

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
February 19, 2020**

BOARD MEMBERS PRESENT:

F. Williamson	P. Amlin-Snyder	Dr. B. Jenks
J. Byers	T. Sturgill	M. Wheaton
J. Leasher	S. Goudy	G. Carpenter

BOARD MEMBERS ABSENT:

K. Kamps	K. Kinney	H. Crosier
D. Rowland		

BOARD STAFF PRESENT:

P. Dehner	M. Swisher	A. Dyer
L. White	M. Sheets	

The February 19, 2020, Board meeting was called to order at 6:00 p.m. by Board Chair Faye Williamson. Mrs. Williamson welcomed Board members and staff.

GUEST:

Tony Coder, Executive Director of Ohio Suicide Prevention Foundation
 Fonda Fitchhorn, SPVMHC Board Chair
 Dr. Norma Kirby, SPVMHC Board Member
 Deb Turvey, SPVMHC Board Member
 Teresa Graham, SCOBBS

Melinda Sheets administered the Oath of Office to new Board member Gabe Carpenter.

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

D. Rowland X
K. Kinney X

F. Williamson declared a quorum.

F. Williamson advised the Board a motion was needed to accept the amended agenda. The Agenda was sent out prior to the notification of new Board member Gabe Carpenter being appointed by the Pickaway County Commissioners. An Oath of Office was added to the Agenda therefore a motion was needed to accept the new agenda item.

Dr. B. Jenks MOVED to accept the amended agenda.
M. Wheaton SECONDED. Motion approved unanimously.

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.

S. Goudy MOVED to adopt the Consent Agenda as presented.
Dr. B. Jenks SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – January 15, 2020

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the January 15, 2020 Board meeting minutes as presented.

- Financial Report – January 2020

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approve the January 2020 Financial statements as presented and were filed for Audit as well as the January 2020 Voucher Report.

UNFINISHED BUSINESS

SPVMHC Update:

Director of Finance, Adam Dyer provided an update on finances and software challenges.

NEW BUSINESS

Each year the Board is required to participate in an annual training. This year’s training was provided by Tony Coder, Executive Director of Ohio Suicide Prevention Foundation. The Board members were also provided a copy of the Ohio Ethics Rules & Regulations with online training dates available to take on their own time.

P. Amlin Snyder MOVED To enter into Executive Session at 6:59 PM to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.

Dr. B. Jenks SECONDED and the roll being called upon 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		
J. Byers	X		
T. Sturgill	X		
M. Wheaton	X		
J. Leasher	X		
S. Goudy	X		
G. Carpenter	X		

F. Williamson asked that Executive Director, Associate Director and Director of Finance stay for Executive Session.

T. Sturgill MOVED to return to regular session at 7:52 PM.

J. Byers SECONDED. Motion approved unanimously.

Director of Finance A. Dyer and Executive Director Dehner provided answers to questions regarding Scioto Paint Valley Mental Health Centers Financial distress. Discussion Followed.

Announcements:

The Board is undergoing a small remodel. Security of the building and complying with HIPAA regulations is important to the Board. The Board room has been developed to also function as a training facility that is being utilized, but with that comes some challenges to the security and the need for a small conference room was identified. Remodel of interior should be completed by next Board meeting.

Mental Health First Aid Training: sponsored by and held at the ADAMH Board on February 25 and March 19. These are both 8-hour trainings.

ASAM Level of Care: at the Ross County Service Center, On April 27 and April 28, 2020 the ADAMH Board is sponsoring, registration is full.

Substance Abuse, Prevention Skills Training (SAPST): April 27, 28, 29 and 30th – a four-day training will be held at the ADAMH Board. Registration is still open for that training.

OhioMHAS Peer Recovery Supporter training: Sponsored by the ADAMH Board, being held at the Ross County Health Department for five consecutive Saturdays for 8 hours each Saturday to help get more Peer Supporters trained. This begins on April 4th, 2020 and will conclude on May 2, 2020.

Crisis Intervention Team Training: May 4th through and including May 8th – this training will be held at the ADAMH Board.

Week of Appreciation for First Responders: May 4th thru May 8th.

Next Board Meeting:

Wednesday March 18, 2020 beginning at 6:00 PM

Community Planning Committee meeting beginning at 5:00 PM

Dr. B. Jenks MOVED to adjourn.

J. Byers SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 8:09 p.m.

APPROVED:

ATTEST:

Secretary Date

Chairperson Date