

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD**

**Board Meeting Minutes  
June 18, 2024**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

N. Elliott        A. Holmes        T. Cyrus        L. Woods

**BOARD STAFF PRESENT:**

M. Swisher            K. Dennis            A. Dyer            K. Davis

A Public Hearing on Calendar Year 2025 budget was called to order by Chairperson H. Crosier at 6:00 P.M.

The budget was distributed, and Chairperson H. Crosier asked if there were any comments concerning the ADAMH Board's Proposed Calendar Year 2025 Budget as presented for Board review at the April 17, 2024 meeting. The floor was opened for public discussion. No comments or questions were received from those in attendance. The Public Hearing was closed at 6:10 P.M.

The June 18, 2024 Board meeting was called to order at 6:11 P.M. by Heather Crosier. Heather welcomed Board members and staff.

**GUESTS:**

Erin Allsop with Southern Central Ohio Big Brother/Big Sisters. William Mahaffey with SPV Mental Health Center.

**A Roll Call was taken:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</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>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>	

H. Crosier presented F. Williamson with a token of appreciation for all of her work on the board. F. Williamson has been on the board for eight years and has served in various roles including Board Chair.

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.

**T. Sturgill MOVED to adopt the Consent Agenda as presented.**

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

The following motions were approved by consent:

- Board Minutes – May 15, 2024  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the May 15, 2024, Board meeting minutes as presented.*
- Financial Report – May 2024  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the May 2024 Financial statements as presented and filed for Audit and the May 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.

#### **SPVMHC Executive Director Statement**

M. Swisher update the board regarding SPVMHC Executive Director Statement. An attorney response with suggestions was reviewed along with a resolution.

#### **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, Aaron McHenry- Member at large.

**A. McHenry MOVED to close nominations.**

**K. Peters SECONDED.**

**Motion approved unanimously.**

**Dr. B Jenks MOVED to accept the nominations as presented.**

**N. Fish SECONDED.**

**Motion approved unanimously.**

### **New Business**

#### **120 Notices**

Per Ohio Revised Code ADAMH Boards are required to provide 120-day notices to current contracted agencies regarding any upcoming changes in their contracts. A motion is required for each provider agency.

**K. Peters MOVED to approve the 120-day notice for South Central Ohio Big Brothers Big Sisters.**

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

**F. Williamson MOVED to approve the 120-day notice for NAMI Southern Ohio.**

**K. Peters SECONDED. Motion approved unanimously.**

**A. McHenry MOVED to approve the 120-day notice for Integrated Services Behavioral Health.**

**N. Fish SECONDED. Motion approved unanimously.**

**D. Collier Stepp MOVED to approve the 120-day notice for The Recovery Council.**

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

**T. Sturgill MOVED to approve the 120-day notice for Pickaway Area Recovery Services.**

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

**K. Peters MOVED to approve the 120-day notice for Scioto Paint Valley Mental Health Center.**

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

#### **Recovery Housing Program**

ADAMH was awarded \$120,000 from the state for rental subsidies for those with low or moderate income living in recovery homes.

**D. Collier Stepp MOVED to accept and appropriate funding for Recovery Housing Program in the amount of \$120,000.00**

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

#### **Bipartisan Safer Communities Funding**

ADAMH was awarded \$25,000 in the Bipartisan Safer Communities funding. We will be using this funding to hire a consultant to work with schools, treatment providers, county EMA's, and other stakeholders to create a new mental health emergency preparedness and response plan(s) to include focus on behavioral health response to violence, schools and mass shootings events.

**F. Williamson MOVED to accept and appropriate funding for Bipartisan Safer Communities in the amount of \$25,000.00**

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

#### **Policy Review**

Kelly Dennis, Associate Director, presented changes to the Ethics and Reimbursement of Expenses Policies.

**Updated ARPA/Capital Resolution**

Since we have changed locations an updated version of our ARPA/ Capital Resolution was presented to the board

**D. Collier Stepp read the resolution.**

**A. McHenry SECONDED. Resolution approved unanimously.**

**Roll Call vote was taken**

H. Crosier	X	Abstain
N. Fish	X	
Dr. B Jenks	X	
A. McHenry	X	
K. Peters	X	
D. Collier Stepp	X	
T. Sturgill	X	
F. Williamson	X	

**Summer Recess**

Per policy 3.05.00, the board takes a summer recess in the months of July and August. Please note that with the deadlines of our crisis project, there will likely be at least one emergency meeting this summer.

All board members in favor.

**Executive Session:**

**B. Jenks MOVED to enter Executive Session at 7:18 p.m. to consider the purchase of property and to discuss the executive director’s evaluation.**

**K. Peters SECONDED. Motion approved unanimously.**

**Roll Call vote was taken**

H. Crosier	X	Abstain
N. Fish	X	
Dr. B Jenks	X	
A. McHenry	X	
K. Peters	X	
D. Collier Stepp	X	
T. Sturgill	X	
F. Williamson	X	

**Dr. Jenks MOVED to return to regular session at 8:24 p.m.**

**K. Peters SECONDED. Motion approved unanimously.**

**Roll Call vote was taken**

H. Crosier	X	Abstain
N. Fish	X	
Dr. B Jenks	X	

A. McHenry X  
K. Peters X  
D. Collier Stepp X  
T. Sturgill X  
F. Williamson X

**Announcements**

Joint Budget Commission Meeting  
Wednesday August 21, 2024, 12 Noon

Recovery Celebration  
The Recovery Celebration will be on September 10<sup>th</sup>. Each board member will receive a ticket and can bring a plus one.

Next Board Meeting  
Wednesday, September 18, 2024, 6:00 PM

**A. McHenry MOVED to Adjourn.**  
**F. Williamson SECONDED. Motion approved unanimously.**

There being no further business, the meeting was adjourned at 8:58 p.m.

**APPROVED:**

*[Signature]*      9-4-24  
Secretary                      Date

**ATTEST:**

*[Signature]*      9/4/24  
Chairperson                      Date