

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
September 19, 2018
Minutes**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

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

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

The September 19, 2018 Board meeting was called to order at 6:18 p.m. by Board Chair Faye Williamson. Mrs. Williamson welcomed Board members, staff and guests.

GUEST:

Tom Spetnagel, Jr. Ross County Auditor

Ross County Auditor Tom Spetnagel Jr. administered the Oath of Office to new Board members Tonya Sturgill, Kendra Kinny and Jason Leasher.

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

F. Williamson declared a quorum.

The June 20, 2018 minutes were reviewed.

**P. Amlin-Snyder MOVED to approve the June 20, 2018 minutes as presented.
Dr. B. Jenks SECONDED. Motion approved unanimously.**

Director of Finance Jim Nestor presented an overview of the financial statements, discussion followed.

The June, July and August 2018 Financial Statements were reviewed and filed for audit.

Vouchers for June, July and August, 2018 were presented for approval.

**P. Amlin-Snyder MOVED to approve the June, July, August 2018 Vouchers-to-Pay.
J. Byers SECONDED. Motion approved unanimously.**

UNFINISHED BUSINESS

Each year the Board is either required to update or complete a new community Plan. P. Dehner noted the Board is still awaiting further guidance from OMHAS. This will continue to unfinished business until something is available to be reviewed. The latest information provided was: OhioMHAS does not have a deadline yet as they are trying to finalize work on the SOR funding plan. State Opioid Response (SOR) funding is a federal grant that Ohio may receive.

NEW BUSINESS

The Executive Committee met prior to the Board meeting and appointed Melissa Wheaton as Member at Large as well as reviewed new committee assignments. These new committees were presented to the Board as well as a new schedule of meetings for 2018/2019.

On August 22 the Joint Budget Commission met at the ADAMH Board to determine the tax rate the ADAMH Board is able to collect on their levy. P. Dehner noted, the Board is a multi-county ADAMH Board and has a 1 mill levy that is ran and collected in all five counties, because of this, Ohio Revised Code states the Board must hold a Joint Budget Commission meeting comprised of each county's Auditor, Treasurer and Prosecuting Attorney. They review the Boards annual report and activities as well as the proposed coming year budget. Board members were provided a copy of the packet shared at the Joint Budget meeting. State and Federal funding levels were reviewed and compared over the last five years. . Grant funding was separated as this year the Board was able to secure a large amount of funding through grants. This funding is not a guarantee from year to year. Charts and graphs depicting the number of individuals served, number of state hospital bed days, and funding versus services were reviewed. Prevention data and a two year comparison were highlighted.

Director Dehner reported the report, budget and tax rate were approved by the Joint Budget Commission.

Ms. Heather Crosier moved the adoption of the following Resolution:

WHEREAS, this Board of Trustees of the Paint Valley ADAMH District in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and

WHEREAS, the Paint Valley ADAMH Joint Budget Commission has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, by the Board of Trustees of the Paint Valley ADAMH District, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the rate of each tax necessary to be levied outside the ten mill limitation as follows in each County of the District: and be it further

RESOLVED, that the Executive Director of this Board is hereby directed to certify a copy of this Resolution to the County Auditor of said District.

Ms. Kendra Kinny seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

	<u>YAYS</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
F. Williamson	X		
P. Amlin-Snyder	X		
Dr. B. Jenks	X		
H. Crosier	X		
J. Byers	X		
G. Phillips	X		
T. Sturgill	X		
K. Kinny	X		
J. Leasher	X		

P. Dehner noted Faye Williamson and Board Treasurer Heather Crosier were present for the State Auditor exit conference. The findings from the audit will be presented at the October Board meeting and a motion will be needed to accept the audit.

P. Dehner presented the Adult Treatment Program (ATP) grant. Ross county was awarded \$100,000.00 this year to split between the three drug courts, Common Pleas, Family (Juvenile) and municipal court. For Fiscal Year 2019 Pickaway County worked to become certified by the Supreme Court and was also awarded \$100,000.00. A motion was needed to accept the ATP grant funding for Ross and Pickaway Counties.

G. Phillips MOVED to accept the ATP grant funding for Ross and Pickaway counties.
P. Amlin-Snyder SECONDED. Motion approved unanimously.

Through the Ross county Heroin Partnership and the Sequential Intercept Mapping (SIM) they completed 3 years ago, they qualified for a \$35,000.00 grant which the Board worked with them and submitted an application that was approved. Director Dehner shared with the Board program goals for the grant.

Dr. B. Jenks MOVED to accept the SIM Grant.
J. Byers SECONDED. Motion approved unanimously.

The Board was also able to apply for and receive a grant to strengthen the Crisis line. It is actually called a Suicide Prevention Grant, The grant is to provide additional trainings for crisis workers and have the crisis line certified by the National Suicide Prevention Hotline. This grant is in the amount of \$18,784.00 .

K. Kinny MOVED to accept the Suicide Prevention Grant.
G. Phillips SECONDED. Motion approved unanimously.

The Board was awarded for the second year a grant through the Ross County Juvenile Court to continue our work with PAX Good Behavior Games in Ross County Schools. It is from this grant that the Board has hired a part time PAX Partner to provide additional supports for the trained teachers as well as complete the data components. The amount of the grant award from Ross County Juvenile Court is \$35,000.00.

T. Sturgill MOVED to accept the Juvenile Court Grant.
K. Kinny SECONDED. Motion approved unanimously.

P. Dehner informed the Board of a grant that was secured through Ohio Department of Mental Health and SPVMHC to work with The Ohio State to identify, treat and collect data. The program guidelines center on individuals experiencing their first psychotic break and assuring

quick access to treatment and medication, the better the outcomes. This grant will not flow through the ADAMH Board but it is a \$200,000.00 grant for the Board's system of care.

Director Dehner also noted The Board was awarded and accepted the Justice Assistance Grant in March of 2018 but dollars were tied up due to a federal lawsuit. The dollars have been released and will be used for PAX GBG teacher training as well as a PAX Partner. This grant was in the amount of \$24,894.67.

In June, the Board approved proposals from prevention providers to provide additional prevention in the schools. Requests were specific in the schools and grades selected as they could not already be receiving prevention. A breakdown of the results were provided. The Board received two responses from Pickaway Area Recovery and Pike Recovery Council. Motions are required to approve the contract modifications.

J. Byers MOVED to approve the Contract Modification for Pike Recovery Council by the amount of \$102,600.00 to reflect additional funding allocated by Fiscal year 2019 Prevention Request.

Dr. B. Jenks SECONDED. Motion approved unanimously.

P. Amlin-Snyder MOVED to approve the Contract Modification for Pickaway Area Recovery by the amount of \$396,720.00 to reflect additional funding allocated by Fiscal year 2019 Prevention Request.

H. Crosier SECONDED. Motion approved unanimously.

The Board discussed the upcoming election on November 6, 2018. Part of the ballot will contain a measure to change the Ohio Constitution. This measure is being referred to as the Neighborhood Safety, drug safety, and rehabilitation amendment also known as State Issue 1. The Board reviewed attorney opinion on how a resolution can or cannot be made regarding a ballot issue. P. Dehner provided members a synopsis of what the proposed constitutional amendments allow. A single page for each argument (for and against) containing the four main points and a short list of individuals and group endorsements, was presented. Director Dehner also presented a prepared resolution for approval. After much discussion no resolution was adopted.

The Board discussed the November Board Meeting as well as the December Meeting falling close to the holidays. The Board decided to cancel the November and December Meeting however, schedule a "Special Meeting" for December 5, 2018 to discuss any business that needs addressed.

**K. Kinny MOVED to cancel the November and December 2018 Board Meetings and schedule a “Special Meeting on December 5, 2018.
Dr. B. Jenks SECONDED. Motion approved unanimously.**

Announcements:

The 2nd Annual Recovery Celebration was held on September 13, 2018. Pictures were displayed for the members to view. It was a great success. P. Dehner thanked Board members who were in attendance.

Additionally, pictures with Cheerleaders handing / tossing small footballs to the Friday night crowds at local high school football games were viewed. This is part of the Board’s Be The One campaign – with high school message of “Be The One to be Drug and Alcohol Free.”

CIT Training that was scheduled in October for Correction Officers has been cancelled due to officer shortages and not enough sign-ups.

The Board received 3,000 drug disposal bags free of charge. The Board will be attaching a postcard to the bags to gather important data and distribute throughout each counties drug coalitions.

Next Board Meeting: Wednesday 10/17/2018 at 6:00 PM.
Finance Committee Meeting 10/17/2018 5:00 PM.

**Dr. B. Jenks MOVED to adjourn.
P. Amlin-Snyder SECONDED. Motion approved unanimously.**

There being no further business, meeting adjourned at 7:44 p.m.

APPROVED:

ATTEST:

Dr. Brian Jenks, Secretary

Faye Williamson, Chairperson