

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**

**June 20, 2018
MINUTES**

BOARD MEMBERS PRESENT:

J. Clark	F. Williamson	P. Amlin-Snyder
Dr. B. Jenks	H. Crosier	J. Byers
M. Wheaton	D. Rowland	

BOARD MEMBERS ABSENT:

G. Phillips	J. Brill
-------------	----------

BOARD STAFF PRESENT:

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

A Public Hearing on the Calendar Year 2019 preliminary budget was called to order by Chairperson J. Clark at 6:00 pm.

The budget was distributed and Chairman J. Clark asked if there were any comments concerning the ADAMH Board's Proposed Calendar Year 2019 Budget as presented for Board review at the May 16, 2018 meeting. The floor was opened for public discussion. No comments or questions were received from those in attendance. The Public Hearing was closed at 6:05 pm.

The June 20, 2018 Board meeting was called to order at 6:05 p.m. by Chairperson J. Clark. Mr. Clark welcomed Board members, staff and guests.

GUESTS:

Senator Bob Peterson and his wife Lisa Peterson

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
J. Clark	X		
P. Amlin-Snyder	X		
F. Williamson	X		
H. Crosier	X		
Dr. B. Jenks	X		

	PRESENT	ABSENT	EXCUSED
J. Byers	X		
M. Wheaton	X		
D. Rowland	X		
G. Phillips			X
J. Brill		X	

J. Clark declared a quorum.

Dehner advised the Board there were a few last minute funding awards that were added to the agenda for approval. A Contract Amendment for Pike Recovery’s Women’s Grant for Fiscal Year 2018 and a Community Linkage Grant for SFY 2019. A motion was needed to approve the amended agenda.

H. Crosier MOVED to approve the amended agenda as presented.

M. Wheaton SECONDED. Motion approved unanimously.

The May 15, 2018 minutes were reviewed.

F. Williamson MOVED to approve the May 15, 2018 minutes.

Dr. B. Jenks SECONDED. Motion approved unanimously.

P. Dehner provided an additional report with the financials showing an improvement in provider billing. P. Dehner noted managed care changes will happen on July 1, 2018 and provider billing could become challenging again. The Board will continue to be updated.

The May 2018 Financial Statements were reviewed and filed for audit.

Dr. B. Jenks MOVED to approve the May, 2018 Vouchers-to-Pay.

P. Amlin-Snyder SECONDED. Motion approved unanimously.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

P. Dehner received notification that Scioto Paint Valley Mental Health Center is in need of additional dollars to continue to provide crisis care to schools, county jails and emergency rooms. Crisis care is currently being provided 24 /7 with typically no more than a four-hour response time. P. Dehner suggested the Board meet the request as the Board does have the dollars available. Director Dehner presented information regarding crisis calls, (location, number and units) these will be monitored and it is noted that the \$150,000.00 allocation is for this year only. It will be revisited next year.

P. Dehner provided the Board with a spreadsheet for Potential Contract Increases. An additional 1.5 million dollars could be allocated. After discussions with providers and the impact of BH Redesign coupled with 7/1/2018 Managed Care taking over for Medicaid, it would be beneficial to increase funding to the Boards providers. The Board has been able to bring into the communities for SUD treatment services an additional one million dollars in funding. Providers and many experts have said mental health treatment dollars are needed to help get to the cause of the substance abuse, so it seems logical to provide those dollars not typically provided to our SUD providers. Additionally with the 21st century cures act the Board has started an outpatient working poor program through our providers that allows individuals with high co-pays or deductibles to receive services. The Board would like to allow this for mental health services as well. Proposed allocations were presented to the Board for the expected 750,000.00 dollars. This would leave potentially 215,000.00 for potential youth organization or mental health related programing. There has been one request for assistance with youth programming, which details are still being worked on, but with the capital budget twenty million for youth resiliency projects more requests are expected to come to the Board.

With the anticipated \$750,000 dollars to invest in prevention, a proposal of 3 additional school based specialized be hired by Big Brothers / Big Sisters at \$55,000 each was reviewed.

PAX Good Behavior games have had a wonderful response and OMHAS has only offered one more class in each region for training in 2019, which are already full. Staff has just started to reach out to Pickaway and Highland Counties and it would be beneficial for the Board to offer an additional PAX training in each county. A Part Time PAX Partner for 2019 as well should be considered.

This would leave \$499,400 for the Board to send a Request for Proposal citing specific schools and classes that currently do not have Evidenced Based prevention. This RFP would go out to our existing Prevention providers.

P. Dehner provided a comparison of the proposed SFY 2019 contract dollars to those amounts for SFY 2018 for the Boards providers, which show an overall increase to providers by 882,059 with the potential of the RFP of 499,400.

A motion to approve these allocations was needed which would void the previous (May 2018 Allocations) and make these the new SFY2019 allocations.

F. Williamson MOVED to approve the new Provider Allocations for SFY 2019.

D. Rowland SECONDED. Motion approved unanimously.

P. Dehner provided a proposed Exhibit B for the NAMI Southern Ohio Contract. The Board does contract with NAMI each year; however, an additional allocation for the funding of their Executive Director is needed for an additional \$30,000.00. A recommendation letter from NAMI's Board of Directors as well as Prevention and Evaluations Coordinator William Showman each recommending the Board continue to provide this funding for an additional year.

J. Byers MOVED to approve the NAMI Southern Ohio contract funding for SFY 2019.

F. Williamson SECONDED. Motion approved unanimously.

Agency Designation: Each year we need to renew our commitment to designate an agency that will provide the following functions:

- Appoint a chief clinical officer.
- Evaluate and approve all voluntary and emergency commitments to a state hospital.
- Evaluate all commitment affidavits referred by a probate court, coordinate forensic cases and monitor acquitted by NGRI on conditional release.

H. Crosier Moved be it resolved, that in accordance with Ohio Revised Code (ORC) section 340.03(A)(11), the Paint Valley ADAMH Board hereby designates the Scioto Paint Valley Mental Health Center to perform the following functions as specified in ORC section 5122 for the period commencing July 1, 2018 and ending June 30, 2019: 1) evaluations and approval of voluntary admissions pursuant to 5122.10, 2) evaluations of involuntary admissions pursuant to 5122.05(A), 3) evaluations of affidavits

referred by Probate Court pursuant to 5122.15, 4) treatment of all clients committed to the Agency pursuant to 5122.15. Resolved, further that the Scioto Paint Valley Mental Health Center shall designate a Chief Clinical Officer (CCO) pursuant to ORC section 5122.01(K) to perform such functions as specified in sections 5122.01(K), 5122.12(F), 5122.141(B), 5122.18, 5122.21, 5122.03, 5122.05, 5122.15(G), and 5122.23. Resolved, further that the Scioto Paint Valley Mental Health Center shall report the results of its evaluations of affidavits to the Probate Court in the manner prescribed by said court and to the Executive Director of the Paint Valley ADAMH Board or their designee. Reports of evaluations of emergency admissions and summary reports on all voluntary admissions shall be submitted to the Executive Director of the Paint Valley ADAMH Board or their designee. Resolved, further that the Scioto Paint Valley Mental Health Center shall perform the functions as designated by the Paint Valley ADAMH Board in such a manner as to protect the rights of the client(s) pursuant to ORC section 5122.29.

D. Rowland SECONDED and the motion was approved unanimously.

P. Dehner advised the Board that typically, a review of the Community Plan is presented at the June meeting; however, Ohio Mental Health and Addiction Services have not issued the required forms. After the June meeting, this will continue to be under Unfinished Business until the plan is complete.

P. Dehner notified the Board a motion was needed to accept the 2nd year 21st Century Cures act Grant as well as the Community Linkage Grant.

M. Wheaton MOVED to accept the 2nd year 21st Century Cures act Grant.

P. Amlin-Snyder SECONDED. Motion approved unanimously.

F. Williamson MOVED to accept the Community Linkage Grant.

J. Byers SECONDED. Motion approved unanimously.

P. Dehner presented to the Board a Contract Modification for Pike County Recovery Council. Pike Recovery Council requested from OMHAS (Women's Grant) and they agreed to pay for services already delivered in the amount of \$24,000.00 so the Board will need to complete a contract modification in that amount.

P. Amlin-Snyder MOVED to approve the Contract Modification for Pike County Recovery Council for \$24,000.00.

J. Byers SECONDED. Motion approved unanimously.

J. Clark presented a recommended slate of officers from the Nominating Committee.

Nominated:	F. Williamson	Chairperson
	P. Amlin-Snyder	Vice Chairperson
	Heather Crosier	Treasurer
	Dr. Brian Jenks	Secretary

Member-at-large (**Will be appointed by the elected officers.**)

J. Clark asked if there were further nominations from the floor. None were noted.

**M. Wheaton MOVED to approve the FY 2019 nominations of Board Officers.
D. Rowland SECONDED. Motion approved unanimously.**

P. Dehner acknowledged Jack Clark, Chairperson is retiring from the ADAMH Board of Directors on June 30, 2018 after serving a total of 18 years on the Board. He was presented with a Chairperson Service Award along with letters of appreciation from Ohio Department of Mental Health and Addiction Services Director Tracy Plouck as well as the Pickaway County Commissioners. Senator Bob Peterson also presented Jack with a proclamation from the Ohio Senate and Ohio House of Representatives. Jack has been dedicated to the Board and his service will be greatly missed.

Announcements:

Summer Recess – No July or August Meeting

Joint Budget Meeting Wednesday 8/22/2017 @ Noon
Attendance by Board members is not required but appreciated.

Recovery Celebration Mental Health AND Recovery Advocates of the Year/CIT Officer of the Year/ Recognition for volunteers **Thursday 9/13/2018 Time TBD.** Location is The Sunroom at the Brick in Frankfort, Ohio. Discussion was held and P. Dehner stated she would keep the board members informed as the event moves forward.

Next Board Meeting Wednesday 9/19/2018 @ 6:00 PM

The Executive Committee met prior to the regular scheduled meeting to discuss the Annual Executive Director Evaluation. A full Board discussion will be held during Executive Session.

J. Clark noted a motion was needed to enter into Executive Session.

M. Wheaton MOVED to enter into Executive Session at 7:17 p.m. To: a) Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; b) to consider the employment of an Executive Director.

P. Amlin-Snyder SECONDED. Motion approved unanimously.

A Roll Call vote was taken:

	<u>YAYS</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
J. Clark	X		
P. Amlin-Snyder	X		
J. Byers	X		
D. Rowland	X		
Dr. B. Jenks	X		
F. Williamson	X		
H. Crosier	X		
M. Wheaton	X		

D. Rowland MOVED to return to regular session.

P. Amlin-Snyder SECONDED the motion was approved unanimously.

The Board returned to regular session at 9:02 p.m.

Dr. B. Jenks MOVED to adjourn the meeting.

D. Rowland SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 9:03 p.m.

APPROVED:

ATTEST:

Heather Crosier, Secretary

Chairperson