

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**
Board Meeting Minutes
June 17, 2020

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

G. Carpenter	K. Kinney	J. Leasher
K. Kamps		

BOARD STAFF PRESENT:

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

The June 17, 2020, Board meeting was conducted via telephone/video conference utilizing GoToMeeting considering the social distancing instructions because of COVID-19.

A Public Hearing on Calendar Year 2021 budget was called to order by Chairperson F. Williamson at 6:01 pm.

The budget was viewed on screen and for those without video the budget was placed on file at each county auditor's office along with public notification in the local legal notices section. Chairperson F. Williamson asked if there were any comments concerning the ADAMH Board's Proposed Calendar Year 2021 Budget. The floor was opened for public discussion. No comments or questions were received from those in attendance. The Public Hearing was closed at 6:06 pm.

Board Chair Faye Williamson called the meeting to order at 6:06 PM. Mrs. Williamson welcomed Board members and staff.

GUEST:

Dr. Barbara Mahaffey, SPVMHC Executive Director; Barbara Lawhorn, SPVMHC Board Member; Helen Lehman, SPVMHC Associate Director of Counseling Administration; Fonda Fichthorn, SPVMHC Board Chair; Steve Montgomery, SPVMHC; Roger Cheesbro, Family Recovery Services Executive Director; Pam Johnson, Pike Recovery Council Executive Director.

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

L. White announced staff members 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.

Dr. B. Jenks MOVED to adopt the Consent Agenda as presented.

P. Amlin Snyder SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – April 15, 2020

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

- Financial Report – April & May 2020

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

Unfinished Business

SPVMHC Update:

Director of Finance, Adam Dyer provided an update on SPVMHC finances.

State Fiscal Year 2021 Contracts:

P. Dehner stated the Board asked for and received the cash balances of all treatment providers on May 1, 2020, with their expenditures for February, March, and April. All contract agencies were offered a one-year contract. The board did advance some dollars noted in the memo under financials, providers were able to apply for and receive either Payroll Protection Program (PPP) dollars or Economic Injury dollars from the Small Business Administration.

Contracts for State Fiscal Year 2020 will end June 30, 2020. As COVID-19 had a huge impact on the Boards provider network it is uncertain if the providers will be able to bill enough for the Board to re-coup advances that were given during this fiscal year. The Board will need to make decisions regarding contract reconciliations and if advances must be paid back or if the balances will be forgiven or rolled over to the next contract year.

New Business

Contract Amendments / Contract Modifications

Contract Amendments were presented for Board approval.

The first for SPVMHC to transfer \$15,000 from individual counseling to CPST. no additional dollars just moving dollars in hopes they can bill out their entire contract.

The second contract amendment is for Pike Recovery Council. The Contract amendment of \$12,000.00 was originally on their SFY2019 Exhibit B, however never paid. The Board worked with Pike Recovery Council after the error was discovered and did Pay this amount to them in November of 2019 – technically in SFY2020. Auditing and Accounting practices state we should technically allocate the dollars and pay the dollars in the same year therefore the Board must approve a contract amendment.

H. Crosier MOVED to approve the contract modifications as presented.

S. Goudy SECONDED. Motion approved unanimously.

Agency Designation: Each year we need to renew our commitment to designate an agency that will provide the following functions:

- Appoint a chief clinical officer.
- Evaluate and approve all voluntary and emergency commitments to a state hospital.
- Evaluate all commitment affidavits referred by a probate court, coordinate forensic cases and monitor acquitted by NGRI on conditional release.

State law prohibits ADAMH Boards from directly operating services, so it is necessary to delegate certain legal responsibilities to a contract/provider agency. Since 1989, the board has designated the Scioto Paint Valley Mental Center to perform the following functions on its behalf. (Exhibit I).

H. Crosier MOVED be it resolved, that in accordance with Ohio Revised Code (ORC) section 340.03(A)(11), the Paint Valley ADAMH Board hereby designates the Scioto Paint Valley Mental Health Center to perform the following functions as specified in ORC section 5122 for the period commencing July 1, 2020 and ending June 30, 2021: 1) evaluations and approval of voluntary admissions pursuant to 5122.10, 2) evaluations of involuntary admissions pursuant to 5122.05(A), 3) evaluations of affidavits referred by Probate Court pursuant to 5122.15, 4) treatment of all clients committed to the Agency pursuant to 5122.15. Resolved, further that the Scioto Paint Valley Mental Health Center shall designate a Chief Clinical Officer (CCO) pursuant to ORC section 5122.01(K) to perform such functions as specified in sections 5122.01(K), 5122.12(F), 5122.141(B), 5122.18, 5122.21, 5122.03, 5122.05, 5122.15(G), and 5122.23. Resolved, further that the Scioto Paint Valley Mental Health Center shall report the results of its evaluations of affidavits to the Probate Court in the manner prescribed by said court and to the Executive Director of the Paint Valley ADAMH Board or their designee. Reports of evaluations of emergency admissions and summary reports on all voluntary admissions shall be submitted to the Executive Director of the Paint Valley ADAMH Board or their designee. Resolved, further that the Scioto Paint Valley Mental Health Center shall perform the functions as designated by the Paint Valley ADAMH Board in such a manner as to protect the rights of the client(s) pursuant to ORC section 5122.29.

P. Amlin Snyder SECONDED, and the motion was approved unanimously.

Community Plan Submission

The next Board meeting is scheduled for Wednesday September 16, 2020, one day after our Community Plan is due to OMHAS. The community plan is submitted annually, and it usually is in June, but due to the pandemic submission is not due until September 15, 2020. Copies of the Community Plan will be available for Board review at the September Board meeting, however, a motion from the Board to authorize the submittal of the plan in accordance with the deadline provided by OMHAS.

D. Rowland MOVED to approve the community plan for submission to OMHAS by the deadlines of September 15, 2020.

T. Sturgill SECONDED. Motion approved unanimously.

Nominating Committee Election of Officers

P. Dehner thanked all current Board officers as they have all fulfilled their two-year term. A special thanks was given to current Board Chair Faye Williamson as she has served three terms on the Board and has been reappointed for a fourth term. P. Dehner stated her dedication and leadership has been very valuable and greatly appreciated. Due to COVID-19 the Nominating Committee was unable to meet during May. Administrative Assistance, Lindsay White researched the terms of the current officers. All officers were in agreeance to be reappointed for another four years. With that the Committee Nominated:

Chair	Phyllis Amlin Snyder, Pike County
Vice Chair	Heather Crosier, Ross County
Treasurer	Dr. Brian Jenks, Fayette County
Secretary	Tonya Sturgill, Highland County

There were no nominations from the floor.

M. Wheaton MOVED to elect all officers as presented.
S. Goudy SECONDED. Motion approved unanimously.

The Executive Committee will need to make an appointment for an At Large member to fill the committee's duties. This will occur in September.

Accept Grants / Allocations

Associate Director, M. Swisher reported the Board received a CIT (Crisis International Training) Expansion Grant in the amount of \$39,933.19. This grant will be used for a media campaign to thank officers and increase community awareness of CIT officers. It will also help cover costs of the Advanced CIT training, and allow a contract with a consultant to develop policies and procedures to grow the program within law enforcement agencies.

The CIT 40-hour training course is scheduled to take place September 28 through October 2, 2020. The CIT companion course (for Corrections and Dispatchers) is scheduled for September 23 with an advanced CIT course being offered on September 24, 2020.

The State also awarded Access to Success Funds in the amount of \$3,300.00. These funds were used to help facilitate a client discharge from a state hospital into a group home.

P. Amlin Snyder MOVED to accept the CIT Expansion Grant and the Access to Success Funds allocation as presented.
D. Rowland SECONDED. Motion approved unanimously.

Announcements:

Summer Recess- No July or August Board Meeting

Joint Budget Commission Meeting- Joint Budget Meeting Wednesday 8/26/2020 @ Noon.

Next Board Meeting: Wednesday September 16, 2020 beginning at 6:00 PM
Executive Committee meeting beginning at 5:00 PM

Recovery Celebration Cancelled however nominations for BH Heroes and other advocates are welcome, please see our website.

NAMI Southern Ohio Executive Director NAMI/OH- NAMI Southern Ohio Executive Director Lance Cranmer has accepted a position with NAMI OHIO.

Appalachian Children’s Coalition- Former Congressman Zack Space (2007-2011) has led the formation of the Appalachian Children’s Coalition made up of ADAMH Boards, Education Service Centers and other children advocates. The work is centered around having a collective

voice for funding for schools and to address the mental health needs of children in Appalachia. Specifically looking towards the additional funding being provided to the states in “The Coronavirus Aid, Relief, and Economic Security (CARES) act”, the Board has joined with other Boards asking for a larger portion of dollars to help fix some of the infrastructure (Internet) connectivity issues and other disparities in the Appalachian counties of Ohio.

Paint Valley ADAMH response to COVID-19

Director Dehner shared some of the challenges and opportunities the Board has addressed because of the Pandemic.

Peer Recovery Training - virtually

The Board has worked with OMHAS to provide a Peer Recovery Training virtually, where students will be participating in training beginning on August 1 & 2 (Sat/Sun) and continuing until August 29 & 30. The training is 10 days, for five weekends, (four hours each day – 5 hours with a one hour break midway). We remain hopeful this will be just a few of the many trainings we are able to offer soon.

T. Sturgill MOVED to adjourn.

P. Amlin Snyder SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 6:38 p.m.

APPROVED:

ATTEST:

Secretary **Date**

Chairperson **Date**