

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
January 16, 2019**

BOARD MEMBERS PRESENT:

F. Williamson	P. Amlin-Snyder	S. Goudy
K. Kinny	H. Crosier	J. Byers
G. Phillips	T. Sturgill	Dr. B. Jenks

BOARD MEMBERS ABSENT:

M. Wheaton	J. Leasher	D. Rowland
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BOARD STAFF PRESENT:

P. Dehner	M. Swisher	J. Nestor
L. White		

The January 16, 2019 Board meeting was called to order at 6:09 p.m. by Board Chair Faye Williamson. Mrs. Williamson welcomed Board members, and staff.

GUEST: Cheri Walter, OACHBA
Liz Henrich, OACHBA

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
F. Williamson	X		
P. Amlin-Snyder	X		
H. Crosier	X		
Dr. B. Jenks	X		
J. Byers	X		
G. Phillips	X		
T. Sturgill	X		
K. Kinny	X		
S. Goudy	X		
M. Wheaton			X
J. Leasher			X
D. Rowland		X	

F. Williamson declared a quorum.

Board Members reviewed the items presented on the Consent Agenda to determine if any items were to be removed for discussion; there were none. The Chair asked for a motion to adopt the consent Agenda as presented.

S. Goudy MOVED to adopt the Consent Agenda as presented.
G. Phillips SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – December 5, 2018

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the December 5, 2018 Board meeting minutes as presented.

- Financial Report – November & December 2018

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approve the November & December 2018 Financial statements as presented and were filed for Audit as well as the November & December 2018 Voucher Report.

UNFINISHED BUSINESS

COMMUNITY PLAN: No communication from OhioMHAS on The Community Plan. However work has begun on the service inventory.

NEW BUSINESS

Grant Support update

P. Dehner announced at the December meeting, the Board had hired an individual for the Grants Support Position. That individual changed their mind so the Board began the interviewing process and have selected another candidate with a start date of January 28, 2019.

SOR Grant / BWC Program Update

The SOR project is to be submitted on Friday January 25, 2019. We have submitted the Boards projects to Franklin County who will submit the entire project list totaling no more than 2.5 million dollars. The Board submitted a total of \$390,598.00 for the four counties that do not operate drug treatment courts as they are not “Supreme Court licensed “and a total of \$200,000 for assistance in staffing costs as SPVMHC starts up the Rulon Center which is the 36 bed men’s residential center at 400 Chamber Drive in Chillicothe. It has been named the Rulon center in honor of SPVMHC’s Board Chair Marsha Rulon. Total of the two projects \$590,598.00

The BWC program is moving forward and P. Dehner has requested the Boards first draw of dollars and will be starting the trainings in local businesses with managers and supervisors to note the signs of relapse and how to assist them in hiring individuals in recovery.

Director of Finance Retirement

P. Dehner announced that the Boards Director of Finance Jim Nestor has announced his retirement date as of April 12, 2019. Director Dehner stated the Board would like to thank him for allowing us time to plan, and the Board has already posted the position internally and externally. Director Dehner presented information regarding whether or not the Board should obtain a Bond/Theft Policy on either all employees or the Director of Finance. After Discussion the Board decided there was not a need at this time.

McArthur Gardens–Pike County Metropolitan Housing

The Board has been in contact with Ken Reed of Pike County Metropolitan Housing and it looks like February, The Board of Directors should have a contract to sign. Director Dehner provided a brief history of the project for new Board members.

Board Member Required Annual Training OACBHA - Roles/Responsibilities/Ethics

Cheri Walker Chief Executive Officer and Liz Henrich, Associate Chief Executive Officer of Ohio Association of County Behavioral Health Authorities (OACBHA) presented a PowerPoint covering roles and responsibilities of Board members as well as ethics training.

Announcements:

Board Member Pictures: Board members who have not had their photos taken for the Website, the photographer will be here next month to immediately take new board member pictures after the February meeting. Those members are: Sherri Goudy, Kendra Kinny, Jason Leasher, Greg Phillips, Tonya Sturgill.

Next Board Meeting: Wednesday 2/20/2019 at 6:00 PM.

K. Kinney MOVED to adjourn.

T. Sturgill SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 7:33 p.m.

APPROVED:

ATTEST:

Secretary Date

Chairperson Date