

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

**MINUTES**

**AUGUST 10, 2007**

**BOARD MEMBERS PRESENT:** R. Minter  
R. Whitney  
G. Peden  
M. McDaniel  
P. Dietrich  
W. Blaney

**BOARD MEMBERS ABSENT:** J. Clark  
M. Draves  
P. Brinkman  
N. Shiflett  
R. Teeters

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

The August Board meeting was called to order at 1:00 pm by Chairperson R. Minter. Mr. Minter welcomed staff and board members.

**G. Peden MOVED to approve the June 20, 2007 Minutes. R. Whitney SECONDED and the motion was approved unanimously.**

The July Financial Statement was filed for audit.

**R. Whitney MOVED to approve the Vouchers-to-Pay for the period of July 9, 2007 through August 3, 2007. W. Blaney SECONDED and the motion was approved unanimously.**

## **EXECUTIVE DIRECTOR'S REPORT**

M. Markley noted that as officers of a public organization, board members are required by the Ohio Revised Code to take an oath of office. All members present were asked to rise, raise their right hands and repeat the oath of office administered by Sharon Knab, Notary Public. The oath of office is attached to and made a permanent part of these minutes.

M. Markley presented a draft mission statement and set of organizational values for board consideration. This mission statement and organizational values have been attached to and made a permanent part of these minutes

**W. Blaney MOVED to adopt the Paint Valley ADAMH Board's Mission Statement and Organizational Values as drafted. P. Dietrich SECONDED and the motion was approved unanimously.**

M. Markley presented a draft policy expanding the role of the ADAMH Board in investigating allegations of client abuse or neglect. In 2003, the law changed to require ADAMH Boards to investigate complaints of abuse or neglect of persons residing in adult care facilities or group homes. Since that time, staff have followed the law, but the board has not adopted a formal policy on this issue. This draft policy has been attached to and made a permanent part of these minutes.

**R. Whitney MOVED to adopt the *Client Abuse or Neglect/Residential Facilities/Adult Care Facilities Policy*. G. Peden SECONDED and the motion was approved unanimously.**

M. Markley informed the board that we applied and recently received an additional allocation from the Ohio Department of Mental Health from the Department's "Safety Net Funds". These funds are intended to help financially strapped ADAMH boards restore cuts boards may have made to provider agency programs or services.

M. Markley recommended a contract amendment to Scioto Paint Valley Mental Health Center's FY '08 contract in the amount of \$75,549. A portion of the allocation, \$52,949 will allow the agency to

continue temporary financial assistance to severely mentally disabled adults who are having financial problems. The balance of \$22,600 will allow the agency to continue providing mental health services to inmates of the Ross County Jail.

**W. Blaney MOVED to approve a FY 2008 contract modification for the Scioto Paint Valley Mental Health Center in the amount of \$75,549. M. McDaniel SECONDED and the motion was approved unanimously.**

There being no further business, the Chairperson adjourned the meeting at 1:32 pm.

**APPROVED:**

**ATTEST:**

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**Mattie McDaniel, Secretary**

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**Ralph Minter, Chairperson**