

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

**Board Meeting Minutes**

**January 20, 2021**

**BOARD MEMBERS PRESENT:**

F. Williamson	Dr. B. Jenks	P. Amlin Snyder
T. Sturgill	S. Keller	C. Rutherford (joined at 6:20 p.m.)
M. Wheaton	D. Rowland	H. Crosier
G. Carpenter		

**BOARD MEMBERS ABSENT:**

K. Kinney	S. Goudy	C. Armbruster
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**BOARD STAFF PRESENT:**

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

The January 20, 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:**

Ken Reed, Executive Director; Pike Metropolitan Housing, Rebecca Eddy, ISBH; Gena Bates, SPVMHC; Fonda Fichthorn, SPVMHC Board Chair; Roger Cheesbro, Family Recovery Services Executive Director; Emma Ousley, PVADAMH Intern Student, Helen Lehman, SPVMHC; Dr. Barbara Mahaffey, Executive Director; 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>F. Williamson</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>T. Sturgill</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>D. Rowland</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>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.

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

The following motions were approved by consent:

- Board Minutes – November 18, 2020

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the November 18, 2020 Board meeting minutes as presented.*

- Financial Report – November & December 2020

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

- 30-day Review of Policies - Executive Director Succession Planning Policy, Data Backup Plan, Security Incident Response and Reporting.

### **Unfinished Business**

#### **SPVMHC Update:**

Director of Finance, Adam Dyer provided an update on SPVMHC finances. Mr. Dyer also noted for all residential facilities that census is down, not only because COVID and social distancing, but referral sources are experiencing COVID related shutdowns or slowdowns. This clearly impacts the revenue of all agencies and one that warrants a watchful eye.

### **New Business**

#### **Accept Funding:**

Director Dehner advised the Board the application for State Opioid Response Funding for several community projects was funded. The two funding streams are SOR 1.0 No Cost Extension in the amount of \$500,000.00 and SOR 2.0 in the amount of \$2,999,820.00. The projects as well as the agencies implementing the programming was discussed. Dehner stated the Board worked to try and address any gaps in the system of care regarding substance use disorder, as that is the main purpose of the grant application.

Director Dehner provided a brief overview of handout, noting the programming and the agencies involved in all the SOR projects. They include, Justice Involved, Peer Support Specialist, Wellness Coordinators, County Jail In-Reach, Wrap Around and Recovery Housing. Additionally, two new prevention activities will be funded within the schools. Youth led prevention activities and performing some screening within the schools.

**F. Williamson MOVED to accept and appropriate the funding for SOR 1.0 No Cost Extension in the amount of \$500,000.00 and to accept and appropriate \$2,999,820.00 in SOR 2.0 funding.**

**Dr. B. Jenks SECONDED. T. Sturgill Abstained. Motion Approved.**

### **Levy Resolution**

At the November meeting, Associate Director Melanie Swisher presented the community perspective on the need of services and impact the communities are feeling related to the pandemic. Director of Finance presented on the financial difference between Renewal and replacement levies, followed by Director Dehner presenting on how other behavioral health levy's fared in not only the most recent ballot cycle, but going back to 2012 when the Board passed the last replacement levy. Discussed Followed.

**T. Sturgill MOVED to work for passage of a Renewal Levy of the Board's current 1mill, ten-year levy.**

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

### **RESOLUTION REQUESTING CERTIFICATION**

H. Crosier moved the adoption of the following resolution:

WHEREAS the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicates for 2022 and thereafter will be insufficient to provide an adequate amount for current operating expenses of the joint county alcohol, drug addiction, and mental health service district within this Board's jurisdiction as established pursuant to Chapter 340 of the Ohio Revised Code, therefore, be it.

RESOLVED, by Paint Valley Alcohol, Drug Addiction and Mental Health Services (ADAMH) Board vote of at least two-thirds of all the members of the Board, that it is necessary to levy a 1.00 mill renewal tax, which is in excess of the ten-mill limitation, for the purpose of meeting the current expenses of the joint county alcohol, drug addiction, and mental health service district within this Board's jurisdiction as established pursuant to Chapter 340 of the Ohio Revised Code, and that it is necessary to levy a tax in excess of such limitation for such purposes at a rate not exceeding 1.00 mill for each one dollar valuation which amounts to ten (10) cents for each one hundred dollars of valuation, said levy to commence with the **tax year 2022 (calendar year 2023) and to extend for the tax years 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030 2031.**

RESOLVED, that the Secretary of the Paint Valley Alcohol, Drug Addiction and Mental Health Services (ADAMH) Board, be and is hereby directed to certify a copy of this resolution to the Ross County Auditor; and be it further.

RESOLVED, that the Ross County Auditor certify to the Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Board the total current tax valuation of Fayette County, Highland County, Pickaway County, Pike County, and Ross County and the dollar amount of revenue that will be generated by 1.00 mill.

Section 5705.191 of the Ohio Revised Code authorizes the submission of this tax to the electors.

**YEAS**

**NAYS**

**ABSTENTIONS**

Phyllis Amlin Snyder  
Heather Crosier  
Dr. Brian Jenks  
Tonya Sturgill  
Faye Williamson  
Melissa Wheaton  
Deidre Rowland  
Gabe Carpenter  
Scott Keller  
Chase Rutherford

Adopted this 20<sup>th</sup> day of January 2021.

**H. Crosier Moved to enter executive session at 6:34 p.m. to consider the purchase of property of any sort – real, personal, tangible, or intangible. B.) to consider the sale of real or personal property by competitive bid, or the sale or disposition of unneeded, obsolete, or unfit property under R.C. 505.10, if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is averse to the public interest.**

**YEAS**

**NAYS**

**ABSTENTIONS**

Phyllis Amlin Snyder  
Heather Crosier  
Dr. Brian Jenks  
Tonya Sturgill  
Faye Williamson  
Melissa Wheaton  
Deidre Rowland  
Gabe Carpenter  
Scott Keller  
Chase Rutherford

ADAMH Board Staff and those asked to present were asked to stay for the executive session. All others on the call were asked to leave the call. Those asked to leave were advised to rejoin the meeting using the return to meeting link provided.

**Dr. B. Jenks MOVED to return to regular session at 7:46**  
**F. Williamson SECONDED. Motion approved unanimously.**

**C. Rutherford MOVED to allow for the transfer of property from Pike Metropolitan Housing Authority to Integrated Services for Behavioral Health and maintain the deed restrictions in the original agreement.**

**G. Carpenter SECONDED. Motion approved unanimously.**

**Announcements:**

**-Big Brothers Big Sisters of South-Central Ohio** - Executive Director Julie Violette resigned 12/31/2020 and BB/BS of South-Central Ohio is looking for a new director. Julie is now the Director of The Child Protection Center here in Ross County.

**-Community Plan accepted by OMHAS**

**-Next Board Meeting:** Wednesday February 17 @ 6:00 PM; Board Member Training

**-M. Swisher provided a short update on the RFP process for the Adult Care Facilities.**

**T. Sturgill MOVED to Adjourn.**

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

There being no further business, meeting adjourned at 7:48 p.m.

**APPROVED:**

**ATTEST:**

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**Secretary**

**Date**

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**Chairperson**

**Date**