

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
May 15, 2024**

BOARD MEMBERS PRESENT:

G. Carpenter	T. Cyrus	B. Jenks
N. Fish	L. Woods	H. Crosier
N. Elliott	T. Sturgill	

BOARD MEMBERS ABSENT:

K. Peters	D. Collier Stepp	C. Rutherford
A. Holmes	A. McHenry	F. Williamson

BOARD STAFF PRESENT:

M. Swisher	K. Dennis	A. Dyer
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The May 16, 2024, Board meeting was called to order at 6:00 p.m. by Heather Crosier. Heather welcomed Board members and staff.

GUESTS:

No guest

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.
Laken Woods SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – April 17, 2024
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the April 17, 2024, Board meeting minutes as presented.
- Financial Report – April 2024
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the April 2024 Financial statements as presented and filed for Audit and the April 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 Incentive Grant

All agencies have now confirmed their interest in receiving this grant.

Stove at Floyd Simantel

We offered to reimburse Scioto Paint Valley with Crisis Infrastructure Funding for the stove at Floyd Simantel, and they accepted.

Roofs for Pickaway Area Recovery Services

PARS asked if we could help replace two roofs on recovery houses that they are purchasing. There was remaining 75K funding from FY 23. We offered to share this expense up to \$13,000, and they accepted.

PORT/ QRT Coordinator

The Recovery Council agreed to work with us to strengthen the Pike County PORT/QRT efforts by shifting funds with their current SOS Detox grant.

New Business

Nominating Committee Slate of Officers

Heather presented the following slate of officers Heather Crosier- Chair, Tonya Sturgill- Vice Chair, Keith Peters- Treasurer, Laken Woods- Secretary. Board Chair Crosier explained that it will be voted on in June's meeting, and the nominations can also be taken from the floor at June's meeting.

Executive Committee Report Out

Heather explained the new evaluation and process that will be used, timeline etc. for Executive Director's evaluation. Board chair requested for all evaluations to be completed by May 31st.

Annual Report

Melanie reported out on the 2023 Annual Report.

Access to Medicaid Data

Melanie reported to the ADAMH Board that on May 2nd- ADAMH Boards lost a significant amount of their ability to access Medicaid data.

On May 10th, Ohio Mhas director did send a letter to boards saying that they will open the other system back up for 90 days to give all boards time to become trading partners.

OACBHA is leading the charge in advocating for boards in this.

Board Members Resignations

Heather announced that we have resignations from two Board members.

Chase Rutherford effective May 16, 2024

Captain Gabe Carpenter effective May 31, 2024.

Dr. B. Jenks MOVED to accept resignations of Board Members Chase Rutherford and Captain Gabe Carpenter

T. Sturgill SECONDED. Motion approved unanimously.

ISBH and Pike Recovery Contract Modification

Melanie reviewed the contract modifications requested,

The recovery council moved money in both their MH and Sud pots of funding. When you see the A codes on these forms, A1 is inadequate insurance for MH and A2 is inadequate insurance for SUD. A3 is the Medicare MH group and A4 is the Medicare SUD.

Integrated Services- Moved a total of \$55,000 from their MH e/m codes (doc and nursing codes into their partial hosp/ day treatment line item (group services). They do a lot of day treatment for kids in Ross and Pike in the summer months. They are hoping to expand this to our other counties next year.

Provider Ratios

Adam presented the ratios that were created by information on the provider audits.

Laken Woods MOVED to accept Providers Audits and Ratios.

T. Cydrus SECONDED. Motion approved unanimously.

Accept and Appropriate SOS Carry Over Funds

We have a total of \$542,817.00 of SOS Carry over funding to accept and appropriate. Melanie explained the programming expansion and new projects.

N. Elliott MOVED to accept and appropriate \$542,817.00 of SOS Carry Over Funding

Dr. B. Jenks SECONDED. Motion approved unanimously.

Scioto Paint Valley Executive Director Statements

Melanie explained that there is a letter in the board books that she is proposing to send to the Scioto Paint Valley's Board of Directors. The letter addresses the statements made by the executive director in public meetings that Scioto Paint Valley Mental Health Center offered to donate land to PVDAMH Board to build the new Crisis Center and that PVADAMH refused the

offer. Scioto Paint Valley Mental Health Center has never at any time offered to donate land to PVADAMH board.

T. Sturgill MOVED to approve the request that Melanie Swisher request a letter from our attorney be sent to Scioto Paint Valley Mental Health Board of Directors regarding public statements made by Dr. Barbara Mahaffey.

N. Fish SECONDED. Gaberiel Carpenter abstained from voting. Motion passed.

L. Woods MOVED to approve the request that Melanie Swisher have the attorney request a public statement on behalf of ADAMH regarding the public statements made by Dr. Barbara Mahaffey.

N. Elliot SECONDED. Motion approved unanimously.

Subsidized Housing Dollars

M Swisher presented a plan to allow subsidized housing dollars to be used on utilities as well as rental assistance. M Swisher shared with the board that subsidized housing dollars were not currently being used for rental assistance as contract describes. M Swisher submitted a plan to allocate \$285,275 to "ACT Like Service" and to keep \$10,000 in subsidized housing. The agency will have to be willing to submit proof that the subsidized housing dollars are being spent on rent and utilities.

T. Cydrus MOVED to approve the plan for changes in CY25 contracts related to Subsidized Housing money.

G. Carpenter SECONDED. Motion approved unanimously.

Executive Session:

Dr. B. Jenks MOVED to enter Executive Session at 7:24 p.m. to consider the purchase of property.

L. Woods SECONDED. Motion approved unanimously.

Roll Call Vote:	Yay	Nay	Abstain
G. Carpenter	X		
H. Crosier	X		
T. Cyrus	X		
N. Elliott	X		
N. Fish	X		
B. Jenks	X		
T. Sturgill	X		
L. Woods	X		

S. Sturgill MOVED to return to regular session at 7:42 p.m.

N. Elliott SECONDED. Motion approved unanimously.

Roll Call Vote:	Yay	Nay	Abstain
G. Carpenter	X		
H. Crosier	X		

T. Cyrus	X
N. Elliott	X
N. Fish	X
B. Jenks	X
T. Sturgill	X
L. Woods	X

T. Cyrus MOVED to approve that the Executive Director to contract for land with Board Approval.

L. Woods SECONDED. Motion approved unanimously.

Announcements

Cit Update- 28 officers trained in our latest round of CIT.

Recovery Celebration Update- September 10th at Bell Manor

Anti Stigma Campaign

Next Board meeting: June 18th (it's a Tuesday!!!) and it's our public meeting.
The Executive Committee meets at 5:30.

G. Carpenter MOVED to Adjourn.

Dr. B. Jenks SECONDED. Motion approved unanimously.

There being no further business, the meeting was adjourned at 7:50 p.m.

APPROVED:

Faye Williams 6-18-21
Secretary Date

ATTEST:

Nucmosia 06/18/2021
Chairperson Date