

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD**  
**Board Meeting Minutes**  
**January 15, 2020**

**BOARD MEMBERS PRESENT:**

P. Amlin-Snyder	H. Crosier	Dr. B. Jenks
J. Byers	K. Kamps	T. Sturgill
M. Wheaton	F. Williamson	J. Leasher
S. Goudy	D. Rowland	

**BOARD MEMBERS ABSENT:**

K. Kinney

**BOARD STAFF PRESENT:**

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

The January 15, 2020, Board meeting was called to order at 6:01 p.m. by Board Chair Faye Williamson. Mrs. Williamson welcomed Board members and staff.

**GUEST:**

Roger Cheesbro, FRS Executive Director  
Pam Johnson, Pike Recovery Council Executive Director

Melinda Sheets administered the Oath of Office to new Board member Kris Kamps.

<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>Dr. B. Jenks</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>J. Byers</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>K. Kamps</b>	<b>X</b>		
<b>J. Leasher</b>	<b>X</b>		
<b>D. Rowland</b>	<b>X</b>		
<b>S. Goudy</b>	<b>X</b>		
<b>K. Kinney</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.

**Dr. B. Jenks MOVED to adopt the Consent Agenda as presented.**  
**D. Rowland SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – November 20, 2019

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the November 20, 2019 Board meeting minutes as presented.*

- Financial Report – November & December 2019

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

- Approval of Policy – Credit Card

### **UNFINISHED BUSINESS**

Director Dehner noted to the Board of Directors, as mentioned in the Board Member Memo, the Board has brought in over \$2,000,000. in grants to our system of care over the last two years.

#### **SPVMHC Update:**

P. Dehner and members of the Executive Committee attended the November 26 Board Meeting at Scioto Paint Valley Mental Health Center. At this meeting it was decided the Chief Financial Officer from SPVMHC and the Finance Director from the ADAMH Board would meet and the Board's Finance Director, Adam Dyer would update the Board at the January meeting. A. Dyer discussed the finances, the request for advance and the status of their new software in addition to the closing of the Primary Care offices on December 18. A. Dyer passed out a summarization of financial activity at Scioto Paint which noted the continued decrease of cash.

P. Dehner discussed how the Board is involved in each of the provider's licensure and process. The Floyd Simantel Clinic at Scioto Paint Valley Mental Health Center recently went through their survey and the Board received the findings. Due to the findings and the financial distress P. Dehner reached out to the surveyor from OMHAS for clarity on the findings. P. Dehner was notified the rules have changed and it is typical of a facility to have a learning curve while learning of the new changes. The surveyor noted this facility has always done very well with surveys, but with these new rule requirements, every provider has had these types of findings the first renewal go around after new rules go into effect.

P. Dehner provided a synopsis of the letter that was sent to SPVMHC in September, their response and the Board's recommendations. Dehner stated she does not feel the Board can adequately evaluate their SFY2020 claim of significant profit for 2020 until software is live and billing issues are fixed. A plan is in place for future advance requests and the Board will continue to monitor and see how the new software impacts their financials. Monthly updates will continue.

### **Contract Modifications / Mental Health Treatment and Youth Programing dollars:**

In November the Board discussed providing mental health dollars to contract providers and a small assistance to a provider for youth programing. Contract modifications were presented for approval.

**H. Crosier MOVED to approve the contract modification and allow the executive director to execute the contract for Pickaway Area Recovery for mental health treatment and youth programming dollars in the amount of \$44,350.00 as presented**  
**Dr. B. Jenks SECONDED. Motion approved unanimously.**

**T. Sturgill MOVED to approve the contract modification and service line item changes and allow the executive director to execute the contract for Family Recovery Services for mental health treatment and youth programming dollars in the amount of \$40,000 as presented.**

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

### **NEW BUSINESS**

#### **Grant Funding Acceptance:**

The Board had several grants or additional dollars awarded towards the end of the year which required the Board to accept the funding.

Highland County was awarded a "Take Charge Ohio" grant used to create awareness. The amount for the grant is \$18,000.00 and requires no match from the Board.

K-12 prevention funding is new money that Ohio Mental Health and Addiction Services (OMHAS), the department of Education and The Governor's office have awarded to provide additional prevention activities to all schools by the end of this school year. The money is to be spent by June 30, 2020 however the Board has been assured that this funding can roll over to the next year. All ADAMH Boards were asked to be the "convener" of the funding which entails coordinating all MOUs, create and steer a planning committee, make sure all the assessments are completed and reported back in a timely manner. The ADAMH Board agreed to be the convener although no administrative dollars will be issued the Board felt it was important to be involved and help the schools utilize the dollars in evidenced based practices. The total dollars to be awarded is \$462,254.00

Specialty Docket dollars have been award to the drug courts in Pike in the amount of \$30,000 And Highland for \$75,000. The dollars were based on not the size of the courts but how long they had been working in a specialty docket format. These dollars are to go directly to the courts, and they can be used for personnel costs.

**M. Wheaton MOVED to approve and accept the grant funded dollars for Highland prescription drug education, K-12 prevention and specialty docket in Pike and Highland counties as presented.**

**S. Goudy SECONDED. T. Sturgill abstained. Motion approved.**

**Recovery Housing/Resolution:**

P. Dehner stated Recovery Housing continues to be a huge need for the communities and the Board has a great partner in Another Chance Ministries who has worked with the Board on previous programs, most recently the State Opioid Response (SOR) money.

**Another Chance Ministry**

Grant	Total Funding	# Beds Prior to Funding	Houses Added	Beds Added	# Beds After Expansion
SOR Year 1	\$ 102,576.00	12	2 houses	12	24
SOR Year 2	\$ 203,888.97	24	2 houses	11	35

In November a resolution was adopted to support Pike County Recovery Council and their application for recovery housing dollars for property on SR104 in Waverly Ohio. Fortunately, Pike County Recovery Council has identified another location for Recovery Housing, in Chillicothe at 186 Mulberry St. Director Dehner along with OMHAS capital have visited the site. The next step for them to secure the 30-year forgivable mortgage is for the Board to provide a resolution in support of the application.

**M. Wheaton MOVED the adoption of the following Resolution:**

**WHEREAS**, the members of the Paint Valley ADAMH Board are committed to assuring that residents of Fayette, Highland, Pickaway, Pike and Ross Counties have access to quality mental health and addiction prevention, treatment, and support services; and

**WHEREAS**, local volunteer citizens of the Paint Valley ADAMH Board have identified our local needs and empowered community action through local partnerships with schools, courts, county commissioners, human service agencies, and other stakeholders on issues concerning mental health and addiction prevention, treatment, and recovery supports to provide the services necessary to meet Fayette, Highland, Pickaway, Pike and Ross County’s needs; and

**WHEREAS**, the Paint Valley ADAMH Board recognizes the need for additional recovery housing in Fayette, Highland, Pickaway, Pike and Ross Counties; and

**THEREFORE BE IT RESOLVED** that the members of the Paint Valley ADAMH Board, on behalf of Fayette, Highland, Pickaway, Pike and Ross Counties, support the Pike County Recovery Council and their capital request for Recovery Housing funds, for the purchase and renovation of a Recovery level II single home serving 3 adult women at the property address. The proposed project is located at 186 Mulberry Street, Chillicothe, Ross County, Ohio;

**BE IT FURTHER RESOLVED** that the members of the Paint Valley ADAMH Board approves the project with an assurance of intent to support the applicant’s program consistent with the applications and, in addition, to annually monitor the program and operations of the facility to assure compliance.

Ratified on the 15<sup>th</sup> day of January, two thousand and twenty.

**Dr. B. Jenks SECONDED the Resolution and the roll being called upon its adoption the vote resulted as follows:**

	<b>YAYS</b>	<b>NAYS</b>	<b>ABSTENTIONS</b>
<b>F. Williamson</b>	<b>X</b>		
<b>P. Amlin-Snyder</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>J. Byers</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>K. Kamps</b>	<b>X</b>		
<b>J. Leasher</b>	<b>X</b>		
<b>D. Rowland</b>	<b>X</b>		
<b>S. Goudy</b>	<b>X</b>		

**McArthur Gardens/Support Resolution:**

P. Dehner presented a PowerPoint presentation on McArthur Gardens. A projected timeline and current plans were reviewed.

The Board was asked to pass a support resolution for the project.

**M. Wheaton moved the adoption of the following Resolution:**

**WHEREAS**, the members of the Paint Valley ADAMH Board are committed to assuring that residents of Fayette, Highland, Pickaway, Pike and Ross Counties have access to quality mental health and addiction prevention, treatment, and support services; and

**WHEREAS**, local volunteer citizens of the Paint Valley ADAMH Board have identified our local needs and empowered community action through local partnerships with schools, courts, county commissioners, human service agencies, and other stakeholders on issues concerning mental health and addiction prevention, treatment, and recovery supports to provide the services necessary to meet Fayette, Highland, Pickaway, Pike and Ross County’s needs; and

**WHEREAS**, the Paint Valley ADAMH Board recognizes the need for additional mental health housing in Fayette, Highland, Pickaway, Pike and Ross Counties; and

**THEREFORE, BE IT RESOLVED** that the members of the Paint Valley ADAMH Board, on behalf of Fayette, Highland, Pickaway, Pike and Ross Counties, support the Pike Metropolitan Housing Authority and their capital request for funds, for the construction of “Permanent Supportive Housing with Supportive Services Available” at the property address. The proposed project is located at:

**Parcel 1:**4.595 acres vacant real property near Cleveland Avenue, Chillicothe, Ohio 45601

**Parcel 2:** 986 Cleveland Avenue, Chillicothe, Ohio 45601  
Prior Instrument Reference: Official Record Volume 445, Page 592, Ross County Records.

**BE IT FURTHER RESOLVED** that the members of the Paint Valley ADAMH Board, on behalf of Fayette, Highland, Pickaway, Pike and Ross counties have designated this project as priority #1 for the project for the FY21-22 biennium.

**BE IT FURTHER RESOLVED** that the members of the Paint Valley ADAMH Board approves the project with an assurance of intent to support the applicant’s program consistent with the applications and, in addition, to annually monitor the program and operations of the facility to assure compliance.

Ratified on the 15<sup>th</sup> day of January two thousand and twenty.

**D. Rowland seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:**

	<b>YAYS</b>	<b>NAYS</b>	<b>ABSTENTIONS</b>
<b>F. Williamson</b>	<b>X</b>		
<b>P. Amlin-Snyder</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>J. Byers</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>K. Kamps</b>	<b>X</b>		
<b>J. Leasher</b>	<b>X</b>		
<b>D. Rowland</b>	<b>X</b>		
<b>S. Goudy</b>	<b>X</b>		

**Update Job Title / Organization Chart update:**

P. Dehner noted performance appraisals for all staff are completed in December. Part of this process is to review position descriptions to make sure they accurately reflect the work performed. During this process it was noted our Prevention and Evaluations Coordinator’s position changed. This position is responsible for all independent contractor (i.e. Pax Partners) and therefore we changed the position description. The position description was included in the Board book for review. No change in salary range was needed. The title change was reflected on the Organizational chart that requires Board approval.

**P. Amlin-Snyder MOVED to approve the organizational chart as presented.**

**T. Sturgill SECONDED. Motion approved unanimously.**

**Announcements:**

**Next Board Meeting:** Wednesday February 19, 2020 – Ohio Suicide Prevention Presentation / Training

**Anti-Stigma Campaign Materials** – presented with PowerPoint presentation  
Geo Fencing: The Board is learning the process and will continue with the Highland Co. grant that will utilize the messaging of Take-Charge Ohio. This will allow us to reinforce our learning and utilize some of these marketing techniques for the Board’s levy campaign.

**Judge Benson, Advocate of the Year:** In the board book a letter from OACBHA regarding naming Judge Benson, Advocate of the Year. P. Dehner nominated Judge Benson, for his general caring and concern for not only the at-risk youth, but his gentle hand for the clients in the probate court. He will receive the award at the OACBHA membership meeting on Friday January 31, 2020.

**Local / County Crisis Summits:**

- Fayette Co. – January 27, 2020 from 9-11am @ Health Department
- Ross Co. – January 30, 2020 from 1-3pm @ Chillicothe Intermediate Community Room
- Pike Co. – February 6, 2020 from 9-11am @ Pike Government Center Conference Room
- Pickaway Co. – February 7, 2020 from 10-12pm @ Pickaway ESC Conference Room
- Highland Co. – February 24, 2020 from 1-3pm @ Highland County Admin Building Large Conference Room in Basement

**Dr. B. Jenks MOVED to adjourn.**

**S. Goudy SECONDED. Motion approved unanimously.**

There being no further business, meeting adjourned at 7:18 p.m.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date