

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD**  
**Board Meeting Minutes**  
**March 15, 2023**

**BOARD MEMBERS PRESENT:**

P. Amlin Snyder	Dr. B. Jenks	T. Sturgill	A. Holmes
H. Crosier	G. Carpenter	D. Collier-Stepp	A. McHenry
K. Peters	N. Elliott	C. Rutherford	T. Cyrus

**BOARD MEMBERS ABSENT:**

S. Wise	F. Williamson
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**BOARD STAFF PRESENT:**

P. Dehner	M. Swisher	A. Dyer	L. Cockrell
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The March 15, 2023, Board meeting was called to order at 6:05 p.m. by Board Chair Phyllis Amlin Snyder. Ms. Snyder welcomed Board members and staff.

**GUESTS:**

Leah Raymer, Executive Director, Pickaway Area Recovery Services  
Helen Lehman, Associate Director, Scioto Paint Valley Mental Health Center  
Dr. Pam Johnson, Executive Director, The Recovery Council  
Liz Henrich, Associate Chief Executive Officer, Ohio Association of County Behavioral Health Authorities (OACBHA)  
Walker Newsome, Ohio University Student

**A Roll Call was taken:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>P. Amlin Snyder</b>	<b>X</b>		
<b>G. Carpenter</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>N. Elliott</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>A. McHenry</b>	<b>X</b>		
<b>K. Peters</b>	<b>X</b>		
<b>C. Rutherford</b>	<b>X</b>		
<b>D. Collier Stepp</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>A. Holmes</b>	<b>X</b>		
<b>T. Cyrus</b>	<b>X</b>		
<b>S. Wise</b>			<b>X</b>
<b>F. Williamson</b>			<b>X</b>

**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; being none the Chair asked for a motion to adopt the consent Agenda as presented.

**C. Rutherford MOVED to adopt the Consent Agenda as presented.**

**K. Peters SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – January 18, 2023  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the January 18, 2023, Board meeting minutes as presented.*
- Financial Report – January/February 2023  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approve the January/February 2023 Financial statements as presented and filed for Audit as well as the January/February 2023 Voucher Report.*

### **Unfinished Business**

#### **Crisis Continuum:**

Executive Director P. Dehner reported that the Board has met with the consultant and is currently working on a new RFP for services only. Board members Tonya Sturgill and Nate Elliott have agreed to serve on the RFP review committee.

#### **SPVMHC Update:**

P. Dehner explained that the Board has been in communication with the Board's attorney regarding SPVMHC. The Board's attorney has recommended that the Board proceed with a motion regarding this matter.

**C. Rutherford MOVED to adopt the following motion:**

**Subject to the Board's receipt of all cash flow reports required per section 4.10 Advance Payments related to the advance payment to date, the Board hereby approves receipt of payment in full from SPVMHC for the outstanding advance payment issued to SPVMHC on March 19, 2020.**

**K. Peters SECONDED. Motion approved unanimously.**

### **New Business**

#### **Review 040 and AEI Reporting Submitted 1/31/2023:**

P. Dehner noted the following documents are provided for Board member review. The completed 040 – actual state fiscal year 2022 revenue and expense by funding stream has been submitted to Ohio Mental Health and Addiction Services by the deadline. The Substance Abuse Entity Inventory (SAEI) report has also been submitted. Chief Financial Officer Adam Dyer did not note any anomalies.

### **Community Planning Report:**

Associate Director, M. Swisher presented a summary of the Community Planning Committee meeting held on March 15, 2023, noting a quorum could not be met.

### **Board Organization Chart:**

Associate Director, M. Swisher presented changes to the organization chart for the Board's approval. These changes will be effective 4/8/2023.

**T. Cyrus MOVED to approve the proposed Organization Chart to be effective 4/8/2023.**  
**N. Elliott SECONDED. Motion approved unanimously.**

### **Provider Spotlight Pike County Recovery Council:**

Dr. Pam Johnson, Executive Director, The Recovery Council presented to the Board.

### **Lighthouse Youth Center Project / Resolution of Support:**

P. Dehner provided a detailed history of the request for capital support for Lighthouse Youth Center at Paint Creek, located in Bainbridge, and their need for capital support to complete a new building for indoor recreation, dining hall, family visitations, provisions of therapy services, and storage.

To be eligible for capital funding from OhioMHAS the ADAMH board is required to provide a resolution. The funds are from 2023-2024 youth resiliency projects.

### **H. CROSIER MOVED the adoption of the following Resolution:**

**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 youth and family supports 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 Lighthouse Youth Service, Inc. d/b/a Lighthouse Youth & Family Services and their capital request for Youth Resiliency funds, for the new construction at the property address. The proposed project is located at 1071 Tong Hollow Rd, Bainbridge, OH 45612, Ross County.

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

**B. JENKS 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>G. Carpenter</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>N. Elliott</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>A. McHenry</b>	<b>X</b>		
<b>K. Peters</b>	<b>X</b>		
<b>C. Rutherford</b>	<b>X</b>		
<b>D. Collier Stepp</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>A. Holmes</b>	<b>X</b>		
<b>T. Cyrus</b>	<b>X</b>		

**Ethics / State of Ohio Training:**

Liz Henrich, Associate Chief Executive Officer from the Ohio Association of County Behavioral Health Authorities (OACBHA) presented on ethics and the State of the State in Ohio.

**Executive Director Retirement**

Board Chair P. Amlin Snyder thanked Executive Director P. Dehner for her dedication and service to the Board for the past 18 years. The Board presented P. Dehner with a plaque to express gratitude and to commemorate her 18 years of service to the Board.

**Executive Session:**

**T. Sturgill MOVED to enter Executive Session at 7:41 p.m. To a) Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; b) to consider the employment of an Executive Director. C. Rutherford SECONDED.**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>P. Amlin Snyder</b>	<b>X</b>		
<b>G. Carpenter</b>	<b>X</b>		
<b>H. Crosier</b>	<b>X</b>		
<b>N. Elliott</b>	<b>X</b>		
<b>Dr. B. Jenks</b>	<b>X</b>		
<b>A. McHenry</b>	<b>X</b>		
<b>K. Peters</b>	<b>X</b>		
<b>C. Rutherford</b>	<b>X</b>		
<b>D. Collier Stepp</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>A. Holmes</b>	<b>X</b>		
<b>T. Cyrus</b>	<b>X</b>		

**C. Rutherford MOVED to return to regular session at 7:56 p.m.**  
**B. Jenks SECONDED. Motion approved unanimously.**

**T. Cyrus MOVED to adopt an addendum to the current Executive Director’s contract.**  
**C. Rutherford SECONDED.**  
**H. Crosier, B. Jenks, A. McHenry, T. Sturgill ABSTAINED.**  
**Motion carried.**

Director Dehner took the liberty to thank the Board for their support and expressed her gratitude for the opportunity to serve. The following announcements were made.

**Announcements:**

Finance Committee Meeting:  
April 19, 2023, 5:30 pm

Next Board Meeting:  
April 19, 2023, 6:00 pm

**C. Rutherford MOVED to Adjourn.**  
**T. Sturgill SECONDED. Motion approved unanimously.**

There being no further business, the meeting adjourned at 8:01 p.m.

**APPROVED:**

**ATTEST:**

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**Secretary                      Date**

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