

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

June 9, 2022

1. Call to Order and Introduction of Guests

Board vice chairperson Sandy Herman called the June meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Karen Bleeks, Sandy Herman, Marcia Mohre, John Nye, William Richter, M.D., Cindy Rose, Wayne Smith, Sandi Weirauch, Mari Yoder

Absent: Tod Hug, Jeff Mayer, Roy Miller, Michelle Oyer-Rose, Stephen Seagrave, Scott Stiriz

Guests: Connie Planson, Maumee Valley Guidance Center

Staff Present: Rob Giesige, Tonie Long, Bethany Shirkey

2. Community Response-None

3. Approval of Board Minutes of May 12, 2022.

6-9-22-1 Vote

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

4. Board Ends

A. Policy Review

1. Board member Mari Yoder reported that she has reviewed Policy 2.1 (Philosophy of Governance) and the Board is in compliance.
2. Board member Sandy Herman reported that she has reviewed Policy 2.3 (Board Member Characteristics) and the Board is in compliance.
3. Board member Tod Hug reported that he has reviewed Policy 4.4 (Budget Restrictions) and the Board is in compliance.

5. Board Monitoring

A. CEO Report-Rob gave a Henry County Transportation Network update. The state auditor's office is now conducting an audit. Depending on the audit results, the ADAMhs Board may request grant dollars in the future. OMHAS allocations totaling \$2,588,943 were presented to the Board. FY2023 allocations were similar to last year. The 988 starting date is July 16, 2022.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the June 9, 2022 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 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.
- C. To approve the FY 2023 Board office budget as presented to the Board.
- 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, 2022 through June 30, 2023.
- E. 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, 2022 through June 30, 2023.
- F. 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, 2022 through June 30, 2023.
- G. 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, 2022 through June 30, 2023.

