

FOUR COUNTY ADAMHS BOARD

T-761 SR 66
Archbold, Ohio 43502
419/267-3355
Meeting Minutes
April 9, 2026

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Sandy Herman, Tod Hug, Tim Livengood, Jill Mack, Jeff Mayer, Tim Meister, John Nye, Stephen Seagrave, Nick Varano

Absent: Roy Miller, Michelle Oyer-Rose, Cindy Rose, Wayne Smith, Mari Yoder, Angie Abels

Guests: Dawn Miller, Maumee Valley Guidance Center; Christine McVay, OhioGuidestone; Kaylea Scott, Northwest Ohio Community Action Commission (NOCAC)

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

2. Community Response- Dawn Miller, Maumee Valley Guidance Center shared that the agency has received a federal grant to begin providing the Fox Wellness Program. The program provides wellness and support for all active military members and veterans. It aims to focus on the 8 dimensions of wellness (emotional, social, financial, intellectual, physical, occupational, environmental, and spiritual.) Christine McVay, OhioGuidestone, reported that OhioGuidestone will be expanding their mental health day treatment to 3 times per week starting in July. The day treatment will be held at different locations to maximize client access and participation. In May the agency will have an EMDR certified clinician on staff. Kaylea Scott, NOCAC shared that the Empty Bowls fundraising event hosted by the Defiance College Social Work Program raised \$20,000 with the proceeds going to the Path Center. Kaylea expressed gratitude for the Landlord Incentive funds that have helped to house some of their clients. She also stated that NOCAC is currently fully staffed.

Stephen Seagrave entered the meeting at 5:35 p.m.

3. Approval of Board Minutes of February 12, 2026

4-9-26-1 Vote

MOTION: Nick Varano

SECOND: Tod Hug

MOTION PASSED

4. Board Ends

- A. Committee Reports- Karen Bleeks reported that the Executive Committee met on March 26, 2026, with Sandy Herman, Karen Bleeks, and Board Chair John Nye in attendance. Bleeks shared that the committee received updates on several key issues, including the Adult Mobile Crisis pilot, restructuring of the Four County CISM Team, and future plans for Dani's Place. Tonie and committee members also discussed fiscal stewardship priorities and noted that Director of Finance Angie Abels is preparing for the State BAR review. The committee discussed the potential impact of the property-tax abolition initiative on local services and agreed that the Executive Committee will continue meeting on an as-needed basis with periodic email updates.
- B. Board member Stephen Seagrave reported that he has reviewed Policy 2.4 (Board Discipline) and the Board is in compliance.
- C. Board member Sandy Herman reported that she has reviewed Policy 3.3 (CEO Performance) and the Board is in compliance.

5. Board Monitoring

- A. Policy 4.1 Financial Conditions – 3rd Quarter- Reporting was tabled and will be addressed at the May Board meeting.
- B. 3rd Quarter Utilization Report-Bethany Shirkey reported 250 crisis screens in the 3rd quarter—177 for adults and 73 for youth—with 60% being completed via telehealth. Two grievances were filed during the quarter and have since been positively resolved. Timeframes from first contact to assessment, assessment to treatment, and residential admissions all remain in compliance. There were 111 hospitalizations during the 3rd quarter (89 adult, 22 youth). 30 crisis screens involved individuals from outside the county, including 13 from out of state. Bethany noted that agencies continue to report the greatest workforce need is for licensed clinicians. (A copy of the FY26 third quarter report follows the meeting minutes.)
- C. CEO Report- CEO Tonie Long announced the passing of Board member Darrell Handy and shared details regarding his upcoming funeral service and celebration of life. Tonie reported that she will be accepting \$130,191.96 in settlement

money related to the 2019 Rover Pipeline. Tonie provided a brief update on the Four County CISM (Critical Incident Stress Management) Team, noting that Recovery Services of Northwest Ohio has agreed to assume coordination and oversight of the team. In addition, she shared that The ADAMhs Board has been awarded a \$376,046 a subrecipient grant through The Mental Health and Recovery Services Board of Lucas County to support an Adult Mobile Crisis pilot project, which will be operated through OhioGuidestone. Tonie informed members that The ADAMhs Board has been participating in a BAR Review, which are to be held every 3-5 years. It has been more than 10 years since we have undergone this review.

6. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of invoices as presented to the Board at the April 9, 2026 Board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. The Four County Board of Alcohol, Drug Addiction and Mental Health Services authorizes and directs its CEO to carry out the following duties on behalf of the Four County ADAMhs Board: Take all necessary steps to negotiate and execute the following service contracts, not to exceed the indicated amounts for the 2027 fiscal year.

Arrowhead Behavioral Health	– \$ 100,000
Center for Child and Family Advocacy	– \$ 246,000
Health Partners of Western Ohio	– \$ 540,000
Maumee Valley Guidance Center	– \$1,477,550
New Home Development Company	– \$ 520,500
Northwest Ohio Community Action Commission	– \$ 102,000
Recovery Services of Northwest Ohio	– \$1,241,765
Williams County Health Department	– \$ 115,000

- C. To authorize the CEO to sign an amendment to SFY 2026 Long Term Residential Placement Individual Agreements for a amount not to exceed \$145,000 for the period July 1, 2025 through June 30, 2026.

4-9-26-2 Vote

MOTION: Tod Hug

SECOND: Sandy Herman

MOTION PASSED

The following resolution was approved

DATE: April 9, 2026

Resolution No. 4-9-26-1

TITLE: A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE SANDOZ INC. SETTLEMENT AND THE SECONDARY MANUFACTURERS NATIONAL OPIOID SETTLEMENTS PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE SETTLEMENT AGREEMENTS WITH SANDOZ INC. AND SECONDARY MANUFACTURERS NATIONAL OPIOID SETTLEMENT.

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

A RESOLUTION AUTHORIZING the CEO to accept the material terms of the Settlement Agreement of Secondary Manufacturers National Opioid Settlement and the Sandoz Inc. Settlement. Details available at: <https://nationalopiodsettlement.com>

WHEREAS, Four County Board of Alcohol, Drug Addiction and Mental Health Services, Ohio was 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, have drafted and Four County Board of Alcohol, Drug Addiction and Mental Health Services, Ohio 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, a settlement proposal is being presented to the State of Ohio, Local Governments and Litigating Agencies by Sandoz Inc. and the Secondary Manufacturers in the State of Ohio which will distribute consistent with the structure of the One Ohio MOU and consistent with the material terms of the Sandoz Inc. Settlement and the Secondary Manufacturers Settlement; and

WHEREAS, the Four County Board of Alcohol, Drug Addiction and Mental Health Services wishes to agree to the material terms of the Secondary Manufacturers and Sandoz Settlements (the "Proposed Settlement"):

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

Section 1. That Four County Board of Alcohol, Drug Addiction and Mental Health Services (herein "ADAMhs Board") hereby accepts the Secondary Manufacturers National Opioid Settlement including Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus and the Sandoz Settlement.

Section 2. That the CEO is hereby authorized to accept the Proposed Settlement of Secondary Manufacturers National Opioid Settlement and the Sandoz Settlement pursuant to the terms of the One Ohio MOU on behalf of Four County Board of Alcohol, Drug Addiction and Mental Health Services.

Section 3. 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.

4-9-26-3 Vote

MOTION: Tod Hug

SECOND: Tim Livengood

Action Taken: Bleeks, yes; Herman, yes; Hug, yes; Livengood, yes; Mack, yes; Mayer, yes; Meister, yes; Nye, yes; Seagrave, yes; Varano, yes

Roll Call: 10 Yes, 0 No

MOTION PASSED

The following resolution was approved.

DATE: April 9, 2026

Resolution No. 4-9-26-2

TITLE: A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE SIX REMNANT DEFENDANTS NATIONAL OPIOID SETTLEMENT.

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

A RESOLUTION AUTHORIZING the CEO to accept the material terms of the Six Remnant Defendant National Opioid Settlement with six regional distributors/dispensers including: Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc; and United Natural Foods, Inc (including its subsidiaries SuperValu and Advantage Logistics). Details available at:

WHEREAS, Four County Board of Alcohol, Drug Addiction and Mental Health Services, is an agency in Ohio 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, have drafted and Four County Board of Alcohol, Drug Addiction and Mental Health Services, 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, a settlement proposal is being presented to the State of Ohio, Local Governments and Litigating Agencies by the Six Remnant Defendants and,

WHEREAS, the Four County Board of Alcohol, Drug Addiction and Mental Health Services Board wishes to agree to the material terms of the proposed Six Remnant Defendant Settlement (the "Proposed Settlement");

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

Section 1. That Four County Board of Alcohol, Drug Addiction and Mental Health Services (herein "ADAMhs Board") hereby accepts the Six Remnant Defendant settlement.

Section 2. That the CEO of Four County Board of Alcohol, Drug Addiction and Mental Health Services, is hereby authorized to accept the Proposed Settlement of the Six Remnant Defendants on behalf of Four County Board of Alcohol, Drug Addiction and Mental Health Services.

Section 3. 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.

4-9-26-4 Vote

MOTION: Karen Bleeks

SECOND: Stephen Seagrave

Action Taken: Bleeks, yes; Herman, yes; Hug, yes; Livengood, yes; Mack, yes; Mayer, yes; Meister, yes; Nye, yes; Seagrave, yes; Varano, yes

Roll Call: 10 Yes, 0 No

MOTION PASSED

7. New Business

A. May Board meeting will be on 5/14/2026.

8. Executive Session

No executive Session was needed.

9. Adjournment

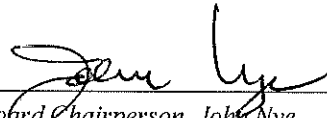
4-9-26-5 Vote

MOTION: Stephen Seagrave

SECOND: Nick Varano

MOTION PASSED

The meeting adjourned at 6:07 p.m.



Board Chairperson, John Nye

