**FOUR COUNTY ADAMHS BOARD**

T-761 SR 66

Archbold, Ohio 43502

419/267-3355

 **Meeting Minutes**

 March 13, 2025

1. Call to Order and Introduction of Guests

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

**Present:** Karen Bleeks, Sandy Herman, Tod Hug, Tim Livengood, Jeff Mayer, Tim Meister, Roy Miller, John Nye, Michelle Oyer-Rose, Stephen Seagrave, Wayne Smith

 **Absent:** William Richter, M.D., Cindy Rose, Sandi Weirauch, Mari Yoder

 **Guests:** Roberta Mack; Center for Child and Family Advocacy, Christine McVay; OhioGuidestone, Dawn Miller; Maumee Valley Guidance Center, Karen Gallagher; Williams County Court; Dave Mack, community member.

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

 Community Response – Roberta Mack of Center for Child and Family Advocacy reported on the impact of the uncertainty of federal funding, but stated that they will continue to serve clients. Christine McVay, OhioGuidestone reported that they have added an additional behavioral health walk-in clinic in Defiance. CCBHC in Defiance open on Wednesdays. OhioGuidestone has also partnered with ABLE -Advocates for Basic Legal Equality to provide legal services one day a month at the Defiance location. Times and dates will vary. Dawn Miller, Maumee Valley Guidance Center provided statistics of their prevention department in the four-county area.

2. Approval of the Approval Agenda

1. To authorize the Board CEO to sign an amendment to the SFY 2025 contract with Northwestern Ohio Community Action Commission for an amount not to exceed $1,320,000 for the period of July 1, 2024 through June 30, 2025.
2. To authorize the Board CEO to sign an agreement with Henry County Hospital and Fulton County Health Center in an amount not to exceed $24,000 for the period July 1, 2024 through June 30, 2025.
3. To approve and finalize the Board’s Strategic Plan for 2025 through 2029.

 **3-13-25-1 Vote**

 MOTION: Stephen Seagrave SECOND: Tod Hug MOTION PASSED

3. Adjournment

 **3-13-25-2 Vote**

 MOTION: Sandy Herman SECOND: Stephen Seagrave MOTION PASSED

The meeting adjourned at 5:45 p.m.

######  *Board Chairperson,* John Nye