

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Special Board Meeting Minutes
December 5, 2018**

BOARD MEMBERS PRESENT:

F. Williamson	M. Wheaton	S. Goudy
K. Kinny	H. Crosier	J. Byers
G. Phillips	T. Sturgill	D. Rowland
Dr. B. Jenks	J. Leasher	

BOARD MEMBERS ABSENT:

P. Amlin-Snyder

BOARD STAFF PRESENT:

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

The December 5, 2018 Board meeting was called to order at 6:06 p.m. by Board Chair Faye Williamson. Mrs. Williamson welcomed Board members, and staff.

GUEST: Julie Violette, SCOBBS

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

F. Williamson declared a quorum.

MINUTES: The October 17, 2018 minutes were reviewed.

H. Crosier MOVED to approve the October, 17, 2018 minutes as presented.
T. Sturgill SECONDED. Motion approved unanimously.

FINANCIALS: The October 2018 Financial Statements were reviewed and filed for audit.

VOUCHERS: Vouchers for October, 2018 were presented for approval.

Dr. B. Jenks MOVED to approve the October 2018 Vouchers-to-Pay.
M. Wheaton SECONDED. Motion approved unanimously.

UNFINISHED BUSINESS

COMMUNITY PLAN: The Community Plan is now scheduled to be completed by January. Latest update from OhioMHAS is that a workgroup is developing the forms and requirement. The timeframe for submission will take in account the holiday season.

NEW BUSINESS

The Finance Committee met prior to the Board Meeting, Director of Finance, Jim Nestor presented the Board with the 2018 Calendar year review as well as the revised 2019 calendar year budget. Mr. Nestor advised the Board that levy funds will increase by approximately \$150,000 each year for Pickaway County and \$84,000 for Fayette County due largely to the Rockies Express Pipeline that goes through Fayette and Pickaway counties.

G. Phillips MOVED to approve the 2019 calendar year budget.
D. Rowland SECONDED. Motion approved unanimously.

On November 15th and 16th of this year, The Paint Valley ADAMH Board underwent a peer review measuring 140 different standards set by The Association of Behavioral Health Authorities *Culture of Quality* survey. The Board was awarded a three year certification. Only four areas for improvement were noted which include:

- Written documentation regarding Probate hearings
- Educate & Train on Culturally and Linguistically Appropriate Policies and Practices – This is a new standard and will need to establish a process on how to meet this standard.
- A box labeled confidential in the basement where anyone could review.
- Written guidelines and requirement for program plans and budget proposals when contracting with agencies.

Many areas of strength within the board's operation were noted. This was a group effort led by Prevention & Evaluations Coordinator Bill Showman and all staff worked diligently to achieve this success. The Board must respond within thirty days with how the four areas of improvement will be handled.

The Procurement Policy was presented for a thirty day review at the October 17, 2018 Board meeting.

D. Rowland MOVED to accept the Procurement Policy as presented.
T. Sturgill SECONDED. Motion approved unanimously.

The Board was presented the resignation of Board member John Brill effective immediately. He will vacate an OMHAS appointment and they have been notified.

M. Wheaton MOVED to approve the resignation of John Brill from the Paint Valley ADAMH Board of Directors.
K. Kinny SECONDED. Motion approved unanimously.

P. Dehner notified the Board; Angie Curtis would begin at the Board on December 10, 2018 and fill the Grants Support Position.

Director Dehner discussed with the Board the use of a consent agenda and explained how it would be used. The Board will begin using a consent agenda beginning January, 2019.

P. Dehner noted Dr. Barbara Mahaffey was named the new Executive Director of Scioto Paint Valley Mental Health Center. Also Barry Bennett of Pickaway Area Recovery Services, while still active in the organization and community; has stepped down as Executive Director. Jonathan Bennett has officially taken over as Executive Director effective at their October Board meeting. Additionally, Aaron Shipe has been named Chief Financial Officer of Pickaway Area Recovery Services.

Announcements:

Associate Director, Melanie Swisher has expanded the suicide prevention coalition activities. She has provided trainings in Pickaway and Pike Counties as well as Ross County.

The Board has been requested to complete a letter of support for the National Institute of Drug Addiction (NIDA) HEALing Grant. Required respondents include the Sherriff, the ADAMH Board and the Health Commissioner. The grant application is being completed by OSU,OU, UC, Case Western and others with the support of the Governor's Cabinet Opioid Action

Team. This is potentially \$110 Million dollars over four years that will be spread across 19 Ohio counties to support data driven evidence based interventions to the Opioid Epidemic. Ross County is one of the target communities included in the application.

Next Board Meeting: Wednesday 1/16/2019 at 6:00 PM.

T. Sturgill MOVED to adjourn.

M. Wheaton SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 6:50 p.m.

APPROVED:

ATTEST:

Secretary Date

Chairperson Date