to exceed \$35,000 to Fulton County Court of Common Pleas, an amount not to exceed \$35,000 to Williams County Court of Common Pleas for the period July 1, 2021 through June 30, 2022.
- K. 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, 2021 through June 30, 2022.
- L. To authorize the CEO to execute a contract with Mercy Health Systems for the provision of behavioral health services. The amount shall not exceed \$125,000 for the period July 1, 2021 through June 30, 2022.
- M. To authorize the CEO to execute a contract with University of Toledo Medical Center for the provision of behavioral health services. The amount shall not exceed \$250,000 for the period July 1, 2021 through June 30, 2022.
- N. To authorize the CEO to extend the contract with ProMedica for the provision of behavioral health services. The period will be July 1, 2020 through September 30, 2021.
- O. To authorize the Board CEO to execute agreements for the effective and efficient administration and treatment of the Addiction Treatment Program funds. This agreement will be consistent with all requirements as stipulated by the Ohio Department of Mental Health and Addiction Services. The total amount shall not exceed \$211,615 for the period July 1, 2021 through June 30, 2022.
- P. To provide an amount not to exceed \$15,000 for support of Pillars of Success for the period July 1, 2021 through June 30, 2022.
- Q. To authorize the Board CEO to enter into an agreement with Oak Haven Residential Care Center for residential placement costs for one person. The amount shall not exceed \$10,000 for the period July 1, 2021 to June 30, 2022.
- R. To authorize the CEO to contract with Sarah's House for an amount not to exceed \$15,000 for the period July 1, 2021 to June 30, 2022.
- S. To authorize the CEO to sign a Title XX contract with A Renewed Mind to be used for crisis intervention services not to exceed \$65,000 for the period of January 1, 2021 through June 30, 2021.

Dr. Richter shared with the group that NAMI was the beneficiary of winnings from the Jeopardy show recently. Stephen Seagrave shared knowledge he had of the great work being done by Pillars of Success.

6-10-21-3 Vote

MOTION: Stephan Seagrave

SECOND: Sandi Weirauch

MOTION PASSED

7. New Business

- A. CEO Rob Giesige asked that anyone who would like to review a particular policy contact Diane or Rob.
- B. Sign-up sheets for the upcoming fairs will be emailed to Board members as the time gets closer.

8. Executive Session

Motion to go into executive session for the purpose of employment of a public employee and to consider the sale of property.

6-10-21-4 Vote

MOTION: Stephen Seagrave SECOND: John Nye MOTION PASSED

Karen Bleeks, yes; Sandy Herman, yes; Tod Hug, yes; Jeff Mayer, yes; Roy Miller, yes; Marcia Mohre, yes; John Nye, yes; Dr. Richter, yes; Cindy Rose, yes; Stephan Seagrave, yes; Wayne Smith, yes; Scott Stiriz, yes; Sandra Weirauch, yes; Mari Yoder, yes.

Roll Call: 14 yes, 0 no MOTION PASSED

The Board went into executive session at approximately 6:16 p.m.

The Board returned to regular session at approximately 6:30 p.m.

Motion to approve a 5 year contract for the CEO as presented. No action was taken on the sale of property.

6-10-21-5 Vote

MOTION: John Nye SECOND: Mari Yoder MOTION PASSED

9. Adjournment

6-10-21-6 Vote

MOTION: Sandy Herman SECOND: Sandi Weirauch MOTION PASSED

The meeting adjourned at 6:33 p.m.



Board Chairperson, Tod Hug