FOUR COUNTY ADAMHS BOARD

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

Meeting Minutes

June 11, 2026

1. Call to Order and Introduction of Guests

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

Present: Karen Bleeks, Tod Hug, Jill Mack, Jeff Mayer, Tim Meister, John Nye, Cindy Rose, Stephen Seagrave, Wayne Smith, Nick Varano
Absent: Sandy Herman, Tim Livengood, Roy Miller, Mari Yoder
Guests: Dawn Miller, Maumee Valley Guidance Center; Roberta Mack, Center for Child and Family Advocacy; Pat Hardy, OhioGuidestone; Megan Bowser, Recovery Services of NW Ohio, Jessica Kline, New Home Development Company; Kaylea Scott, Northwest Ohio Community Action Commission

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

Michelle Oyer-Rose entered the meeting at 5:31 P.M.

2. Community Response- Roberta Mack from the Center for Child and Family Advocacy shared that the agency recently raised $1,500 through a community garage sale. Looking ahead, the agency will host the 2026 Steps to Safety 5K on October 3rd to support survivors of domestic violence. Further details and registration can be found on their Facebook page.

3. Approval of Board Minutes of May 14, 2026

6-11-26-1 Vote
MOTION: Tod Hug SECOND: Wayne Smith MOTION PASSED

4. Board Ends

A. Policy Review
1. Board member Wayne Smith reported that he has reviewed Policy 2.3 (Board Member Characteristics) and the Board is in compliance, however, a necessary language update is needed. The reference to the *Ohio Department of Mental Health and Addiction Services* must be revised to reflect the agency's new name, the *Ohio Department of Behavioral Health.*
2. Board member Cindy Rose reported that she has reviewed Policy 4.4 (Budget Restrictions) and the Board is in compliance.

6-11-26-2 Vote
MOTION: Nick Varano SECOND: Jeff Mayer MOTION PASSED

3. *Motion was made to approve the following resolution:*

A RESOLUTION PURSUANT TO SECTION 5705.19, REVISED CODE, SUBMITTING THE QUESTION OF THE RENEWAL OF A TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES DISTRICT.
(*Note: This must be a roll call vote*)

BE IT RESOLVED by the Four County Board of Alcohol, Drug Addiction and Mental Health Services of Defiance, Fulton, Henry and Williams Counties, not less than two-thirds of all members elected thereto concurring, that:

Section 1: It is hereby found and declared that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Four County Alcohol, Drug Addiction and Mental Health Services District, and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District in the amount of .7 (7/10) mills for five years.

Section 2: The Defiance County Auditor has certified all of the following to be true:

(a) The total current tax valuation of the District is $5,274,136,302.
(b) The dollar amount of revenue that would be generated by the renewal 0.7 (seven-tenths) mill tax levy is $2,293,020.
(c) It is estimated that the levy will collect $2,293,020. annually, at a rate not exceeding 0.7(seven-tenths) mill for each $1.00 of taxable value, and much that will amount to $13.00 for each $100,000.00 of valuation, for the County Auditor's market value.

Section 3: The question of a renewal of an existing tax levy of .7 (7/10) mills for the purpose of current expenses of the Four County Alcohol, Drug Addiction and Mental Health Services District for five years, beginning with the tax list and duplicate for the year 2027, the proceeds of which levy first would be available to the District in the calendar year 2028, be submitted under the provisions of Section 5705.19 of the Ohio Revised Code to the electors of the district (being electors of Defiance, Fulton, Henry and Williams Counties) at the general election to be held therein on November 3, 2026, as authorized by law. That election shall be held at the regular places of voting in those Counties as established by the Board of Elections of Defiance, Fulton, Henry and Williams Counties, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 4: The form of ballot to be cast at that election on the question of that tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT (ADAMhs)

A Majority Affirmative Vote is Necessary for Passage

An additional renewal of a tax for the benefit of the Four County (Defiance-Fulton-Henry-Williams) Board of Alcohol, Drug Addiction and Mental Health Services District for the purpose of current expenses of the Four County Board of Alcohol, Drug Addiction and Mental Health Services District, that the county auditor estimates will collect $2,293,020. annually, at a rate not exceeding seven-tenths (.7) mill for each one dollar of taxable value, which amounts to $13.00 for each $100,000.00 of the county auditor's market value, for five years, commencing in 2027, first due in calendar year 2028.

FOR THE LEVY

AGAINST THE LEVY

Section 5: The CEO of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 6: The CEO of this Board is hereby directed to certify a copy of this resolution to the Board of Elections of Defiance, Fulton, Henry and Williams Counties, on or before August 10, 2026.

Section 7: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

6-11-26-3 Vote
MOTION: Tim Meister SECOND: Tod Hug MOTION PASSED

Karen Bleeks, yes; Tod Hug, yes; Jill Mack, yes; Jeff Mayer, yes; Tim Meister, yes; John Nye, yes; Michelle Oyer-Rose, yes; Cindy Rose, yes; Stephen Seagrave, yes; Wayne Smith, yes; Nick Varano, yes

Roll Call: 11 yes, 0 no MOTION PASSED

5. Board Monitoring

CEO Report- Tonie Long informed Board members that State allocations have arrived, and funding remains flat from last year, avoiding the expected cuts to crisis dollars. Federal funding is still pending approval, and Tonie anticipates those dollars will remain flat as well. The Adult Mobile Crisis Pilot is progressing well; open positions are being filled, and the launch date is set for June 15, 2026. To gather feedback and address concerns regarding the pilot, office hours will be held once a month. Positive outcomes will allow the pilot to transition into a more permanent service. Tonie also shared an update on the Legacy Center, explaining that capital dollars for youth resiliency are being used to renovate the old Racquet Club building in Wauseon to make way for a community youth resiliency center. The Board will leverage its priority status with the State to apply for these funds. Tonie and Chris Mazzola from the State recently toured the facility. The Board will be responsible for monitoring the project through annual facility tours and quarterly reporting on programming and the number of youths served. Tonie noted that this is an amazing opportunity for Fulton County, and the project has already gained the support of Representative Jim Hoops and Senator Rob McColley. Finally, BJ Horner has submitted her resignation to Board CEO, with her last day at the Board set for August 7th.

6. Approval of the Approval Agenda

A. To authorize payment of the itemized list of invoices as presented to the Board at the June 11, 2026 Board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*

B. 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 out the fiscal functions of the Board as allowed in ORC Section 340.032. *(A copy of the appropriations and estimated revenue follows the meeting minutes.)*

C. To approve the FY 2027 Board office budget as presented to the Board at the June 11, 2026 Board meeting. *(A copy of the budget follows the meeting minutes.)*

D. To authorize the CEO to contract with NAMI Four County for the purpose of Awareness and Education Services. The amount shall not exceed $7,000. For the period July 1, 2026 through June 30, 2027.

E. To authorize the CEO to provide additional funding not to exceed $12,000. to the Williams County Common Pleas Court for the purpose of Parent Coordination program for the period July 1, 2026 through June 30, 2027.

F. To authorize the CEO to contract with Carla B. Davis at $135. per hour for the purpose of legal representation for the period July 1, 2026 through June 30, 2027.

G. To authorize the CEO to execute a contract with St. Charles/Mercy Health Systems for the provision of behavioral health services. The amount shall not exceed $125,000. for the period July 1, 2026 through June 30, 2027.

H. To authorize the CEO to execute a contract with UTMC for the provision of behavioral health services. The amount shall not exceed $250,000. for the period July 1, 2026 through June 30, 2027.

I. To authorize the CEO to execute a contract with ProMedica for the provision of behavioral health services. The amount shall not exceed $150,000. for the period July 1, 2026 through June 30, 2027.

J. To authorize the Board CEO to execute agreements for the effective and efficient administration and treatment of the Addiction Treatment Program (ATP) funds. This agreement will be consistent with all requirements as stipulated by the Ohio Department of Behavioral Health. The total amount shall not exceed $225,000. for the period July 1, 2026 through June 30, 2027.

K. To authorize the CEO to contract with the Montgomery County ADAMhs Board and Cantana Health Solutions in the amount not to exceed $100,042. for the period July 1, 2026 through June 30, 2027.

L. To authorize the Board CEO to enter into individual client placement agreements for SMI adults requiring Class 2 level care. The amount shall not exceed $140,000. for the period of July 1, 2026 to June 30, 2027.

M. To authorize the Board CEO to sign an agreement with Henry County Hospital, Fulton County Health Center, Parkview Montpelier, and Bryan Hospital to provide patient transportation in the amount not to exceed $24,000. for the period of July 1, 2026 through June 30, 2027.

N. To authorize the Board CEO to enter into a contract with the Wood County ADAMhs Board in an amount not to exceed $25,000. for crisis stabilization services. This will be for the period July 1, 2026 through June 30, 2027.

O. To authorize the Board CEO to execute agreements for the effective and efficient administration of the Recovery Housing Program funds for the purpose of stable transitional housing. The total amount shall not exceed $55,000. for the period July 1, 2026, through June 30, 2027

6-11-26-4 Vote

MOTION: Stephen Seagrave SECOND: Jill Mack MOTION PASSED

Resolution 06-11-26-17

Whereas Triangular Processing has submitted a state capital funding request for The Legacy Center Youth Resiliency Project; and

Whereas the Four County ADAMhs Board has identified The Legacy Center Youth Resiliency Project as the Board's priority project under the Youth Resiliency funding category;

The Board hereby approves the designation of The Legacy Center Youth Resiliency Project as the Four County ADAMhs Board's priority Youth Resiliency project for purposes of the state capital funding application process.

The Board's support is limited to endorsement of the project's priority status under the Youth Resiliency funding category and does not constitute a commitment of local capital funding by the Four County ADAMhs Board or designation as the Board's priority Capital Improvement project.

The Board further agrees to monitor the project and operations of the facility, if funded, to support compliance consistent with the application and applicable requirements.

John Nye, ADAMhs Board Chair — Date

Tonie S. Long, ADAMhs Board CEO — Date

6-11-26-5 Vote
MOTION: Jeff Mayer — SECOND: Nick Varano — MOTION PASSED

7. New Business

    1. Michelle Oyer-Rose, Chairperson of the nominating committee, reported that receiving no other nominations, the following motion is made:

Motion to elect Tod Hug, Chairperson for FY27

Motion to elect John Nye, Vice-Chairperson for FY27

6-11-26-6 Vote
MOTION: Stephen Seagrave — SECOND: Nick Varano — MOTION PASSED

8. Executive Session

No executive session was needed.

9. Adjournment

6-11-26-7 Vote
MOTION: Wayne Smith — SECOND: Nick Varano — MOTION PASSED

The meeting adjourned at 6:00 p.m.

Tod Hug

Board Chairperson, Tod Hug