

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

**BOARD MEMBERS PRESENT:**

G. Carpenter	T. Cyrus	B. Jenks	T. Sturgill
N. Fish	L. Woods	D. Collier Stepp	A. McHenry
F. Williamson	N. Elliott		

**BOARD MEMBERS ABSENT:**

K. Peters	D. Collier Stepp	C. Rutherford	H. Crosier
A. Holmes			

**BOARD STAFF PRESENT:**

M. Swisher	K. Dennis	A. Dyer	V. Kern	W. Showman
------------	-----------	---------	---------	------------

The April 17, 2024, Board meeting was called to order at 6:05 p.m. by Dr. Brian Jenks. Dr. Jenks welcomed Board members and staff.

**GUESTS:**

**Dr. Pam Johnson, Executive Director of The Pike County Recovery Council**  
**Leah Raymer, Executive Director of Pickaway Area Recovery Services**  
**Sharon Thibodeau, Twin Valley Regional Liaison from Ohio Mhas**

**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.

**F. Williams MOVED to adopt the Consent Agenda as presented.**

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

The following motions were approved by consent:

- Board Minutes – March 20, 2024  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 20, 2024, Board meeting minutes as presented.*
- Financial Report – March 2024  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 2024 Financial statements as presented and filed for Audit and the March 2024 Voucher Report.*

### **Unfinished Business**

#### **Agency Updates**

M. Swisher provided updates on ISBH, The Recovery Council, Big Brothers Big Sisters, NAMI, Scioto Paint Valley Mental Health Center, and Ross County Guardianship Update.

#### **Workforce Retention Feedback**

Thank you, ... this is greatly appreciated. **-Kim Dement, ISBH**  
This is so thoughtful and every single one of these categories will be helpful.... Thank you for moving initiatives forward that are so practical! **-Dr. Pam Johnson, The Recovery Council**  
This is wonderful! I am so thankful for the ways you are finding to help our agency in a variety of manners! – **Erin Allsop, Big Brothers Big Sisters**

#### **Feedback Regarding Recent Newsletter**

Thank you so much for including our Connections Group in the newsletter! We are getting a good turnout, and we appreciate you sharing the info! **-Susan Rogers, NAMI of Southern Ohio**

I was ready to disseminate the PVADAMH newsletter but took offense at the fact that the largest employer of social workers in the 5 counties were not represented. Please do better. **-Barbara Mahaffey, Scioto Paint Valley Mental Health Center**

#### **Ross County Guardianship Update**

Agency to provide services: Coleman Health  
Stakeholders Funding: Ross County Probate Court, Job and Family Services, Ross County Board of DD, PVADAH  
Amount of funding PVADAMH is responsible for: **\$27,625.00**

### **New Business**

**Staff Resignation-**Lorrie Cockrell, resigned from the Administrative Assistant position effective April 10<sup>th</sup>, 2024.

#### **Finance Committee Report**

Adam presented the MHAS-FIS 040 report.

**T. Cyrus MOVED to accept State FY23 040 Actual report and approve submission to State.**

**L. Woods SECONDED. Motion approved unanimously.**

### **Continuing with the Finance Committee Report**

Adam presented the calendar year 2025 ADAMH budget.

**G. Carpenter MOVED to accept Calendar Year 2025 ADAMH budget as presented.**

**N. Elliott SECONDED. Motion approved unanimously.**

### **Insurance Review**

There are two Culture of Quality Standards that focus on the governing board periodically reviewing insurance. Vonda presented to the board current insurance policies and her attempt to move all policies to one agent. At this time it would be most financial feasible to keep the policies separate.

**N. Elliott MOVED to accept the quotes from Cincinnati Insurance for D & O and EPL policies and to accept CFC quote for Cyber Ins.**

**L. Woods SECONDED. Motion approved unanimously.**

### **Scioto Paint Valley Mental Health Center Contract MOD**

Melanie presented the contract modification requested by SPVMHC. There was a discussion about other funds to help pay for this Cook stove and not modify their contract. After the discussion the board tabled the motion.

### **Mobile Crisis**

Melanie presented information regarding the beginning of a mobile crisis team with Ross County Community Action and Coleman services.

**A. McHenry MOVED to authorize the Executive Director to enter into an MOU in the amount of \$221,464.00 with Ross County Community Action & Coleman Services regarding provision of Mobile Crisis.**

**F. Williamson SECONDED. Motion approved unanimously.**

### **Accept and Appropriate Landlord Incentive Funding**

We applied for and received \$37,000.00 for landlord incentive funding. Integrated Service would be running this program through their agency to help individuals with criminal record that have a mental illness and/or substance use disorder with housing needs.

**T. Sturgill MOVED to accept and appropriate Landlord Incentives funding in the amount of \$37,000.00.**

**F. Williamson SECONDED. Motion approved unanimously.**

### **Prevention, Investor Targets, Utilization Review**

Bill Showman presented information on prevention, investor targets and utilization.

### **Presentation – Sharon Thibodeau**

Sharon Thibodeau presented her role as a regional liaison.

**Executive Session:**

**G. Carpenter MOVED to enter Executive Session at 6:40 p.m. to consider the purchase of property.**

**N. Elliott SECONDED.**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>G. Carpenter</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>B. Jenks</b>	<b>X</b>		
<b>A. McHenry</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>		

**A. McHenry MOVED to return to regular session at 6:52 p.m.**

**F. Williamson SECONDED. Motion approved unanimously.**

<b>Roll Call Vote:</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>G. Carpenter</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>B. Jenks</b>	<b>X</b>		
<b>A. McHenry</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>		

**N. Fish MOVED to authorize the Executive Director and Board Chair to close on 0 Main St. property if Conditional Zoning is approved by the Zoning Commission, and Ohio MHAS approval is received.**

**G. Carpenter SECONDED. Motion approved unanimously.**

**Announcements**

Melanie received an email from Coleman Services that they are going live with MRSS on April 22, 2024.

Melanie will not be in the office Monday-Wednesday of next week.

**Next Board Meeting: May 15, 2024, 6:00 pm**

**Nominating Committee Meeting May 15, 2024, 5:00**

**Executive Committee Meeting, May 15, 2024, 5:30**

**T. Sturgill MOVED to Adjourn.**

**N. Elliott SECONDED. Motion approved unanimously.**

There being no further business, the meeting was adjourned at 7:00 p.m.

**APPROVED:**

\_\_\_\_\_  
Secretary                      Date

**ATTEST:**

*Lucrosien*                      05/15/2024  
\_\_\_\_\_  
Chairperson                      Date