

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

**May 16, 2018**

**Minutes**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

M. Wheaton	J. Brill
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**BOARD STAFF PRESENT:**

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

The May 16, 2018 Board meeting was called to order at 6:04 p.m. by Board Chair Jack Clark. Mr. Clark welcomed Board members, and staff.

**GUESTS:**

Roger Cheesbro, FRS  
Lance Cranmer, NAMI Southern Ohio

<b>A Roll Call was taken:</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>J. Clark</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>D. Rowland</b>	<b>X</b>		
<b>P. Amlin-Snyder</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>J. Byers</b>	<b>X</b>		
<b>G. Phillips</b>	<b>X</b>		
<b>J. Brill</b>		<b>X</b>	
<b>M. Wheaton</b>			<b>X</b>

**J. Clark declared a quorum.**

The Board was presented the resignations of Board members Elma Walker, William Archer Jr., & Jeremy Ratcliff effective immediately.

**F. Williamson MOVED to approve the resignations of Elma Walker, William Archer Jr., & Jeremy Ratcliff from the Paint Valley ADAMH Board of Directors.**

**Dr. B. Jenks SECONDED. Motion approved unanimously.**

The March 21, 2018 minutes were reviewed.

**Dr. B. Jenks MOVED to approve the March 21, 2018 minutes as presented. D. Rowland SECONDED. Motion approved unanimously.**

The March & April 2018 Financial Statements were reviewed and filed for audit.

Vouchers for March and April, 2018 were presented for approval.

**G. Phillips MOVED to approve the March & April, 2018 Vouchers-to-Pay. J. Byers SECONDED. Motion approved unanimously.**

### **UNFINISHED BUSINESS**

P. Dehner presented to the Board a comparison of 2015 budget to 2018, showing a reduction of twenty four percent in administrative expenses, as a follow up to some previous levy discussions.

P. Dehner presented a plan to pass the potential levy campaign as well as programming that could result in potential levy dollars.

Director Dehner also presented a few items that could have impact on the potential levy campaign:

SB226 is the Tax Holiday bill and making that permanent so they do not have to pass legislation every year. However, a late amendment did not receive any testimony that authorizes county school finance districts to utilize levy funds for mental health services. P. Dehner also reported on telephone conversations with school superintendents, noting The Counseling Source and Integrated Services are providing services to youth in Ross, Pickaway and Pike Schools. These providers are only seeing students who are Medicaid eligible.

P. Dehner also reported on The Ohio Capital Budget Bill included 20 million to improve and expand the infrastructure in local communities (community centers, facilities for youth programs etc.). There may be a public perception problem as we try and run a levy.

No action was taken to place a levy on the November, 2018 ballot.

The Board was awarded 21<sup>st</sup> Century Cures Act for the 2<sup>nd</sup> year funding. The Board did receive over 200 hundred thousand dollars for funding Greenfield Women's treatment center for the first year. This is a two-year federal grant and the state department did not make any guarantees of the 2<sup>nd</sup> year funding.

After submitting a proposal The Paint Valley ADAMH Board was awarded \$573,667.28 the majority of the dollars will be used as Substance Use Disorder outpatient treatment for the working poor as well as dollars for recovery supports for the individuals. Each of the Boards SUD treatment providers will participate, allowing for all five counties to have access. The Women's Residential Treatment facility in Greenfield will also receive second year funding.

In March, 2018 The Board of Directors were presented with a Cash Reserve Policy. After a 30-day review, a motion was made to approve this policy.

**F. Williamson MOVED To Approve the Cash Reserve Policy as Presented.  
P. Amlin-Snyder SECONDED Motion approved unanimously**

### **NEW BUSINESS**

A five year actual (previous years), with a five year projection of revenue and expenses spreadsheet, along with a proposed Calendar year 2019 budget was presented. Discussion followed.

**G. Phillips MOVED To Approve the Calendar year 2019 Budget as Presented.**

**Dr. B. Jenks SECONDED Motion approved unanimously**

State Fiscal year 2019 Budget (040) summary was presented to Board of Directors. This report actually was submitted on 5/11/2018 as required by OMHAS.

**F. Williamson MOVED To Approve the 040 SFY 2019 Budget as Presented.  
D. Rowland SECONDED Motion approved unanimously**

P. Dehner provided a recap of proposed dollars for contracts with the Boards current providers. These are the same as last year.

**P. Amlin-Snyder MOVED To Approve the Provider SFY 2019 Contract Amounts as Presented.**

**G. Phillips SECONDED Motion approved unanimously**

P. Dehner advised the Board BH redesign has had a huge impact on Provider network not only on the reimbursement versus costs but on the technology and their ability to bill. Additionally on July 1 of this year, Medicaid will be taking over by seven Managed Care companies, who at this time are showing seven different requirements for billing. Associate Director, Melanie Swisher and Executive Director Dehner will be meeting with each treatment provider and will be presenting a report at the next Board meeting.

The annual insurance review for Directors and Officers Liability Insurance was presented. It was requested The Board continue the current policy with Scottsdale Insurance Company through Brendt & Murfin Insurance Agency out of Portsmouth, Ohio.

**Dr. B. Jenks MOVED To Approve the renewal of Directors and Officers Liability Insurance Policy with Scottsdale Insurance Company through Brendt & Murfin Insurance Agency out of Portsmouth, Ohio.**

**J. Byers SECONDED Motion approved unanimously**

Board chair Jack Clark previously appointed a three-member committee consisting of the current officers, who met prior to this meeting and will work with Lindsay to present slate of officers for the annual meeting in June of 2018.

P. Dehner presented a contract modification request from NAMI Southern Ohio.

**J. Byers MOVED To Approve Contract Mod for NAMI of Southern Ohio to transfer \$960 from Adult Education to Advocacy. Transfer \$960 from Support Groups to Advocacy. Total Contract Amount will remain the same.**

**G. Phillips SECONDED Motion approved unanimously**

P. Dehner provided an update to the Boards strategic plan. The Three Year Strategic plan was adopted in November, 2017. A six month review was provided to the Board by P. Dehner.

P. Dehner provided an update on Correction Officer training. Scioto Paint Valley Mental Health Services suggested that they could provide a free two-day training for Correction officers with Dr. Jim Hagen. The dates for this training will be October 22 & 23, 2018.

P. Dehner presented appropriation changes for both revenue and expenses and additional dollars have been received.

**F. Williamson MOVED To Approve the appropriations as Presented.  
Dr. B. Jenks SECONDED Motion approved unanimously**

**ANNOUNCEMENTS:**

NAMI of Southern Ohio Fundraiser- Community Mental Health Awareness Night Friday, June 1 at 7:30 p.m. The Majestic Theatre, Chillicothe The Valley – The answer lies within. Tickets on Sale now: \$8 General Admission/\$5 NAMI Members (Get a ticket and a one-year NAMI membership for just \$10) Call (740) 851-4242 for tickets

2<sup>nd</sup> annual recovery banquet at the Sunroom at the Brick in Frankfort. Please mark calendars for Thursday September 13, 2018

Medical Marijuana will be legal in Ohio as of 9/8/2018. Sale of plant leaves is legal it is illegal to be smoked. The plant leaves are to be used in a diffuser or the other vapor device.

P. Dehner also noted that the November Board meeting would be the Wednesday prior to Thanksgiving. Follow up on cancellation or reschedule will occur at the October, 2018 Board Meeting.

**Next Board Meeting Wednesday 6/20/2018 @ 6:00 PM  
Executive Committee Meeting @ 5:00 on 6/20/2018**

**G. Phillips MOVED to adjourn the meeting.  
D. Rowland Motion approved unanimously.**

There being no further business, meeting adjourned at 8:05 p.m.

**APPROVED:**

**ATTEST:**

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**Heather Crosier, Secretary**

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**Jack Clark, Chair**