

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
October 16, 2024**

BOARD MEMBERS PRESENT:

Dr. Crawford	H. Crosier	T. Cyrus
N. Elliott	C. Faulconer	N. Fish
A. McHenry	K. Peters	T. Sturgill
L. Woods		

BOARD MEMBERS ABSENT:

W. Greer D. Collier Stepp

BOARD STAFF PRESENT:

M. Swisher K. Dennis A. Dyer V. Kern

Carlee Preston administered the Oath of Office to new Board members,
Dr. J. Eric Crawford-Ross County

The October 16, 2024, Board meeting was called to order at 6:06 p.m. by Heather Crosier. Ms. Crosier welcomed Board members and staff.

GUESTS:

Scott Graham, Chillicothe Foundation,
Erin Allsop, Executive Director Big Brother, Big Sister of South Central Ohio
William Mahaffey, Executive Director, Scioto Paint Valley Mental Health Center
Carlee Preston, Notary

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. McHenry	X		
K. Peters	X		
D. Collier Stepp			X
T. Sturgill	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.

K. Peters MOVED to adopt the Consent Agenda as presented.
C. Faulconer SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – September 4, 2024
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the September 4, 2024, Board meeting minutes as presented.
- Financial Report – August & September 2024
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the August and September 2024 Financial statements as presented and filed for Audit and the August and September 2024 Voucher Report.
- Approval of Policy-Approval of the Reimbursement of Expenses 3.01.12 that was initially reviewed in September 2024.

Unfinished Business

Crisis Planning Update:

Kelly Dennis presented to the board options for compliance with Ross County Planning Department access regulations.

Agency Updates

Melanie Swisher-gave report on NAMI Director Susan Rogers will be speaking at the national NAMI conference to share about the growth in our local NAMI.

Big Brothers Big Sisters Dance for Kid's Sake was very successful raising of \$84,000.00.

SPVMHC-was not comfortable with the loan we offered for repairs. They are pursuing other options.

New Business

Resignation of Board Member Ann Holmes.

L. Woods MOVED to accept the resignation of Board Member Ann Holmes

K. Peters SECONDED. Motion approved unanimously.

CIT Expansion Grant

Melanie went over the CIT Expansion Grant

A. McHenry MOVED to accept and appropriate the \$6,731.85 CIT Expansion Grant.

L. Woods SECONDED. Motion approved unanimously.

Specialized Docket Funds

Melanie went of the Specialized Docket Funds

T. Sturgill MOVED to accept and appropriate the \$35,000.00 Specialized Docket Funding.

N. Fish SECONDED. Motion approved unanimously.

ISBH's Contract Modification

Melanie explained that ISBH moved around money in their mental health contract.

Major Unusual Incident Report Summary and Client Rights and Grievances Report

Melanie went over the Client Rights and Grievances Reports forms that are in the board book.

December Meeting

The board decided to keep November meeting scheduled at its regular time, and to tentatively plan on cancelling December's meeting depending on crisis build needs.

2025 Committee Meeting Schedule

Melanie went of the 2025 Committee Meetings schedule and the board committee assignments.

Authorizing Coleman Health as Health Officers

Melanie explained that SPVMHC holds the region's designation for health officers (this is someone who is able to involuntarily hospitalize someone). Coleman is starting their adult mobile team in Ross County. The therapists on this team will likely have to hospitalize individuals in crisis.

N. Elliott MOVED to approve Coleman Health to be health officers in our region

C. Faulconer SECONDED. Motion approved unanimously.

Executive Session:

B. Jenks MOVED to enter Executive Session at 7:11 p.m. to consider the purchase of property.

T. Cyrus SECONDED. Motion approved unanimously.

Roll Call Vote:	Yay	Nay	Abstain
Dr. Crawford	X		
H. Crosier	X		
T. Cyrus	X		
N. Elliott	X		
C. Faulconer	X		
N. Fish	X		
A. McHenry	X		
K. Peters	X		
T. Sturgill	X		
L. Woods	X		

T. Sturgill MOVED to return to regular session at 7:43 p.m.

K. Peters SECONDED. Motion approved unanimously.

Roll Call Vote:	Yay	Nay	Abstain
Dr. Crawford	X		
H. Crosier	X		
T. Cyrus	X		
N. Elliott	X		
C. Faulconer	X		

N. Fish X
A. McHenry X
K. Peters X
T. Sturgill X
L. Woods X

T. Cyrus motioned to give the Executive Director authority to negotiate a shared drive with the property owners with spending authority up to \$40,000. Cathy Faulconer seconded the motion. Motion passed unanimously.

Reluctance to pass any motion giving the Executive Director authority to negotiate a purchase of property was express by board members.

A McHenry MOVED to Adjourn.
N. Fish SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 8:10 p.m.

APPROVED:

[Signature] 11/20/2024
Secretary Date

ATTEST:

[Signature] 11/20/2024
Chairperson Date