

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
March 21, 2018
MINUTES**

BOARD MEMBERS PRESENT:

J. Clark	F. Williamson	Dr. B. Jenks
M. Wheaton	E. Walker	D. Rowland
H. Crosier	P. Amlin-Snyder	J. Byers
G. Phillips (6:10)		

BOARD MEMBERS ABSENT:

J. Brill	J. Ratcliff	W. Archer, Jr
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BOARD STAFF PRESENT:

P. Dehner	M. Swisher	L. White
W. Showman		

The March 21, 2018 Board meeting was called to order at 6:08p.m. by Board Chair Jack Clark. Mr. Clark welcomed Board members, and staff.

GUESTS:

Roger Cheesbro, FRS

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
J. Clark	X		
F. Williamson	X		
Dr. B. Jenks	X		
M. Wheaton	X		
E. Walker	X		
D. Rowland	X		
P. Amlin-Snyder	X		
H. Crosier	X		
J. Byers	X		
G. Phillips	X (6:10)		
J. Ratcliff			X

	PRESENT	ABSENT	EXCUSED
J. Brill		X	
W. Archer, Jr.		X	

J. Clark declared a quorum.

G. Phillips joined the meeting at 6:10PM.

F. Williamson MOVED to approve the February 21, 2018 minutes.

G. Phillips SECONDED. Motion approved unanimously.

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

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

D. Rowland SECONDED. Motion approved unanimously.

UNFINISHED BUSINESS

P. Dehner presented the Levy 2018 PowerPoint presentation to the Board of Directors at the February Board meeting. The Board asked to wait until April to make a decision on running a Levy Campaign. The Board of Directors decided they would like a report compiled for the April Board meeting on how the Levy would be run and the direction the funds would be used before a decision can be made.

The Justice Assistance Grant award letter has been received for \$18,669.50 to expand PAX training and add an additional part time PAX partner.

The Board is to begin projects within sixty days of the award letter. If the Board wants to participate and obtain reimbursement at a later date, however, there is no guarantee of reimbursement, but it is not likely that the Board won't be, as the federal government has earmarked these dollars to OCJS and these projects are what OCJS wants to do with the money. The grant period is January 1 to December 31, 2018.

P. Dehner advised the Board they do have the funds to cover this award in full until the funds become available so plans can continue with PAX in our communities.

J. Byers MOVED to approve the Jag Grant in the amount of \$18,669.50 and authorize the Executive Director to begin the work on the grant prior to financial award.

P. Amlin-Snyder SECONDED. Motion approved unanimously.

NEW BUSINESS

P. Dehner presented a Drug Free Workplace Video for Businesses.

Each year Provider Audits are completed. P. Dehner presented the Board with a summary of the agency's financial finding, recommendations and corrections.

P. Dehner also presented the ratio charts on the financials of contract agencies. These ratios were compiled by Director of Finance, Jim Nestor and show SFY 2017, 2016 and net changes for Board member review.

J. Byers MOVED to accept the 2017 provider audits as presented.

P. Amlin-Snyder SECONDED. Motion approved unanimously.

W. Showman presented Investor Targets with Trend Analysis to the Board of Directors along with information on Prevention and PAX.

At the beginning of the fiscal year, the Board provided funding to Scioto Paint Valley Mental Health (SPVMHC) for substance use disorder treatment (SUD) because they were focusing more on substance use disorder with Greenfield and other expansions.

As this year progresses they are providing more prevention in the schools, and while they are providing treatment for the SUD population, most of the clients are Medicaid.

Historically, contract modifications could not move dollars from Mental Health treatment to SUD treatment or the reverse (SUD to Mental Health). The Board also excluded Prevention dollars from any movement on a contract. However, in SFY2018 funding guidance, Federal Substance Abuse, Prevention and Treatment (SAPT) block grant dollars can be used for prevention. P. Dehner asked the Board for approval on a contract modification for SPVMHC to fund more of their prevention work.

E. Walker MOVED to approve the Contract Mod for Scioto Paint Valley Mental health Center transferring a total of \$110,000 from AOD Treatment to Prevention Education.

G. Phillips SECONDED. Motion approved unanimously.

P. Dehner presented a new policy to the Board of Directors on Cash Reserve. The Board must review for 30 days and approve at the April Board Meeting.

P. Dehner presented the new section of in Ohio Revised Code section 340.30 created by last year's legislators. In essence, this language states that each ADAMH Board is to create a HUB to combat opioid addiction and produce a report to the Ohio Department of Mental Health and Addiction Services no later than January 2020. The Board currently has drug abuse prevention coalitions in all five counties and will continue to work within those coalitions. Data gathering will be required for the report and the Board will participate in our board association's program for Vista Volunteers to help provide these new requirements.

The Board can apply for one volunteer for one year (the project could go three years) and the Board will use that position to gather the information for the report. Associate Director Melanie Swisher has developed the position description and job requirements. The position is not paid by the Board; the only requirement is the Board would provide work space and mileage reimbursement. A motion is needed from the board to participate in the VISTA Volunteer program through OACBHA.

F. Williamson MOVED to approve the Vista Volunteer.

M. Wheaton SECONDED. Motion approved unanimously.

ANNOUNCEMENTS:

SPVMHC Director Resignation-Mr. Markley will be leaving SPVMHC on or prior to May 1, 2018. The Board will hire an internal candidate as an interim director until a new Director is hired.

Week of Appreciation/First Responder 4/9-4/13-The Board will be having pizza's delivered to all Police, Fire and EMS staff throughout our five counties. P. Dehner is currently meeting with County Commissioners to collaborate on this event.

Board Effectiveness Survey-The Board of Directors was given a Board Effectiveness Survey to follow COQ Standards to be completed.

Next Board Meeting Wednesday 4/18/2018 @ 6:00 PM
Finance Committee Meeting @ 5:00 on 4/18/2018

F. Williamson MOVED to adjourn the meeting.
G. Phillips Motion approved unanimously.

There being no further business, meeting adjourned at 8:31p.m.

APPROVED:

ATTEST:

Heather Crosier, Secretary

Jack Clark, Chair