

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

September 9, 2021

1. Call to Order and Introduction of Guests

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

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

Absent: Tod Hug, Roy Miller, Michelle Oyer-Rose, Stephen Seagrave

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

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

2. Community Response-Matt Rizzo, OhioGuidestone as A Renewed Mind, reported that A Renewed Mind is now fully merged with OhioGuidestone and is operating at full capacity.

3. Approval of Board Minutes of June 10, 2021

9-9-21-1 Vote

MOTION: John Nye

SECOND: Cindy Rose

MOTION PASSED

4. Board Ends

A. Review of Policy 2.6 (Committees) was tabled until the next board meeting.

B. Wayne Smith reported that he has reviewed Policy 1.2 (Service Accessibility) and that the Board is in compliance.

5. Board Monitoring

A. FY21 Utilization Report-Tonie reported 284 total crisis screens were completed in the 4th quarter and the yearly total was 983. Total hospitalizations remained the same as last quarter. Youth hospitalizations for the year were 76 and adult hospitalizations were 385 for the year. Telescreen was a boost to the system. Pertaining to access to care, the number of days from 1st contact to assessment must be within 10 days, and then 14 days from assessment to schedule treatment appointment. Numbers were well under the 10 and 14 day requirements for the year with the average at 4.25.

Mari Yoder entered the meeting at 5:36.

B. CEO Report-Rob met with Rob McColley recently, who doesn't know if the virtual option will be extended. October's meeting will still be face-to-face unless Rob hears otherwise. Rob and Bethany are working on a Capital Project with the state. The first project will be to help Recovery Services with women's housing. Levy renewal signs are being updated. Anyone that wants a sign is to let Rob know. The Board's fiscal agent, Defiance County, installed a new accounting system. At year-end, Diane will decide whether to continue using our current CMI accounting system, as everything must be entered twice. Rob attended a northwest regional collaborative meeting consisting of 11 ADAMhs Boards. A regional Vista has been assigned who will help find grant money and help with any projects to be funded by the grant money.

Sandy Herman mentioned that emails to Board members have been very helpful

C. Board member John Nye reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance.

7. Approval of the Approval Agenda

- A. 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 on the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy follows the meeting minutes.)*
- B. To authorize payment of the itemized list of bills as presented to the Board at the September 9, 2021 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- C. To authorize the CEO to sign a Title XX contract with Quadco Rehabilitation Center to be used for vocational and employment services not to exceed \$90,000 for the period of July 1, 2021 through June 30, 2021.
- D. To authorize the CEO to enter into an agreement with Midwest Recovery Center to administer the Criminal Justice Behavioral Linkage Grant for an amount not to exceed \$252,133.47 for the period July 1, 2021 through June 30, 2022.
- E. To provide funding support to CASA in an amount not to exceed \$25,000 for the period September 1, 2021 through June 30, 2022.
- F. To provide an amount not to exceed \$15,000 for support of Pillars of Success for the period September 1, 2021 through June 30, 2022.
- G. To authorize the CEO to enter into an agreement with Harbor's Devlac Grove Residential Services for residential treatment costs for one person. The amount shall not exceed \$9,830.20 for the period June 25, 2021 to August 9, 2021.
- H. To authorize the CEO to enter into a five-year contract for auditing procedures at a cost of \$113,000 per year for FY2022-FY2026 for a 5-year total of \$565,000.
- I. Transfer of Property was removed from the approval agenda and will be presented at the next board meeting.

9-9-21-2 Vote

MOTION: Dr. Richter

SECOND: Sandi Weirauch

MOTION PASSED

8. New Business

- A. Board members are reminded to send any change in email/address to Diane.
- B. A discussion was held concerning the low attendance at fairs and whether the Board should continue to set up a display at each of the four county fairs, as well as man the booth. Suggestions included using billboards, sponsorships and perhaps setting up a display but not having a person physically present.

9. Executive Session

Motion to go into executive session for the purpose of pending litigation.

9-9-21-3 Vote

MOTION: Mari Yoder

SECOND: John Nye

MOTION PASSED

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

Roll Call: 11 yes, 0 no

MOTION PASSED

The Board went into executive session at approximately 6:15 p.m.

The Board returned to regular session at approximately 6:32 p.m.

DATE: September 9, 2021

Resolution No. 9-9-21-4

TITLE: A RESOLUTION TO RATIFY THE ACCEPTANCE OF THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

DEPARTMENT/AGENCY: FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

A RESOLUTION RATIFYING the CEO's acceptance of the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the Four County Board of Alcohol, Drug Addiction, and Mental Health Services (herein "ADAMhs Board") is an agency of William County, Fulton County, Defiance County and Henry County, counties formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments and Agencies, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments and Agencies share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments and Agencies, subject to completing formal documents effectuating the Parties Agreements, have drafted and ADAMhs has adopted, and hereby reaffirms its adoption of, a One Ohio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State, Local Governments and Agencies to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio, Local Governments and Agencies in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments and litigating Agencies; and

WHEREAS a settlement proposal is being presented to the State of Ohio, Local Governments and

Litigating Agencies by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the "Settling Distributors) to resolve governmental entity claims in the State of Ohio using the structure of the One Ohio MOU and consistent with the material terms of the July 21, 2021 National Opioid Distributor Settlement Agreement;

WHEREAS, the Board previously authorized the CEO to take the necessary steps in pursuing litigation involving certain entities within the Opioid Pharmaceutical Supply Chain;

WHEREAS, a deadline of August 20, 2021 was imposed for acceptance of the Proposed Settlement by a certain percentage of the litigating entities;

WHEREAS, Board wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the "Proposed Settlement):

NOW THEREFORE, BE IT RESOLVED BY THE FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES OF WILLIAMS, HENRY, FULTON AND DEFIANCE COUNTIES, OHIO:

Section 1. That Four County Board of Alcohol, Drug Addiction, and Mental Health Services hereby ratifies the acceptance of the Proposed Settlement pursuant to the terms of the One Ohio MOU by the CEO.

Section 2. That it is found and determined that all formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

9-9-21-4 Vote

MOTION: Dr. Richter

SECOND: Wayne Smith

MOTION PASSED

Action Taken:

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

Roll Call: 11 yes, 0 no

MOTION PASSED

10. Adjournment

9-9-21-5 Vote

MOTION: Jeff Mayer

SECOND: Dr. Richter

MOTION PASSED

The meeting adjourned at 6:35 p.m.


Acting Board Chairperson, Sandy Herman