

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

**MINUTES**

**APRIL 18, 2007**

**BOARD MEMBERS PRESENT:** R. Minter  
R. Whitney  
G. Peden  
M. Richardson  
A. Torbett  
M. Draves  
J. Pelfrey  
P. Brinkman  
P. Dietrich  
W. Blaney

**BOARD MEMBERS ABSENT:** J. Clark  
N. Shiflett  
R. Teeters

**BOARD STAFF PRESENT:** M. Markley  
J. Frey  
T. Allensworth  
C. Garrison

The April Board meeting was called to order at 6:08 pm by Chairperson A. Torbett. Ms. Torbett welcomed staff, Board Members and guests.

**GUESTS:** Gary Kreuchauf, Executive Director, Scioto Paint Valley Mental Health Center; Chris Smitley, Integrated Service Systems; Joe Adray, Executive Director and Tom Tise, Chief Financial Officer, FRS Counseling; Thomas Johnson, Executive Director, Pike County Recovery Council; and Karen McDonald-Myers, Executive Director, South Central Ohio Big Brothers/Big Sisters Association.

**R. Whitney MOVED to approve the January 17, 2007 Minutes. G. Peden SECONDED and the Minutes were approved unanimously.**

The March, 2007, Financial Statement was filed for audit.

**M. Richardson MOVED to approve the Vouchers-to-Pay for the period of January 13, 2007 through April 6, 2007. J. Pelfrey SECONDED and the motion was approved unanimously.**

### **EXECUTIVE DIRECTOR'S REPORT**

M. Markley presented a funding request from the Pike County Recovery Council. The agency has requested \$4,000 to purchase a new copier. The ADAMH Board has helped agencies in the past with one-time equipment and capital purchases.

**P. Dietrich MOVED to approve a grant of \$4,000 to the Pike County Recovery Council to purchase a new copier. R. Minter SECONDED and the motion was approved unanimously.**

M. Markley presented a draft policy and procedure titled "Employee Education About False Claims Recovery" (False Claims Act). This policy is intended to educate employees about the importance of continuing efforts to prevent Medicaid fraud, including whistleblower protections and incentives for employees to come forward and report misconduct.

**P. Brinkman MOVED to adopt the "Employee Education About False Claims Recovery" as a Paint Valley ADAMH Board policy and procedure. G. Peden SECONDED and the motion was approved unanimously.**

M. Markley informed members that in 2006 the General Assembly passed House Bill 699, which among other things, eliminated a provider's duty to refrain from discrimination against a client based on the person's inability to pay for services. This change was effective March 29, 2007. Discussion followed.

**J. Pelfrey MOVED to delete the phrase "*inability to pay*" from future provider contracts. R. Whitney SECONDED and the motion was approved unanimously.**

M. Markley indicated that at some point in the 1990s, the Board loaned FRS Counseling \$41,335, to keep the agency from closing. The agency has kept this liability on its books since then. The agency's board of directors has been concerned for sometime that the ADAMH Board would demand repayment. At this point, repayment would place a significant financial strain on the agency. Discussion followed.

**G. Peden MOVED that the Paint Valley ADAMH Board forgive the loan of \$41,335 to FRS Counseling. R. Minter SECONDED and the motion was approved unanimously.**

M. Markley explained that every two years the Board is required to submit a community plan, known as the Mutual Systems Performance Agreement (MSPA) describing the programs and services to be supported with Ohio Department of Mental Health (ODMH) funds. In 2006 the Board submitted the MSPA for 2008-2009. The Board is now required to submit an update of this plan to ODMH by May 1.

**J. Pelfrey MOVED to approve submission of the Board's Fiscal Year 2008 Mutual Systems Performance Agreement (MSPA) Update to the Ohio Department of Mental Health. P. Brinkman SECONDED and the motion was approved unanimously.**

Each year the Board is required to notify ODMH of our intent to accept distribution of State Line Item 408 Funds. This revenue comes from the closure/downsizing of State Hospitals and represents a significant portion of the Board's total revenue. These funds support a range of services to person with severe and persistent mental illnesses, including crisis intervention, partial hospitalization, residential treatment and support, med-somatic and case management. M. Markley recommended that the board accept distribution of these funds for fiscal year 2008.

**J. Pelfrey MOVED to elect distribution of State Line Item 408 Funds for Fiscal Year 2008. R. Minter SECONDED and the motion was approved unanimously.**

Mr. Markley presented a resolution adopted by the Ohio Association of County Behavioral Health Authorities (OACBHA), encouraging the General Assembly to adequately fund community mental health services. Discussion followed.

**R. Minter MOVED to adopt a resolution *calling for the Ohio General Assembly to Adequately Fund Behavioral Health Services to Ensure Access for all Ohioans in Need of Alcohol, Drug Addiction, and Mental Health Services.* M. Draves SECONDED and the motion was approved unanimously.**

**W. Blaney MOVED to go into Executive Session at 6:39 p.m. to discuss the Executive Director’s evaluation. G. Peden SECONDED.**

**A Roll Call vote was taken:**

	<u>YES</u>	<u>NO</u>	<u>ABSTENTIONS</u>
R. Minter	X		
R. Whitney	X		
G. Peden	X		
M. Richardson	X		
A. Torbett	X		
M. Draves	X		
J. Pelfrey	X		
P. Brinkman	X		
P. Dietrich	X		
W. Blaney	X		

**Motion was approved unanimously.**

The Board came out of Executive Session at 7:35 p.m.

There being no further business, the Chairperson adjourned the meeting at 7:36 p.m.

**APPROVED:**

**ATTEST:**

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**Mattie Richardson, Secretary**

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**Arminta Torbett, Chairperson**