

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD  
Board Meeting Minutes  
February 20, 2019**

**BOARD MEMBERS PRESENT:**

F. Williamson	P. Amlin-Snyder	S. Goudy
M. Wheaton	H. Crosier	J. Byers
G. Phillips	T. Sturgill	D. Rowland

**BOARD MEMBERS ABSENT:**

K. Kinny	J. Leasher	Dr. B. Jenks
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**BOARD STAFF PRESENT:**

P. Dehner	M. Swisher	J. Nestor
L. White	D. Oates	A. Dyer

The February 20, 2019 Board meeting was called to order at 6:06 p.m. by Board Chair Faye Williamson. Mrs. Williamson welcomed Board members, and staff.

**GUEST:** Dr. Barbara Mahaffey, Executive Director SPVMHC  
Truman Geiman, CFO SPVMHC  
Ken Reed, Executive Director Pike Metropolitan Housing

<b>A Roll Call was taken:</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>F. Williamson</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>T. Sturgill</b>	<b>X</b>		
<b>S. Goudy</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>D. Rowland</b>	<b>X</b>		
<b>K. Kinney</b>			<b>X</b>
<b>Dr. B. Jenks</b>			<b>X</b>
<b>J. Leasher</b>		<b>X</b>	

**F. Williamson declared a quorum.**

Board Members reviewed the items presented on the Consent Agenda to determine if any items were to be removed for discussion; there were none. The Chair asked for a motion to adopt the consent Agenda as presented.

**P. Amlin-Snyder MOVED to adopt the Consent Agenda as presented.**

**J. Byers SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – January 16, 2019

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the January 16, 2019 Board meeting minutes as presented.*

- Financial Report – January, 2019

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approve the January 2019 Financial statements as presented and were filed for Audit as well as the January 2019 Voucher Report.*

### **UNFINISHED BUSINESS**

**Community Plan:** The Board will have a community planning committee meeting next month, where committee members will review the Recovery Oriented System of Care Survey that will be used as the Boards community needs assessment in conjunction with the county health department's community health improvement plans or CHIP as a first step to our Community Plan.

### **NEW BUSINESS**

#### **Mid Year Reviews**

#### **Contract Modifications - SPVMHC and Pickaway Area Recovery:**

P. Dehner provided an update on Midyear Reviews and 120 day notices. Most providers noted difficulty in spending the working poor dollars as they are seeing very few new individuals with no Medicaid. Additionally some providers are experiencing issues with some Managed Care providers and the prior authorization process. Additionally the Board discussed the 120 day notices which are required by Ohio Revised Code. Also reviewed was the funding billing and to allow each provider to submit requested changes.

Two contract modifications for Board approval were presented. No additional dollars were allocated.

**D. Rowland MOVED to approve the contract modification for Scioto Paint Valley Mental Health Center as presented.**

**G. Phillips SECONDED. Motion approved unanimously.**

**M. Wheaton MOVED to approve the contract modification for Pickaway County Area Recovery Services as presented.**

**P. Amlin-Snyder SECONDED. Motion approved unanimously.**

### **Grant Support & Director of Finance Update:**

Danielle Oates, Grant Support Staff along with new Director of Finance Adam Dyer were introduced to the Board and thanked for joining the team.

### **SOR/BWC Program Update:**

The Board was approved for the State Opioid Funding request of \$610,598.00

P. Dehner presented a PowerPoint to the Board that showing the need for the dollars as it relates to Opioid Deaths and the solutions proposed that were ultimately approved by Ohio Mental Health and Addictions Services. The Board's goal is to assist in expanding residential treatment options and to work with the four counties and their judicial system, (courts and probation) to help them have the time and resources to become certified by the Ohio Supreme Court as specialized dockets. Staffing Costs will be earned by SPVMHC for the newly opened Rulon Center (Men's residential) as well as each of the four counties will receive dollars to reimburse costs for a Treatment Navigator, MAT, Recovery Supports, Transportation Costs and Vocational Rehabilitation Costs.

The Paint Valley ADAMH Board Grants Support personnel will work with each Treatment Navigator to assure compliance with all reporting requirements.

P. Dehner stated the Board is still in the process of working on the BWC project and she is hopeful the dollars will be approved and the program can begin soon in Ross County.

### **Multi-System Youth Funding**

The Board received an additional award of \$79,072 to support the needs of youth involved in multiple public systems. The youth must have a mental health diagnosis and funds must be spent by June 30, 2019. The Board anticipates working with Family and Children First Councils to implement the funding.

### **Youth Resiliency Project Applications**

Also announced was another General Revenue Funds (GRF) availability of \$1.0 million, one-time, stop-gap funding to support youth resiliency programming for at-risk youth. To help develop and/or build capacity for services and programming designed to ensure that at-risk youth enjoy healthy development, succeed in school, and grow up to be productive, adult citizens.

The Board sent out an announcement to the five counties (Pickaway, Ross, Pike, Fayette & Highland) and has received applications totaling \$472,000.00. The Board received nine (9) total

applications and all five (5) counties were represented. The Board will be reviewing the applications and submitting them to Ohio Mental Health and Addiction Services (OMHAS) by February 28, 2019. Applications will be awarded according to a Tier structure, created by OMHAS that takes into account drug deaths. There are a total of six tiers; Pike and Ross are Tier One, Fayette and Highland, Tier Two, Pickaway Tier Four. The Funding period for the project will be through June 30, 2019.

#### **McArthur Gardens – Pike County Metropolitan Housing:**

Ken Reed, the Director of Pike County Metropolitan Housing presented to the board a plan regarding the property the Board owns referred to as McArthur Gardens. P. Dehner provided the Board a copy of the deed. During discussion Board Chair F. Williamson appointed an AD-HOC Committee to work with Ken on the McArthur Gardens project that consists of J. Byers, S. Goudy, & D. Rowland.

**M. Wheaton MOVED To approve the deed with Pike County Metropolitan Housing Authority and to authorize the Board Chair of the Paint Valley ADAMH Board to sign the deed on behalf of the Board of Directors.**

**J. Byers SECONDED. Motion approved unanimously.**

#### **Scioto Paint Valley Mental Health Center Presentation:**

Scioto Paint Valley Mental Health Center's new Executive Director, Dr. Barbara Mahaffey presented to the Board some facts and history on the center as well as her plans and goals for moving SPVMHC forward.

#### **Announcements:**

**Board Member Pictures:** Board members who have not had their photos taken for the Website, the photographer will be taking those after the meeting. Those members are: Sherri Goudy, Kendra Kinney, Jason Leasher, Greg Phillips, and Tonya Sturgill.

**Next Board Meeting:** Wednesday March 20, 2019 at 6:00 PM. (At the March meeting the Board will have a national speaker on "Medical Marijuana – where we are in Ohio and where we are going with marijuana for recreational use.") A Community Planning Committee will be held prior to at 5:00 PM on March 20, 2019.

**Community Trainings:** P. Dehner presented a photo on the screen to the Board of trainings that have been held in the Board room and how it is being utilized. A PAX training was held on February 15, 2019 in Highland County, the Board is still working to host a training in Pickaway County.

**New Website:** The PVADAMH new website has successfully been migrated from the old website. The website address is [www.pvadamh.org](http://www.pvadamh.org)

**T. Sturgill MOVED to adjourn.**

**J. Byers SECONDED. Motion approved unanimously.**

There being no further business, meeting adjourned at 7:31 p.m.

**APPROVED:**

**ATTEST:**

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**Secretary**                      **Date**

\_\_\_\_\_  
**Chairperson**                      **Date**