

FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

January 8, 2026

1. Call to Order and Introduction of Guests

Board chairperson John Nye called the January meeting of the Four County ADAMhs Board to order at 5:30 p.m.

Present: Karen Bleeks, Darrell Handy, Sandy Herman, Tod Hug, Tim Livengood, Jill Mack, Jeffrey Mayer, Tim Meister, Roy Miller, John Nye, Cindy Rose, Wayne Smith, Nick Varano, Mari Yoder

Absent: Dr. William Richter, Stephen Seagrave

Board member Michelle Oyer-Rose entered the meeting at 5:33 p.m.

Guests: Megan Bowser, Recovery Services of Northwest Ohio (RSNWO), Dawn Miller, Maumee Valley Guidance Center (MVGCC), Jessica Kline, New Home Development Company, Pat Hardy, OhioGuidestone (OGS), Christine McVay, OhioGuidestone (OGS)

Staff Present: Tonie Long, Angelica Abels, Bethany Shirkey, BJ Horner, Lisa Jones

Community Response – Pat Hardy of OGS thanked the Board for its continued support and shared updates on the upcoming launch of the Triple P Program. Triple P is an early-intervention parenting program that offers multiple levels of support for families. Discussion groups for parents and caregivers will be offered across all four counties. The first session will begin on January 22 in Williams County at the Montpelier Library. Each session will feature a different topic and provide practical tips, guidance, and support to help families navigate common parenting challenges.

2. Approval of Board Minutes of December 11, 2025.

1-8-26-1 Vote

MOTION: Darrell Handy SECOND: Mari Yoder MOTION PASSED

3. Board Ends

A. Board Chair John Nye reported that he has reviewed Policy 3.2 (CEO Job Expectations). He noted that references to OhioMHAS will need to be updated to reflect the agency's name change to the Ohio Department of Behavioral Health. Once this update is made, the Board will be in compliance.

B. Board member Jill Mack reported that she has reviewed Policy 3.4 (CEO Qualifications) and the Board is in compliance.

C. Board member Jeff Mayer reported that he has reviewed Policy 4.1 (Financial Conditions) and noted that Section 7 will need to be updated to reflect the OhioMHAS name change to the Ohio Department of Behavioral Health. He further reported that Section 8 should be removed, as it is obsolete. While the Board is exempt from having to bid out its contracts, adoption of a procurement policy is required in order to remain eligible for federal pass-through funds. To address these items, Tonie presented the Board with a draft of newly written Policy 5.1 (Federal Uniform Guidance). The policy was approved and adopted.

1-8-26-2 Vote

MOTION: Tod Hug

SECOND: Tim Livengood

MOTION PASSED

4. Board Monitoring

- A. Board member Tim Meister reported that he has reviewed Policy 4.1 (Financial Conditions) and that the Board is in compliance. *(A copy of the FY26 second quarter report follows the meeting minutes.)*
- B. 2nd Quarter Utilization- Reporting was tabled and will be addressed at the February Board meeting.

CEO Report- CEO Tonie Long reported that there has been no update on the regional Adult Mobile Crisis grant application submitted prior to Christmas. She noted that she continues to closely monitor the status, as a significant portion of the Board's financial outlook is dependent on the award of this grant. Tonie further shared that, with Affordable Care Act premium subsidies not being renewed, the Board anticipates an increase in individuals experiencing challenges related to the affordability of health insurance. In response, Tonie and Angie have been proactively preparing for potential financial impacts and changes ahead. Tonie reported that she is continuing to pursue alternative funding sources, including the Recovery Housing Grant, and is also seeking OneOhio funding to support employment services that assist individuals in recovery with navigating anticipated changes to Medicaid benefits. Additionally, Tonie shared that the next phase of the disaster plan will involve tabletop exercises designed to test the plan's effectiveness during a simulated disaster scenario. The first tabletop exercise will be conducted in Fulton County. Tonie also reported that the Board office will be installing a Naloxone box and a resource library in the building foyer. The Board will be included on a publicly accessible map identifying locations where Naloxone (Narcan) is available to individuals in need. Finally, Tonie provided a quarterly strategic plan update outlining progress toward meeting plan goals, including monitoring the needs of underserved populations; supporting providers in delivering evidence-based prevention services; utilizing marketing strategies to increase ADAMhs Board awareness and community support; and supporting providers to ensure a stable and effective behavioral healthcare system.

5. Approval of the Approval Agenda

- A. To authorize filing calendar year 2026 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 2026 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 invoices as presented to the Board at the January 8, 2026, board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- C. In accordance with Revised Code Sections 340.036(D), the Four County Alcohol Drug and Mental Health Services Board is hereby giving notice of the Board's intention to make substantial changes and or non-renewal of contracts with providers for FY 2027. *(A copy of the draft letter follows the meeting minutes.)*
- D. To authorize the CEO to contract with Wood County ADAMhs Board to provide adult crisis stabilization services in an amount not to exceed \$60,000. for the period July 1, 2025, through June 30, 2026.

1-8-26-3 Vote

MOTION: Mari Yoder

SECOND: Wayne Smith

MOTION PASSED

6. New Business

The Board's next regular meeting will take place on February 12, 2026. Mandatory Board member training is scheduled for March 12, 2026.

7. Executive Session

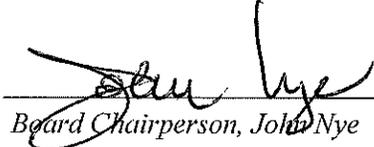
No Executive Session was needed.

8. Adjournment

1-8-26-4 Vote

MOTION: Tim Livengood SECOND: Nick Varano MOTION PASSED

The meeting adjourned at 6:10 p.m.



Board Chairperson, John Nye

