

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD  
Board Meeting Minutes  
October 21,2020**

**BOARD MEMBERS PRESENT:**

F. Williamson	Dr. B. Jenks	P. Amlin Snyder
T. Sturgill	S. Goudy	M. Wheaton
G. Carpenter	C. Armbruster	D. Rowland (joined 6:22)

**BOARD MEMBERS ABSENT:**

K. Kinney	H. Crosier
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**BOARD STAFF PRESENT:**

P. Dehner	M. Swisher	A. Dyer
L. White	B. Showman	V. Kern

The October 21, 2020, Board meeting was conducted via telephone/video conference utilizing GoToMeeting considering the social distancing instructions as a result of COVID-19.

Board Chair Phyllis Amlin Snyder called the meeting to order at 6:07 PM. Mrs. Amlin Snyder welcomed Board members and staff.

**GUEST:**

Dr. Barbara Mahaffey, SPVMHC Executive Director; Barbara Lawhorn, SPVMHC Board Member; Gena Bates, SPVMHC; Fonda Fichthorn, SPVMHC Board Chair; Roger Cheesbro, Family Recovery Services Executive Director; Emma Ousley, PVADAMH Intern Student.

<b>A Roll Call was taken:</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>P. Amlin Snyder</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>Dr. B. Jenks</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>G. Carpenter</b>	<b>X</b>		
<b>C. Armbruster</b>	<b>X</b>		
<b>D. Rowland</b>	<b>X</b>		
<b>H. Crosier</b>			<b>X</b>
<b>K. Kinney</b>		<b>X</b>	

**L. White announced staff members present.**

**P. Amlin Snyder declared a quorum.**

Vonda Kern, the Board's new Office Manager joined the meeting and introduced herself to the Board.

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.

**F. Williamson MOVED to adopt the Consent Agenda as presented.**

**Dr. B. Jenks SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – September 16, 2020

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the September 16, 2020 Board meeting minutes as presented.*

- Financial Report – September 2020

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

**Unfinished Business**

**SPVMHC Update:**

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

**Committee Assignments:**

New Committee assignments were provided to the Board.

**New Business**

**Clients Rights and Grievance Report & MUI Review:**

Associate Director Melanie Swisher presented the annual Client Rights and Grievance Report as well as the MUI annual review.

**State Audit Report:**

Director of Finance, Adam Dyer advised the Board the State Audit report has yet to be received but once it is received it would be on the Agenda for the next Board meeting.

### **Prevention Recap and Planning Status:**

Manager of Prevention and Evaluations William Showman presented a recap from SFY 2020 on prevention services provided in the Board's communities, as well as an update on prevention services in the schools during the pandemic.

### **SOR 1.0 No Cost Extension and 2.0 New RFP:**

Executive Dehner provided a quick recap of the SOR 1.0 projects:

The Justice Involved project for the counties without a Supreme Court recognized drug court which included Highland, Fayette, Pike and Pickaway counties. This grant pays for a staff person to be a treatment navigator, recovery supports for individuals within the program, as well as a Peer Recovery Support individual to work with each treatment navigator to facilitate court involved individuals in their recovery. The goal of the grant was to provide the dollars for the courts until they could complete the required documents to become part of the supreme court specialized dockets. Highland and Pike Counties have completed the requirements and now are part of the specialized docket funding and the Adult Treatment Program funding.

Another Chance Ministries provide recovery housing in Ross County. These dollars assist with staffing costs, furniture, utilities, and minor reports. Through the SOR Grant they have taken the number of available recovery beds from twelve to fifty-six. Forty-three Men and thirteen women in Ross County.

The Fayette Peer Recovery Support project provides community outreach for individuals in or needing assistance in finding recovery.

The Rulon project provides dollars for staffing costs for a thirty-six bed men's residential facility. The funding has been provided to assist in staffing costs as the facility worked to become operational and at capacity.

Dehner notified the Board of \$265,332.75 additional funding that was received, as an extension of the programs through November 30, 2020.

Another grant that the Board received in the amount of \$656,200.75, is the Federal Emergency Management Grant (FEMA), Crisis Counseling and Assistance Training (CCP) Regular Service Program (RSP). This program will allow the Board to work with providers who will supervise paraprofessionals that will reach out within the communities to inform that there is help available for your anxiety, depression, or suicidal thoughts. Additionally, there will be billboards, flyers, radio ads and post card mailers with the messaging. All this to assist the residents through the Pandemic.

**S Goudy MOVED to accept SOR 1.0 No Cost Extension Funding and the FEMA CCP/RSP Grant as presented.**

**M. Wheaton SECONDED. T. Sturgill Abstained. Motion approved.**

Director Dehner informed the Board member of an upcoming additional opportunity for funding. The federal government allowed states to apply for another two-year funding cycle to assist in recovery. This grant will allow recipients of the grant to utilize dollars for individuals using stimulants (meth) and co-occurring. These dollars were applied for and awarded to Ohio in the amount of 96 million dollars. OMHAS has informed ADAMH Boards that 50 of the 96 million will be able to be applied for by ADAMH boards for community projects. Dehner stated the board has been awaiting the release of the RFP.

**2021 Calendar year ADAMH Budget changes:**

Director of Finance Adam Dyer presented to the Board a recap from the Finance Committee Meeting. Dyer advised the Board of the revised 2021 Calendar Year Budget and advised the Board a motion was needed to adopt the revised Budget.

**T. Sturgill MOVED to approve and adopt the revised calendar year 2021 budget.**  
**F. Williamson SECONDED. Motion approved unanimously.**

**Levy Discussion:**

Dehner advised the Board at the November meeting they will need to have a levy discussion. Dehner asked the members if there was specific information they would like to have presented. The Board has been fortunate to have a levy the communities have supported over the last fifty years. The last ten-year, one mil levy was approved by voters in March 2012. The Board will have three opportunities to be on the ballot, November 2021, March 2022, and November 2022. If the levy fails to pass the Board would stop collecting dollars January 2023. The Board estimates the levy bringing into the system of care 4.7 million dollars for calendar year 2021.

**Executive Session:**

**Dr. B. Jenks moved to enter Executive Session at 6:51 p.m. To: a) Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; b) to consider the employment of an Executive Director.**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>P. Amlin Snyder</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>S. Goudy</b>	<b>X</b>		
<b>G. Carpenter</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>D. Rowland</b>	<b>X</b>		

Administrative Assistant L White was asked to stay in the session to monitor the logistics of the meeting. Those that were not a Board Member were asked to leave the meeting and were welcomed to rejoin during the advertised time of return to business.

**M. Wheaton moved to return to regular session at 7:15 p.m.**

**Dr. B. Jenks MOVED to adopt the proposed addendum to the Executive Director’s contract.**

**M. Wheaton SECONDED. Motion approved unanimously.**

**Announcements:**

CIT advanced trainings were held September 23rd- trained two dispatchers: September 24th- seven CIT trained officers in a one-day CIT Advanced Course

Crisis Planning Grant RFP – The Board is working to finalize. This request for proposal is for an agency to assist us in determining the needs of our communities regarding crisis response. Not to deliver the services. The Board currently has SPVMHC delivering those services and currently have no intentions in changing the agency but could enhance how those services are delivered.

Board Members - two new board members hopefully to join at the next meeting in November. The Board is currently working with the appointing authority and should have all the paperwork in place for the November meeting.

Attachment 8 - Developing a better understanding is the one pager from the Ohio Association of County Behavioral Health Authorities delivered monthly to you.

**Next Board Meeting:** Wednesday November 18, 2020 @ 6:00 PM  
Planning Committee Meeting @ 5:00PM

**T. Sturgill MOVED to adjourn.**

**F. Williamson SECONDED. Motion approved unanimously.**

There being no further business, meeting adjourned at 7:24 p.m.

**APPROVED:**

**ATTEST:**

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**Secretary                      Date**

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