

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**
Board Meeting Minutes
April 19, 2023

BOARD MEMBERS PRESENT:

Dr. B. Jenks	T. Sturgill	H. Crosier
F. Williamson	C. Rutherford	G. Carpenter
K. Peters	T. Cyrus (6:35)	

BOARD MEMBERS ABSENT:

P. Amlin Snyder	A. McHenry	N. Elliott
S. Wise	A. Holmes	D. Collier Stepp

BOARD STAFF PRESENT:

M. Swisher	K. Dennis	A. Dyer
L. Cockrell		

The April 20, 2023, Board meeting was called to order at 6:05 p.m. by Board Vice Chair Heather Crosier. Ms. Crosier welcomed Board members and staff.

GUESTS:

Erin Allsop, President & CEO, Big Brothers Big Sisters of South Central Ohio
Dr. Barbara Mahaffey, Executive Director, Scioto Paint Valley Mental Health Center

A Roll Call was taken:

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

H. Crosier declared a quorum.

Review of Mission Statement:

Enhance the Behavioral Healthcare system for our communities, ensuring individuals and families have access to person-centered, evidenced-based treatment and support.

Introduction of new Associate Director

M. Crosier welcomed the new Associate Director Kelly Dennis.

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 Vice-Chair asked for a motion to adopt the consent Agenda as presented.

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

B. Jenks SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – March 15, 2023

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approve the March 15, 2023, Board meeting minutes as presented.

- Financial Report – March 2023

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 2023 Financial statements as presented and filed for Audit as well as March 2023 Voucher Report.

Unfinished Business

Crisis Continuum

Executive Director M. Swisher provided an update on the Crisis Continuum project. The first draft of the RFP was sent to the committee and is currently being reviewed. The Board has also begun the process of advertising the RFP which will be released in mid-May.

SPVMHC Update:

Executive Director M. Swisher provided the SPVMHC update. The Board members reviewed the information provided by the Board's attorney.

B. Jenks MOVED to amend the motion adopted at the March meeting: 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, by striking 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 amended motion: 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

2024 ADAMH Budget

Chief Financial Officer A. Dyer presented the ADAMH 2024 budget.

T. Sturgill MOVED to accept the 2024 ADAMH budget as presented.

F. Williamson SECONDED. Motion approved unanimously.

Provider Audit and Provider Audit Ratios:

A. Dyer presented the Provider Audit and Provider Audit ratios.

G. Carpenter MOVED to accept the Provider Audit and Provider Audit ratios.

C. Rutherford SECONDED. Motion approved unanimously.

Insurance Review/ Liability:

A. Dyer discussed the annual Insurance Review for Liability Insurance.

MAT Medication Reimbursement Funding:

M. Swisher discussed the MAT Medication Reimbursement funding.

C. Rutherford MOVED to accept MAT Medication Reimbursement funding in the amount of \$2334.00.

K. Peters SECONDED. Motion approved unanimously.

Nominating committee appointment:

Board Vice Chair H. Crosier announced a three-member committee that will work to create a slate of officers who will be elected at the June meeting. Vice Chair Crosier asked for volunteers and that committee consists of Chase Rutherford, Gabe Carpenter, and Keith Peters.

2023 Opiate and Other Drugs Conference

M. Swisher explained that the Board has two scholarships available for the Opiate and Other Drug Conference. The conference is scheduled for June 5-6, 2023. The scholarships are available to Board members or staff that are interested in attending the conference.

Provider Spotlight – Big Brothers Big Sisters

Erin Allsop, President & CEO of Big Brothers Big Sisters of South Central Ohio presented to the Board.

Announcements:

QPR A THON Update –

The QPR A THON began the week of 4/9/23 with both Highland and Ross counties providing the QPR Gatekeeper training. Pike County has scheduled training for April 24, 2023.

Nominating Committee: May 17, 2023, 5:30 PM

Next Board Meeting: May 17, 2023, at 6:00 PM

C. Rutherford MOVED to Adjourn.

T. Sturgill SECONDED. Motion approved unanimously.

There being no further business, the meeting adjourned at 7:10 p.m.

APPROVED:

ATTEST:

Secretary Date

Chairperson Date