

Minutes  
August 15, 2017

Commissioners Present: Mark Gazarek, Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Doug Jenkins, Jim Maurer and Julie Benziger

Commissioner Gazarek opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from August 10, 2017 were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #425-17 - Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #426-17 - Transfer of funds within the appropriation-Family First. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #427-17 -Transfer of funds from JFS-General Office to Children Services. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #428-17 -Transfer of funds within the appropriation-Common Pleas Court-Jury. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved the payroll for the Commissioners staff and travel requests for the Auditor and Public Defender. The Commissioners signed the Probation Improvement & Incentive grant for FY 18/19 that was awarded to Adult Probation.

Hancock Regional Planning Commission submitted a subordination agreement for Commissioners signature and also a Request for Payment and Status of Funds report for CDBG.

Brian Robertson signed his certification for Hancock Metropolitan Housing Authority's 2018 Annual Plan to be filed under HUD regulations.

Heather Pendleton had nothing for the meeting.

**Reports**

Timothy Bechtol said there was a story in the newspaper about a police chase. He said the jail is full so how do we do that when something like this occurs. They have to shuffle people and this is just another example of how we need additional space at the jail.

Brian Robertson said there was a letter to the editor about the lease vs. building can't be justified but he said he can't justify putting money into a 152 year old building with security issues. He said we need a building to consolidate offices. Brian said he sent out a follow-up to the joint meeting with Soil & Water, the Engineer and Township Trustees. He also mentioned that he got a thumbs-down in the newspaper under The Courier's View because it was a closed meeting. He

was on the radio with Chris Oaks to discuss the public hearing. Monday he attended the Soil & Water meeting and talked about project schedules and Tuesday evening he attended the Community Corrections Board meeting. He said that is a 30 member board and is a good cross section of people.

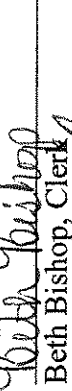
Mark Gazarek talked to several people this weekend regarding the sales tax specifically the jail expansion, on-going operations and the effects of the drug problems. People don't realize that the increase in heroin arrests affects 9 different agencies that are financed by the County and has a negative effect on the county budget.

At 10:45 a.m. Kim Harless from Western Southern met with the Commissioners to answer any questions they may have regarding the information she previously dropped off about retirement planning. Brian Robertson said he didn't have any questions at this time. Before they would do anything he wanted to talk to Nancy in payroll and other departments to get a consensus. He asked Kim for an electronic summary report that he could distribute to the other departments for discussion.

At 11:00 a.m. Precia Stuby and John Kissh from ADAMHS gave an update. Attached are the handouts they provided. Brian Robertson asked Precia to come to one of their regular meetings in September and give a presentation on the handouts she provided today.


At 11:30 a.m. Laurie Collins and Pam Zimmerly from HATS gave an update. Laurie Collins introduced Pam Zimmerly as the new Mobility Manager for Hancock and Wyandot Counties. Her first task is to come up with a new transportation plan. Once that is completed they will bring it to the Commissioners to review and sign off on. They asked the Commissioners what their expectations were. Brian said he would like to see transportation around the workforce and he said Laurie has done a good job at working towards that. Laurie said they have started a new program with Adult Probation where the probationers ride free. They have applied for the 5311 funds from ODOT to keep their fares low. They charge \$1.50 in town and \$2.50 out in the county. They also are going to extend their day by 3 hrs. per day. Their first pick up will be 6 a.m. and their last drop off will be midnight. Laurie said every two years the Commissioners pass a resolution designating HATS as the public transit provider. It is time to do that again. Pam Zimmerly said they need to get industry on board with their later night drop off. Brian Robertson said he will get them a schedule of the Industrial Park meeting schedule.

Respectfully submitted,

  
Beth Bishop, Clerk

Reviewed and approved by:

  
Mark D. Gazarek

  
Brian J. Robertson

  
Timothy K. Bechtol

# Hancock County ADAMHS Board Commissioner Meeting Agenda

**Meeting Date:** August 15, 2017

**Meeting Time:** 11:00 p.m. – 11:30 a.m.

**Meeting Location:** County Commissioners Office Conference Room

**Invited Participants Attendance:**

Tim Bechtol		Brian Robertson	Mark Gazarek
John Kissh		Rosalie King	Precia Stuby

**Items Discussed:**

1. New County Hub Language for Opiate Addiction
2. Updated Board Strategic Plan
3. FY'18 Allocations
4. Current Board Roster

## County Hub Program to Combat Opioid Addiction

### Sec. 340.30.

(A) There is hereby created the county hub program to combat opioid addiction. The purposes of the program are as follows:

- (1) To strengthen county and community efforts to prevent and treat opioid addiction;
- (2) To educate youth and adults about the dangers of opioid addiction and the negative effects it has on society;
- (3) To promote family building and workforce development as ways of combating opioid addiction in communities;
- (4) To encourage community engagement in efforts to address the purposes specified in divisions (A)(1) to (3) of this section.

(B) The program shall be administered by each board of alcohol, drug addiction, and mental health services. If the service district a board represents consists of more than one county, the board shall administer the program in each county.

(C) Not later than January 1, 2020, each board shall submit a report to the department of mental health and addiction services summarizing the board's work on, and progress toward, addressing each of the program's purposes. The department shall aggregate the reports received from the boards and submit a statewide report to the governor and general assembly. The copy submitted to the general assembly shall be submitted in accordance with section 101.68 of the Revised Code.

**Hancock County ADAMHS Board  
RECOVERY ORIENTED SYSTEM OF CARE (ROSC) FRAMEWORK IMPLEMENTATION PLAN/Board Strategic Plan Approved April 2017**

Aligning Treatment with a Recovery-Oriented Approach (Services)	Integrated Peer and Other Recovery Supports Mobilizing and Advancing the Recovery Community	Performance Improvement and Evaluation	Promotion of Population and Community Health with a focus on Prevention and Early Intervention	Individualized Services Appropriate to Trauma, Culture, Gender, etc (Interventions)	Fiscal, Policy and Regulatory Alignment
EXISTING STRENGTHS					
<ul style="list-style-type: none"> <li>• Criminal Justice Division Forensic Team Services</li> <li>• Corrections Services</li> <li>• Robust Mental Health Treatment System</li> <li>• Funded Positions</li> <li>• NAMI</li> <li>• AA-NA-AL Anon Community SMART Recovery Groups</li> <li>• Celebrate Recovery Groups</li> <li>• Focus on Friends Drop-In Center</li> <li>• You Are Not Alone Support Group</li> </ul>	<ul style="list-style-type: none"> <li>• Dedicated Staff Position at the Board</li> <li>• Database Project</li> </ul>	<ul style="list-style-type: none"> <li>• Community Partnership</li> <li>• Opiate Task Force</li> <li>• Early Intervention Programming in Schools</li> <li>• CIT (Crisis Intervention Training)</li> <li>• Application of the Strategic Prevention Framework</li> </ul>	<ul style="list-style-type: none"> <li>• Existing Evidence Based Practices</li> </ul>	<ul style="list-style-type: none"> <li>• Medicaid Extension</li> <li>• Exchange Enrollment</li> <li>• Grant Policy</li> </ul>	
<b>ACCOMPLISHED DURING FY'14-FY'17</b>					
Outreach/Engagement/Recovery Check-ups	Transform Focus on Friends into a Peer-led Recovery Support Center	New Auditing Process	SBIRT (Screening, Brief Intervention and Referral to Treatment)	Trauma Informed Care Learning Community	Shared Funding and/or Agreements, Incorporate Performance Measures into Funding Agreements
Residential Treatment Facility (Tree Line)	Recovery Homes (two)	Community Measures for ROSC: Increased Access to Care; Retention in Care; Outcomes	Mental Health First Aid	Mental Health-Substance Abuse Criminal Risk Framework Grant	RFP (Request for Proposal) Policy
Medication Assisted Treatment (Opiate Protocol)	Develop Vision for Recovery Guides, Certified Peer Supports, Career Ladder (Delivery Structure; Payment; Supervision; Position Descriptions etc.)		Implementation of HB43 (Involuntary Outpatient Commitment)	Advocate for Funds with Legislature	Promote Community Mental Health Fund
					Monitor use of High Acute Services (Inpatient, Residential, Detox, etc.)
<b>PRIORITIES for FY'18 – FY'21</b>					
Involvement of Peers at all points of the treatment/recovery continuum	Work with Housing Collective Impact Coalition to Advocate for affordable housing for individuals with mental illness and/or substance use disorders	Establish a mechanism for Ongoing Consumer Feedback	Conduct a Public Awareness Campaign aimed at involving the community and to promote prevention messages	Develop specialized programming for caregiver and children impacted by substance use, mental health and family dysfunction	Monitor the implementation of BH Redesign and Managed Care
Increase the use of Medication Assisted Treatment	Work with Employment Collective Impact Coalition to Advocate for employment opportunities for individuals with mental illness and/or substance use disorders	Participate in the Collective Impact Initiative, especially in the focus area of mental health and substance use	Apply for a Coalition of Excellence Designation from the State Department of Mental Health and Addiction Services	Establish a Technology Committee to develop and implement a plan to advance the use of technology in Board System	Incorporate quality measures and service evaluation results into contacting and link to funding
Develop a Crisis Stabilization/Withdrawal Management Center	Develop Housing for Pregnant Women with Substance Use Disorders		Fully implement CRAFT Groups on an ongoing basis	Fully implement Zero Suicide Initiative for youth and adults	
Establish follow-up care and warm hand-offs for individuals who present with an overdose in the emergency room			Develop Adult Prevention Services	Establish a Specialty Team for Pregnant Women with Substance Use Disorders	

FY '18 Hancock County ADAMHS Board Members

Revised August 2017

Name	Business Address	Business	E-mail	Home Address	Phone	Term Exp.	Term
Elaine Ashley	1000 South Main St. Findlay 45840-2237		Elaineashley2000@yahoo.com		889-4647	6/30/19	First
Carl Etta Capes			Cecapes50@gmail.com	8260 Twp. Rd. 89	957-6505	6/30/18	Second
Brian Clark		*348-1987	bclarkbiz@wch.rr.com	460 Scarlet Oak	425-4304	6/30/18	Second
Steve Edmiston	St. Paul Evangelical Lutheran Church 9340 TR 32 Jenera, Oh 45841	326-3535	pstrstv@frontier.com	9339 Twp. Rd. 32 Jenera, OH 45841	326-3555	6/30/20	Second
Karen Eubanks	Retired from Blanchard Valley Health System		keubanks@wch.rr.com	2027 Rush Creek Court	Unlisted	6/30/18	First
John Kiss			Kissjtr40@gmail.com	515 W. Hobart	*306-2158	6/30/19	Second
Scott Lewis	Marathon Petroleum 539 South Main St.	421-2395	slewis@marathonpetroleum.com	1830 Greendale Ave	567-525-6617	6/30/19	First
Greg Meyers			Sk8hoop@gmail.com	119 First Street	*422-4040 721-1428	6/30/19	First
Sarah Sisser	*Hancock Historical Museum 422 W. Sandusky Street	423-4433	ssisser@hancockhistoricalmuseum.org	839 Beech Avenue	*912-604-5598	6/30/18	Partial
Dale Warncke	1822 Windsor Place	423-8137	awarn@aol.com	1822 Windsor Place	423-8137	6/30/18	Partial
Appointed by the Ohio Mental Health and Addiction Services							
Dr. Robert McEvoy	Findlay Family Practice 1725 Western Ave.		baqjper53@hotmail.com	2419 South Main Street	See Cheryl	6/30/18	First
Nancy Hutchinson			nhutchinson43@gmail.com	7060 Eastern Woods Parkway	*306-6843 422-4303	6/30/20	Second
Rosalie King			king@findlay.edu	7513 Township Road 120 McComb, Oh 45858	348-9927 293-3112	6/30/19	First
Matt Dysinger	*Knight Insurance 655 Fox Run Road, Suite A	567-429-7002	Dysinger@knightfindlay.com	1731 Windsor Place	567-208-8126	6/30/20	First
Ann Woolum			awhupa@aol.com	2604 Sweetwater Rd.	423-0053	6/30/19	First
Mark Rimeispach	*Marathon Petroleum 539 South Main St.	421-3488	mrimeispach@marathonpetroleum.com	911 Washington Ave.	721-1661 422-3740	6/30/20	First
Ginny Williams	*The University of Findlay 1000 N. Main Street	434-4797	gwilliams@findlay.edu	515 Hunters Creek Dr.	957-0340	6/30/17	First
<b>ADAMHS Board Staff</b>							
Precia Study, Executive Director		424-1985	psstudy@yourpathtohealth.org	459 TR 262 Fostora, OH 44830	Cell 722-6965		
Zach Thomas, Director of Wellness and Education		424-1985	zthomas@yourpathtohealth.org		889-9093		
Cheryl Preston, Office Manager/Executive Administrator		424-1985	adamhs@yourpathtohealth.org		348-2390		
Rob Verhoff, Fiscal Director		424-1985	rverhoff@yourpathtohealth.org				
Deb Twining, Property Manager		424-1985	dtwining@yourpathtohealth.org		419-619-1045		
Amber Wolfrom, Deputy Director		424-1985	awolfrom@yourpathtohealth.org		420-2144		

\*Preferred mailing address and phone\*