

**FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES**

**DATE:** February 12, 2026  
**TIME:** 5:30 PM

**PLACE:** Four County ADAMhs Board  
T-761 State Route 66  
Archbold, Ohio 43502-9537  
Phone: 419-267-3355

**AGENDA**

Time

- 5:30 p.m. 1. Call to Order and Introduction of Guests  
2. Community Response  
3. Approval of Board Minutes of January 8, 2026
- 2-12-26-1 Vote**  
MOTION: SECOND:
- 5:35 p.m. 4. **BOARD ENDS**  
A. Policy Review  
1. 1.4 Statement of Principals – Karen Bleeks  
2. 2.2 Board Responsibility Areas – Tim Livengood
- 5:40 p.m. 5. **BOARD MONITORING**  
A. Information – 2<sup>nd</sup> Quarter Utilization
- 5:50 p.m. 6. **APPROVAL AGENDA**  
A. DECISION - Then and Now Certificate (see memo 2-12-26-1)  
B. DECISION – Contract Amendment with Community Action of Northwestern Ohio (see memo 2-12-26-2)  
C. DECISION – Harbor Ambulatory Detox Services Contract (see memo 2-12-26-3)  
D. DECISION – Community Assessment and Plan (CAP) Approval

**2-12-26-2 Vote**  
MOTION: SECOND:

6:00 p.m.

7. **NEW BUSINESS**

A. March Board Meeting - Board Member Training

6:05 p.m.

8. **EXECUTIVE SESSION**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board enter Executive Session at \_\_\_\_\_ p.m. for the purpose of \_\_\_\_\_.

Roll call: Ms. Bleeks \_\_\_\_\_ Mr. Handy \_\_\_\_\_ Ms. Herman \_\_\_\_\_ Mr. Hug \_\_\_\_\_  
Mr. Livengood \_\_\_\_\_ Ms. Mack \_\_\_\_\_ Mr. Mayer \_\_\_\_\_ Mr. Meister \_\_\_\_\_ Mr. Miller \_\_\_\_\_  
Mr. Nye \_\_\_\_\_ Ms. Oyer-Rose \_\_\_\_\_ Dr. Richter \_\_\_\_\_ Ms. Rose \_\_\_\_\_ Mr. Seagrave \_\_\_\_\_  
Mr. Smith \_\_\_\_\_ Mr. Varano \_\_\_\_\_ Ms. Yoder \_\_\_\_\_

The board returned from Executive Session at \_\_\_\_\_ p.m.

**2-12-26-3 Vote**

MOTION:                      SECOND:

6:10 p.m.

9. **ADJOURNMENT**

**2-12-26-4 Vote**

MOTION:                      SECOND: