

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD  
“Special” Board Meeting Minutes  
September 29, 2021**

**BOARD MEMBERS PRESENT:**

P. Amlin Snyder	Dr. B. Jenks	T. Sturgill
F. Williamson	H. Crosier	C. Rutherford
G. Carpenter		

**BOARD MEMBERS ABSENT:**

M. Wheaton	S. Keller	T. Cyrus
K. Kinney	C. Armbruster	

**BOARD STAFF PRESENT:**

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

The September 29, 2021, Special Board meeting was called to order at 6:01 p.m. by Board Chair Phyllis Amlin Snyder. Ms. Snyder welcomed Board members and staff.

**GUEST:**

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

**P. Amlin Snyder announced additional staff members present.**

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

The First order of business was to accept the resignation of Board member Sherri Goudy.

**F. Williamson MOVED to thank Sherri Goudy for her service and regretfully accept her resignation from the Board of Directors.**

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

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.

**T. Sturgill MOVED to adopt the Consent Agenda as presented.**

**C. Rutherford SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – June 16, 2021

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the June 16, 2021, Board meeting minutes as presented.*

- Financial Report – June, July, August 2021

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

### **Unfinished Business**

No Business.

### **New Business**

#### **Joint Budget Report**

The Joint Budget Commission met on August 25, 2021, to determine the tax rate the ADAMH Board can collect on the levy. Dehner reviewed the meeting with the Board and reported the Commission members accepted the report and approved the budget along with the tax rate. A resolution is required to be adopted by the Board of Directors as directed by the Commission.

#### **G. Carpenter moved the adoption of the following Resolution:**

WHEREAS this Board of Trustees of the Paint Valley ADAMH District in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, the Paint Valley ADAMH Joint Budget Commission has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to

be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, by the Board of Trustees of the Paint Valley ADAMH District, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the rate of each tax necessary to be levied outside the ten-mill limitation as follows in each County of the District: and be it further

RESOLVED, that the Executive Director of this Board be, and she is hereby directed to certify a copy of this Resolution to the County Auditor of said District.

**C. Rutherford seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>P. Amlin Snyder</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>C. Rutherford</b>	<b>X</b>		
<b>G. Carpenter</b>	<b>X</b>		

**State Audit**

Director of Finance A. Dyers presented the 2020 annual State of Ohio Audit has been completed, noting a “clean audit” with no findings. A motion was needed to accept the Audit.

**Dr. B. Jenks MOVED to accept the State Audit Report and approve the submission of the required response.**

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

**General announcements regarding capital planning:**

Director Dehner announced Withdrawal Management / Detox center and additional recovery housing are in the works for the Recovery Council. Integrated Behavioral Health (ISBA) is working on a children’s mental health residential facility in the old DYS facility near the Roweton school in Ross County. Additionally, they are working on creating a youth resiliency center near Poland Park in Chillicothe. Dehner also stated the Board has learned that Hopewell – the federally qualified health center in Chillicothe now has 0-5 behavioral health services available.

**McArthur Garden’s Resolution**

Director Dehner updated the Board members on the recent changes for the McArthur Gardens project which will necessitate our Board to rescind the previous ratified resolution and offer a new resolution.

**C. Rutherford MOVED to rescind the resolution ratified on the 15th day of January 2020.  
T. Sturgill SECONDED. Motion approved unanimously.**

**C. Rutherford moved the adoption of the following Resolution:**

WHEREAS, Integrated Services for Behavioral Health, Inc. is the owner and co-developer on McArthur Gardens PSH, a 32-unit permanent supportive housing development located at 1049 Columbus Street, Chillicothe, Ohio and intends to submit a capital grant application to the Ohio Department of Mental Health and Addiction Services in the amount of \$750,000.00.

NOW, THEREFORE, Be IT RESOLVED, the Paint Valley ADAMH Board supports McArthur Gardens PSH as its TOP PRIORITY PROJECT in the FY21-22 biennium and supports the capital grant application submitted by Integrated Services for Behavioral Health, Inc and intends to annually monitor the project and operations of the facility to assure compliance with the approved capital grant application and

BE IT FURTHER RESOLVED; the Paint Valley ADAMH Board authorizes the Executive Director and/or the Chair to sign the applicable Capital housing Grant Documents related to this application and funding.

**G. Carpenter seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>P. Amlin Snyder</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>C. Rutherford</b>	<b>X</b>		
<b>G. Carpenter</b>	<b>X</b>		

**Crisis Evaluation Contract**

Director Dehner discussed the need for a Crisis Evaluation Contract. OhioMHAS has held six crisis academies introducing different models. OhioMHAS has provided dollars for crisis infrastructure. The Board has provided SPVMHC funding to purchase a generator for the crisis center. The Board has a remaining balance of \$118,448. Dehner stated she would like the Board to authorize her to work with *tbd Solutions* to complete a crisis continuum of care needs

assessment beginning October 2021 to be completed by June 2022 for the projected amount of \$86,500 with an additional ten percent overage.

**F. Williamson MOVED to authorize the Executive Director to sign and execute the Statement of Work with *tbd Solutions*, including an allocation not to exceed \$95,150.00 which is the \$86,500 plus the 10% potential overage.**

**C. Rutherford SECONDED. Motion approved unanimously.**

### **Community Plan Update / Authorization to sign**

Associate Director M. Swisher presented an update to the Board of Directors on the Community Plan which was a requirement from OhioMHAS.

**T. Sturgill MOVED to adopt the changes and give the authority to sign and present the new community plan to OhioMHAS according to their request.**

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

### **Medicare Program additional allocations**

The Board approved allocations for the six-month CY 2021 contracts which included funding for the working poor and to start a new program for clients with Medicare insurance only. Dehner stated the response has been positive however an additional need has been requested for Intensive Outpatient and/or partial hospitalization. The Board would like to allocate an additional twenty-five thousand dollars to each SUD Treatment provider totaling \$100,000.00. Agencies would be able to move the funding however it must be used for clients with Medicare insurance only.

**T. Sturgill MOVED to allocate the additional \$100,000.00 for Medicare SUD Treatment programming.**

**H. Crosier SECONDED. Motion approved unanimously.**

### **Contract Modification**

Director Dehner presented a contract modification for SPVMHC to move dollars from one category to another on their contract. They have requested additional dollars to assist with the cost of employing Psychiatrist and Nurse Practitioners. Due to COVID the census is down in the mental health residential services and most likely will not earn their entire residential allocation. This contract modification allows for SPVMHC to begin billing for Psychiatrist and nurse practitioner visits in person and telehealth. This is currently a one-time contract modification to assist SPVMHC, however the Board will continue to monitor the numbers.

**F. Williamson MOVED to approve the proposed contract modification for SPVMHC as presented.**

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

## **Accept Funding**

Director Dehner presented three different funding streams that the Board would need to accept. The first is the second year of SOR (State Opioid Response funding).

### **SOR 2.0 year 2 - \$2,999,820.00**

This will allow SOR projects to continue another year but note that last year funding was 3.5 million. Some projects will be phased out over the course of the coming year.

### **Multi-system adult - \$70,102.00**

This is an additional allocation that the Board has been working with OhioMHAS to create a project that will allow for individuals with a severe mental health diagnosis to obtain support for guardianship fees, rental assistance, etc. The Board has been approved to fund an individual on a grant basis to convene Community Care Teams, reviewing the needs and approving the expenditures based on OhioMHAS guidelines.

### **Additional Specialized docket - \$75,000.00**

These dollars will be used for Pickaway County Common Pleas Court.

**H. Crosier MOVED to accept and appropriate the SOR 2.0-year two funding, Multi System Adult funding and Specialized docket funding as presented.**

**T. Sturgill SECONDED. Motion approved unanimously.**

## **Calendar Year 2022 Provider Allocations**

The Board approved contracting with providers on a calendar year basis and created a bridge contract to take provider allocations from July 1, 2021, through December 31, 2021. The Board must complete new contracts with new allocations for calendar year 2022. Director of Finance A. Dyer presented these allocations to the Board.

**Dr. B. Jenks MOVED to approve the provider allocations as presented and authorize the Executive Director to enter and execute the contracts on behalf of the Paint Valley ADAMH Board.**

**H. Crosier SECONDED. Motion approved unanimously.**

## **October Board Meeting**

Director Dehner advised the Board the next regular scheduled Board meeting is set for October 20<sup>th</sup>. All necessary business was conducted at this meeting. With the rise in positive COVID cases and the Board being unable to meet virtually it was suggested to cancel the October meeting. Also discussed was combining the November and December Board meetings which would cancel the November 17<sup>th</sup> meeting and the December 15<sup>th</sup> meeting to a rescheduled date of Wednesday Dec1, 2021, to be held at a location to be determined. The Board has also asked to

hold an Executive Committee meeting and Finance Committee meeting prior to this December 1, 2021, Board meeting.

**Dr. B. Jenks MOVED to cancel the October 20, 2021, Board Meeting as well as the scheduled committee meeting. Combining the November and December meetings to be held on December 1, 2021. 5:00 PM Executive Committee, 5:45 PM Finance Committee and regular Board meeting at 6:00 PM.**

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

**Announcements:**

- Levy update – The Board has continued to receive endorsements for the levy.
- The neighbor-to-neighbor campaign is almost complete.
- There will be a series of three mailers to super voters (those voting in the last three elections) and one of those mailers will be used for the absentee chase.
- The Board just completed week of appreciation that was posted on social media thanking first responders and behavioral health workers.
- Early voting starts October 5th.
- CIT was held the week of September 13th at First Presbyterian Church.
- The Board was host to OMHAS Directors as well as community partners

**Next Board Meeting:**

December 1, 2021, at 6:00 PM, Location TBD

Executive Committee at 5:00

Finance Committee at 5:45

**C. Rutherford MOVED to Adjourn.**

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

There being no further business, meeting adjourned at 7:08 p.m.

**APPROVED:**

**ATTEST:**

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

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