

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD  
Board Meeting Minutes  
March 20, 2024**

**BOARD MEMBERS PRESENT:**

H. Crosier	K. Peters	B. Jenks	T. Sturgill
N. Fish	L. Woods	D. Collier Stepp	A. McHenry
F. Williamson	A. Holmes		

**BOARD MEMBERS ABSENT:**

T. Cyrus	N. Elliott	C. Rutherford	G. Carpenter
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**BOARD STAFF PRESENT:**

M. Swisher	K. Dennis	A. Dyer	L. Cockrell
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The March 20, 2024, Board meeting was called to order at 6:10 p.m. by Board Chair Heather Crosier. Ms. Crosier welcomed Board members and staff.

**GUESTS:**

William Mahaffey, Scioto Paint Valley Mental Health Center

**A Roll Call was taken:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>G. Carpenter</b>		<b>X</b>	
<b>H. Crosier</b>	<b>X</b>		
<b>T. Cyrus</b>			<b>X</b>
<b>N. Elliott</b>			<b>X</b>
<b>N. Fish</b>	<b>X</b>		
<b>A. Holmes</b>	<b>X</b>		
<b>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>F. Williamson</b>	<b>X</b>		
<b>L. Woods</b>	<b>X</b>		

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.

**K. Peters MOVED to adopt the Consent Agenda as presented.**

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

The following motions were approved by consent:

- Board Minutes – February 21, 2024

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the February 21, 2024, Board meeting minutes as presented.*

- Financial Report – February 2024

*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the February 2024 Financial statements as presented and filed for Audit and the February 2024 Voucher Report.*

## **Unfinished Business**

### **Agency Updates**

M. Swisher provided updates on NAMI, The Recovery Council, and the Ross County Guardianship Fund.

NAMI – Their connection group has started in Chillicothe, and they continue to work on their audit.

The Recovery Council – They have agreed to help organize the Narcan distribution efforts in Pike County, and to help their Post Overdose Response Team start outreach visits again.

The Ross County Guardian Fund – Integrated Services is not able to fulfill its role in the Ross County Guardianship Fund due to the cost of liability insurance. The Stakeholder group has found additional options that are under review. M. Swisher requested the authorization to enter into an MOU with the Ross County Guardianship Fund.

**T. Sturgill MOVED to authorize the Executive Director to enter into an MOU with the Ross County Guardianship Fund not to exceed \$30,000.00.**

**A. McHenry SECONDED. Motion approved unanimously.**

### **One Ohio Update**

Board Treasurer, T. Sturgill provided an update on One Ohio.

## **New Business**

### **Executive Committee Report**

H. Crosier presented the Executive Committee report. The committee is reviewing the Executive Director evaluation process and will present recommendations at the May Board meeting.

### **Community Plan Update**

Associate Director K. Dennis presented the Community Plan update.

### **Workforce Retention Funding**

M. Swisher presented the Workforce Retention funding program.

**A. Holmes MOVED to approve the Workforce Retention Funding for PVADAMH providers.**

**B. Jenks SECONDED. Motion approved unanimously.**

### **Clinical Officer Reimbursement**

M. Swisher discussed the Clinical Officer reimbursement program.

**K. Peters MOVED to approve the Chief Clinical Officer reimbursement.**  
**B. Jenks SECONDED. Motion approved unanimously.**

**June Public Meeting Date**

H. Crosier explained that the June Board meeting scheduled for June 19, 2024 is the Juneteenth holiday so the meeting will need to be moved to a different date.

**F. Williamson MOVED to move the June Board meeting to June 18, 2024.**  
**L. Woods SECONDED. Motion approved unanimously.**

**Nominating Committee**

The following Board members will be appointed to the 2024 Nominating Committee: H. Crosier, T. Sturgill, and K. Peters.

**Resolution regarding ARPA and Capital Funding**

**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 crisis supports in Fayette, Highland, Pickaway, Pike, and Ross Counties; and

**WHEREAS** the Paint Valley ADAMH Board passed a resolution on January 17<sup>th</sup> supporting The Paint Valley ADAMH Board's ARPA Capital Application in the amount \$5,250,000 and Community Capital FY23-24 Application for \$1,000,000 for the construction of a new crisis center at 0 E. Main Street, Chillicothe, OH 45601 parcel number 305616005000.

**THEREFORE, BE IT RESOLVED** that the members of the Paint Valley ADAMH Board, on behalf of Fayette, Highland, Pickaway, Pike, and Ross Counties, further move to appoint The Paint Valley ADAMH Board Chair and Executive Director as authorized signers of the mortgage, note, and deed for said projects.

**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 20<sup>th</sup> day of March.

**D. Collier Stepp 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>H. Crosier</b>	<b>X</b>		
<b>N. Fish</b>	<b>X</b>		
<b>A. Holmes</b>	<b>X</b>		
<b>B. Jenks</b>	<b>X</b>		
<b>A. McHenry</b>	<b>X</b>		
<b>K. Peters</b>	<b>X</b>		
<b>D. Collier Stepp</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>L. Woods</b>	<b>X</b>		

**Executive Session:**

**L. Woods MOVED to enter Executive Session at 7:00 p.m. to consider the purchase of property.**

**N. Fish SECONDED.**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>H. Crosier</b>	<b>X</b>		
<b>N. Fish</b>	<b>X</b>		
<b>A. Holmes</b>	<b>X</b>		
<b>B. Jenks</b>	<b>X</b>		
<b>A. McHenry</b>	<b>X</b>		
<b>K. Peters</b>	<b>X</b>		
<b>D. Collier Stepp</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>L. Woods</b>	<b>X</b>		

**F. Williamson MOVED to return to regular session at 7:23 p.m.**

**B. Jenks SECONDED. Motion approved unanimously.**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>H. Crosier</b>	<b>X</b>		
<b>N. Fish</b>	<b>X</b>		
<b>A. Holmes</b>	<b>X</b>		
<b>B. Jenks</b>	<b>X</b>		
<b>A. McHenry</b>	<b>X</b>		
<b>K. Peters</b>	<b>X</b>		
<b>D. Collier Stepp</b>	<b>X</b>		
<b>T. Sturgill</b>	<b>X</b>		
<b>F. Williamson</b>	<b>X</b>		
<b>L. Woods</b>	<b>X</b>		

**Announcements**

Pickaway Sheriff CIT Program of the Year – The Pickaway Sheriff’s office will receive the award at the CIT state conference on April 10, 2024.

QPR A Thon – The Board will be sponsoring a QPR A Thon from April – June.

Mental Health First Aid Training – The first Mental Health First Aid training for 2024 will be held in Pike County on May 13, 2024.

ADAMH Responsibility Overview handout – M. Swisher requested that Board members review the responsibility handout and contact her with any questions or concerns.

**Next Board Meeting:** April 17, 2024, 6:00 pm  
Finance Committee Meeting, April 17, 2024, 5:30 pm

**L. Woods MOVED to Adjourn.**

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

There being no further business, the meeting was adjourned at 7:30 p.m.

**APPROVED:**

*Faye Wilson* 4-17-24  
Secretary Date

**ATTEST:**

*[Signature]* 4/17/2024  
Vice Chairperson Date