

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD**

**Board Meeting Minutes**

**February 17, 2021**

**BOARD MEMBERS PRESENT:**

Dr. B. Jenks	P. Amlin Snyder	S. Keller
C. Rutherford	M. Wheaton	H. Crosier
G. Carpenter	S. Goudy	C. Armbruster

**BOARD MEMBERS ABSENT:**

K. Kinney	T. Sturgill	F. Williamson
D. Rowland		

**BOARD STAFF PRESENT:**

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

The February 17, 2021, Board meeting was conducted via telephone/video conference utilizing GoToMeeting considering the social distancing instructions because of COVID-19.

Board Chair Phyllis Amlin Snyder called the meeting to order at 6:04 PM. Mrs. Amlin Snyder welcomed Board members and staff.

**GUEST:**

**Liz Heinrich OACBHA, Cheri Walters OACBHA, Gena Bates, SPVMHC; Fonda Fichthorn, SPVMHC Board Chair; Roger Cheesbro, Family Recovery Services Executive Director; Helen Lehman, SPVMHC; Barbara Lawhorn, SPVMHC; Toni Guagenti, SPVMHC**

<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>Dr. B. Jenks</b>	<b>X</b>		
<b>C. Rutherford</b>	<b>X</b>		
<b>S. Keller</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>G. Carpenter</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>S. Goudy</b>	<b>X</b>		
<b>C. Armbruster</b>	<b>X</b>		
<b>F. Williamson</b>			<b>X</b>
<b>D. Rowland</b>			<b>X</b>
<b>T. Sturgill</b>			<b>X</b>
<b>K. Kinney</b>		<b>X</b>	

**Paint Valley ADAMH Administrative Assistant L. White announced additional staff members present.**

**P. Amlin Snyder 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.

**C. Rutherford 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 20, 2021

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the January 20, 2021 Board meeting minutes as presented.*

- Financial Report – January 2021

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approve the January 2021 Financial statements as presented and were filed for Audit as well as the January 2021 Voucher Report.*

### **Unfinished Business**

#### **SPVMHC Update:**

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

#### **New Business**

#### **Budget Revision:**

Director of Finance Adam Dyer presented to the Board some modifications to the calendar year 2021 budget from the original budget that the Board approved that would require a motion to accept the changes.

**S. Goudy MOVED to adopt the revised 2021 calendar year budget as presented.  
C. Rutherford SECONDED. Motion approved unanimously.**

## **Accept and Appropriate Funds**

Director Dehner advised the Board about a recent donation of \$5000.00 to the Board from Fresh Encounter and the local Community Markets and Sack N Save. Additionally, the Board was also awarded from the Ohio Association of County Behavioral Health Authorities (OACBHA) \$1,000.00 to promote the crisis text line.

**Dr. B. Jenks MOVED to accept and appropriate the funds.**  
**C. Rutherford SECONDED. Motion approved unanimously.**

## **Contract Modification**

Dehner stated back in November Family Recovery Services asked to move funding from one line item to another on their contract. The Board did not meet in December and no additional funding was given. The Board is asked to approve the contract modification.

**H. Crosier MOVED to approve the proposed contract modification.**  
**S. Goudy SECONDED. Motion approved unanimously.**

## **Contracting from SFY to Calendar Year Change**

Director of Finance, Adam Dyer presented to the Board the proposed change to the annual provider contracting. The Board's Budget currently operates on a state fiscal year calendar where the provider contracting is on a State Fiscal Year. Dyer presented on how it would be beneficial for both the Board and the Provider agencies to be on a calendar year and how it would work.

**G. Carpenter MOVED to adopt the calendar year provider contracting.**  
**H. Crosier SECONDED. Motion approved unanimously.**

## **Levy Resolution to Proceed**

Director Dehner noted in the memo sent to the Board it discussed passing a resolution to proceed with the renewal levy in November. The Board did receive the Certificate of Estimated property Tax Revenue from the County Auditors; however, the Board is seeking clarity regarding the "home county".

The Board has Ninety days prior to the election to pass the resolution to proceed, Dehner stated the Board is making sure everything is in order before completing the resolution. With no objections this would be moved to the March Agenda.

## **McArthur Gardens Update**

Dehner received word from Becky with ISBH that they along with Model Group officially submitted the low-income housing tax credit to application to OHFA and should receive word sometime in May. The property still remains in Pike Metro Housing therefore the Board currently does not need to pass another resolution to name this as the priority project. Dehner will continue to keep the Board updated.

## **Board member Training**

The CEO of The Ohio Association of County Behavioral Health Authorities (OACBHA) who is approved by OMHAS to complete training of Board members presented on Roles/ Responsibilities and a brief overview of the Biennium Budget to Board Members. The presentation was also emailed to all Board members.

### **Announcements:**

- Information Technology Manager Shawna Bell turned in her resignation and the Board is continuing to work with her via a contract while exploring options and interviewing candidates.
- OACBHA one pager (Attachment 5) that is extremely timely, Impact of COVID-19 on Mental Health and Substance Use

**Next Board Meeting:** Wednesday March 17, 2021 6:00 PM  
Community Planning Meeting -5:30

**H. Crosier MOVED to Adjourn.**

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

There being no further business, meeting adjourned at 7:04 p.m.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Secretary**

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

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

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