

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
March 18, 2020**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

M. Wheaton

BOARD STAFF PRESENT:

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

The March 18, 2020, Board meeting was conducted via telephone conference and viewed on Facebook live due to COVID-19. Board Chair Faye Williamson called the meeting to order at 6:00 PM. Mrs. Williamson welcomed Board members and staff.

GUEST:

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		
J. Leasher	X		
S. Goudy	X		
G. Carpenter	X		
K. Kamps	X		
H. Crosier	X		
D. Rowland	X		
K. Kinney	X		
M. Wheaton			X

L. White announced staff members that were present.

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.

T. Sturgill SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – February 19, 2020

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the February 19, 2020 Board meeting minutes as presented.

- Financial Report – February 2020

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

F. Williamson announced only the necessary business would be conducted and a motion was needed to table the unfinished business, and all of the new business with the exception of contract modifications and executive session.

Dr. B. Jenks MOVED to table all unfinished business and all new business with the exception of contract modifications and executive session as presented.

K. Kinney SECONDED. Motion approved unanimously.

P. Dehner stated each contract provider could adjust the service lines to assist in being able to earn the full contract amount. The contract modifications for Pickaway Area Recovery, Family Recovery Services and Scioto Paint Valley Mental Health Center were emailed to each Board member for review. The first group labeled as agenda attachment one, with no questions or concerns raised, motion was needed to approve the contract modifications in agenda attachment number one as presented.

D. Rowland MOVED to approve the contract modifications in agenda attachment item #1 as presented.

J. Byers SECONDED. Motion approved unanimously.

The second contract modification is labeled agenda attachment two. Pickaway Area Recovery Services has historically billed all the dollars allocated on their contract for substance abuse disorder treatment. They made a request to increase those line items noted in agenda attachment two.

Currently the Board has the dollars requested, and in light of the pandemic their ability to continue to provide services to those with little or no insurance is extremely important at this time.

P. Amlin Snyder MOVED to approve the contract modification in agenda attachment item #2 as presented.

J. Byers SECONDED. Motion approved unanimously.

Mrs. Williamson stated the Board would be going into executive session. Facebook live was stopped and would be brought back up when the Board returned from Executive session.

A motion was needed, followed by a roll call vote:

Dr. B. Jenks MOVED To enter into Executive Session at 6:15 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.

J. Leasher 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		
K. Kinney	X		
J. Leasher	X		
S. Goudy	X		
G. Carpenter	X		
K. Kamps	X		
D. Rowland	X		
H. Crosier	X		

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

P. Amlin Snyder MOVED to return to regular session at 6:28 PM.

T. Sturgill SECONDED. Motion approved unanimously.

Because this meeting being a telephone conference, a roll call vote was used to assure the public that members were still on the conference and a quorum was present.

	<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		
K. Kinney	X		
J. Leasher	X		
S. Goudy	X		
G. Carpenter	X		
K. Kamps	X		
D. Rowland	X		
H. Crosier	X		

Discussions held during Executive Session prompted the following motions.

T. Sturgill MOVED to authorize the Executive Director, contingent upon the contract agency's agreement to sell property, to engage in all actions necessary to present a purchase proposal and agreement to this board, including but not limited to, the sending of a letter of intent, obtaining property appraisals and inquiring about financing with the Ross County Commissioners.

P. Amlin Snyder SECONDED. Motion approved unanimously.

P. Dehner provided an update to the Governor's Executive Order and State of Emergency updates. All trainings and coalition meetings have been cancelled for the month of March and April. The CIT Training with law enforcement has been postponed. The first week of May was scheduled to be a Week of Appreciation for first responders. This has also been postponed.

P. Dehner stated the Governor has not announced additional allocations would be available to Boards or providers and the Board is working to assure services will be rendered and how the Board can assist provider agencies. Director Dehner stated last year contracts were not fully earned therefore not paid out to the provider agency. Typically, the Board does not allow providers to move allocation from mental health to addiction services or to prevention. They are three separate funding streams however due to these circumstances it was suggested to allow the Executive Director to allow contract agencies the ability to move dollars within their contract if needed.

T. Sturgill MOVED to authorize the Executive Director to allow contract agencies the ability to move dollars within their contract and potentially adjust some rates, so that the allocated dollars all can be used. This is not providing additional dollars; it is however changing some of the constraints of the current contract.

D. Rowland SECONDED. Motion approved unanimously.

Announcements:

- All trainings and coalition meetings are cancelled for the months of March and April.
- The CIT Training with law enforcement has been postponed.
- The first week of May Week of Appreciation for first responders has been postponed.

Next Board Meeting:

Wednesday April 15, 2020 beginning at 6:00 PM
Finance Committee meeting beginning at 5:00 PM

S. Goudy MOVED to adjourn.

P. Amlin Snyder SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 6:36 p.m.

APPROVED:

ATTEST:

Secretary Date

Chairperson Date