

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD  
Board Meeting Minutes  
April 20, 2022**

**BOARD MEMBERS PRESENT:**

P. Amlin Snyder      Dr. B. Jenks                      T. Sturgill  
F. Williamson      T. Cyrus                              M. Wheaton  
D. Collier Stepp (6:22)      N. Elliott

**BOARD MEMBERS ABSENT:**

H. Crosier                      K. Kinney                              C. Rutherford  
G. Carpenter

**BOARD STAFF PRESENT:**

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

The April 20, 2022, Board meeting was called to order at 6:08 p.m. by Board Chair Phyllis Amlin Snyder. Ms. Snyder welcomed Board members and staff.

**GUEST:**

Shannon Britt, BBBS Mentoring Specialist; Roger Cheesbro, CEO Family Recovery Services; Dr. Pam Johnson, Executive Director Pike Co. Recovery Council; Dr. Barbara Mahaffey, Executive Director Scioto Paint Valley Mental Health Center.

<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>Dr. B. Jenks</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>M. Wheaton</b>	<b>X</b>		
<b>T. Cyrus</b>	<b>X</b>		
<b>D. Collier Stepp (6:22)</b>	<b>X</b>		
<b>N. Elliott</b>	<b>X</b>		
<b>H. Crosier</b>			<b>X</b>
<b>K. Kinney</b>			<b>X</b>
<b>C. Rutherford</b>		<b>X</b>	
<b>G. Carpenter</b>		<b>X</b>	

**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.

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

The following motions were approved by consent:

- Board Minutes – February 16, 2022

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the February 16, 2022, Board meeting minutes as presented.*

- Financial Report – February & March 2022

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

### **Unfinished Business**

#### **SPVMHC Update:**

Director of Finance, Adam Dyer provided an update on SPVMHC finances within the memo. No further comments or questions were noted.

#### **Board Member Resignation:**

Scott Keller emailed Director Dehner in February stating he was moving out of the area and would need to resign from the Board of Directors immediately.

**T. Sturgill MOVED to accept the resignation of Board Member Scott Keller.  
M. Wheaton SECONDED. Motion approved unanimously.**

### **New Business**

#### **Appropriation of funds for Election Expense:**

The Board has begun to receive levy funds, each county board of elections will be providing the Paint Valley ADAMH Board's share of conducting the election. Director of Finance A. Dyer had budgeted \$50,000 as an estimate. The Board does need to appropriate another \$10,000.00 to cover the total cost of the share of the election.

**F. Williamson MOVED to appropriate \$10,000.00 to be allocated to calendar year budget 2022 election expenses.  
T. Cyrus SECONDED. Motion approved unanimously.**

**2023 ADAMH Budget** Director of Finance A. Dyer presented the first draft of the 2023 Budget to the Board of Directors.

**Dr. B. Jenks MOVED to approve the Calendar Year 2023 Budget.**  
**T. Sturgill SECONDED. Motion approved unanimously.**

**Insurance Review/ Liability:**

Director of Finance A. Dyer presented to the Board the annual Insurance Review for Liability Insurance. There is no change in policy or carrier therefore no motion was needed.

**Provider Contract Modifications:**

At the February board meeting approval was given to provide additional dollars to increase the rates on mental health and substance use disorder utilization. This item is to correct Pike County Recovery Council and Pickaway Area Recovery contract, both agencies are licensed to provide mental health services and their rate should have been included.

**M. Wheaton MOVED to approve the additional dollars and the contract modifications for Pickaway Area Recovery and Pike Co. Recovery Council as presented.**  
**N. Elliott SECONDED. Motion approved unanimously.**

**Accept funding / Specialized Docket and Housing match:**

The Paint Valley ADAMH Board received additional funding for the Circleville Municipal Court. They now have a specialized docket drug court and were awarded \$75,000.00. OhioMHAS Funds for Ohio Department of Development Supportive Housing Program (SHP) Grant awarded \$49,300 to Fayette Community Action for their Supportive Housing Program for match funding. Both funds will need to be accepted and allocated.

**T. Sturgill MOVED to accept and allocate the Specialized docket and Ohio MHAS match supportive housing dollars as presented.**  
**M. Wheaton SECONDED. Motion approved unanimously.**

**SFY 2022 Behavioral Health Initiatives:**

Director Dehner presented to the Board a list of Behavioral Health Initiatives implemented by OhioMHAS and how they impact the Board as well as listing all the Board's involvement and priorities, noting the different approach to funding by the current administration.

**Dr. Pam Johnson Pike County Recovery Council:**

Dr. Pam Johnson, Executive Director from Pike Co. Recovery Council presented to the Board their plans to bring withdrawal management and detox services to the Board area. Director Dehner explained to the Board a resolution was adopted for purchase of the Maple Lane property and the Board rescinded in order to adopt the resolution for the property on Adams Road that would now house the Georgie Harris House in order to bring the Detox center to

Waverly. The Recovery Council was able to apply for and receive Ohio Capital funding with a 30-year forgivable mortgage. The Board has asked an MOU to be signed by the Recovery Council and the Board.

**Dr. B. Jenks MOVED to approve the MOU with Pike County Recovery Council for the withdrawal management detox center and authorize the Executive Director and Board Chair to sign.**

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

**Pike Co. Resolution Recovery house for Men:**

Pike County Recovery Council has found another recovery house that qualifies for OhioMHAS. A resolution is required for submittal.

**T. Cyrus 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 recovery housing 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 Pike County Recovery Council and their capital request for Recovery Housing funds, for the purchase of 5 bed Men's Recovery House. The proposed project is located at 12327 St. Rt. 104, Waverly, Ohio 45690, Pike County Ohio;**

**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.**

**A Roll Call Vote Proceeded.**

**Yays**

**P. Amlin Snyder  
F. Williamson  
Dr. B. Jenks  
T. Sturgill  
M. Wheaton  
D. Collier Stepp  
T. Cyrus  
N. Elliott**

**Nays**

**Abstentions**

**Board effectiveness survey:**

The Board is a Culture of Quality Board which means that we passed 144 standards and received certification for three years. Those three years are up, and the Board has begun reviewing policies and procedures to make sure the Board is still in compliance. The Board effectiveness survey was filled out and turned in at the end of the meeting.

**Nominating committee appointment:**

Board Chair P. Amlin Snyder announced a three-member committee who will work with Administrative Assistant L. White to create a slate of officers who will be elected at the June meeting. Chair Snyder asked for volunteers and that committee consists of: Faye Williamson, Tandy Cyrus and Melissa Wheaton.

**Announcements:**

Annual Report: The annual report was mailed, and copy was given to all Board members.

340 updates: Director Dehner gave an update to the Board regarding ORC 340 and the three initiatives to make changes.

Lighthouse: The Lighthouse 12 step program sent a letter to the Board regarding funding for a new HVAC system. Director Dehner will reach out to them for more information and that will be provided at the next Board meeting.

Recovery Banquet: The 2022 Recovery Banquet has been scheduled for Sept. 22, 2022. The keynote speaker will be Sam Quinones. The event will be held at The Bell Manor. More info to come.

**Next Board Meeting:**

May 18, 2022, at 6:00 PM

Nominating Committee Meeting at 5:30

**Dr. B. Jenks MOVED to Adjourn.**

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

There being no further business, meeting adjourned at 7:32 p.m.

**APPROVED:**

**ATTEST:**

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

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