

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

June 11, 2020

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, William Richter, M.D., Cindy Rose, Scott Stiriz, Sandi Weirauch, Mari Yoder

Absent: Jeff Mayer, Roy Miller, Marcia Mohre, John Nye, Michelle Oyer-Rose, Stephen Seagrave

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

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

2. Community Response-Ruth Peck, Recovery Services of Northwest Ohio, reported calls have increased by 20%. Matt Rizzo, A Renewed Mind, reported assessments have increased. Eighteen-nineteen of the Renewal Center rooms are full with capacity being 20. Recovery House is full. Telehealth is the main service for outpatient care. A crisis care meeting was held with the hospitals and law enforcement. Transfer times and time in emergency waiting rooms are down. A Renewed Mind will complete a full merger with Ohio Guidestones on September 1.

Board member Jeff Mayer entered the meeting at 5:38 p.m.

3. Approval of Board Minutes of May 14, 2020

6-11-20-1 Vote

MOTION: Dr. Richter

SECOND: Mari Yoder

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. A policy change was recommended. The updated policy will be presented to the board at the next meeting for approval.
2. Board member Tod Hug reported that he has reviewed Policy 4.4 (Budget Restrictions) and the Board is in compliance.
3. A motion was made to approve updates to Policy 2.5 (Officer Roles) as presented to the Board. (A copy of the updated policy is included with the minutes.)

6-11-20-2 Vote

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

- (a) Cindy Rose has term-limited out as vice-chairperson. Recommendation was made to elect Sandy Herman as vice-chair for FY21 and that would be the committee's recommendation.

Motion to elect Sandy Herman, vice-chairperson for FY21.

6-11-20-3 Vote

MOTION: Dr. Richter

SECOND: Jeff Mayer

MOTION PASSED

- (b) Board member Dr. Richter reported that Tod Hug is willing to serve another term as board chair and that would be the committee's recommendation.

Motion to elect Tod Hug, chairperson for FY21.

6-11-20-4 Vote

- (c) Dr. Richter proposed additional changes to Policy 2.5 (Officer Roles), recommending that if someone is appointed to fill an unexpired position, the person would be eligible for an additional three full terms. The updated policy will be presented to the board at the next meeting for approval.

5. Board Monitoring

- A. CEO Report-Rob reported that nothing has been heard about 1st quarter allocations for FY21. The 4th quarter FY20 allocations have been received and no cuts were made. Contracts may have to be adjusted if tax receipts fall below expectations. The ADAMhs budget will stay the same as last year and staff salaries will be frozen. The two month FEMA grant was denied. HIPAA training and pink slip training is being offered by The Ohio Association of County Behavioral Health Authorities in which staff will be participating. Per Matt Rizzo, regulations concerning the continued use of telehealth are waiting on federal response and the President's lifting of the emergency in place.

Board member Stephen Seagrave entered the meeting at 6:04 p.m.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the June 11, 2020 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. To approve the FY 2021 Board office budget as presented to the Board.
- C. 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, 2020 through June 30, 2021.
- D. 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, 2020 through June 30, 2021.
- E. To authorize the CEO to contract with Jammie Richmond for the period July 1, 2020 through June 30, 2021 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 their work assignments for the Four County ADAMhs Board, and to contract with Mark Krieger for the period July 1, 2020 through June 30, 2021 as a consumer advocate/liaison with the contract not to exceed \$5,000 (or at the rate of \$16 an hour), also an amount of \$2,500 reimbursement for travel, meetings and other expenses directly related to services on behalf of consumers of the Four County ADAMhs Board.
- F. 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, 2020 through June 30, 2021.
- G. To authorize the Board CEO to enter into shared payment agreements for placement costs of multi needs adolescents. The amount shall not exceed \$105,000 for the period July 1, 2020 to June 30, 2021.
- H. 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, 2020 through June 30, 2021.
- I. 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 \$65,000 to Williams County Court of Common Pleas and an amount not to exceed \$20,000 to Williams County Juvenile Court for the period July 1, 2020 through June 30, 2021.
- J. 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, 2020 through June 30, 2021.
- K. 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, 2020 through June 30, 2021.
- L. 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, 2020 through June 30, 2021.
- M. To authorize the CEO to execute a contract with ProMedica for the provision of behavioral health services. The amount shall not exceed \$150,000 for the period July 1, 2020 through June 30, 2021.
- N. 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 \$75,000 for the period July 1, 2020 through June 30, 2021.

6-11-20-5 Vote

MOTION: Sandi Weirauch

SECOND: Dr. Richter

MOTION PASSED

7. New Business

- A. CEO Rob Giesige recommended keeping the policy review list the same as last year, noting that some changes may occur as new Board members are added.
- B. Sign-up sheets for the upcoming fairs will be emailed to Board members if and when the decision is made to have each fair.

8. Executive Session

No executive session was needed.

9. Adjournment

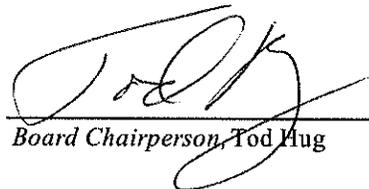
6-11-20-6 Vote

MOTION: Dr. Richter

SECOND: Sandy Herman

MOTION PASSED

The meeting adjourned at p.m. 6:13 p.m.


Board Chairperson, Tod Hug

