

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

MINUTES

APRIL 19, 2006

BOARD MEMBERS PRESENT: R. Minter
J. Clark
R. Whitney
G. Peden
M. Draves
J. Pelfrey
P. Brinkman
P. Dietrich
W. Blaney
C. Bishop

BOARD MEMBERS ABSENT: M. Richardson
N. Shiflett
R. Teeters
A. Torbett

BOARD STAFF PRESENT: M. Markley
J. Frey
C. Garrison

The April Board meeting was called to order at 6:07 pm by Chairperson G. Peden. Mr. Peden welcomed staff, board members and guests.

GUESTS: Joe Adray, Executive Director; Randall Massey, Clinical Director and Tom Tise, Financial Manager, from FRS Counseling; James K. Cutright with Cutright and Cutright Law Firm; Thomas Johnson, Executive Director of Pike County Recovery Council; Karen McDonald-Myers, Executive Director, South Central Ohio Big Brothers/Big Sisters and Chris Smitley of Integrated Service Systems-Roweton Complex.

R. Whitney MOVED to approve the March 15, 2006, Minutes. J. Clark SECONDED and the motion was approved unanimously.

The March, 2006, Financial Statement was filed for audit.

C. Bishop MOVED to approve the Vouchers-to-Pay for the period of March 11, 2006 through April 7, 2006. J. Clark SECONDED and the motion was approved unanimously.

The Ohio Department of Mental Health (ODMH) has awarded two grants to the Scioto Paint Valley Mental Health Center totaling \$340,000 over a 2-year period for Access to Better Care (ABC) Blueprint funding. These funds were applied for by the Family and Children Councils for the purpose of expanding the Intensive Home and Community Based Services Program. ABC Blueprint funding is targeted to children who are at risk for out-of-home placement or custody relinquishment. Discussion followed.

J. Pelfrey MOVED to approve an FY '06 contract modification of \$170,000 in ABC Blueprint funds for the Scioto Paint Valley Mental Health Center. P. Brinkman SECONDED. C. Bishop OPPOSED the motion and it was approved by majority vote.

Mr. Markley informed Board members that FRS Counseling was recently certified by ODMH to provide mental health services. Along with this certification, ODMH also approved the agency as a community Medicaid provider. ADAMH Boards are required to provide the local match for Medicaid Mental Health services. Discussion followed.

P. Dietrich MOVED to approve an FY '06 contract modification of \$54,939 for FRS Counseling to provide the local match for Medicaid Mental Health Services. B. Blaney SECONDED and the motion was approved unanimously.

Mr. Markley updated Board members on the paid media component of the levy campaign. On April 17, Cable TV ads will begin airing; 3,484 spots will air over a two week period. Radio ads will begin airing over the same period; 955 spots will air. Four separate campaign mailings will be sent to approximately 12,000 registered voters over the next two weeks. Literature is also being distributed at health fairs in most counties. On May 1, registered voters will receive a short pre-recorded message reminding and encouraging them to vote for the ADAMH levy. On a daily basis, campaign volunteers pick up absentee ballot labels from the Board of Elections in each county in order to mail levy literature to these absentee ballot voters.

C. Bishop MOVED to go into Executive Session with attorney Jim Cutright, for the purpose of discussing the purchase of property. J. Clark SECONDED.

A Roll Call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSTENTIONS</u>
R. Minter	X		
J. Clark	X		
P. Dietrich	X		
R. Whitney	X		
G. Peden	X		
P. Brinkman	X		
M. Draves	X		
J. Pelfrey	X		
B. Blaney	X		
C. Bishop	X		

Motion was approved unanimously.

The Board came out of Executive Session at 7:20 pm.

C. Bishop MOVED to give the executive director authority on behalf of the Board to negotiate the following: purchase the property owned by Gayle Catron (rear of Chestnut and Plum Streets, Chillicothe, OH) for \$29,000 and a three year lease for use of the garage; or a purchase price of \$32,000, giving the owners 120 days from the date of closing to vacate the premises; and to appropriate \$32,000 for the purchase of said property. R. Whitney SECONDED and the motion was approved unanimously.

C. Bishop MOVED to go into Executive Session to discuss the Executive Director's evaluation. P. Brinkman SECONDED.

A Roll Call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSTENTIONS</u>
R. Minter	X		
J. Clark	X		
P. Dietrich	X		
R. Whitney	X		
G. Peden	X		
P. Brinkman	X		
M. Draves	X		
J. Pelfrey	X		
B. Blaney	X		
C. Bishop	X		

Motion was approved unanimously.

The Board came out of Executive Session at 7:40 pm.

P. Dietrich MOVED to approve the Executive Director's performance appraisal as drafted. R. Whitney SECONDED and the motion was approved unanimously.

There being no further business, the Chairperson adjourned the meeting at 7:35 pm.

APPROVED:

ATTEST:

Mattie Richardson, Secretary

Glen E. Peden, Chairperson