

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

Board Meeting Minutes

March 17, 2021

BOARD MEMBERS PRESENT:

Dr. B. Jenks	P. Amlin Snyder	S. Keller
C. Rutherford	H. Crosier	T. Sturgill
F. Williamson	D. Rowland	

BOARD MEMBERS ABSENT:

K. Kinney	C. Armbruster	G. Carpenter
M. Wheaton	S. Goudy	

BOARD STAFF PRESENT:

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

The March 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 6:10 PM. Mrs. Amlin Snyder welcomed Board members and staff.

GUEST:

Gena Bates, SPVMHC; Fonda Fichthorn, SPVMHC Board Chair; Roger Cheesbro, Family Recovery Services CEO; Robert Weaver, SPVMHC; Dr. Barbara Mahaffey, Executive Director, SPVMHC; Emma Ousley, Student Intern ADAMH

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
P. Amlin Snyder	X		
Dr. B. Jenks	X		
C. Rutherford	X		
S. Keller	X		
H. Crosier	X		
F. Williamson	X		
D. Rowland	X		
T. Sturgill	X		
M. Wheaton			X
G. Carpenter			X
S. Goudy			X
C. Armbruster			X
K. Kinney		X	

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.

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

C. Rutherford SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – February 18, 2021

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the February 18, 2021 Board meeting minutes as presented.

- Financial Report – February 2021

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

Unfinished Business

SPVMHC Update:

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

New Business

Termination Policy

Associate Director M. Swisher presented to the Board, the termination policy was reviewed, and updates were made to name specific positions that include the Associate Director, head of Finance, the head of Information Technology turn in a 30-day notice all other positions shall be required to provide two (2) weeks written notice of intent to resign or retire.. This policy will be reviewed by the Board for thirty days with an approval with the consent agenda at the April Board Meeting.

Mid-year Reviews

Annually the Board conducts mid-year reviews with each of the contract provider agencies. All providers stated additional funding for mental health services were needed for both adults and youth as well as:

Funding in general for working poor – especially kids.
Funding for residential – no insurance – no Medicaid.
Funding for lower census due to pandemic.
Medicare services – no Medicare qualified providers are employed within the system of care, payment for services become problematic.

These items will be considered as the staff present the allocation suggestions for contracting next month.

Policy Review – General Administrative Policy

The General Administrative Policy was reviewed by the Community Planning Committee. In this policy it states the Board will only contract with nonprofit organizations for services. Dehner stated the Board has been approached by for profit agencies requesting funding. This policy has been standard since 1981. The Community Planning Committee wished that no action be taken regarding this policy and in effect it will remain the same.

Adopt Strategic Plan

The committee also reviewed The Strategic Plan for The Paint Valley ADAMH Board covering 2021 through 2023. Previously this board approved the objectives. The staff worked to create the action steps for the objectives. The Board worked with Ohio University Voinovich School Leslie Johnson, and Tracy Plouck past OhioMHAS director, now Ohio University's College of Health Sciences and Professions (CHSP) in the role of Population Health Executive in Residence. The Community Planning Committee made a motion to present the Strategic Plan to the full Board of Directors and recommended its adoption as presented.

Community Planning Committee moved for adoption of the 2021-2023 strategic plan. This motion comes from committee and therefore does not need a second. Motion approved unanimously.

Sliding Fee Scale

Presented to the committee and now presented to the full Board of Directors is the proposed sliding fee scale. An analysis was performed on the costs of the updated sliding fee scale. Claims from SFY 2018 and SFY 2019 were used as the SFY 2020 would not be accurate due to the pandemic. The adoption of the sliding fee scale would likely only have a one percent increase in the amount the Board would pay for services. The current sliding fee scale from 2013 and the proposed sliding fee scale utilizing the 2021 poverty rates were reviewed. The Community Planning Committee motioned to present the proposed sliding fee scale to the full Board of Directors and recommended its adoption as presented.

Community Planning Committee moved for adoption of the 2021 proposed sliding fee scale. This motion comes from committee and therefore does not need a second. Motion approved unanimously.

Accept and appropriate funding

The Board received \$30,000.00 in specialized docket funding for Ross County Probate & Juvenile Court Judge Benson's family court. These dollars flow through the board and allow the Judge to utilize those dollars as he determines. The second part of this is an additional \$500.00. Last month the Board accepted the crisis text line grant, it was mistakenly recorded \$1,000.00 when in fact the check came for 1,500.00. For the Board to spend the additional funding it will need to be accepted and appropriated.

T. Sturgill MOVED to accept and appropriate \$30,000.00 in specialized docket funding and \$500.00 in crisis text line.

H. Crosier SECONDED. S. Keller OBSTAINED. Motion approved.

Contract Modification Pike Recovery Council and Scioto Paint Valley Mental Health Center

Pike County Recovery Council has a contract modification as well as Scioto Paint Valley Mental Health Center. There was no new or additional funding involved just a shift of dollars.

D. Rowland MOVED to approve the proposed contract modifications as presented.

D. B. Jenks SECONDED. Motion approved unanimously.

Resolution to Proceed

The final step the Board needs to complete to put a renewal levy on the ballot is a Resolution to Proceed.

P. Amlin Snyder 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 funding for 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

WHEREAS, on January 20, 2021, the Paint Valley Alcohol, Drug Addiction and Mental Health Services Board passed a resolution declaring it necessary to levy a tax in excess of the ten mill limitation pursuant to the authority of R.C. 5705.191, at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for a period of ten (10) years, beginning with tax year 2023, first due in calendar year 2023, and which levy is a renewal levy.

WHEREAS, the Board has requested and received certification from the Ross County Auditor, a copy of which is attached hereto, certifying that the total dollar amount that would be generated by such tax levy during the first year of collection is \$4,684,225, based on the current total valuation of \$5,408,394.

NOW THEREFORE BE IT RESOLVED, by the Paint Valley Alcohol, Drug Addiction and Mental Health Services (ADAMH) Board, by a vote of at least two-thirds of all the members of the Board, that it is desires to proceed with the submission of the question of levying a one (1) mill additional tax, which is in excess of the ten-mill limitation, for the purpose of the current expenses of the joint county alcohol, drug addiction,

and mental health service district within this Board’s jurisdiction pursuant to R.C. 5705.191, at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for a period of ten (10) years, beginning with tax year 2023, first due in calendar year 2023; be it further

RESOLVED, that the question of levying such tax in excess of such limitation shall be submitted to the electors of said subdivision, to-wit: the electors of Fayette County, Highland County, Pickaway County, Pike County, and Ross County, at the general election, at the usual places in each of said counties, on the 2nd day of November 2021; and be it further

RESOLVED, that said levy be placed upon the tax lists and duplicates of all said counties for the tax year 2022, first due in calendar year 2023, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Secretary of the Paint Valley Alcohol, Drug Addiction and Mental Health Services (ADAMH) Board, Tonya Sturgill, be and hereby is directed to certify one copy of this Resolution to the Board of Elections of Ross County, Ohio, after its passage, along with a copy of the certification of the Auditor of Ross County, not less than 90 days prior to said election, and to notify such Boards of Elections to cause notice of election on the question of levying said tax to be given, and to promptly notify the Boards of Elections in Fayette, Highland, Pickaway and Pike Counties and provide approved ballot language to said Boards, as required by law.

C. Rutherford seconded the adoption of the foregoing Resolution with the vote resulting as follows:

YEAS

NAYS

ABSTENTIONS

Phyllis Amlin Snyder
Heather Crosier
Faye Williamson
Chase Rutherford
Scott Keller
Deidre Rowland
Tonya Sturgill

Dr. Brian Jenks

Adopted this 17th day of March 2021.

Announcements:

Oacbha Newsletter emailed out to all Board Members.

New IT Manager – Brian Jones will start 3/22/2021.

Email regarding Budget Changes from the State was emailed to all Board members. More information would follow as it is released.

Next Board Meeting: Wednesday April 21, 2021 6:00 PM
Finance Committee Meeting -5:00

T. Sturgill MOVED to Adjourn.

D. Rowland SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 6:47 p.m.

APPROVED:

ATTEST:

Secretary **Date**

Chairperson **Date**