

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
January 17, 2024**

BOARD MEMBERS PRESENT:

H. Crosier	G. Carpenter	T. Cyrus	N. Elliott
A. Holmes	B. Jenks	A. McHenry	T. Sturgill
F. Williamson	N. Fish		

BOARD MEMBERS ABSENT:

K. Peters	C. Rutherford	D. Collier Stepp	L. Woods
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BOARD STAFF PRESENT:

M. Swisher	A. Dyer	K. Dennis	L. Cockrell
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The January 17, 2024, Board meeting was called to order at 6:10 p.m. by Board Chair Heather Crosier. Ms. Crosier welcomed Board members and staff.

Lorrie Cockrell administered the Oath of Office to new Board member Natalie Fish.

GUESTS:

Sharon Thibodeau, Regional Coordinator, Ohio Mhas
Erin Allsop, Executive Director, Big Brothers and Big Sisters of South Central Ohio
Emma Click, Big Brothers and Big Sisters of South Central Ohio
Kim Dement, Integrated Services
Hattie Tracey, Coleman Health Services
Dawn Carter, Coleman Health Services
Chris Richardson, Coleman Health Services

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
G. Carpenter	X		
H. Crosier	X		
T. Cyrus	X		
N. Elliott	X		
N. Fish	X		
A. Holmes	X		
B. Jenks	X		
A. McHenry	X		
K. Peters		X	
C. Rutherford		X	
D. Collier Stepp		X	
T. Sturgill	X		
F. Williamson	X		
L. Woods			X

Board Members reviewed the items presented on the Consent Agenda to determine if any items were to be removed for discussion. There were no additions or corrections, so the Chair requested a motion to adopt the Consent Agenda.

G. Carpenter MOVED to adopt the Consent Agenda as presented.

B. Jenks SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – November 15, 2023
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the November 15, 2023, Board meeting minutes as presented.
- Financial Report – November/December 2023
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the November/December 2023 Financial statements as presented and filed for Audit and the November/December 2023 voucher Report.

Unfinished Business

Accept 2022 Audit:

H. Crosier stated that the audit report was received from the state. The Paint Valley ADAMH Board received a clean audit. H. Crosier commended Chief Financial Officer, A. Dyer and Board staff for adhering to proper financial procedures.

T. Sturgill MOVED to accept the 2022 audit report.

N. Elliott SECONDED. Motion approved unanimously.

New Business

Property on 402 Chestnut Street, Chillicothe, OH

Executive Director M. Swisher provided a brief history of the property. The Board was deeded the property in 2003. In 2005, the Board entered into a lease agreement with Scioto Paint Valley Mental Health Center. On December 26, 2023, the Board received a letter of lease termination from Scioto Paint Valley Mental Health Center. M. Swisher recommended that the Board obtain lease agreements with the current tenants. When the current tenants have moved the Board can review options for a potential agreement with another agency.

B. Jenks MOVED to enter into a one-year lease agreement with the current tenants at 402 Chestnut Street.

T. Cyrus SECONDED. Motion approved unanimously.

Resolution for Youth Resiliency Project

M. Swisher explained in January of 2023, the board approved a resolution to support a Youth Resiliency Capital Project that Integrated Services received from the state. This funding is from the capital office but was not part of the Board's capital priorities. Integrated Services realized that the work they were planning on doing was already being done by other local organizations. The decision was made to transfer this opportunity to the Ross County Board of Developmental Disabilities. M. Swisher requested a resolution from the Board in support of this project.

T. Sturgill 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 The Ross County Board of Developmental Disabilities and their capital request for Youth Resiliency funds, for the new construction at of a youth and family center, exact address to be determined.

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.

Ratified on the 17th day of January.

G. Carpenter SECONDED the Resolution and the roll being called upon its adoption the vote resulted as follows:

Roll Call Vote:	Yay	Nay	Abstain
G. Carpenter	X		
H. Crosier	X		
T. Cyrus	X		
N. Elliott	X		
N. Fish	X		
A. Holmes	X		
B. Jenks	X		
A. McHenry	X		
T. Sturgill	X		
F. Williamson	X		

Resolution For ARPA/Crisis Capital Project

H. Crosier requested a resolution in support of the Paint Valley ADAMH crisis project.

G. Carpenter 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 crisis support 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 Paint Valley ADAMH Board's ARPA Capital Application in the amount of \$5,250,000 and Community Capital FY23-24 Application for \$1,000,000 for the construction at of a new crisis center at 0 E. Main Street, Chillicothe, OH 45601 parcel number 305616005000.

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.

Ratified on the 17th day of January.

F. Williamson SECONDED the Resolution and the roll being called upon its adoption the vote resulted as follows:

Roll Call Vote:	Yay	Nay	Abstain
G. Carpenter	X		
H. Crosier	X		
T. Cyrus	X		
N. Elliott	X		
N. Fish	X		
A. Holmes	X		
B. Jenks	X		
A. McHenry	X		
T. Sturgill	X		
F. Williamson	X		

Contracting With Architecture:

M. Swisher reported that the Architect selection committee met with three architect firms. The committee chose TC Architects. TC Architects has submitted a \$337,500.00 contract.

N. Elliott MOVED to allow the Executive Director and the Board Chair to enter into a contract with TC Architects.

G. Carpenter SECONDED. Motion approved unanimously.

Accept Funds: Public Health/Youth Prevention 50K, CIT Expansion Grant

The Public Health/Youth Prevention Grant for \$50,000 was awarded by the Public Health Fund of Ohio. The Board qualified for Pike and Highland County suicide prevention coalitions. The coalitions will use the funding for evidence-based suicide prevention programming for youth.

B. Jenks MOVED to accept and appropriate the Public Health/Youth Prevention Grant in the amount of \$50,000.00.

T. Cyrus SECONDED. Motion approved.

N. Fish ABSTAINED.

The Board was awarded a CIT expansion grant for \$19,999.00. The FY24 CIT Expansion grant will focus on expanding CIT policies, data collection, and CIT Co-Coordination among law enforcement agencies in the PVADAMH region.

T. Sturgill MOVED to accept and appropriate the CIT Expansion Grant in the amount of \$19,999.00.

B. Jenks SECONDED. Motion approved.

G. Carpenter ABSTAINED.

ISBH Contract Mod

M. Swisher discussed a final contract mod for calendar year 2023 for ISBH. The Board approved a movement of \$57,200.00 into traditional indigent funding.

Community Planning Committee Strategic Plan Recap/Review

K. Dennis presented the Strategic Plan Recap/Review to the Board. The plan will be placed in a 30-day review period and the Board will vote on accepting it at the next Board meeting.

Calendar Year 2024 Budget Update

A. Dyer presented the updated 2024 budget to the Board.

F. Williamson MOVED to approve the updated 2024 budget.

N. Elliott SECONDED. Motion approved unanimously.

Culture of Quality Standard Review

M. Swisher stated that the Board will begin reviewing COQ standards. The first five standards in Mission and Programming were reviewed.

Fundraising Consultant

M. Swisher discussed the need for additional funding sources for the Board. M. Swisher met with Health Giving and would like the Board to approve a six-month agreement in the amount of \$12,000.00 plus traveling expenses. The Board requested additional information regarding the scope of services. The Board will review the additional information at the next Board meeting.

Crisis Consultant

M. Swisher presented information regarding a crisis consultant. RI International is an agency that provides crisis programming in nine states. M. Swisher requested the Board to approve a proposal to retain RI International as crisis consultants for the ARPA project. The total amount of the proposal is \$21,175.00.

T. Cyrus MOVED to enter into a contract with RI International for crisis consulting for \$21,175.00.

F. Williamson SECONDED. Motion approved unanimously.

Coleman Services Presentation

Hattie Tracy, CEO of Coleman Services presented to the Board.

Announcements

Virtual Meeting Update – HB 527 will allow ADAMH Boards to meet virtually. M. Swisher will provide updates to the Board as available.

Your Presence is Present Update – The Board held six workshops with a total of 112 attendees.

Thank You Email – The Board received an email of appreciation.

McArthur Gardens Open House – The open house will be held on January 23, 2024, from 2 PM – 3 PM.

Next Board Meeting:

February 21, 2024, 6:00 pm – Board Member Training

A. Holmes MOVED to Adjourn.

A. McHenry SECONDED. Motion approved unanimously.

There being no further business, the meeting adjourned at 7:35 p.m.

APPROVED:

ATTEST:

Secretary **Date**

Chairperson **Date**