

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

Board Meeting Minutes

September 4, 2024

BOARD MEMBERS PRESENT:

N. Elliott B. Jenks T. Sturgill
C. Faulconer A. McHenry L. Woods
W. Greer D. Collier Stepp N. Fish

BOARD MEMBERS ABSENT:

H. Crosier A. Holmes T. Cyrus K. Peters

BOARD STAFF PRESENT:

M. Swisher K. Dennis A. Dyer

Carlee Preston administered the Oath of Office to new Board members,
Cathy Falconer – Highland County and William Greer - Pickaway County

The September 4, 2024, Board meeting was called to order at 6:10 p.m. by Tonya Sturgill. Mrs. Sturgill welcomed Board members and staff.

GUESTS:

Leah Raymer, Executive Director of Pickaway Area Recovery Services.

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
H. Crosier			X
T. Cyrus			X
N. Elliott	X		
C. Faulconer	X		
N. Fish	X		
William Greer	X		
A. Holmes		X	
B. Jenks	X		
A. McHenry	X		
K. Peters			X
D. Collier Stepp	X		
T. Sturgill	X		
L. Woods	X		

T. Sturgill presented Dr. Brian Jenks with a token of appreciation for all of his work on the board. B. Jenks has been on the board for eight years and has served in various roles including Board Vice 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.

B. Jenks MOVED to adopt the Consent Agenda as presented.
A. McHenry SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – June 18, 2024, and July 17,2024
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the June 18, 2024, and July 17, 2024, Board meeting minutes as presented.
- Financial Report –June and July 2024
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the June and July 2024 Financial statements as presented and filed for Audit and the June and July 2024 Voucher Report.
- Approval of Policy-*Approval of the Ethics Policy 3.01.23 that was initially reviewed in June 2024.*

Unfinished Business

Policy 3.01.12 Reimbursement of Expenses

M. Swisher asks that we have further discussion before approving this policy. When Kelly originally presented this policy, it stated, “Reimbursable expenses should be submitted monthly but no later than 90 days.” We had a recommendation from the board to shorten the 90 days. I am going to encourage the board to consider leaving it as originally submitted, “Monthly, but no later than 90 days.”

After discussion with the board recommended “Monthly but no later than 45 days”. 30-day review period.

Crisis Planning Update:

Mobile Teams Coleman’s MRSS teams are expanding into Ross County. They have also hired someone to begin the adult mobile crisis response in Ross County.

Naming of New Facility Melanie had a request for the board regarding the name of the Crisis facility. Part of our region’s culture is to name buildings after local pioneers in the field. I would like to name this facility after Dr. James Hagen who really was the person who established crisis services in our region. I have spoken to Coleman Health about naming the building “The James Hagen Crisis Center with services provided by Coleman Health” and they agreed. I am asking that the board make a formal motion to do this, and that we honor Dr. Hagen at the open house for the facility.

D. Collier-Stepp MOVED to name the new crisis center after Dr. James Hagen.
N. Fish SECONDED. Motion approved unanimously.

New Business

Joint Budget Report

The Joint Budget Commission meeting was held Wednesday, August 21, 2024, and a quorum was convened to determine the tax rate the ADAMH Board can collect on the levy. M. Swisher reviewed the meeting with the Board and reported that the Commission members accepted the report and approved the budget along with the tax rate. A resolution is required to be adopted by the Board of Directors as directed by the Commission.

D. Collier-Stepp MOVED the adoption of the following Resolution:

WHEREAS this Board of Trustees of the Paint Valley ADAMH District in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2025; and

WHEREAS the Paint Valley ADAMH Joint Budget Commission has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore be it

RESOLVED, by the Board of Trustees of the Paint Valley ADAMH District, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the rate of each tax necessary to be levied outside the ten-mill limitation as follows in each County of the District: and be it further

RESOLVED, that the Executive Director of this Board be, and she is hereby directed to certify a copy of this Resolution to the County Auditor of said District.

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

Roll Call Vote:	Yay	Nay	Abstain
N. Elliott	X		
C. Faulconer	X		
N. Fish	X		
W. Greer	X		

Dr. B. Jenks	X
A. McHenry	X
D. Collier Stepp	X
T. Sturgill	X
L. Woods	X

Contracting for Crisis Bid

Melanie went over the bids from the construction companies. Stockmeister from Jackson Ohio their bid was over 9 million dollars, Lehman Daman from Westerville, Ohio was the lowest bidder at \$7,177,000. TC Architects has reviewed the bids, and our attorney has reviewed the contract. With a motion to enter into a contract tonight we will meet the state deadline.

A. McHenry MOVED to authorizing the executive director to enter into contract with Lehman Daman Construction Company on behalf of the Paint Valley ADAMH Board for the new Crisis facility

L. Woods SECONDED. Motion approved unanimously.

Melanie went over the CIT NAMI mini grant.

Dr. B. Jenks MOVED to accept and appropriate the \$1,800.00 mini grant form CIT NAMI Ohio.

C. Faulconer SECONDED. Motion approved unanimously.

Melanie went over the Ross DYS grant.

L. Woods MOVED to accept and appropriate the \$28,000.00 from the DYS/Ross Juvenile Court grant.

N. Fish SECONDED. Motion approved unanimously.

Scioto Paint Valley Agency Designation

Each year we need to renew our commitment to designate an agency that will provide the following functions:

- Appoint a chief clinical officer.
- Evaluate and approve all voluntary and emergency commitments to a state hospital.
- Evaluate all commitment affidavits referred by a probate court, coordinate forensic cases and monitor acquitted by NGRI on conditional release.

State law prohibits ADAMH Boards from directly operating services, so it is necessary to delegate certain legal responsibilities to a contract/provider agency. Since 1989, the board has designated the Scioto Paint Valley Mental Center to perform the following functions on its behalf: (Exhibit I).

L. Woods MOVED be it resolved, that in accordance with Ohio Revised Code (ORC) section 340.03(A)(11), the Paint Valley ADAMH Board hereby designates the Scioto Paint Valley Mental Health Center to perform the following functions as specified in ORC section 5122 for the period commencing January 1, 2025 and ending December 31, 2025: 1) evaluations and approval of voluntary admissions pursuant to 5122.10, 2) evaluations of involuntary

admissions pursuant to 5122.05(A), 3) evaluations of affidavits referred by Probate Court pursuant to 5122.15, 4) treatment of all clients committed to the Agency pursuant to 5122.15. Resolved, further that the Scioto Paint Valley Mental Health Center shall designate a Chief Clinical Officer (CCO) pursuant to ORC section 5122.01(K) to perform such functions as specified in sections 5122.01(K), 5122.12(F), 5122.141(B), 5122.18, 5122.21, 5122.03, 5122.05, 5122.15(G), and 5122.23. Resolved, further that the Scioto Paint Valley Mental Health Center shall report the results of its evaluations of affidavits to the Probate Court in the manner prescribed by said court and to the Executive Director of the Paint Valley ADAMH Board or their designee. Reports of evaluations of emergency admissions and summary reports on all voluntary admissions shall be submitted to the Executive Director of the Paint Valley ADAMH Board or their designee. Resolved, further that the Scioto Paint Valley Mental Health Center shall perform the functions as designated by the Paint Valley ADAMH Board in such a manner as to protect the rights of the client(s) pursuant to ORC section 5122.29.

D. Collier-Stepp SECONDED. Motion approved unanimously

2025 Allocations/ Contract Motion

Melanie presented the contract allocations. They are the same as last year, kept SUD res. indigent funding, looking closely at contract allocations vs contract usage.

N. Fish MOVED to approve the provider allocations as presented and to authorize the Executive Director to enter and execute the contracts on behalf of the Paint Valley ADAMH.

W. Greer SECONDED. Motion approved unanimously.

Contract Modification for SPV and PARS

Melanie presented the contract modification for Scioto Paint Valley Mental Health and Pickaway Area Recovery Service. No action required.

REACH for Tomorrow Contracting Request

Danielle Ratcliff from REACH for Tomorrow reached out to ADAMH at the end of May asking about contracting with ADAMH. REACH for Tomorrow provides mental health and SUD services in all five of our counties, and they have opened two drop-in centers in Highland County.

N. Elliott MOVED to NOT contract with REACH for Tomorrow for the 2025 calendar year.

A. McHenry SECONDED. Motion approved unanimously.

Scioto Paint Valley Ask for Matching Capital Dollars

Last year, we approved for Scioto Paint Valley to be our 2nd priority ask for Capital for CY25. This was for their boiler to be replaced. The most recent quote for total replacement is \$588,000. Their initial ask was for ADAMH to pay the match (50%, 279,000). They are asking that if they are not eligible for the capital funding (which they wouldn't be unless our priority 1 would decline,) that they would like for us to pay the \$78,500 to have the boiler replaced.

N. Elliott MOVED to approve a loan at 0% interest for \$78,500.00, repayable over 5 years with a lien placed on the property until the debt is repaid.

D. Collier Stepp SECONDED. Motion approved,
Nate Elliott and William Greer opposed the Motion.

Ross County Community Action Sponsor A Cot

Melanie shared information from Ross County Community Action Commission about the numbers served and the resources offered through the Community Resource Center.

A. McHenry MOVED to sponsor a cot through Ross County Community Action in the amount of \$4,500.00.

C. Faulconer SECONDED. Motion approved unanimously.

SOS 4.0 Roll Out

Melanie went over the changes for applying for the SOS 4.0 Grant. It will be open to all ADAMH Boards and non-profit community organizations who provide prevention, harm reduction, treatment and recovery support services.

A McHenry MOVED to Adjourn.

Dr. B. Jenks SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:32 p.m.

APPROVED:


Secretary 10/16/24
Date

ATTEST:


Chairperson 10/16/2024
Date