

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**
Board Meeting Minutes
May 17, 2023

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

F. Williamson	G. Carpenter
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BOARD STAFF PRESENT:

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

The May 17, 2023, Board meeting was called to order at 6:03 p.m. by Board Chair Phyllis Amlin Snyder. Ms. Amlin Snyder welcomed Board members and staff.

GUESTS:

Leah Raymer, Executive Director, Pickaway Area Recovery Services

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

P. Amlin Snyder 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.

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.

C. Rutherford SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – April 19, 2023

The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the April 19, 2023, Board meeting minutes as presented.

- Financial Report – April 2023

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

UNFINISHED BUSINESS

Crisis Continuum:

Executive Director Swisher reported that the Crisis Continuum RFP has been released.

NEW BUSINESS

Nominating Committee:

The nominating committee met prior to the Board meeting to review the current officers of the Board of Directors and their terms. All current officers and the member at large of the Executive Committee have fulfilled the first year of the term of office and are willing to complete the second year of their term.

The nominating committee reported that Chair Phyllis Amlin Snyder's term with the Board will end on October 18, 2023. The committee recommended that the remaining officers be moved up to the next position and C. Rutherford be appointed to the vacant Member at Large position.

Pickaway Ross Guardian Services Fund:

M. Swisher explained that several stakeholders in Pickaway and Ross Counties, led by their respective Probate Judges, are developing a Guardian Services Fund and that updates will be provided as more information is available.

Strategic Planning Update:

Associate Director Kelly Dennis presented a timeline for the development of the Board's three-year strategic plan that will begin in 2024.

Manager of Prevention and Evaluation Pay Scale Review:

M. Swisher reviewed the pay scale for the Manager of Prevention and Evaluation. The Board requested additional data and the pay scale will be reviewed at the June meeting.

Board Member Resignation:

Christopher Scott Wise has submitted his resignation from the Board of Directors.

**T. Cyrus MOVED to accept the resignation of Board member Christopher Scott Wise.
K. Peters SECONDED. Motion approved unanimously.**

Governor's Budget Update:

M. Swisher presented the status of the State budget. Updates will be provided as they become available.

Provider Spotlight - Pickaway Area Recovery Services

Leah Raymer, Executive Director of Pickaway Area Recovery Services presented to the Board.

Announcements:

CIT: The 2023 CIT training session was held from 5/1/23 – 5/5/23. A total of 13 individuals graduated and each of the Board's five counties were represented.

QPR-A-Thon: The QPR-A-Thon was held during the month of April. A total of 108 individuals completed the QPR Gatekeeper training.

Next Board Meeting: Wednesday, June 21, 2023, at 6:00 PM. (Public Hearing Meeting)

T. Cyrus MOVED to adjourn.

K. Peters SECONDED. Motion approved unanimously.

There being no further business, the meeting adjourned at 6:50 p.m.

APPROVED:

ATTEST:

Secretary

Date

Chairperson

Date