

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

DATE: June 11, 2026

TIME: 5:30 PM

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

A G E N D A

Time

- 5:30 p.m. 1. Call to Order and Introduction of Guests
2. Community Response
3. Approval of Board Minutes of May 14, 2026
- 6-11-26-1 Vote**
- MOTION: SECOND:
- 5:35 p.m. 4. **BOARD ENDS**
- A. Policy 2.3 - Board Member Characteristics – Wayne Smith
- B. Policy 4.4 - Budget Restrictions – Cindy Rose
- 6-11-26-2 Vote**
- MOTION: SECOND:
- C. To authorize that a renewal levy be placed on the November 2026 ballot (see memo 6-11-26-1) (**Roll Call Vote**)
- 6-11-26-3 Vote**
- MOTION: SECOND:
- Roll call: Ms. Bleeks___ Ms. Herman___ Mr. Hug___ Mr. Livengood___
Ms. Mack___ Mr. Mayer___ Mr. Meister___ Mr. Miller___ Mr. Nye___
Ms. Oyer-Rose___ Ms. Rose___ Mr. Seagrave___ Mr. Smith___
Mr. Varano___ Ms. Yoder___
- 5:45 p.m. 5. **BOARD MONITORING**
- A. Committee Reports
- B. CEO Report
- 5:55 p.m. 6. **APPROVAL AGENDA**
- A. DECISION – Then and Now Certificate (see memo 6-11-26-2)
- B. DECISION – Amendment to Revenue and Appropriations (see memo 6-11-26-3)
- C. DECISION – Approval of FY 27 Office Budget (see memo 6-11-26-4)
- D. DECISION – Contract with NAMI Four County for Awareness and

- Education Services (see memo 6-11-26-5)
- E. DECISION – Contract with Williams County Common Pleas Court Parent Coordination Program (see memo 6-11-26-6)
 - F. DECISION – Contract with Carla Davis (see memo 6-11-26-7)
 - G. DECISION – Contract with St. Charles/Mercy Health Systems (see memo 6-11-26-8)
 - H. DECISION – Contract University of Toledo Medical Center (see memo 6-11-2-9)
 - I. DECISION – Contract ProMedica (see memo 6-11-26-10)
 - J. DECISION – Addiction Treatment Program Grant Carryover (see memo 6-11-26-11)
 - K. DECISION – Contract with Montgomery County ADAMhs Board and Cantana Health Solutions (see memo 6-1-26-12)
 - L. DECISION – Long Term Adult Residential Placements (see memo 6-11-26-13)
 - M. DECISION – Indigent Hospital Transportation Contract (see memo 6-11-26-14)
 - N. DECISION – Wood County ADAMhs Board (see memo 6-11-26-15)
 - O. DECISION – Recovery Housing Agreement (see memo 6-11-26-16)

6-11-26-4 Vote

MOTION: SECOND:

- N. DECISION – Youth Resiliency Center Capital Project (see resolution 6-11-26-2)

6-11-26-5 Vote

MOTION: SECOND:

6:10 p.m. 7. **NEW BUSINESS**

- A. Nominating Committee – Election of Officers

6-11-26-6 Vote

MOTION: SECOND:

- B. Policy Review Schedule
- C. Fair
- D. September Meeting

6:15 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 ___ Ms. Herman ___ Mr. Hug ___ Mr. Livengood ___ Ms. Mack ___ Mr. Mayer ___ Mr. Meister ___ Mr. Miller ___ Mr. Nye ___ Ms. Oyer-Rose ___ Ms. Rose ___ Mr. Seagrave ___ Mr. Smith ___ Mr. Varano ___ Ms. Yoder ___

The board returned from Executive Session at _____ p.m.

6-11-26-7 Vote

MOTION: SECOND:

6:30 p.m. 9. **ADJOURNMENT**

6-11-26-8 Vote

MOTION: SECOND: