

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

Board Meeting Minutes

February 16, 2022

BOARD MEMBERS PRESENT:

P. Amlin Snyder	Dr. B. Jenks	T. Sturgill
F. Williamson	H. Crosier	T. Cyrus
K. Kinney	M. Wheaton	D. Collier Stepp
C. Rutherford	G. Carpenter	N. Elliott

BOARD MEMBERS ABSENT:

S. Keller

BOARD STAFF PRESENT:

P. Dehner	M. Swisher	A. Dyer	L. White
W. Showman	M. Sheets	K. Howard	D. Oates

The February 16, 2022 Board meeting was called to order at 6:01 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 Nathaniel Elliott.

GUEST:

Erin Allsop, Executive Director, SCOBBBS; Karen Vadino, Guest Speaker

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		
N. Elliott			
S. Keller			X

P. Amlin Snyder 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.

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

K. Kinney SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – December 1, 2021

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the December 1, 2021, Board meeting minutes as presented.

- Financial Report – November & December 2021, January 2022

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approve the November & December 2021, January 2022 Financial statements as presented and were filed for Audit as well as the November & December 2021, January 2022 Voucher Report.

- Policies – New Board Agency Contract Policy, Update Holiday Policy to reflect Juneteenth, IT Policies

Unfinished Business

SPVMHC Update:

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

New Business

By-Law Changes

P. Dehner presented to the Board in December the preamble and 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 was required to change the by-laws in accordance with Article 9 Amendments. The Board was notified two weeks in advance by mail. The Board has also included from this point forward to include email notification for By-Law changes. A two thirds vote is needed to pass this motion.

Dr. B. Jenks MOVED to approve the By Law Changes as presented.

C. Rutherford SECONDED. A Roll Call Vote Proceeded.

Yays

P. Amlin Snyder

F. Williamson

Nays

Abstentions

**Dr. B. Jenks
H. Crosier
T. Sturgill
M. Wheaton
D. Collier Stepp
T. Cyrus
K. Kinney
G. Carpenter
C. Rutherford
N. Elliott**

Accept Funding

The Paint Valley ADAMH Board has received a cash donation from Fresh Encounters in the amount of \$5,000.00. In accordance with the wishes of Fresh Encounters, this funding will go to the suicide prevention coalitions in Highland and Ross Counties (where their stores are located).

The Board also received the Crisis Text Line grant of \$1,500.00. In addition, the Board received an allocation for COVID Mitigation funding \$47,604.62, and the extension of Indigent Patient Placement in the amount of \$53,334.00. We will need a motion to accept and appropriate this funding.

C. Rutherford MOVED to accept and appropriate the funding as presented.

M. Wheaton SECONDED. Motion approved unanimously.

Fiscal 2021 040 Actual Approval

The SFY 2021 040 Actual and the SFY 2021 Substance Abuse Entity Inventory report (SAEI) were provided to the Board for review. These reports detail funding streams as well as how the dollars are spent.

F. Williamson MOVED to approve the SFY 2021 Actual 040 and the SFY 2021 Substance Abuse Entity Inventory (SAEI) and authorize their submission to OMHAS.

C. Rutherford SECONDED. Motion approved unanimously.

CY 2022 Appropriation Revisions:

Director of Finance A. Dyer provided to the Board an updated copy of the revised 2022 Budget.

H. Crosier MOVED to approve the revised CY 2022 Budget as presented.

K. Kinney SECONDED. Motion approved unanimously.

Utilization Rate Changes / Medicare / Medicaid update:

Director Dehner proposed to the Board an increase in rates of utilization dollars to providers due to COVID having forced reductions in residential facilities and staff outbreaks impacting their ability to provide care. An additional \$77,360.50 would be allocated to increase the rates the

Board provides. The Board would need a motion to allocate the dollars and then a motion to approve the contract amendments for each of the four agencies.

C. Rutherford MOVED to allocate an additional \$77,360.50 to increase the utilization rates as presented.

T. Cyrus SECONDED. Motion approved unanimously.

H. Crosier MOVED to approve the four contract amendments as presented.

M. Wheaton SECONDED. Motion approved unanimously.

Director Dehner stated through the provider meetings discussion regarding clients with Medicare and Medicaid, the providers are not able to collect from Medicaid if Medicare doesn't cover the service. The Board is currently evaluating the cost to cover these situations as well as advocating with the Governor's office to correct this practice. Dehner is hopeful for an update in March.

Board Member Training

Karen Vadino who was approved by OMHAS to complete training for the Board members presented an Ethics Workshop as well as handling stress. PVADAMH Staff members also participated in this training.

Announcements:

Director Dehner announced virtual meetings have passed both the house and senate with an emergency measure, but still awaiting Governor signature.

The Proposed 340 Changes by The Ohio Association of County Behavioral Health Authorities (OACBHA) were sent to all Board members. Dehner explained that no movement in the legislature is expected regarding these changes soon, as redistricting maps are consuming the bulk of legislature time. When movement does occur updates will be given.

Next Board Meeting:

March 16, 2022, at 6:00 PM
Community Planning Committee Meeting at 5:00

C. Rutherford MOVED to Adjourn.

K. Kinney SECONDED. Motion approved unanimously.

There being no further business, meeting adjourned at 7:31 p.m.

APPROVED:

ATTEST:

Secretary

Date

Chairperson

Date