

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
“Special” Board Meeting Minutes
December 1, 2021**

BOARD MEMBERS PRESENT:

P. Amlin Snyder	Dr. B. Jenks	T. Sturgill
F. Williamson	H. Crosier	T. Cyrus
K. Kinney	M. Wheaton	D. Collier Stepp

BOARD MEMBERS ABSENT:

S. Keller	C. Rutherford	G. Carpenter
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BOARD STAFF PRESENT:

P. Dehner	M. Swisher	A. Dyer
L. White	W. Showman	M. Sheets

The December 1, 2021, Special Board meeting was called to order at 6:06 p.m. by Board Chair Phyllis Amlin Snyder. Ms. Snyder welcomed Board members and staff.

Melinda Sheets administered the Oath of Office to new Board member Donna Collier Stepp.

GUEST:

Dr. Barbara Mahaffey, Executive Director, SPVMHC; Kennedy Debord, SCBBBS

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

P. Amlin Snyder announced additional staff members present.

P. Amlin Snyder declared a quorum.

P. Amlin Snyder announced the agenda would need to be amended to add an additional item, the Executive Committee Report.

M. Wheaton MOVED to approve the amended agenda as presented.
H. Crosier 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.

Dr. B. Jenks MOVED to adopt the Consent Agenda as presented.
T. Sturgill SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – September 29, 2021

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the September 29, 2021, Board meeting minutes as presented.

- Financial Report – September & October 2021

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

Unfinished Business

SPVMHC Update:

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

New Business

Policies – New Board Agency Contract Policy, Update Holiday Policy to reflect Juneteenth and Information Technology Policies

Associate Director M. Swisher presented to the Board a new policy and updates to the Holiday Policy as well as the Information Technology Policies. If there are no required changes these policies will appear on the consent agenda for the next meeting for approval.

Award Winners – Advocates of the Year

The Board has hosted a Recovery Celebration Banquet in September during Recovery Month. Due to COVID the banquet has been cancelled the last two years. The Board still wanted to recognize those individuals for their amazing work. The Board asked for nominations for the award categories and presented the winners with their awards. The Board received a nomination

for CIT Champion of the year for someone who did outstanding work but had never taken the CIT training. The Board felt it was important to recognize their exceptional efforts as well and awarded a Community Champion along with the Mental Health Advocate, Crisis Intervention Team Champion, Prevention Advocate and Addiction Advocate.

Community Champion:

Recipient – Lt. Johnathan Strawser, Pickaway County Sheriff’s Department.

Mental Health Advocate of the Year:

Dwayne Cornett, FRS in Hillsboro

Crisis Intervention Team (CIT) Champion of the Year:

Corporal Levi Freeman, Pickaway Co. Sheriff’s Dept.

Prevention Advocate of the Year:

Kayla Hamlin & Jessie Cook from Pike Recovery Council Pike County

Addiction Advocate of the Year:

Dr. John Gabis, Adena Regional Medical Center

Dr Gabis was also nominated and awarded from OACBHA the CARES award.

MUI/Client Rights and Grievances

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

By-Law Changes

P. Dehner presented to the Board the preamble and then Article IV – Organization.... Section 4, which states the Planning and Reporting year for the board will be from July 1 to June 30. The Board changed the contracting timeline to calendar year therefore Dehner proposed to change the by-laws to match the calendar year instead of the state fiscal year. The Board is required to change the by-laws in accordance with Article 9 Amendments. This would require a two-week advance notice by mail as well as two thirds vote by the Board.

Dr. Jenks proposed to amend Article 9 to include email notification. Dehner stated she would verify our ability to change this and make the proposed changes prior to sending.

Investor Targets / PAX Plans

Manager of Prevention and Evaluations William Showman presented on the Investor Targets as well as PAX Plans for the schools in the Board area.

ADAMH Budget Revisions Calendar Year 2022

Director of Finance A. Dyer presented to the Board an update to the Calendar Year 2022 Budget.

F. Williamson MOVED to approve the proposed Calendar Year 2022 Budget as presented. Dr. B. Jenks SECONDED. Motion approved unanimously.

Accept CIT Expansion Grant Funding

Associate Director M. Swisher wrote a grant to work with local law enforcement to strengthen CIT efforts. The Board was awarded \$40,000.00.

H. Crosier MOVED to accept and appropriate the CIT Expansion grant in the amount of \$40,000.00

K. Kinney SECONDED. Motion approved unanimously.

Pike County Recovery Council, OHMAS Capital / Rescind and Adopt

Director Dehner explained to the Board in April 2021 a resolution was adopted to name Pike County Recovery Council's withdrawal management project on Maple Lane the Paint Valley ADAMH Board's #2 priority project for the 2021-22 biennium. A new facility has come on the market and Pike Recovery Council would like to change their project. The proposal is to move the residential women's facility for 31 women referred to as the Georgia Harris House to the property on Adams Road and then take the Georgia Harris House, located in Waverly, and proceed with renovations to accommodate withdrawal management beds. They would begin with 16 withdrawal management beds with a capacity of 31.

The Board will need to rescind the previous resolution passed in April and pass a new resolution, still declaring this as the Board's 2nd priority. This change in the planning and location does increase the project costs, but they have been in touch with OhioMHAS Capital, and they confirm the dollars are available.

F. Williamson MOVED to rescind the resolution ratified on the 21st of April 2021.

T. Sturgill SECONDED. Motion approved unanimously.

H. Crosier presented the following Resolution for Adoption:

WHEREAS the members of the Paint Valley ADAMH Board are committed to assuring that residents of Fayette, Highland, Pickaway, Pike and Ross Counties have access to quality mental health and addiction prevention, treatment, and support services; and

WHEREAS local volunteer citizens of the Paint Valley ADAMH Board have identified our local needs and empowered community action through local partnerships with schools, courts, county commissioners, human service agencies, and other stakeholders on issues concerning mental health and addiction prevention, treatment, and recovery supports to provide the services necessary to meet Fayette, Highland, Pickaway, Pike and Ross County's needs; and

WHEREAS the Paint Valley ADAMH Board recognizes the need for additional substance use withdrawal management and detox services in Fayette, Highland, Pickaway, Pike and Ross Counties; and

THEREFORE, BE IT RESOLVED that the members of the Paint Valley ADAMH Board, on behalf of Fayette, Highland, Pickaway, Pike and Ross Counties, support the Recovery Council and their capital request for funds, for the renovations at the property address. The proposed

project is located at: **Parcel 1:** 2660 Adams Road, Beaver, OH

This property will move Georgia Harris House residents of the 31 Women's Residential to the proposed property on Adams Road, Beaver, Ohio. The Georgia Harris House will then become a 16 Bed Withdrawal Management / Detox Center with a capacity of 31 beds if needed.

BE IT FURTHER RESOLVED that the members of the Paint Valley ADAMH Board, on behalf of Fayette, Highland, Pickaway, Pike and Ross counties have designated this project as priority project #2 for the FY21-22 biennium.

BE IT FURTHER RESOLVED that the members of the Paint Valley ADAMH Board approves the project with an assurance of intent to support the applicant's program consistent with the applications and, in addition, to annually monitor the program and operations of the facility to assure compliance.

Dr. B. Jenks SECONDED. A Roll Call Vote Proceeded.

Yays	Nays	Abstentions
P. Amlin Snyder		
F. Williamson		
Dr. B. Jenks		
H. Crosier		
T. Sturgill		
M. Wheaton		
D. Collier Stepp		
T. Cyrus		
K. Kinney		

Board Chair P. Amlin Snyder announced the Executive Committee met prior to the full Board meeting and recommended to the Full Board a proposed addendum to the Executive Director Contract.

F. Williamson MOVED to approve the proposed addendum to the Executive Director Contract as presented.

M. Wheaton SECONDED. Motion approved unanimously.

Announcements:

- Crisis Consulting Firm Meeting with TBD Solutions was completed. A needs assessment with recommendations should be completed by end of June 2022.
- Board Contracts with provider agencies will be signed on 12/1/2021 for the 2022 calendar year, thanks to provider agencies in meeting the new deadlines..
- Virtual meetings are still being discussed with the legislation but no bill has yet to be passed to allow this.
- McArthur Gardens Project. Art Wills, Assistant Section Chief of Capital Planning and Management from OMHAS has confirmed the \$750,000.00 request will be on the controlling Boards agenda on 12/31/2021.

-Write in Red Scholarship winners:

- Alekae Mikyl Wilson, Miami Trace Middle School - Fayette County
- Jaeden Olivia Drury, Fairfield Middle School - Highland County
- Reighlyn Byerly, Westfall High School – Pickaway County
- Skyla Nichols, Western Middle School - Pike County
- Hannah Louise Balusik, Huntington High School - Ross County

These winners were selected from the 100.00 winners selected by each middle school or high school. 17 out of the 22 school districts participated.

-February will be the Mandatory Board Training on February 16, 2022.

Next Board Meeting:

January 19, 2022, at 6:00 PM

Executive Committee Meeting at 5:00

Dr. B. Jenks MOVED to Adjourn.

H. Crosier SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 7:05 p.m.

APPROVED:

ATTEST:

Secretary

Date

Chairperson

Date